

**School Board Meeting (Tuesday, July 26, 2022)**

Generated by Bobbie Gaddis on Wednesday, August 3, 2022

**Members present**

Chair Pamm Chapman, Vice Chair Jerry Register, Winston Chester, Steve Moss, Brenda Ruthven, Superintendent Bill Husfelt and Board Attorney Franklin Harrison

**Meeting called to order at 1:00 PM**

## 1. MEETING OPENING

Procedural: A. Invocation - Steve Moss, School Board Member

Procedural: B. Pledge of Allegiance - Steve Moss, School Board Member

## 2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Discussion: A. Graduation Pathways Summer Graduation

## 3. AGENDA AND MINUTES

Action: A. Approval of Agenda

Superintendent Bill Husfelt asked for the following changes to the agenda:

**DELETE: 11.B. Contracts, MOUs and Agreements**

**DELETE: 15.B. Assignment of Miscellaneous Small Maintenance Continuing Contracts from GAC to Culpepper Construction**

**ADD: 14.A. Request to Advertise Revision to School Board Policy; 6.102 Contracts for Architectural, Engineering, Architectural Landscaping, and Land Surveying, and Mapping Services**

Motion to approve agenda.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action, Minutes: B. Approval of Meeting Minutes for July 12, 2022 School Board Meeting

Motion to approve Meeting Minutes for July 12, 2022 School Board Meeting.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 4. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

Leonard Hall spoke about the district providing tutorial, initiating after school program, to help benefit the at-risk students.

## 5. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Mr. Moss introduced the new SRD that were present at the School Board Meeting they just completed SRD training. He missed the last two School Board Meetings but would like to thank the public who allowed him to run one more term as a School Board Member,

he ran unopposed and said he is invested into the school system. There will be a Budget Workshop on August 2nd.

Mr. Chester spoke about Academy Sports grand opening they will be giving checks to several schools and also donating bicycles to elementary schools, he spoke at First Baptist Church downtown and will also be speaking to the Bozeman Football Team.

Mrs. Chapman spoke about the Job Fair held at the District Office and gave kuddos to all that helped and participated with it, said it was great turnout.

Superintendent spoke about Oscar Patterson Academy Back to School Bash is Saturday August 6th, it is great to see the community helping with the needs within the community, new mentors are needed and recognized Casey DeSantis visiting Hiland Park Baptist Church to recognize them for what they do in our community and within our schools.

#### Information: B. District Staff

Sharon Michalik spoke about our District Job Fair, 136 people were hired and half of them were substitutes, we still have job vacancies open within our District that need to be filled.

Sandy Davis spoke about the increase in the number of schools that will receive free breakfast and lunch this school year, 22 schools were automatically approved, the formula was done by the state, free/reduced applications are now online for parents to fill out.

Alana Simmons and Kerri Weatherly spoke about the Foundations Academy for new teachers to help with success they have 100 new teachers signed up and will make sure they are ready before they hit the classrooms, 28% of teachers have 0-3 years of experience 55% are alt

certified, they are dissolving some district people and placing them at the schools to help support the schools and teachers, schools will have a Literacy Coach, Staff Training Specialist and new teacher Staff Training Specialist, at the District there will be a Science, Social Studies,

2 Math and 2 ELA Instructional Specialists, fall tutoring will begin in the fall, credit recovery will be all year long the numbers are reported by semester and summer credit recovery numbers will be coming out soon.

## 6. ADMINISTRATIVE RECOMMENDATIONS

Action: A. Director - Tom P. Haney Technical College

Motion to approve Director of Tom P. Haney Technical College.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Director - ESE and Pre-K Services

Motion to approve Director of ESE and Pre-K Services.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 7. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda

Resolution: Motion to approve consent agenda items 8 - 13 as presented.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 8. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action (Consent): A. Approval of Bay High School Band Practice Field Repairs

Resolution: Motion to approve Bay High School Band Practice Field Repairs.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Approval of Camera Expansion for Breakfast Point Academy

Resolution: Motion to approve Camera Expansion for Breakfast Point Academy.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Approval of Furniture Purchases for JR Arnold High School  
Resolution: Motion to approve Furniture Purchases for JR Arnold High School.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): D. Plans Review and Approval for Deane Bozeman School Project (CRA Architects)

Resolution: Motion to approve Plans Review and Approval for Deane Bozeman School Project (CRA Architects).

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 9. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action (Consent): A. Financial Information

Resolution: Motion to approve Financial Information.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 10. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/OPERATIONAL SUPPORT

Action (Consent): A. 2022-2023 School Start & End Times

Resolution: Motion to approve 2022-2023 School Start & End Times.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. MOU - Oscar Patterson/Early Education & Care Inc.

Resolution: Motion to approve MOU - Oscar Patterson/Early Education & Care Inc.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. BDS/Bay Haven Charter Academy Inc. Transportation Agreements

Resolution: Motion to approve BDS/Bay Haven Charter Academy Inc. Transportation Agreements.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 11. CONSENT AGENDA - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING & LEARNING SERVICES

Action (Consent): A. Revision to Graduation Dates for 2023

Resolution: Motion to approve Revision to Graduation Dates for 2023.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

~~**Action (Consent): B. \*\* Contracts, MOUs and Agreements (REMOVED FROM AGENDA)**~~

12. CONSENT AGENDA - DEPUTY SUPERINTENDENT - PROFESSIONAL AND COMMUNITY SERVICES

Action (Consent): A. Request Approval for Additional Unit Allocations

Resolution: Motion to approve Additional Unit Allocations.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request Approval for the Revision of the 2022-2023 Staffing Formula

Resolution: Motion to approve Revision of the 2022-2023 Staffing Formula.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

13. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): A. Request Approval of the 22-23 District Approved List Revision

Resolution: Motion to approve 22-23 District Approved List Revision.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request Approval of Personnel Recommendations

Resolution: Motion to approve Personnel Recommendations.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Request Approval of the 22-23 Salary Placement Schedule Revision

Resolution: Motion to approve 22-23 Salary Placement Schedule Revision.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

14. ACTION ITEMS - BOARD ATTORNEY

**Action: A. \*\* Request to Advertise Revision to School Board Policy; 6.102 Contracts for Architectural, Engineering, Architectural Landscaping, and Land Surveying, and Mapping Services (ADDED TO THE AGENDA)**

Motion to approve Request to Advertise Revision to School Board Policy; 6.102 Contracts for Architectural, Engineering, Architectural Landscaping, and Land Surveying, and Mapping Services.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 15. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action: A. Approval of Easement Access Adjacent to Cherry Street Elementary School for City of Panama City  
Motion to approve Easement Access Adjacent to Cherry Street Elementary School for City of Panama City.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

~~Action: B. **\*\* Assignment of Miscellaneous Small Maintenance Continuing Contracts from GAC Contractors to Culpepper Construction (REMOVED FROM AGENDA)**~~

Action: C. Approval of Guaranteed Maximum Price (GMP) of Phase 1 of Deane Bozeman School Project  
Motion to approve Guaranteed Maximum Price (GMP) of Phase 1 of Deane Bozeman School Project.

Motion by Steve Moss, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 16. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action: A. Purchasing and Contracting - Bus Purchase Increase  
Motion to approve Purchasing and Contracting - Bus Purchase Increase

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 17. ACTION ITEMS - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING &amp; LEARNING SERVICES

Action: A. Contracts, MOUs and Agreements - PanCare Master Contract  
Motion to approve PanCare Master Contract.

Motion by Steve Moss, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Contracts, MOUs and Agreements - MOU for School Health Services Plan  
Motion to approve MOU for School Health Services Plan.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Contracts, MOUs and Agreements - School Health Services Plan  
Motion to approve School Health Services Plan.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 18. PUBLIC HEARING

Action: A. Revision to School Board Policy; 6.114 Property Responsibility and Accountability  
Motion to approve Revision to School Board Policy; 6.114 Property Responsibility and Accountability.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Revision to School Board Policy; 7.203 Student Discipline  
Motion to approve Revision to School Board Policy; 7.203 Student Discipline.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Job Description - Food Service Program Administrator

Motion to approve Food Service Program Administrator.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 19. ADJOURNMENT

Procedural: A. Adjourn

**Meeting adjourned at 3:00 P.M.**