

School Board Meeting (Tuesday, September 13, 2022)

Generated by Bobbie Gaddis on Thursday, September 22, 2022

Members present

Chair Pamm Chapman, Vice Chair Jerry Register, Winston Chester, Steve Moss, Superintendent Bill Husfelt and Board Attorney Heather Hudson

Meeting called to order at 1:01 PM

1. MEETING OPENING

Procedural: A. Invocation - Pastor Matthew Thompson, Elevation Life Church

Procedural: B. Pledge of Allegiance - Benda Ruthven, School Board Member

2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Discussion: A. Social Studies Teachers of the Year

Discussion: B. Junior League of PC - Bay Education Foundation

3. AGENDA AND MINUTES

Action: A. Approval of Agenda

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

ADD: 12.B. Request Approval of Revision to Staffing Formula

Motion to approve agenda.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action, Minutes: B. Approval of Meeting Minutes for August 23, 2022 School Board Meeting and Budget Workshop

Motion to approve Meeting Minutes for August 23, 2022 School Board Meeting and Budget Workshop.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

Action: C. Request Approval for Emergency Item to be added to the Agenda

Motion to approve Emergency Item to be added to the Agenda.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

4. ORGANIZATION REPORTS

Reports: A. Association of Bay County Educators

Denise Hinson spoke about education is her passion, she loves literature, at the age of 5 years old she knew she wanted to be a teacher, as she got older being an educator strengthened her, she spoke about how politicians has come up with ridiculous laws for the classroom, teaching positions are diminishing and she is tired of them degrading teachers and their positions, anyone can teach, don't walk away but a lot are walking away, she will continue to loudly advocate for our children and her profession.

Reports: B. Bay Educational Support Personnel Association

Reports: C. Bay Education Foundation

Kelly Langenberg spoke about her visits with the high schools over the past few weeks, they have been doing their new mentor meet and greets, they have completely matched up all the students with mentors and will open up a fall enrollment. Grants for Ideas was August 15-September 15 and the Annual Golf Tournament will be on September 17th. Thanked Mr. Husfelt for all the community sponsors.

5. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

Frances Gordon spoke about her concerns with not knowing or being shown the strategic plan for BDS, she believed her opponent was able to get inside knowledge of some things that she was not able to see or get, she was concerned about her name being on a do not hire list and would like for the School Board to review, she said she should be eligible to teach in a classroom.

Amy Young spoke about her concerns about chrome books not being available to high school students, they need to do their home work, she was not able to pull up the work needed on her phone or tablet.

Christy Armistead spoke about her concern of Mowat students crossing Hwy 77 to get to school. Would like to see if we could get a crossing guard to help the students that have to cross over Hwy 77.

Janet Pattison spoke about the gender/sexuality clubs at schools, the GSA spectrum can the school board help with that, would like to have a workshop on how to help students who are behind and have it with teachers, parents and the community.

6. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Superintendent spoke about the 9/11 Memorial Service at Arnold, community and students involved.

Mr. Moss spoke about the 9/11 Memorial Service and how the students got to see when the First Responders had to leave to respond to a call.

Mr. Register spoke about his visits at the schools, very enjoyable and the teachers are doing a great job.

Mr. Chester spoke about his visits with the schools and transportation, the new buses should be coming any day now, transportation is doing a great job, we have 92 bus routes and 86 drivers.

Information: B. District Staff

Sharon Michalik spoke about Stuff the Bus with United Way for school supplies, clothing, non-perishable food items it be at 4 locations, high school SGA is taking the lead and all supplies collected will be divided, will start October 8th.

Alana Simmons spoke about 9/11 Patriot Day Remembering American Founders month of September, Constitution Day is September 17th, celebrate Freedom week last week of September, Social Studies month and Hispanic month.

7. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda Items Minus 8.A., 8.B., 13.C. and 11.F.

Resolution: Motion to approve Consent Agenda Items 8-13 as presented.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

8. CONSENT AGENDA - SUPERINTENDENT

Action: A. Approval of New Hire Fingerprint Fee Waiver

Pulled to Action by Moss.

Motion to approve New Hire Fingerprint Fee Waiver.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

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

Action: B. Request Approval of Conditional Substitute Qualifications and Pay Rate

Pulled to Action by Moss.

Motion to approve Conditional Substitute Qualifications and Pay Rate.

Motion by Steve Moss, second by Winston Chester.

Final Resolution: Motion Passed

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

9. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/OPERATIONAL SUPPORT

Action (Consent): A. Request Approval for Purchase of Wall Hung Heat Pumps/AC Units

Resolution: Motion to approve Purchase of Wall Hung Heat Pumps/AC Units.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

10. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action (Consent): A. Inventory Report

Resolution: Motion to approve Inventory Report.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

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

Action (Consent): A. Contracts, MOUs and Agreements - ESE Contract Renewals for 2022-2023

Resolution: Motion to approve Contracts, MOUs and Agreements - ESE Contract Renewals for 2022-2023.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

Action (Consent): B. Contracts, MOUs and Agreements - GoGuardian Teacher Software Contract Renewal for 2022-2023

Resolution: Motion to approve GoGuardian Teacher Software Contract Renewal for 2022-2023.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

Action (Consent): C. Contracts, MOUs and Agreements - Beacon Educator - Subscription Service

Resolution: Motion to approve Contracts, MOUs and Agreements - Beacon Educator - Subscription Service.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

Action (Consent): D. Grants 2022-2023

Resolution: Motion to approve Grants 2022-2023.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

Action (Consent): E. Professional Learning Catalog 2022-2023

Resolution: Motion to approve Professional Learning Catalog 2022-2023.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

Action: F. Uniform Assessment Calendar 2022-2023

Pulled to Action by Chester.

Motion to approve Uniform Assessment Calendar 2022-2023.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

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

Action (Consent): G. Contracts, MOUs and Agreements - Revised Interagency Agreement 2022-2025

Resolution: Motion to approve Contracts, MOUs and Agreements - Revised Interagency Agreement 2022-2025.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

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

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

Resolution: Motion to approve Additional Unit Allocations.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

Action (Consent): B. ** Request Approval of Revision to Staffing Formula (ADDED TO AGENDA)

Resolution: Motion to approve Revision to Staffing Formula.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

13. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): A. Request Approval of Personnel/Out-of-Field Recommendations

Resolution: Motion to approve Personnel/Out-of-Field Recommendations.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

Action (Consent): B. Request Approval of the 2022-2023 District Approved List Revision

Resolution: Motion to approve 2022-2023 District Approved List Revision.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

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

Action: C. Request Approval of the 2022-2023 Salary Placement Schedule Revision

Pulled to Action by Moss.

Motion to approve 2022-2023 Salary Placement Schedule Revision.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

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

14. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/OPERATIONAL SUPPORT

Action: A. Request to Advertise Revision to School Board Policy; 2.108 Emergency Evacuation Drills

Motion to approve Request to Advertise Revision to School Board Policy; 2.108 Emergency Evacuation Drills.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

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

Action: B. Request to Advertise Revision to School Board Policy; 6.501 Use of School Property

Motion to approve Request to Advertise Revision to School Board Policy; 6.501 Use of School Property.

Motion by Steve Moss, second by Winston Chester.

Final Resolution: Motion Passed

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

15. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action: A. Purchasing and Contracting

Motion to approve Purchasing and Contracting.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

16. ACTION ITEMS - HUMAN RESOURCES

Action: A. Request to Advertise Revised Job Description

Motion to approve Request to Advertise Revised Job Description.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

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

17. ACTION ITEMS - BOARD ATTORNEY

Action: A. ** Request Approval of Ellis Property Purchase Contract and Appraisal (REQUESTED EMERGENCY ITEM)

Motion to approve Ellis Property Purchase Contract and Appraisal.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

18. PUBLIC HEARING

Action: A. Revision to School Board Policy; 7.107 Homeless Students

Motion to approve Revision to School Board Policy; 7.107 Homeless Students.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action: B. Revision to School Board Policy; 6.102 Contracts for Architectural, Engineering, Architectural Landscaping, and Land Surveying and Mapping Services

Motion to approve 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 Steve Moss.

Final Resolution: Motion Passed

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

19. INFORMATIONAL ITEMS

Information: A. Bay Haven Charter Academy, Inc.

Information: B. Central High School

Information: C. Chautauqua Learn and Serve Charter School

Information: D. Palm Bay Elementary

Information: E. Palm Bay Preparatory Academy

Information: F. Rising Leaders Academy, Inc.

Information: G. University Academy, Inc.

20. ADJOURNMENT

Procedural: A. Adjourn

Meeting adjourned at 2:44 p.m.