

School Board Meeting (Tuesday, July 12, 2022)

Generated by Bobbie Gaddis on Wednesday, July 20, 2022

Members present

Chair Pamm Chapman, Vice Chair Jerry Register, Winston Chester, Brenda Ruthven, Superintendent Bill Husfelt and Attorney Heather Hudson

Meeting called to order at 1:01 PM

1. MEETING OPENING

Procedural: A. Invocation - Pastor Bill Small, Woodlawn Church

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

2. AGENDA AND MINUTES

Action: A. Approval of Agenda

Superintendent, asked for the following changes to the agenda:

DELETE: 10.A. Contracts, MOUs, and Agreements - Vitality Pro Agreement

DELETE: 14.A. Purchasing and Contracting

Motion to approve agenda.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

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

Action, Minutes: B. Approval of Meeting Minutes for June 28, 2022 School Board Meeting

Motion to approve Meeting Minutes for June 28, 2022 School Board Meeting.

Motion by Winston Chester, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

3. ORGANIZATION REPORTS

Reports: A. Association of Bay County Educators

Denise Hinson, spoke about taking Summer Break for teachers, hope they are all having a great summer and a great 2022-2023 school year.

Reports: B. Bay Educational Support Personnel Association

Reports: C. Bay Education Foundation

Kelly Langenberg introduced herself as the new Executive Director for BEF, spoke about the celebration and dinner for the TSIC 2022 Scholars and welcomed in ten new students. She mentioned they need mentors for some high school students.

Reports: D. Patterson Oversight Committee

Mrs. Chapman gave report that there is a meeting scheduled on Thursday, they have a big event scheduled on August 6th for the community, Mrs. Chapman is donating t-shirts to the teachers to wear on the first day of school. Ms. Brenda Lewis-Williams also gave report that everyone is doing what needs to be done at Oscar Patterson Academy.

4. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

Janet Pattison asked about the school grades and congratulated the schools that received A, B, and C's but had some concerns with the D and F schools, wanted more information how school grades are received and how to bring the grades up. Ms. Pattison spoke about the district cell phone policy wanting to know if all the Principals could enforce the same rules so that all schools are on the same page when it comes to cell phones, how can they be handled better in the classrooms and what rules are enforced when cell phones are abused by the students. She also asked about the 50% grading system, students cannot receive a zero and could it go back to full grading.

5. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Mr. Chester spoke about the opening of Academy Sports & Outdoors on July 28th, they will be giving donations to four High Schools for their Outdoor Ed program and each school picks five students from their program to come on opening day and they all will receive a \$100 gift card. He thanked Academy Sports & Outdoors for getting involved with our schools.

Superintendent spoke about how proud he is of our school grades, Jinks got a B, Southport got a A, he congratulated Blythe and the team at Jinks for bringing up the school grade, across the Board most schools got an A or B, Tyndall Academy is now fully fiber network connected with technology, and sent prayers to Paul Schreiner's family (owner of Texas Roadhouse) for the passing of Paul, who was very supportive to our schools, was a great guy, perfect example of business leader getting involved with our schools.

Information: B. District Staff

Alana Simmons gave an update on the Instructional & Curriculum team working on implementing new curriculum and assessments, working on math standards and eliminating common core, training teachers on new standards this summer, 153 elementary teachers trained, 65 secondary teachers trained and 70 teachers are trained on the new curriculum, 1,075 1/2 credits have been recovered by students this summer, Drivers Ed is going on at RHS and Arnold 120 students signed up and should be done by the end of summer.

Sharon Michalik spoke about the Job Fair will be on July 21st at the Nelson Bldg., trying to fill vacancies, the finger print fee will be waived and the para pro test will be waived for those who get hired at the Job Fair only, it is open to the public. ABCE will be providing refreshments for the Job Fair.

6. ADMINISTRATIVE RECOMMENDATIONS

Action: A. Principal - Rutherford Middle School
Motion to approve Principal - Rutherford Middle School.

Motion by Jerry Register, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Assistant Principal - Rutherford Middle School
Motion to approve Assistant Principal - Rutherford Middle School.

Motion by Jerry Register, second by Brenda Ruthven.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

7. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda Items
Minus 10.D. pulled to Action by Ruthven and 11.D. pulled to Action by Chester.

Resolution: Motion to approve Consent Agenda Items 8-11 as presented.

Motion to approve Consent Agenda Items 8-11 as presented.

Motion by Jerry Register, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

8. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action (Consent): A. Capital Projects and Energy Conservation Update
 Resolution: Motion to approve Capital Projects and Energy Conservation Update.

Motion to approve Consent Agenda Items 8-11 as presented.

Motion by Jerry Register, second by Winston Chester.
 Final Resolution: Motion Passed
 Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

9. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action (Consent): A. Inventory Report
 Resolution: Motion to approve Inventory Report.

Motion to approve Consent Agenda Items 8-11 as presented.

Motion by Jerry Register, second by Winston Chester.
 Final Resolution: Motion Passed
 Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Financial Information
 Resolution: Motion to approve Financial Information.

Motion to approve Consent Agenda Items 8-11 as presented.

Motion by Jerry Register, second by Winston Chester.
 Final Resolution: Motion Passed
 Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

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

~~Action (Consent): A. **** Contracts, MOUs and Agreements – Vitality Pro Agreement (REMOVED FROM AGENDA)**~~

Action (Consent): B. Contracts, MOUs and Agreements - VPK Contract
 Resolution: Motion to approve VPK Contract.

Motion to approve Consent Agenda Items 8-11 as presented.

Motion by Jerry Register, second by Winston Chester.
 Final Resolution: Motion Passed
 Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Contracts, MOUs and Agreements - Panhandle Behavioral Services
 Resolution: Motion to approve Panhandle Behavioral Services.

Motion to approve Consent Agenda Items 8-11 as presented.

Motion by Jerry Register, second by Winston Chester.
 Final Resolution: Motion Passed
 Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: D. Contracts, MOUs and Agreements - Ernest Cox, Jr.
Pulled to Action by Ruthven

Motion to approve MOU for Ernest Cox, Jr..

Motion by Brenda Ruthven, second by Jerry Register.
 Final Resolution: Motion Passed
 Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

11. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): A. Request Approval of Personnel Recommendations/Out of Field Teachers
 Resolution: Motion to approve Personnel Recommendations/Out of Field Teachers.

Motion to approve Consent Agenda Items 8-11 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

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

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

Motion to approve Consent Agenda Items 8-11 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action (Consent): C. Request Revision of the 2022-2023 Organizational Chart

Resolution: Motion to approve Revision of the 2022-2023 Organizational Chart.

Motion to approve Consent Agenda Items 8-11 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action: D. Request Approval of the Annual Equity Report

Pulled to Action by Chester

Motion to approve Annual Equity Report.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

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

12. ACTION ITEMS - SCHOOL BOARD MEMBERS AND ATTORNEY

Action: A. Reappointment of Curtis McNeil to Serve on the Citizens Oversight Committee - CHESTER

Motion to approve Reappointment of Curtis McNeil to Serve on the Citizens Oversight Committee.

Motion by Winston Chester, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

Action: B. Reappointment of George Hines Jr. to Serve on the Citizens Oversight Committee - CHAPMAN

Motion to approve Reappointment of George Hines Jr. to Serve on the Citizens Oversight Committee.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action: C. Reappointment of Maria Goodwin to Serve on the Citizens Oversight Committee - RUTHVEN

Motion to approve Reappointment of Maria Goodwin to Serve on the Citizens Oversight Committee.

Motion by Brenda Ruthven, second by Winston Chester.

Final Resolution: Motion Passed

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

Action: D. Appointment of Charlotte Marshall to Serve on the Citizens Oversight Committee - REGISTER

Motion to approve Appointment of Charlotte Marshall to Serve on the Citizens Oversight Committee.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action: E. Appointment of Mitzi Prater to Serve on the Citizens Oversight Committee - MOSS

Motion to approve Appointment of Mitzi Prater to Serve on the Citizens Oversight Committee.

Motion by Winston Chester, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

Action: F. Reappointment of Andre Goss to Serve on the Patterson Oversight Committee - RUTHVEN
Motion to approve Reappointment of Andre Goss to Serve on the Patterson Oversight Committee.

Motion by Brenda Ruthven, second by Jerry Register.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: G. Reappointment of James Barker to Serve on the Patterson Oversight Committee - REGISTER
Motion to approve Reappointment of James Barker to Serve on the Patterson Oversight Committee.

Motion by Jerry Register, second by Brenda Ruthven.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: H. Reappointment of Tony Bostick to Serve on the Patterson Oversight Committee - CHAPMAN
Motion to approve Reappointment of Tony Bostick to Serve on the Patterson Oversight Committee.

Motion by Jerry Register, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: I. Reappointment of Ernestine Clements to Serve on the Patterson Oversight Committee - MOSS
Motion to approve Reappointment of Ernestine Clements to Serve on the Patterson Oversight Committee.

Motion by Brenda Ruthven, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: J. Appointment of Brenda Lewis-Williams to Serve on the Patterson Oversight Committee - CHESTER
Motion to approve Brenda Lewis-Williams to Serve on the Patterson Oversight Committee.

Motion by Winston Chester, second by Jerry Register.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

13. ACTION ITEMS - SUPERINTENDENT

Action: A. Reappointment of Fred Denecke to Serve on the Citizens Oversight Committee
Motion to approve Reappointment of Fred Denecke to Serve on the Citizens Oversight Committee.

Motion by Jerry Register, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Reappointment of Jim Lawson to Serve on the Citizens Oversight Committee
Motion to approve Reappointment of Jim Lawson to Serve on the Citizens Oversight Committee.

Motion by Jerry Register, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Panama City Beach Chamber's Reappointment of Jack Bishop to Serve on the Citizens Oversight Committee
Motion to approve Panama City Beach Chamber's Reappointment of Jack Bishop to Serve on the Citizens Oversight Committee.

Motion by Jerry Register, second by Brenda Ruthven.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: D. Bay County Chamber of Commerce's Reappointment of Will Cramer to Serve on the Citizens Oversight Committee
Motion to approve Bay County Chamber of Commerce's Reappointment of Will Cramer to Serve on the Citizens Oversight Committee.

Motion by Brenda Ruthven, second by Winston Chester.
Final Resolution: Motion Passed

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

14. ACTION ITEMS - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING & LEARNING SERVICES

~~Action: A. **** Purchasing and Contracting (REMOVED FROM AGENDA)**~~

15. ACTION ITEMS - HUMAN RESOURCES

Action: A. Request to Advertise New Job Descriptions - Beacon Web Application Developer I, II and III
Motion to approve Request to Advertise New Job Descriptions - Beacon Web Application Developer I, II and III.

Motion by Jerry Register, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Request to Advertise New Job Descriptions - Director of Maintenance
Motion to approve Request to Advertise New Job Descriptions - Director of Maintenance.

Motion by Jerry Register, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Request to Advertise New Job Descriptions - Maintenance Operations Supervisor
Motion to approve Request to Advertise New Job Descriptions - Maintenance Operations Supervisor

Motion by Jerry Register, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Brenda Ruthven, Jerry Register, Pamm Chapman

16. 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.

17. ADJOURNMENT

Procedural: A. Adjourn
Meeting adjourned at 2:08 P.M.