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Board Members:

Jerry Register

District 1

Brenda Ruthven

District 2

Pamm Chapman

District 3

Winston Chester

District 4

Steve Moss

District 5

# MINUTES

## BAY DISTRICT SCHOOL BOARD MEETING

### FEBRUARY 23, 2021

### EXPULSION HEARING – 10:00

### BOARD MEETING – 1:00 P.M. – GINGER LITTLETON BOARD ROOM

### PUBLIC HEARING – 1:30 P.M.

Present: School Board Chairman Steve Moss; and School Board Members Winston Chester, Jerry Register and Brenda Ruthven, Sarah Whaler, Coordinator of Student Placement Options. Attorney Heather Hudson was connected electronically. School Board Member Pamm Chapman was absent.

Chair Steve Moss called the Expulsion Hearing to order at 10:07 A.M.

1) Rutherford High School student – S.C.

The student's father was present for the hearing which they requested to be held in private. The student was charged with Drug Sale/Distribution (Marijuana/Other) SESIR and was found in possession of 16 grams of marijuana and 6 vape pens. Sworn testimony was heard by Coy Pilson, Rutherford High School Principal, the student and the student's father.

Motion by Register to accept the Superintendent's recommendation (the student be expelled for the remainder of the 2020-2021 school year and the 2021-2022 school year, including summer school and not be offered alternative placement during the expulsion period). Seconded by Chester. Motion was unanimously approved.

2) Rutherford High School student – N.M.

Sarah Whaler, Coordinator of Student Placement Options stated that the student's parent has submitted a signed waiver, waiving their right to a hearing before the School Board on the Superintendent's recommendation of expulsion of the student and agreed that the School Board enter a Final Order of Expulsion under the terms recommended by the Superintendent as stated in the Superintendent's Notice of Recommended Expulsion and Notice of Hearing.

The student was charged with an Off-Campus Felony, Principal to Grand Theft (Motor Vehicle), Principal to Grand Theft (Firearm) and Principal to Burglary of a Conveyance.

Motion by Chester, seconded by Register to accept the signed waiver with the Superintendent's recommendation (that the student be expelled for the remainder of the 2020-2021 school year and all of the 2021-2022 school year,

including summer school and not be offered any alternative placement during the expulsion period). Motion was unanimously approved.

The Expulsion Hearing ended at 10:40 a.m.

## **SCHOOL BOARD MEETING**

Present: Chair Steve Moss, Board Members Winston Chester, Jerry Register and Jerry Register. Superintendent Bill Husfelt. Attorney Heather Hudson and Board Member Pamm Chapman were connected electronically.

The meeting was called to order at 1:01 p.m. by Chair Moss. Adam Beach, Executive Pastor Bayside Church gave the invocation. Board Member Winston Chester led the Pledge of Allegiance.

### **I. APPROVAL OF AGENDA**

Superintendent Husfelt asked for the following change to the agenda:

**Add: VII.B.3. ELA Instructional Materials Adoption**

Motion by Ruthven to approve the revised agenda, seconded by Chester. Motion passed unanimously.

### **II. APPROVAL OF MINUTES February 9, 2021**

The minutes were unanimously approved.

### **III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS**

Phoenix Croom was introduced by Mosley Principal Bryan Bullock. When he noticed his teacher speaking oddly and becoming disoriented, he googled signs of a stroke and recognized this was a medical emergency then notifying another teacher. His actions helped this teacher receive prompt and effective medical care. Phoenix was presented with the Superintendent's Spirit of the Community Award.

### **IV. ORGANIZATIONAL REPORTS**

#### **A. Association of Bay County Educators**

No one from the Association of Bay County Educators addressed the board.

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**B. Bay County Educational Support Association**

No one from the Bay County Educational Support Association addressed the board.

**C. Bay Education Foundation**

Melissa Pinero, Executive Director addressed the board and stated that the Arts Alive event set for April 10 has been canceled. She will bring the new date to the board when and if this is rescheduled.

**V. HEARING FROM THE PUBLIC**

Elise Henkel addressed the board about naming the STEM building at Bay High.

Rex Reid addressed the board about Equality Training.

**VI. LEARNING COMMUNITY NEWS**

**VII. CONSENT AGENDA**

**A. Facilities**

- 1. Prequalification of Contractors**

**B. Assistant Superintendent – Division of Teaching and Learning**

- 1. 2021-2022 School Capacities - Moved to Action by Chester**
- 2. Grants 2020-2021 – Moved to Action by Ruthven**
- 3. ELA Instructional Materials Adoption**

**C. Business Support Services**

- 1. Financial Information**
- 2. Purchasing and Contracting**

**D. Human Resources**

- 1. Request Revision of the 2020-2021 District Approved List**
- 2. Request Approval of Personnel Recommendations/Out of Field Teachers**

## **VIII. ACTION ITEMS**

VII.B.1. 2021-2022 School Capacities moved to Action by Chester. Motion by Chester to approve, seconded by Register. Motion passed unanimously.

VII.B.2. Grants 2020-2021 moved to Action by Ruthven. Motion by Ruthven to approve, seconded by Register. Motion passed unanimously.

### **A. Facilities**

- 1. Request Approval of Change Order – Culpepper Construction – Hurricane Repairs at Mowat Middle School**

Motion by Register to approve, seconded by Chester. Motion passed unanimously.

- 2. Request Approval - Guaranteed Maximum Price – Arnold High and Parker Elementary Hurricane Repairs – Culpepper Construction**

Motion by Register to approve, seconded by Chapman. Motion passed unanimously.

- 3. Request Approval – Peoples Gas System Access Easement at Walsingham Academy**

Motion by Ruthven to approve, seconded by Chester. Motion passed unanimously.

### **B. Superintendent**

- 1. Request Approval to Name the Bay High School STEM Building**

Motion by Register to approve, seconded by Ruthven. Motion passed unanimously.

- 2. Presentation – St. Joe Foundation – April Wilkes**

April Wilkes of the St. Joe Foundation presented a \$350,000 donation for the Bay High STEM Building.

**3. Request Approval of Addendum to Gift Agreement**

Motion by Register to approve, seconded by Ruthven. Motion passed unanimously.

**4. Request to Advertise New/Revised Policy 2.134 – Safety Precautions During Pandemic**

Niki Kelly spoke in support of this change.  
Garrison Morris spoke in support of this change.

Board Attorney Heather Hudson stated that this change is not a policy revision (reducing the distance from six feet to three feet for student quarantine guidelines).

Motion by Register to approve, seconded by Ruthven. Motion passed unanimously.

**C. Board Attorney**

**1. Request to Advertise New/Revised Policies**

**a. 2.114 - Prohibited Actions on School Property**

Motion by Ruthven to approve, seconded by Chester. Motion passed unanimously.

**b. 6.102 - Contracts for Architectural, Engineering, Architectural Landscaping, and Land Surveying and Mapping Services**

Motion by Register to approve, seconded by Chester. Motion passed unanimously.

**c. 6.501 - Use of School Property**

Motion by Register to approve, seconded by Ruthven. Motion passed unanimously.

**IX. PUBLIC HEARING**

**A. New Attendance Zones for Breakfast Point I, Breakfast Point 2, Breakfast Point 3, Walsingham Academy**

Motion by Register to approve, seconded by Ruthven. Motion passed unanimously.

**B. Jobs**

**1. Senior Manager – Infrastructure**

Motion by Ruthven to approve, seconded by Chapman. Motion passed unanimously.

**2. Senior Manager – Security**

Motion by Ruthven to approve, seconded by Chester. Motion passed unanimously.

**IX. INFORMATIONAL ITEMS**

**A. Haney Internal Audit**

**Meeting adjourned at 2:54 p.m.**

  
Pamm Chapman, Vice Chair

  
Bill Husfelt, Superintendent