



WILLIAM V. HUSFELT III
SUPERINTENDENT

1311 Balboa Avenue
Panama City, Florida
32401-2080

(850) 767-4100

Hearing Impaired Access

(800) 955-8770 Voice

(800) 955-8771 TDD

www.bay.k12.fl.us

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

MARCH 9, 2021

EXPULSION HEARING 10:00

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

PUBLIC HEARING – 1:30 P.M.

(WORKSHOPS FOLLOWING SCHOOL BOARD MEETING)

BUDGET and MILLAGE WORKSHOP

TECHNOLOGY PLAN WORKSHOP

Expulsion Hearing

Present: School Board Chairman Steve Moss, School Board Vice Chair Pamm Chapman and School Board Members Winston Chester, Jerry Register and Brenda Ruthven, Sarah Whaler, Coordinator of Student Placement Options and School Board Attorney Heather Hudson.

Chair Moss called the Expulsion Hearing to order at 10:12 a.m.

1). Bay High Student – E.R.

The student and the student’s guardian were present for the hearing which they requested be held in private. The student was charged with Aggravated Battery (SESIR) for a fight on the Bay High campus. Sworn testimony was given by Principal Billy May, the student’s guardian and the student. Expulsion packet and videos of the event were entered as evidence.

An amended motion was made by Register to allow the student alternative placement as the student is only four credits away from graduating. The expulsion will end once the student graduates and was seconded by Chapman. Motion passed unanimously.

2). Bay High Student - T.R.

The student was not present. The student’s guardian was present for the hearing which was requested be held in private. The student was charged with Aggravated Battery (SESIR) for a fight on the Bay High campus. Sworn testimony was given by Principal Billy May and the student’s guardian. Expulsion packet and videos of the event were entered as evidence.

An amended motion was made by Ruthven to allow the student alternative placement and be expelled from all other Bay District Schools for the rest of this school year and all of the 2021-2022 school year and seconded by Chester. Motion passed unanimously.

3). Bay High Student – M.C.

March 09, 2021

The student's parents were present for the hearing without the student, which they requested be held in private. The student was charged with Aggravated Battery (SESIR) for a fight on the Bay High campus. Sworn testimony was given by Principal Billy May, the student's guardian and the student. Expulsion packet and videos of the event were entered as evidence.

An amended motion was made by Register to allow the student alternative placement and be expelled from all other Bay District Schools for the rest of this school year and all of the 2021-2022 school year and seconded by Ruthven. Motion passed unanimously.

Expulsion Hearing ended at 11:25 a.m.

SCHOOL BOARD MEETING

Present: Chair Steve Moss, Vice Chair Pamm Chapman, School Board Members Winston Chester, Jerry Register, and Brenda Ruthven. Superintendent Bill Husfelt and Board Attorney Heather Hudson.

Chair Moss called the meeting to order at 1:00 p.m. and gave the invocation. Board Member Register led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Superintendent Husfelt asked for the following revision to the agenda:

ADD: **VIII.C.1. Request Approval of Appointment to Charter School Review Committee – Arthur Cullen**
 VIII.C.2. Request Approval of Appointment to Charter School Review Committee – Susan Harrison

DELETE: **VII.C.1. Financial Information**

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

II. APPROVAL OF MINUTES February 23, 2021

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Kirk Harrell, BDS Athletic Director introduced High School Winter Sports Academic Excellence Award Winners:

Sport area with the highest average overall winter GPA: Girls Soccer
Team with the highest GPA for Boys Basketball: Arnold
Team with the highest GPA for Girls Basketball: Arnold
Team with the highest GPA for Cheerleading: Mosley
Team with the highest GPA for Boys Soccer: Arnold
Team with the highest GPA for Girls Soccer: Mosley
Team with the highest GPA for Wrestling: Mosley
Team with the highest GPA for Girls Weightlifting: Arnold

School with the highest Overall Winter Sports GPA: Mosley

Harrell introduced and recognized the Arnold Girls Weightlifting Team on their 2021 Team State Championship.

Harrell introduced and recognized the following for winning Individual State Championships in Girls Weightlifting:
Emily Oliver, Arnold High School
Amerie Daniels, Arnold High School
Sana Habid, Arnold High School
Larkin Dees, Mosley High School

IV. ORGANIZATIONAL REPORTS

A. Association of Bay County Educators

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

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 of Bay Education Foundation gave an update, no news on Arts Alive. The Foundation's Annual Strides for Scholars 5k run is planned for April 10, 2021.

V. HEARING FROM THE PUBLIC

Chuck Stein addressed the board on Foreign Exchange Students.
Debbie Wood addressed the board about taxes.

VI. LEARNING COMMUNITY NEWS

VII. CONSENT AGENDA

- A. Facilities**
 - 1. Capital Projects and Energy Update Report**
- B. Superintendent**
 - 1. Request Approval of Board Member for Bay Education Foundation – Carmichael Caldwell, Jr.**
- C. Business Support Services**
 - 1. Financial Information**
 - ~~1. 2.~~ Inventory Report**
 - ~~2. 3.~~ Purchasing and Contracting**
- D. Human Resources**
 - 1. Request Revision of District Approved List**
 - 2. Request Approval of Personnel Recommendations/Out of Field Teachers**

Motion by Chapman to approve the Consent Agenda, Ruthven seconded. Motion passed unanimously.

VIII. ACTION ITEMS

- A. Facilities**
 - 1. Request Approval of Gulf Power Easement Access – A. Gary Walsingham Academy**

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

- 2. Request Amendment to Professional Services Continuing Contracts**

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

- 3. Request Approval of Guaranteed Maximum Price Approval for the Renovation of the Haney Cosmetology Lab and Building 6 Roof Repairs – Allstate Construction**

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

- B. Board Attorney**
 - 1. Request to Advertise Revised School Board Policy – General Employee Practices 3.109**

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

C. Board Members

**1. Request Approval for Appointment to Charter School
Review Committee – Arthur Cullen**

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

**2. Request Approval for Appointment to Charter School
Review Committee – Susan Harrison**

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

**D.C. Assistant Superintendent – Division of Teaching and
Learning**

**1. Request Approval of Proposed Geographical Zone
Descriptions for 2021-2022**

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

IX. PUBLIC HEARING

A. New/Revised Geographical Zone Descriptions for 2021-2022

- 1. Deerpoint Elementary**
- 2. Hiland Park Elementary**
- 3. Rutherford**
- 4. Tyndall Academy**

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

B. New/Revised Policies

- 1. 3.116 Leave of Absences**

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

- 2. 3.145 Accommodations for Nursing Mothers**

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

- 3. 4.114 Notification of Absence**

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

- 4. 5.301 Staffing of Food Service Program**

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

C. New/Revised Job Descriptions

1. Courier

Motion by Ruthven to approve, seconded by Chapman. Motion passed 4-1 with Register voting no.

- 2. Warehouseman, I**
- 3. Warehouseman, II**

Motion by Chapman to approve, seconded by Chester. Motion passed 4-1 with Register voting no.

4. Assistant to the Deputy Superintendent

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

X. INFORMATIONAL ITEMS

A. Charter School Financials

- 1. Bay Haven Charter Academy**
- 2. Central High School**
- 3. Chautauqua Learn and Serve**
- 4. Palm Bay Preparatory Academy**
- 5. Rising Leaders Academy**
- 6. University Academy**

SCHOOL BOARD MEETING ADJOURNED AT 2:24 P.M.

BUDGET AND MILLAGE WORKSHOP

BDS CFO Jim Loyed gave a PowerPoint presentation on the budget process and how the millage rate affects the budget.

TECHNOLOGY PLAN WORKSHOP

Rhonda Sumpter, Instructional Specialist K-12 & Adult Instructional Services gave a PowerPoint presentation on updating the technology in all Bay District Schools. James Scantlin, Director of Information Services, give an update on proposed changes for the department.

The workshops adjourned at 3:20 p.m.



Steve Moss, School Board Chair



Bill Husfelt, Superintendent