

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 July 22, 2021

SPECIAL BOARD MEETING – 1:00 P.M. GINGER LITTLETON BOARD ROOM EXECUTIVE SESSION – IF NEEDED Canceled

Present: School Board Vice Chair Pamm Chapman; School Board Members: Winston Chester, Jerry Register and Brenda Ruthven; Deputy Superintendent of Operations Gena Burgans and School Board Attorney Franklin Harrison. School Board Chair Steve Moss was absent.

The meeting was called to order at 1:01 p.m. by Vice Chair Pamm Chapman. School Board Member Jerry Register gave the invocation. School Board Member Brenda Ruthven led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

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

II. HEARING FROM THE PUBLIC

No one from the public requested to speak.

IV. ACTION ITEMS

- A. Superintendent
 - 1. Request to Advertise Tentative 2021-2022 Budget

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

Meeting adjourned at 1:25 p.m.

Steve Moss, Chair

Bill Husfelt, Superintendent