



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**  
**SEPTEMBER 14, 2021**  
**EXPULSION HEARING – 10:30 A.M.**  
**BOARD MEETING – 1:00 P.M.**  
**~~EXECUTIVE SESSION (IF NEEDED)~~ – *Cancelled***  
**GINGER LITTLETON BOARDROOM**

---

**EXPULSION HEARING**

Present: School Board Chairman Steve Moss; School Board Vice Chair Pamm Chapman; School Board Members Winston Chester, Brenda Ruthven and Jerry Register; Katrina Evans, Coordinator of Student Placement Options; BJ Sanders-Johnson CAT Counselor; and Attorney Franklin Harrison.

Attorney Franklin Harrison called the Expulsion Hearing to order at 10:35 A.M.

1. Arnold High School student – H.K.  
Case #2122002

The student and his grandmother were present for the hearing which was requested to be held in private. The student is charged with Aggravated Battery which included battery on a school board employee and a law enforcement officer, if committed by an adult, would be a Felony. The student and grandparent disagreed with the charges and the recommendation for expulsion. Attorney Harrison admitted School Board Exhibit #1 into evidence. Sworn testimony was given by Britt Smith, Principal of Arnold High School, Myron Guilford, BCSO and Scott Lashbrook, BCSO.

Motion by Register, seconded by Chapman, to accept the Superintendent's recommendation that the student be expelled from attending the public schools in Bay County, Florida for the remainder of the 2021-2022 school year including summer school, and that the student not be offered alternative placement during the expulsion period. Motion was unanimously approved.

The Expulsion Hearing ended at 11:05 A.M.

**SCHOOL BOARD MEETING**

Present: School Board Chairman, Steve Moss; School Board Vice Chair, Pamm Chapman; School Board Members Winston Chester, Brenda Ruthven and Jerry

Register; William V. Husfelt, III, Superintendent and Attorney Franklin Harrison.

The meeting was called to order at 1:00 p.m. by Superintendent Husfelt. Father Rian Adams, St. Andrew's Episcopal Church led the Invocation. The Pledge of Allegiance was led by School Board Member Jerry Register.

## **I. APPROVAL OF AGENDA**

Superintendent Husfelt requested the following revisions to the agenda:

<b>Delete</b>	<b>VII.B</b>	Deputy Superintendent – Teaching and Learning
<b>Add</b>	<b>VII.C</b>	Deputy Superintendent – Teaching and Learning
<b>Delete</b>	<b>VII.C</b>	Human Resources
<b>Add</b>	<b>VII.D</b>	Human Resources
<b>Delete</b>	<b>Page 30</b>	Budget Strip: LCI 370-7400-XXX-9100-544-010
<b>Add</b>	<b>Page 30</b>	Budget Strip: 110-8200-319-9100-0320

## **II. APPROVAL OF MINUTES – August 24, 2021**

The minutes were unanimously approved.

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

### **A. Rutherford High School Construction Academy – Little Library Presentation**

The Superintendent recognized Jason Rodgers and his students.

### **B. St. Joe Foundation's New Scholarship "No Ordinary Joe" Presentation**

April Wilkes announced upcoming High School Scholarship opportunities.

## **IV. ORGANIZATIONAL REPORTS**

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

Denise Henson spoke about the need to work closely with ABCE.

**B. Bay County Educational Support Association**

No one spoke

**C. Bay Education Foundation**

Melissa Pinero spoke in regards to needing Mentors.

**D. Citizens Oversight Committee**

Jack Bishop, Chairman – not present

**V. HEARING FROM THE PUBLIC**

The following members from the public addressed Superintendent Husfelt and the School Board Members:

Rev. Rufus Wood spoke about Safety and Security. He requested a public hearing.

Dr. A.O. Rafai spoke discussed scientific statistics of Covid 19

Will Owen spoke about Covid Mitigation

Rachel Hess spoke about Covid Mitigation

Emily Rebetski spoke about Covid Mandates and Recommendations

Janice Lucas spoke about Covid 19 protocols for schools

Zenovia Goss spoke about Covid 19 and Mask request

Bonnie Thompson spoke about Covid 19 Propoganda

Terrie Reynolds spoke about Covid

Cherie Crim spoke about SHAK meeting and Covid

Tiffany Forrester spoke about school safety for Covid 19

Jeff Womack spoke about Covid and masks

Chris Carlen spoke about mandating wearing of masks

April Womack spoke about mask mandate

Tho Bishop spoke in support of BDS policy against mandatory mask

Rex Reid spoke about masks

Jennifer Owen spoke about Covid 19 and spoke on behalf of Dr. Kenawy, Dr. Nation, Dr. Mapp, Dr. Banton, Crystal McVay ARNP, and Dr. Stephen Bolduc

Dr. Avery Brinkley spoke about masks

Leonard Hall spoke about neglect of at-risk children

Laura Guirguis and Diane Cummings submitted forms but did not speak

## **VI. LEARNING COMMUNITY NEWS**

### **A. Board Members & Superintendent**

Pamm Chapman, requests that the Patterson Oversight Committee Report be added to the Organizational Reports

The Superintendent commended the Bay County Sheriff's Office, SRO's and SRD's on their response to recent activity

## **VII. CONSENT AGENDA**

### **A. Superintendent**

- 1. Request Approval of Salary and Benefit Package for Non-Bargaining Employees for 2021-2022**

**Pulled by Chairman Moss and moved to an Action Item.**

Motion by Vice Chair, Pamm Chapman, to approve, seconded by Winston Chester, to approve. Motion unanimously passed.

### **B. A. Deputy Superintendent – Operations**

- 1. Facilities**
  - a. Capital Projects and Energy Conservation Update**
- 2. Business Support Services**
  - a. Internal Audit Reports**
  - b. Inventory Report**
- 3. Management Information Services**
  - a. FOCUS Student Information System Renewal**
  - b. Replacing Elementary School Network Switches (eRateProgram)**

**Pulled by Brenda Ruthven and moved to an Action Item.**

Motion by Brenda Ruthven to approve, seconded by Vice Chair, Pamm Chapman, to approve. Motion unanimously passed.

**c. Upgraded UPS System (Vertiv Data Center – Installation, Leibert EXM UPS System)**

**Pulled by Brenda Ruthven and moved to an Action Item.**

Motion by Brenda Ruthven to approve, seconded by Vice Chair, Pamm Chapman, to approve. Motion unanimously passed.

**C. B. Deputy Superintendent – Teaching and Learning**

- 1. Contracts/ MOUs/Agreements for 2021-2022**
- 2. Assessment Calendar 2021-2022**

**D. C. Human Resources**

- 1. Personnel Recommendations/Out of Field Teachers**
- 2. Salary Placement Schedule**

Motion by Winston Chester, seconded by Brenda Ruthven, to approve all remaining Consent Items. Motion unanimously approved.

**VIII. ACTION ITEMS**

**A. Deputy Superintendent – Operations**

**1. Facilities**

- a. Request Approval for GMP Amendment to Add Haney Building 7 Hurricane Renovations to Contract with Allstate Construction**

Motion by Jerry Register, seconded by Winston Chester, to approve. Motion unanimously approved.

Minutes – September 14, 2021 School Board Meeting

Page 6

**IX. INFORMATIONAL ITEMS**

**A. Charter School Financials**

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

The School Board Meeting concluded at 3:35 p.m. at which time Chairman Moss adjourned the meeting.

  
\_\_\_\_\_  
Steve Moss  
Chairman

  
\_\_\_\_\_  
Bill Husfelt  
Superintendent