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SUPERINTENDENT

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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 8, 2022
BOARD MEETING – 1:00 P.M.
GINGER LITTLETON BOARDROOM

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SCHOOL BOARD MEETING

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

Chair Pamm Chapman called the School Board Meeting to order at 1:01 p.m. Pastor David Willis with Forest Park United Methodist Church gave the invocation. School Board Chair Pamm Chapman led the Pledge of Allegiance.

I. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

- A. Stuff the Bus Trophy – Skip Bondur**
- B. 2022 Sunshine State Scholars Program Recognitions – Alana Simmons and Jill Hansen**

- 1. **Arnold High School – Tarver Loyed**
- 2. **Bay High School – Hoa Nguyen (BDS Alternate)**
- 3. **Deane Bozeman School – David Michael Wilkerson**
- 4. **Mosley High School – Thomas Kelly**
- 5. **Rutherford High School – Sierra AnnaMaria Czubaj (BDS Scholar)**

II. APPROVAL OF AGENDA

Superintendent, Bill Husfelt asked for the following changes to the agenda:

ADD: VIII.A.1.e. Approval of DOE Spot Survey for Mowat Middle School

MOVE TO ACTION: VII.C.2. Request Approval for Proposed Geographical Zones

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

III. APPROVAL OF MINUTES – January 25, 2022 School Board Meeting

The minutes were unanimously approved.

IV. ORGANIZATION REPORTS

A. Association of Bay County Educators

Ms. Hinson spoke about the graduation rates increasing. Congratulating the teachers for making a difference.

B. Bay Educational Support Personnel Association

C. Bay Education Foundation

Mrs. Pinero spoke about how proud she was of all the Advanced High School Programs doing a great job promoting their program for the upcoming 9th graders. Arts Alive deadline has been moved to February 10th. The Top 5 Employees will be recognized at Arts Alive. She also gave thanks to all who helped out with Strides for Scholars.

V. HEARING FROM THE PUBLIC

Mr. Richard Gibbeons spoke about concerns with Bay District Schools stadiums being available for the little league teams to use.

VI. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

Mr. Register spoke and gave thanks to Mrs. Ruthven for helping out with Student of the Month. He would like to set up a workshop to discuss stadium usage and use of school facilities.

Mr. Moss spoke about no school for Presidents' Day February 21st. High School Baseball and Spring Sports start soon.

Mr. Chester spoke about and gave kudos to Ivan Beach, Principal of Bozeman, when he was visiting the school he noticed Mr. Beach was outside picking up trash on school campus. When visiting schools Mr. Chester said he noticed a lot of positive attitudes at the schools.

B. District Staff

Mrs. Kelly, Deputy Superintendent for Division of Teaching & Learning Services spoke about graduation rates increasing and we are above state level.

Mrs. Leonard, Director of Haney Technical College spoke about CTE program review, the inventory and bookkeeping had a great audit by the state.

VII. CONSENT AGENDA

A. Deputy Superintendent - Operations

1. Facilities

- a. Capital Projects and Energy Conservation Update
- b. Prequalification of Contractors

2. Finance

- a. Inventory Report – Moved to Action by Ruthven

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

- b. Financial Information
- c. Amusement Vendor Gulfarium Marine Adventure Park – Moved to Action by Ruthven

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

- d. Purchasing and Contracting – Moved to Action by Ruthven

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

B. Deputy Superintendent – Division of Teaching and Learning Services

- 1. Contracts/MOUs/Agreements 2021-2022 – Moved to Action by Ruthven
 - a. Amendment – Focus on Behavior
 - b. Renewal – Destiny (Follett)

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

- 2. Purchase of Advanced Placement (AP), Advanced International Certificate of Education (AICE) and International Baccalaureate (IB) Exams

C. Deputy Superintendent – Professional and Community Services

- 1. Request Approval for Revision of the 2022-2023 Staffing Formula – Moved to Action by Ruthven

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

2. Request Approval for Proposed Geographical Zones – Moved to Action by Superintendent

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

D. Human Resources

1. Request Approval of Personnel Recommendations/Out of Field Teachers
2. Request Revision of the 2021-2022 Salary Placement Schedule

Motion by Register, seconded by Moss to approve remaining Consent Agenda. Motion passed unanimously.

VIII. ACTION ITEMS

A. Deputy Superintendent - Operations

1. Facilities

- a. Approval for the Purchase of Library Books at Oscar Patterson Academy

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

- b. Approval to Receive Division of Emergency Management Grants

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

- c. Approval of Cabling Upgrades for Oscar Patterson Academy

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

- d. Approval of Amendment for Oscar Patterson Academy Repairs

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

- e. Approval of DOE Spot Survey for Mowat Middle School

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

2. Operational Support Services

- a. Request to Advertise Revision to School Board Policy; Eligibility for Participation in Interscholastic Extracurricular Activities 8.801

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

B. Human Resources

1. Request to Advertise Revised/New Job Descriptions

- a. Director of Tom P. Haney Technical College (Revised)
- b. Assistant Director of Tom P. Haney Technical College (Revised)
- c. Chief Community Relations Officer for Tom P. Haney Technical College (Revised)

Motion by Moss, seconded by Chester to approve all revised job descriptions. Motion passed unanimously.

- d. Coordinator of Virtual School Programs (New)

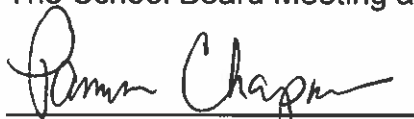
Motion by Moss, seconded by Ruthven to approve. Motion passed unanimously.

IX. INFORMATIONAL ITEMS (No action required)

A. Charter School Financial Statements

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

The School Board Meeting adjourned at 3:07 P.M.



Pamm Chapman
Chair



Bill Husfelt
Superintendent