



WILLIAM V. HUSFELT III
SUPERINTENDENT

1311 Balboa Avenue
Panama City, Florida
32401-2080

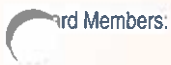
(850) 767-4100

Hearing Impaired Access

(800) 955-8770 Voice

(800) 955-8771 TDD

www.bay.k12.fl.us



Jerry Register

District 1

Brenda Ruthven

District 2

Pamm Chapman

District 3

Winston Chester

District 4

Steve Moss



MINUTES

BAY DISTRICT SCHOOL BOARD MEETING

January 11, 2022

EXPULSION HEARINGS – 9:00 A.M.

BOARD MEETING – 1:00 P.M.

GINGER LITTLETON BOARDROOM

PUBLIC HEARING – 1:30 P.M.

EXPULSION HEARING

Present: Chair Pamm Chapman; Vice Chair Jerry Register; School Board Members: Winston Chester, Steve Moss, Brenda Ruthven; Board Attorney Franklin Harrison and Trina Evans, Coordinator of Student Placement Options for Bay District Schools.

Chair Pamm Chapman called the Expulsion Hearing to order at 9:04 a.m.

- 1) Rosenwald Student – A.C.
Case No. 2122029

Neither the student nor his representatives were present for the hearing. Attorney Harrison stated that the student's parent(s) had submitted a signed waiver waiving their right to a hearing before the School Board on the Superintendent's recommendation for 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 is charged with Possession of Weapon on School Campus.

Attorney Franklin Harrison recommended that the School Board vote on accepting the signed waiver at the School Board Meeting.

Motion by Register, seconded by Chester, to accept the Superintendent's recommendation that the student be expelled from attending public schools in Bay County, Florida for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period. Motion passed unanimously.

- 2) Mowat Middle Student – A.F.
Case No. 2122031

The student was not present, mother and aunt were present. The parent requested that this matter be held in private. The student was suspended for

Possession of a Weapon on School Campus (SESIR). The student and parent did not agree with the charges. The student and parent did not agree with the recommendation for expulsion. Attorney Harrison requested that the School Board Exhibits #1 through #7 be admitted into evidence. Sworn testimony was given by Corporal William Echman, Lynn Haven Police Department, the mother and Ed Sheffield, Principal Mowat Middle School.

The Superintendent recommended that the student be expelled from attending public schools in Bay County, Florida for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period.

Motion by Ruthven, seconded by Register to modify expulsion period to 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 passed unanimously.

3) Rutherford Middle Student - J.B.
Case No. 2122028

The student and mother were present. The parent requested that this matter be held in private. The student and parent agreed with the charges. The student and parent did not agree with the recommendation for expulsion. Attorney Harrison requested that the School Board Exhibits #1 through #9 be admitted into evidence. Sworn testimony was given by Todd Mitchell, Assistant Principal Rutherford High School, SRO Jeff Haire, mother, and the student.

The Superintendent recommended that the student be expelled from attending public schools in Bay County, Florida for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period.

Motion by Chapman, seconded by Moss to modify expulsion period to 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 passed with four yes votes and one no vote, with Register voting no.

The expulsion hearing concluded at 12:07 P.M.

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 Miller with Living Word Church gave the invocation. School Board Member Brenda Ruthven led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

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

- ADD: IV.D. Patterson Oversight Committee**
- ADD: VIII.C.2. CTE Agreement – FSU & BDS**
- ADD: IX.B.1. Request for Specialized Outside Counsel**

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

II. APPROVAL OF MINUTES – December 8, 2021 School Board Workshop, December 11, 2021 School Board Meeting

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

- A. The Daughters of the American Revolution (DAR), St. Andrews Chapter “Tomb of the Unknown Soldier” Essay Contest –
Alana Simmons, Kelly Stafford**
 - 1. Arnold**
 - 2. Surfside**
 - 3. Bay Haven**

IV. ORGANIZATIONAL REPORTS

- A. Association of Bay County Educators**

Denise Hinson spoke about Florida ranking in the bottom five for teacher salary, annual contract teachers, and more learning less testing.

B. Bay Educational Support Personnel Association

C. Bay Education Foundation

Kelly Langberg stated BEF will be having two fundraisers coming up, Strides for Scholars and Arts Alive. She also mentioned 25 employees received the Greener Grass Scholarships.

D. Patterson Oversight Committee

Dr. Rufus Woods spoke about working on comprehensive history for the community within Oscar Patterson Academy. Oscar Patterson will be having a logo contest. Principal Charlotte Blue will be introduced at the MLK Festival. Next meeting will be on January 20, 2022.

V. HEARING FROM THE PUBLIC

Susan Taggert spoke about Waller Elementary being a K-8 school.

VI. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

Superintendent spoke about Perfect Day at Bay. Mr. Chester gave positive feedback from attending History Fair at University Academy. Mr. Harrison spoke about the Bay High Stem Building.

B. District Staff

VII. ADMINISTRATIVE RECOMMENDATION

A. District Police Chief

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

VIII. CONSENT AGENDA

A. Superintendent

1. Request to Approve Salary Increase for Administrators whose Salary Falls Below the New Base Salary Established for Pay Grades A6 & A7 (0-14) – Moved to Action by Moss

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

B. Deputy Superintendent – Operations

1. Finance

- a. Financial Information
- b. Internal Audit Reports
- c. Inventory Report

C. Deputy Superintendent – Division of Teaching & Learning Services

1. 2022-2023 Department of Juvenile Justice School Calendar

2. CTE Agreement – FSU & BDS - Moved to Action by Register

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

D. Human Resources

- 1. Request Approval of Personnel Recommendations/Out of Field Teachers
- 2. Request Revision of the 21-22 Salary Placement Schedule
- 3. **Request Revision of the 21-22 District Approved List – Moved to Action by Ruthven**

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

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

IX. ACTION ITEMS

A. Deputy Superintendent - Operations

1. Facilities

- a. Selection of Construction Management Firm for the Deane Bozeman School Classroom Building & Site Work

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

- b. Approval of the Guaranteed Maximum Price for Tyndall Academy – Building 8 Site Work

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

- c. Approval of JR Arnold High School Locker Room Equipment

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

- d. Approval of Conveyance of the JR Arnold High School Conservation Easement for the Gayle's Trail Segment

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

B. School Board Attorney

1. Request for Specialized Outside Counsel

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

X. PUBLIC HEARING

A. Recommended Instructional Materials for the 6-12 Mathematic Adoption

- 1. Middle Grades (6-8)
 - a. McGraw-Hill Education – Florida Reveal
 - b. Savvas Learning – EnVision Math
- 2. High School (9-12)
 - a. McGraw-Hill Education – Florida Reveal
 - b. Savvas Learning – EnVision Math

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

XI. 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 2:31 P.M.



Pamm Chapman
Chair



Bill Husfelt
Superintendent