



WILLIAM V. HUSFELT III

SUPERINTENDENT

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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**  
**January 25, 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 1:00 p.m. Pastor Harley Bailey with St. Andrew Assembly of God gave the invocation. School Board Member Steve Moss led the Pledge of Allegiance.

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES – December 21, 2021 Expulsion Hearing, January 11, 2022 School Board Meeting**

The minutes were unanimously approved.

**III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS**

**A. No Ordinary Joe Scholarship Presentations – April Wilkes**

**IV. ORGANIZATION REPORTS**

- A. Association of Bay County Educators**
- B. Bay Educational Support Personnel Association**
- C. Bay Education Foundation**

**V. HEARING FROM THE PUBLIC**

**VI. LEARNING COMMUNITY NEWS**

**A. Board Members & Superintendent**

Superintendent Husfelt spoke about Teacher of the Year, Support Employee of the Year, Legacy Award, and Rookie Teacher of the Year. Thanking the Sponsors BEF, PEFCU, and the Trumbull family for making the Awards a success.

Mrs. Chapman spoke about Literacy Week and reading to the kids at Cedar Grove Elementary. Also, spoke about Ms. Charlotte Blue, Principal of Oscar Patterson Academy was recognized at the MLK Festival.

Mr. Register spoke about what a great job BDS employees are doing and thanks them all for doing a great job.

Mr. Moss spoke about National Literacy Week and he enjoyed reading to the students at Waller Elementary. He also spoke about Student of the Month, students being recognized at the schools so that their peers can see rather than being recognized at the District Office.

Mrs. Ruthven spoke about Mrs. McCauley how deserving she was of the Legacy Award and the event she attended for her was very nice.

Mr. Chester spoke about Panhandle Outdoors, they interview a student from Mosley in the Outdoor Ed. Class you can watch on Fox 28 at 5:30am.

**B. District Staff**

**VII. ADMINISTRATIVE RECOMMENDATION**

**A. Assistant Principal – Mosley High School**

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

**VIII. CONSENT AGENDA**

**A. Superintendent**

1. Learning Recovery Program Supplement for Administrators

**B. Deputy Superintendent – Professional and Community Services**

1. Request Approval for Revision of the Staffing Formula for 2021-2022

**C. Deputy Superintendent – Division of Teaching & Learning Services**

**1. School Capacities 2022-2023 – Moved to Action by Moss**

Motion by Moss, seconded by Register 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

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

**IX. ACTION ITEMS**

**A. Superintendent**

1. Bay Educators Wellness Center – Pancare of NWFL

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

**B. Deputy Superintendent - Operations**

**1. Facilities**

- a. Approval of Architectural Fees for Haney Technical Center Roof Repairs

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

- b. Approval of Patterson Academy Repairs

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

- c. Approval of the Purchase of Furniture and Technology for Patterson Academy

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

**X. PUBLIC HEARING**

1. Maintenance Warehouseman I
2. Warehouse Material Controller

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

The School Board Meeting adjourned at 2:14 P.M.

  
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**Pamm Chapman**  
Chair

  
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**Bill Husfelt**  
Superintendent