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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

### JUNE 8, 2021

~~FACILITIES UPDATE (VARIOUS TOPICS) – 10:00 A.M. Canceled~~

~~TRANSPORTATION WORKSHOP – 11:00 A.M.~~

**BOARD MEETING – 1:00 P.M. – GINGER LITTLETON BOARDROOM  
EXECUTIVE SESSION (IF NEEDED)**

### Workshop

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

The Transportation Workshop was called to order at 10:00 a.m. by Chair Moss. Mike Carter, Director of Transportation for Bay District Schools gave a PowerPoint presentation that outlined funding, ridership, policies and state statutes related to student transportation.

The workshop adjourned at 10:55.

### School Board Meeting

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

Chair Moss called the meeting to order at 1:00 p.m. Dr. Rufus Wood, Jr. of Love Center Missionary Baptist Church, gave the invocation and Franklin Harrison led the Pledge of Allegiance.

### I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

**ADD: VII.B. Administrative Recommendations**  
Assistant Principal of Mosley High School – Kristi Page

**VIII.C.1. Board Members and Attorney**  
Request Approval of Contract to Purchase Land  
Near Lynn Haven Elementary

**DELETE: VIII.D.1. Business Support Services  
Request Approval of Insurance Renewal Other Than  
Property Insurance for 2021-2022**

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

**II. APPROVAL OF MINUTES  
May 25, 2021**

The May 25, 2021 minutes were unanimously approved.

**III. ORGANIZATIONAL REPORTS  
A. Association of Bay County Educators**

Alexis Underwood, President Emeritus, spoke on the challenges of the past school year, the opportunities provided by summer school and reminded educators to take some time for self-care.

**B. Bay County Educational Support Association**

No one from Bay Educational Support Association spoke.

**C. Bay Education Foundation**

Melissa Pinero, Executive Director, introduced new team member, Karilyn Churchwell.

**IV. HEARING FROM THE PUBLIC**

Alvin Peters spoke about school safety at Rutherford.  
Ashley Knight spoke about Rutherford.  
Sean Letson spoke about bullying.

**V. LEARNING COMMUNITY NEWS**

Superintendent Husfelt gave a shout out to Will Cramer and Bill Cramer Chevrolet, Buick GMC for assisting with cars for Drivers Education summer classes.

**VI. CONSENT AGENDA  
A. Facilities  
1. Capital Projects and Energy Conservation Updates  
2. Prequalification of Contractors  
B. Deputy Superintendent  
1. Request Approval for Additional Unit Allocations**

- C. **Assistant Superintendent – Division of Teaching and Learning**
  - 1. **Contracts/MOUs/Agreements for 2021-2022 moved to Action by Ruthven**
- D. **Business Support Services**
  - 1. **Financial Information**
  - 2. **Inventory Report moved to Action by Chester**
  - 3. **Purchasing and Contracting moved to Action by Ruthven**
- E. **Human Resources**
  - 1. **Request Approval of Personnel Recommendations/Out of Field Teachers moved to Action by Ruthven**

Motion by Register to approve the remaining Consent Agenda, second by Chapman.  
Motion passed unanimously.

- 1. **Contracts/MOUs/Agreements for 2021-2022**

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

- 2. **Inventory Report**

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

- 3. **Purchasing and Contracting**

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

## VII. ADMINISTRATIVE RECOMMENDATIONS

### A. Coordinator of Bay Base – Amber Hart

Register made the motion to approve, second by Ruthven. Motion passed unanimously.

### B. Assistant Principal of Mosley High School – Kristi Page

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

## VIII. ACTION ITEMS

### A. Facilities

- 1. **Request Approval of Contract Amendment of Haney Technical Hurricane Repairs**

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

**2. Request Approval of Half Cent Funding for Bay Haven Charter Academy PE Pavilion**

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

**B. Board Members and Attorney**

**1. Request Approval to Contract to Purchase Land Near Lynn Haven Elementary**

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

**C. B. Superintendent**

**1. Request Approval of Appointment to Citizens Oversight Committee – Will Cramer – Bay County Chamber of Commerce Representative**

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

**2. Request Approval to Advertise Revisions of Policy 7.209 – Student Dress Code and Grooming**

The following members of the public spoke on Policy 7.209 Student Dress Code and Grooming:

Emma Lassiter  
Angela Stidham  
Kimberly Smith  
Kelley Casparay  
Sean Letson  
Ashley Knight  
Christina Boone  
Rebecca Brown

Register made the motion to have no dress code for elementary students. Motion died for lack of a second.

Chapman made the motion to approve with the following changes: students in grades K-5<sup>th</sup> tops any solid color or print; manufacturer's graphics or logos permitted. Students in grades 6-12 any solid color or print with no graphics or logos except for a small manufacturer's trademark. Bottoms must be any solid color. Dresses must be a solid

color or print but no graphics. Fitness pants such s leggings, yoga pants, exercise tights, etc. are permitted but must be covered with a top that reaches fingertip length when arms are at side. Second by Ruthven. Motion passed four yes votes and one no vote by Register.

**D.C.    ~~Business Support Services~~**

**~~1.    Request Approval of Insurance Renewal Other Than Property Insurance for 2021-2022~~**

The meeting recessed at 3:55 p.m. for an Executive Session that ended at 4:36 p.m.

  
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Steve Moss, Chair

  
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Bill Husfelt, Superintendent