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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

JULY 13, 2021

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

PUBLIC HEARING – 1:30 P.M.

EXECUTIVE SESSION (IF NEEDED)

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

Chair Moss called the meeting to order at 1:02 p.m. Pastor Curtis Weaver of City Church at Northside gave the invocation and Superintendent Husfelt led the Pledge of Allegiance.

Chair Moss said Vice Chair Chapman was out of town and would like to connect telephonically. Chester made to motion to approve, second by Ruthven. Motion carried four votes to one with Register voting no.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following changes to the agenda:

ADD: VI.E.4. Request Approval of the 2021-2022 Organizational Chart

VII.B.2. Add And Site Improvements to Request Approval of Half Cent Funding for University Academy PE Pavilion

DELETE: VII.B.1. Request Approval of Architectural Fee for Group 5 Hurricane Repairs

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

II. APPROVAL OF MINUTES June 22, 2021

The June 22, 2021 Minutes were unanimously approved.

III. ORGANIZATIONAL REPORTS

A. Association of Bay County Educators

No one from the Association of Bay County Educators spoke.

B. Bay County Educational Support Association

No one from the Bay County Educational Support Association spoke.

C. Bay Education Foundation

Melissa Pinero, Executive Director addressed the board with an overview of the recent Arts Alive.

IV. HEARING FROM THE PUBLIC

Pastor Curtis Weaver addressed the board regarding possible partnerships between Bay District Schools and local churches.

V. LEARNING COMMUNITY NEWS

VI. CONSENT AGENDA

A. Facilities

1. Request Approval of Breakfast Point Academy Playground Equipment
2. Capital Projects and Energy Conservation Update

B. Deputy Superintendent – Professional and Community Services

1. Request Approval for Additional Unit Allocations

C. Deputy Superintendent – Teaching and Learning

1. Contracts/MOUs/Agreements for 2021-2022
2. Grants 2021-2022
3. Kindergarten Staggered Start for 2021-2022

D. Business Support Services

1. Inventory Report

E. Human Resources

1. Request Revision of the 2021-2022 District Approved List – Moved to Action by Moss
2. Request Revision of the 2021-2022 Salary Placement Schedule – Moved to Action by Moss
3. Request Approval of Personnel Recommendations/Out of Field Teachers – Moved to Action by Moss
4. Request Approval of the 2021-2022 Organizational Chart – Moved to Action by Moss

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

VII. ACTION ITEMS

VI.E.1. Request Revision of the 2021-2022 District Approved List - Moved to Action by Moss

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

V.I.E.2. Request Revision of the 2021-2022 Salary Placement Schedule – Moved to Action by Moss

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

V.I.E.3. Request Approval of Personnel Recommendations/Out of Field Teachers – Moved to Action by Moss

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

V.I.E.4. Request Approval of the 2021-2022 Organizational Chart

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

A. Board Members and Board Attorney

1. Request Approval to Notify PowerSchool of Intent to Terminate Contract for Cause

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

B. Facilities

1. Request Approval of Deane Bozeman School and Deer Point Elementary Classroom Technology Refresh Project

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

2. Request Approval of Half Cent Funding for University Academy PE Pavilion and Site Improvements

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

C. Deputy Superintendent – Operations

1. Request Approval of School Start and End Time Schedule for the 2021-2022 School Year

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

VIII. PUBLIC HEARING

A. New and/or Revised Policies

1. 2.134 Safety Precautions During a Pandemic

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

2. 7.209 Student Dress Code and Grooming

Motion by Chapman to approve with the word pattern added after the word print, second by Chester. Motion passed four votes to one, with Register voting no. Register asked that the record show he did not support a dress code for elementary students.

B. New and/or Job Descriptions

1. Coordinator of Athletics and Extracurricular Activities

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

School Board meeting recessed at 3:20 p.m. for an Executive Session. Executive Session and School Board meeting adjourned at 3:56 p.m.

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


Steve Moss, Chair


Bill Husfelt, Superintendent