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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 27, 2021
BOARD MEETING – 1:00 P.M. – GINGER LITTLETON BOARDROOM
PUBLIC HEARING – 1:30 P.M.
~~EXECUTIVE SESSION IF NEEDED~~ - *Canceled*

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

Chair Moss called the meeting to order at 1:00. David Hecht, Associate Pastor of First Baptist Church, gave the Invocation. School Board Member Brenda Ruthven led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following change to the agenda:

ADD: IX.A.12 New and/or Revised Policy 2.1335
Title IX – Post Secondary Hearing Procedure

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

II. APPROVAL OF MINUTES
July 13, 2021
July 22, 2021

The July 12, 2021 and the July 22, 2021 minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS
A. Graduation Pathways Graduates

Jennifer Jennings, Instructional Specialist for Curriculum and Instruction Graduation Pathways/Dropout Prevention for Bay District Schools was accompanied by Bay District High School Principals and introduced and congratulated Graduation Pathways Graduates.

IV. HEARING FROM THE PUBLIC

Dr. Rufus Wood, Jr. and Myron Hines read a statement regarding a rouge email.

Leonard Hall addressed the board regarding the academic history of three middle schools from 1999-2008.

V. LEARNING COMMUNITY NEWS

Denise Kelley, Deputy Superintendent for Teaching and Learning shared the 2021 Summer Learning Recovery Data – 1127 Completed Semester Courses recovered for secondary students. Over 2000 students attended summer school.

Superintendent Husfelt shared details about this morning's ground breaking for the Barbara W. Nelson Fine Arts Center at Bay High School.

VI. CONSENT AGENDA

- A. Deputy Superintendent – Operations**
 - 1. Request Approval of Bay Haven Charter Academy, Inc. FEFP & Extra Curricular Transportation Agreements for 2021-2022**
 - 2. Purchasing and Contracting – Moved to Action by Ruthven**
- B. Deputy Superintendent – Professional and Community Services**
 - 1. Request Approval of Additional Unit Allocations**
- C. Deputy Superintendent – Teaching and Learning**
 - 1. Contracts/MOUs/Agreements for 2021-2022**
- D. Human Resources**
 - 1. Request Revision of the 2021-2022 District Approved List**
 - 2. Request Revision of the 2021-2022 Salary Placement Schedule**
 - 3. Request Approval of Personnel Recommendations/Out of Field Teachers**
 - 4. Request Approval of the Annual Equity Report**

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

VII. ADMINISTRATIVE RECOMMENDATIONS

- A. Executive Director for Beacon Learning Center – Barbara Eubanks**

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

VIII. ACTION ITEMS

VI.A.2. Purchasing and Contracting – Moved to Action by Ruthven

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

- A. Deputy Superintendent – Operations**
 - 1. Request Approval of Professional Service Support Contract for Code Compliance, Inspection and Plans Review**

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

- 2. Request Approval of Technology Refresh Project – Waller Elementary, Jinks Middle, Merritt Brown Middle and Breakfast Point Academy**

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

- B. Deputy Superintendent – Teaching and Learning**
 - 1. Request Approval of Waiver for Closed Campus for Lunch – 2021-2022**

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

IX PUBLIC HEARING

- A. New and/or Revised Policies**
 - 1. 1.101 Organization of the Bay County School Board**

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

- 2. 2.113 Advertising, Promoting the Interest of a Private Agency**

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

- 3. 2.117 Agents, Solicitors and Salesmen**

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

4. 2.120 Publications Originating from Sources Outside of the School System

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

5. 2.1205 Student Distribution or Posting of Literature and Materials

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

6. 2.133 Title IX – Non-Discrimination on the Basis of Sex in Education

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

7. 2.135 Public Information and Inspection of Records

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

8. 3.138 Compensation and Leaves During a Declared Emergency

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

9. 3.143 Employee Code of Conduct for Social Media

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

10. 6.301 Purpose and Function of Transportation Program

Motion by Chapman to approve, second by Chester. Motion passed four votes to one, with Register voting no.

11. 9.102 Public Participation

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

B. New and/or Revised Job Descriptions
1. School Safety Coordinator

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

IX.A.12 New and/or Revised Policy 2.1335
Title IX – Post Secondary Hearing Procedure

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

Meeting adjourned at 3:35 P.M.



Steve Moss, Chair



Bill Husfelt, Superintendent