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Board Members:

Jerry Register

District 1

Ginger Littleton

District 2

Pamm Chapman

District 3

Ryan Neves

District 4

Steve Moss

District 5

MINUTES

BAY DISTRICT SCHOOL BOARD MEETING

OCTOBER 27, 2020

BOARD MEETING – 1:00 P.M. – BOARD ROOM

PUBLIC HEARING – 1:45 P.M.

~~EXECUTIVE SESSION – COLLECTIVE BARGAINING~~ *Cancelled*

Chair Moss called the meeting to order at 1:00 p.m. Superintendent Husfelt gave the invocation, School Board Member Ryan Neves led the Pledge of Allegiance.

Present: Chair Steve Moss, Vice Chair Pamm Chapman, School Board Members Ryan Neves and Jerry Register, Board Attorney Heather Hudson.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

Delete: **IV. Administrative Recommendation**
 VII.C.1. Financial Information

Add: **VII.A.1. Request of Approval of Benefit Package for Non-Bargaining Employees for 2020-2021**

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

II. APPROVAL OF MINUTES October 13, 2020

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. Meghan Myhill from Congressman Neal Dunn’s office presented an American flag that was flown over the Capital in Washington D.C. in her honor to retired Surfside Middle School Principal Sue Harrell.

B. Bay Building Industries Association Director Gloria Feeney and association members presented a \$1750.00 check to the Construction Academies at Rutherford and Arnold High Schools.

IV. ADMINISTRATIVE RECOMMENDATION

IV. V. ORGANIZATIONAL REPORTS

A. Association of Bay County Educators

No one from the Association of Bay County Educators spoke.

B. Bay County Educational Support Association

President Carol Croom addressed the board advocacy for part time support employees.

C. Bay Education Foundation

Executive Director Melissa Pinero addressed the board with an update on the recent golf tournament and gave kudos to the 106 students and mentors in the Take Stock program.

V. VI. HEARING FROM THE PUBLIC

Erin Pickard addressed the board on military children and the importance of Federal Impact Cards.

VI. VII. LEARNING COMMUNITY NEWS

Chapman shared that she had visited the PCMI campus where the new charter school will be housed. She said she was impressed with the work done post Hurricane Michael and said they have a great plan moving forward.

VII. VIII. CONSENT AGENDA

A. Superintendent

1. Request Approval of Benefit Package for Non-Bargaining Employees for 2020-02021

B. A. Assistant Superintendent – Division of Teaching and Learning

1. Contracts/MOUs/Agreements

C. B. Business Support Services

1. Financial Information

1.2. Purchasing and Contracting

D. C. Human Resources

1. **Request to Approve Personnel Recommendations/Out of Field Teachers**
2. **Request Revision of the 20-21 District Approved List moved to Action**
3. **Request Revision of the 20-21 Salary Placement Schedule Moved to Action**

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

VIII. IX. ACTION ITEMS

Request Revision of the 20-21 District Approved List moved to Action.

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

Request Revision of the 20-21 Salary Placement Schedule Moved to Action

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

A. Superintendent

1. **Request for Approval of Hagerty Contract Extension**

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

2. **Conditional Letter of Support – Early Education and Care**

This item was for discussion only.

B. Assistant Superintendent – Division of Teaching and Learning

1. **AMikids Maritime Academy Charter School – Charter Application Approval**

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

C. Business Support Services

1. **Group Insurance Recommendations for 2021 Year**

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

D. Facilities

1. Amendment to the Controlled Access Project

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

2. Request for Approval of Architectural Services Fee for Mowat Addition and Renovations Project

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

3. Bid Results: Continued Contracts for Lawn Maintenance

Motion by Chapman, second by Neves to approve. Motion passed 4-0 with Register voting no.

4. Bid Results: Demolition of Residential Structure on Highway 388

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

5. Northside Elementary School Access DSX Control Project

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

6. Tom P. Haney Technical Center Preconstruction Agreement

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

IX. X. PUBLIC HEARING

A. Job Description

1. District Truancy Safety & Security Officer

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

X. ~~XI. EXECUTIVE SESSIONS — COLLECTIVE BARGAINING~~ Cancelled

(Immediately following School Board Meeting)

Meeting adjourned at 3:10 p.m.

Steve Moss, Chair

Bill Husfelt, Superintendent