



WILLIAM V. HUSFELT III
SUPERINTENDENT

1311 Balboa Avenue
Panama City, Florida
32401-2080

(850) 767-4100

Hearing Impaired Access

(800) 955-8770 Voice

(800) 955-8771 TDD

www.bay.k12.fl.us

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 ORGANIZATIONAL MEETING

NOVEMBER 17, 2020

BOARD MEETING – 1:00 P.M.

GINGER LITTLETON BOARD ROOM

RECEPTION FOR NEW BOARD MEMBERS

At the Organizational Meeting, the Superintendent shall act as Chairman until the new Chairman is elected.

Swearing in of Board Members – Bill Husfelt, Superintendent

Invocation – Bill Husfelt, Superintendent

Pledge of Allegiance – Franklin Harrison, Board Attorney

The meeting was called to order at 1:00 p.m. by Superintendent Husfelt who would act as chair until the election of a new chair. Superintendent Husfelt gave the invocation. School Board Attorney Franklin Harrison led the Pledge of Allegiance.

Investiture of Superintendent and School Board Members

- The investiture of William V. Husfelt, III, Superintendent, was performed by the Honorable Joseph F. Grammer, III. Mr. Husfelt was joined by his wife, Theresa.
- The investiture of Brenda Ruthven, School Board Member, was performed by the Honorable Joseph F. Grammer, III. Mrs. Ruthven was joined by her husband, Jimmy and family members.
- The investiture of Jerry Register, School Board Member, was performed by the Honorable Joseph F. Grammer, III. Mr. Register was joined by his wife, Faye and family members.
- The investiture of Winston Chester, School Board Member – District 4, was performed by the Honorable Shane R. Vann. Mr. Chester was joined by his wife, Gail, and family members.

I. APPROVAL OF AGENDA

Register made the motion to approve, Chapman seconded. Motion passed unanimously.

II. ELECTION OF CHAIR

Superintendent Husfelt opened the floor for nominations for School Board Chair.
Motion by Chapman to nominate Mr. Moss for Chair.
Motion passed unanimously.

III. ELECTION OF VICE CHAIR

Motion by Chester to nominate Mrs. Chapman for Vice Chair.
Motion passed unanimously.

IV. BOARD ESTABLISHES DATES AND TIMES FOR REGULAR BOARD MEETINGS

A. Option #1

B. Option #2

Register made the motion to adopt Option #1, Ruthven seconded. Motion passed unanimously.

V. APPROVAL OF ATTORNEY'S CONTRACT

Chapman made the motion to approve, Register seconded. Motion passed unanimously.

VI. ADOPTION OF BANK RESOLUTION FOR CHANGE OF SIGNATURES

Chapman made the motion to approve, Ruthven seconded. Motion passed unanimously.

IX. APPOINTMENT OF REPRESENTATIVE TO THE TRI-COUNTY COMMUNITY COUNCIL, INC.

Ruthven made the motion to appoint Mrs. Chapman, Register seconded. Motion passed unanimously.

X. HEARING FROM THE PUBLIC

No one from the public requested to speak.

Meeting adjourned at 1:48.



Steve Moss, Chair



Bill Husfelt, Superintendent