



WILLIAM V. HUSFELT III

SUPERINTENDENT

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Board Members:

Jerry Register

District 1

Ginger Littleton

District 2

Joe Wayne Walker

District 3

Ryan Neves

District 4

Steve Moss

District 5

MINUTES  
BAY DISTRICT SCHOOL BOARD MEETING  
January 23, 2018

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

~~EXECUTIVE SESSION – COLLECTIVE BARGAINING  
(Immediately following School Board Meeting) Cancelled~~

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REVISION #1

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Ryan Neves (by phone), Jerry Register and Joe W. Walker; Superintendent Bill Husfelt and Attorney Heather Hudson.

The meeting was called to order at 1:00 p.m. by School Board Chair Ginger Littleton. Dr. John Haley, Executive Director of Operation Services, led the Moment of Reflection. The Pledge of Allegiance was led by William V. Husfelt, III, Superintendent.

**I. APPROVAL OF AGENDA**

Neves requested that **VII.A.3 – Reappointment of Vivian Mike to the Patterson Oversight Committee** be deleted from the agenda and the Superintendent requested that **VII.B.1 – Contract/ MOUs/ Agreements 2017-2018** be deleted from the agenda.

Motion by Moss, seconded by Register, to approve the Agenda as amended. Motion unanimously approved.

**II. APPROVAL OF MINUTES – January 9, 2018 School Board Meeting (SMF #1)**

The minutes were unanimously approved.

**III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS**

**A. Mayor Brudnicki Presentation**

Mayor Greg Brudnicki, President of the Charles Whitehead Foundation, presented the School Board a check for \$150,000 donation towards the Tommy Oliver Stadium track in honor of Coach Gary Terrell.

**B. Bay District School Retirees**

John Cannon recognized John Bozarth and Amy Sewell for their service with Bay District Schools.

**C. Career and Technical Education Month Proclamation**

Ann Leonard, Director of Haney Technical Center, read the Career and Technical Education Month Proclamation for February 1-28, 2018.

Motion by Register, seconded by Walker, to accept the Proclamation. Motion unanimously approved.

Due to the tragic recent events, Ginger Littleton read the following statement:

Unfortunately, there is absolutely nothing we can say or do to take away the hurt that has been caused by the loss of Gabriella Green. The loss of a child is a tragedy that is felt by everyone in the school system and our counselors have been working diligently to support the Surfside students, faculty and staff through this difficult time.

We cannot reiterate strongly enough the cautions and warnings that were delivered yesterday by the Panama City Beach Police Department. Let me assure you that each of us here today, and all of our administrators and staff in our schools, will continue to work with parents and students to help them understand the impact of our spoken and written words. This tragedy has not only forever impacted one family, but the hurt and pain is now being felt by multiple families. We will continue to do all we can to guide and teach our students about the dangers of bullying and social media. Just like school systems across the nation, we are constantly battling bullying but we are not equipped to fight social media on our own. As the PCBPD noted, children should not be allowed unmonitored access to social media and apps because this can have devastating consequences.

We know our whole community wants to know more about the dangers our children face with social media and we intend to assist with that. We want to continue to be a part of the conversation with parents, law enforcement and other experts in this field so that we can all come together to help our children, and their parents, learn to manage this digital world in the safest manner possible.

Bullying, and cyber bullying in particular, is a problem being faced by communities across our country and we must all unite to help protect, and educate, our children.

**IV. HEARING FROM THE PUBLIC**

The following members from the public addressed Superintendent Husfelt and the School Board Members:

Kelli Martin, Amy & Stephen Strout, Cathy Bozic, and April Thompson spoke about the issue of bullying in the schools.

Greg Dossie spoke about the Student Advocate Meeting on bullying scheduled for January 28, 2018 and asked the Superintendent about requesting the one year extension for Oscar Patterson Elementary.

**V. LEARNING COMMUNITY NEWS**

**A. Board Members & Superintendent**

Register spoke about Dr. Sue Harrell and his respect and admiration for the job both she and Assistant Principal Matt Pitts do daily. Things have changed since he was a Principal and schools are dealing with more than ever. He knows that the staff at the school are hurting and we need to find a way to solve the problem.

Moss shared that he has a 7<sup>th</sup> grader at Surfside. He feels the school has great teachers and she is doing well there. Education for the staff and students is necessary. Several public forums are being planned by the police departments. He spoke about the budget appropriations from the state legislators and proposals that will impact the school district.

Littleton spoke about SURGE at FSUPC for 5<sup>th</sup> graders.

Superintendent shared information on a presentation on January 25<sup>th</sup> titled, "Resilience: The Biology of Stress and Science of Hope". He said that root of the issues are the children being hurt at home. Many programs are ongoing at the schools. Certification has been received for the Construction Academies at Arnold and Rutherford High Schools and programs will continue to grow. Every student should walk the stage with a plan.

**B. District Staff**

No report given.

**VI. CONSENT AGENDA**

**A. Deputy Superintendent**

1. Request to Approve Changes to the 2018-2019 Staffing Formula (SMF #2)

**B. Business Support Services**

1. Financial Information (SMF #3)
2. Purchasing and Contracting (SMF #4)
3. Request Approval for an Amusement Vendor (SMF #5)

**C. Human Resources & Employee Support Services**

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #6)

Motion by Register, seconded by Walker, to approve the Consent Items. Motion unanimously approved.

**VII. ACTION ITEMS**

**A. School Board Members and Attorney**

1. Appointment of Michael Grady to the Patterson Oversight Committee (SMF #6)

Moss stated that he is very passionate about the history of Oscar Patterson Elementary.

Motion by Moss, seconded by Register, to approve. Motion unanimously approved.

2. Reappointment of Michael Johnson to the Patterson Oversight Committee (SMF #7)

Walker stated that he has been a loyal member of this committee since 2010.

Motion by Walker, seconded by Register, to approve. Motion unanimously approved.

- ~~3.~~ Reappointment of Vivian Mike to the Patterson Oversight Committee (**Pulled by Neves**)

**B. Superintendent**

- ~~1.~~ ~~Contracts/ MOUs/ Agreements 2017-2018~~

1. 2. Lynn Haven Land Purchase (SMF #9)

Superintendent stated that the four way stop has been an issue and the City of Lynn Haven has offered to revamp it to a roundabout. The design will have 2 lanes each way and will not impact the local business access. Moss stated it is not efficient currently.

Motion by Moss, seconded by Walker, to approve. Motion unanimously approved.

**C. Human Resources & Employee Support Services**

1. Request to Advertise New/Revised Job Descriptions (SMF #10)



a. Installation and Maintenance Manager

John Cannon stated this is a new job description that will be shared by MIS/ Security/ Transportation to maintain the security cameras.

Motion by Neves, seconded by Register, to approve to advertise. Motion unanimously approved.

**D. Operational Support Services**

1. Tommy Oliver Stadium Reconstruction Phase 3 Change Order #6 (SMF #11)

Lee Walters explained that this change order is for additional electrical work needed for the new scoreboard.

Motion by Walker, seconded by Moss, to approve. Motion unanimously approved.

**VIII. EXECUTIVE SESSION – COLLECTIVE BARGAINING**  
(Immediately following School Board Meeting) **Cancelled**

With no further business scheduled to come before the Board, Chair Littleton adjourned the School Board Meeting at 2:41 P.M.

  
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Ginger Littleton  
Chair

  
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Bill Husfelt  
Superintendent