



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
September 11, 2018

EXPULSION HEARINGS – 10:30 A.M. – BOARD ROOM

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

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

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REVISION #1

Expulsion Hearing

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Ryan Neves and Jerry Register; Sarah Whaler, Coordinator of Student Placement Options and Attorney Franklin Harrison. School Board Member Joe W. Walker was absent.

Attorney Franklin Harrison called the Expulsion Hearings to order at 10:34 A.M.

- 1) Rosenwald High School student – M.H.
Case #18190002

The student’s parent was present for the hearing which she requested to be held in private. The student was charged with committing an Out of School Delinquent Act which, if committed by an adult, would be a felony. Sworn testimony was given by Sarah Whaler, Coordinator of Student Placement Options, the student and the student’s parent.

Motion by Register, the gavel was passed to Moss, and seconded by Littleton, to accept the Superintendent’s recommendation (that the student be expelled for the remainder of the 2018-19 school year, including summer school, and all of the 2019-2020 school year, including summer school, and not be offered alternative placement during the expulsion period). Motion was unanimously approved.

The expulsion hearings concluded at 11:31 a.m.

School Board Meeting

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Ryan Neves, Jerry Register and Joe W. Walker; Superintendent Bill Husfelt and Attorney Franklin Harrison.

The meeting was called to order at 1:02 p.m. by School Board Chair Ginger Littleton. A moment of silent reflection was requested by School Board Member Joe Wayne Walker in remembrance of the victims of 9/11. School Board Member Jerry Register, led the Moment of Reflection and the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revision to the agenda:

Delete	III.C.	Air Force JROTC 2017-2018 Distinguished Unit with Merit Awards
	III.D.	Air Force JROTC Summer Leadership Awards
	VII.B.3	Purchasing and Contracting
	VIII.C.2	Bay County BOCC Transportation Property Agreement – CDL Training Program
	III.A	Pete Taylor Partnership Award and renumber accordingly

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

II. APPROVAL OF MINUTES – August 28, 2018 School Board Meeting (SMF #1)

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. ~~Pete Taylor Partnership Award~~

B. HQ Air Force JROTC Overall Outstanding Instructor of the Year Award

Chief Master Sergeant Paul Fournier was recognized by Headquarters Air Force JROTC as the "Overall Outstanding Instructor of the Year" for 2017-2018. He is the number 1 Enlisted instructor in the world and received a trophy, a certificate and a highly coveted GOLD badge to wear on his uniform. Per the HQ web site "The program has 878 AFJROTC units with an additional 14 National Defense Cadet Corps units for a total of 892 units in high schools world-wide. There are more than 121,000 high school cadets in the program and over 1,950 retired USAF instructors who lead, mentor, guide, and teach our cadets in high schools in the US and around the world. AFJROTC enjoys overwhelming school administration and community support because of the huge positive impact on cadets, schools, communities, and our nation."

C. ~~Air Force JROTC 2017-2018 Distinguished Unit with Merit Awards~~

D. ~~Air Force JROTC Summer Leadership Awards~~

E.C. Constitution Week Proclamation

JROTC Cadet Hollie Neumann read the Constitution Week Proclamation.

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

F.D. 2017-2018 Five-Star School Awards

Deer Point Elementary, H. Beach Elementary, and Parker Elementary were recognized by the Florida Department of Education for their community involvement. Kara Mulkusky, Director of Student Services, presented the certificates.

G.E. Superintendent's Student of the Month

1. **Parker Elementary School** – Principal Chris Coan introduced Izabella Vazquez.
2. **~~Oscar Patterson Elementary School~~**
3. **Rising Leaders Academy** – Principal Suha Jaber introduced Gabriela Suarez.
4. **Tyndall Elementary School** – Principal Kim Kirkman introduced Nadja Otero.
5. **University Academy** – Principal Wes Smith introduced Armand Haghghat.
6. **Waller Elementary School** – Principal Gina McNally introduced Brogin Jeffrey.

IV. ORGANIZATION REPORTS

A. Association of Bay County Educators

Alexis Underwood, President, thanked Board Member Joe Wayne Walker for all his years of service as a teacher, coach, mentor, and as a Board Member to Bay District Schools. She spoke about the bargaining process and thanked the Board for knowing what matters to teachers. She invited the public to the next bargaining meeting on September 18th at 4 p.m.

B. Bay Educational Support Personnel Association

No report given.

C. Bay Education Foundation

Janet Kessler, Executive Director, shared that the recent golf tournament earned \$37,000 which means that 9 new students will enter the program, receive a mentor, and the ability to attend college. Classroom grants are in the application phase and a total of \$110,000 will be given to teachers.

D. Citizens Oversight Committee

John Cheshire reported on the August 14, 2018 meeting. He thanked Bay County for approving the 2020-2030 cycle of the Half Cent Sales Tax. He shared that over \$250 million has been collected and the need for improving security at the schools and creating one point access points is a high priority. The schools will continually need repairs and upgrades to maintain them for future generations. He mentioned that Bay County is fortunate to have many tourists that visit and contribute 40% of the tax.

V. HEARING FROM THE PUBLIC

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

Leonard Hall spoke about at risk student performance.

Amanda Hodges spoke about communication and the need to change the Board Meeting times to allow the public to attend. She gave the Board a handout of meeting times in other counties in Florida.

VI. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

The Superintendent thanked the Citizens Oversight Committee for their work on the Half Cent Sales Tax and the community for passing this important tax. He spoke about elementary students worrying about security. He thanked the community for coming together with supplies and gift cards for Waller Elementary after the break in during Labor Day weekend. He shared that on October 23rd there will be a construction and project workshop.

Register shared that he visited 4 elementary schools and saw construction workers working on the single access points at the schools. He also attended the 911 Observance at Everitt Middle School.

Littleton shared that both she and the Superintendent attend the 911 Ceremony at Arnold High School.

B. District Staff

Beth Patterson shared an update on the CTE program. She gave the Board Members a handout to view. There are several new programs and several new schools participating in the program. The middle schools have added Info Tech/ Coding. She also shared the 2017-18 Industry Certification Data. Deane Bozeman School was the top earner of ICs.

Lee Walters updated the School Board on the School Safety Projects and gave them a handout of the various construction projects and pictures.

VII. CONSENT AGENDA

A. Deputy Superintendent

1. Request Approval for Additional Unit Allocation (SMF #2)
2. Request to Approve Changes to 2018-2019 District Approved List (SMF #3)
3. Request to Approve Change to 2018-2019 Salary Schedule (SMF #4)

B. Business Support Services

1. Internal Audit Reports (SMF #5)

- a. Breakfast Point Academy
- b. Cedar Grove Elementary School
- c. Lucille Moore Elementary School
- d. Oakland Terrace Elementary School
- e. Springfield Elementary School
- f. Tommy Smith Elementary School
- g. Tyndall Elementary School

2. Inventory Report (SMF #6)
- ~~3. Purchasing and Contracting~~
- 4.3. Request Approval for an Amusement Vendor (SMF #7)

C. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #8)

D. Operational Support Services

1. Capital Projects Report (SMF #9)

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

VIII. ACTION ITEMS

A. School Board Members and Attorney

1. Reappointment of Clara Edmonds to Serve on the Patterson Oversight Committee (Register) (SMF #10)

B. Superintendent

1. Panama City Beach Chamber's Reappointment of Jack Bishop to the Citizens Oversight Committee (SMF #11)

Motion by Register, seconded by Neves, to approve both reappointments. Motion unanimously approved.

C. Operational Support Services

1. Parent Mileage Reimbursement Request(s) (SMF #12)

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

- ~~2. Bay County BOCC Transportation Property Agreement – CDL Training Program~~

IX. INFORMATIONAL ITEMS (No action required)

A. Charter School Financial Statements (SMF #13)


1. Bay Haven Charter Academy, Inc.
2. Chautauqua Learn and Serve Charter
3. Central High School Palm Bay Elementary
4. Palm Bay Preparatory Academy
6. Rising Leaders Academy, Inc.
7. University Academy, Inc.

X. 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 2:15 P.M.



Ginger Littleton
Chair



Bill Husfelt
Superintendent