



WILLIAM V. HUSFELT III

SUPERINTENDENT

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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
OCTOBER 12, 2021
EXPULSION HEARING – 9:00 A.M.
BOARD MEETING – 1:00 P.M.
GINGER LITTLETON BOARDROOM
~~EXECUTIVE SESSION (IF NEEDED)~~ *Cancelled*

EXPULSION HEARING

Present: Chair Steve Moss, Vice Chair Pamm Chapman, School Board Members: Winston Chester, Jerry Register and Brenda Ruthven. Board Attorney Franklin Harrison. Katrina Evans, Coordinator of Student Placement Options for Bay District Schools.

Chair Moss called the Expulsion Hearing to order at 9:00 a.m.

1). Bay High Student – I.J. Case No: 2122004

Attorney Harrison stated that the student's parents had been notified to appear at 8:30 a.m. and that it was now 9:00 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was charged with Drug Sale/Distribution (Marijuana/Other) [SESIR] on campus. Attorney Harrison requested that School Board Exhibits #1 - #9 be admitted into evidence. Sworn testimony was given by Billy May, Principal of Bay High.

Motion by Register to accept the Superintendent's recommendation (the student by expelled for the remainder of the 2021-2022 school year and all of the 2022-2023 school year including summer school and not be offered alternative placement during the expulsion period). Second by Ruthven. Motion passed unanimously.

2). Bozeman Student - F.B. Case No: 2122003

The student and the student's father were present for the hearing which they requested be held in private. The parent agreed with the on allegations but did not agree on the punishment. The student was charged with Drug Sale/Distribution (Marijuana/Other) [SESIR] on campus. Attorney Harrison asked that School Board Exhibits #1 - #9 be admitted into evidence. Sworn testimony was given by Ivan Beach, Principal of Bozeman, the student and the student's father and Jennifer Jennings, Instructional Specialist/Dropout Prevention for Bay District Schools.

Motion by Register to accept the Superintendent's recommendation (the student by expelled for the remainder of the 2021-2022 school year and all of the 2022-2023 school year including summer school and not be offered alternative placement during the expulsion period). Second by Chapman. Motion passed unanimously.

3). Arnold High Student – A.S. Case #2122005

The student and the student's mother were present for the hearing which they requested by held in private. The student's mother agreed to the allegations but not to the punishment. The student was charged with Disruption on Campus Major (i.e. Bomb Threat/False Fire Alarm) [SESIR]. Attorney Harrison asked that School Board Exhibits #1 - #9 be admitted into evidence. Sworn testimony was given by Britt Smith, Arnold High Principal, Kimberly Edwards, Director of ESE for Bay District Schools, the student and the student's mother.

Motion by Chapman to accept the Superintendent's recommendation (the student by expelled for the remainder of the 2021-2022 school year and all of the 2022-2023 school year including summer school and not be offered alternative placement during the expulsion period). Second by Chester. Motion passed unanimously.

4). Rosenwald Academy Student – R.S. Case No: 2122007

Attorney Harrison stated that the student's parents had been notified to appear at 9:00 a.m. and that it was now 10:17 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was charged with an Out of School Delinquent Act which, if committed by an adult, would be a Felony. Attorney Harrison requested that School Board Exhibits #1 through #9 be admitted into evidence. Sworn testimony was given by Jonathan McQuagge, Rosenwald Academy Principal.

Motion by Chapman to accept the Superintendent's recommendation (the student by expelled for the remainder of the 2021-2022 school year and all of the 2022-2023 school year including summer school and not be offered alternative placement during the expulsion period). Second by Ruthven. Motion passed unanimously.

5. Mowat Student – M.H. Case No: 2122006

Attorney Harrison stated that the student's parents had been notified to appear at 10:00 a.m. and that it was now 10:37 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was charged with an Out of School Delinquent Act which, if committed by an adult, would be a Felony. Attorney Harrison requested that School Board Exhibits #1 through #9 be admitted into evidence. Sworn

testimony was given by Jonathan McQuagge, Rosenwald Academy Principal and Mike Allison, Rosenwald Academy Assistant Administrator.

Motion by Chapman to accept the Superintendent's recommendation (the student be expelled the remainder of the 2021-2022 and all of the 2022-2023 school year including summer and be placed at Rosenwald Academy). Second by Ruthven. Motion passed unanimously.

The Expulsion Hearing concluded at 10:38 a.m.

SCHOOL BOARD MEETING

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

Chair Moss called the meeting to order at 1:01. Reverend Parnell Smith, Sr. of New Bethel Missionary Baptist Church gave the invocation and School Board Member Brenda Ruthven led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following changes to the agenda:

ADD: III.D. Organizational Reports - Patterson Oversight Committee

ADD: VII. Administrative Recommendation – Principal of Oscar Patterson Academy – Charlotte Blue

DELETE: VIII.A.2.a. Request Approval of Group Insurance Recommendations for 2022 Year

Motion by Chester to approve the revised agenda. Second by Chapman. Motion passed unanimously.

**II. APPROVAL OF MINUTES
September 9, 2021
September 24, 2021**

The minutes were unanimously approved.

**III. ORGANIZATIONAL REPORTS
A. Association of Bay County Educators**

Jessie Masters, Vice President of ABCE spoke about union negotiations and ratifying the proposed contract for the 2021-2022 school year.

B. Bay County Educational Support Association

No one from BESPAA asked to speak.

C. Bay Education Foundation

Melissa Pinero, Executive Director of Bay Education Foundation spoke about attending a conference in Tampa and being one of nine counties in Florida to be awarded a Lighting the Way to a Bright Future Grant.

D. Patterson Oversight Committee

Dr. Rufus Wood spoke on progress at Oscar Patterson and thanked Josh Balkom, Executive Director for Operational Support for Bay District Schools for keeping the Committee updated. A Patterson Facebook page has been created and Wood thanked Sharon Michalik, Executive Director of Communications for Bay District Schools for her assistance. Forty grants have been submitted on behalf of Patterson.

IV. HEARING FROM THE PUBLIC

Robert Heller spoke about safety at Rutherford High.
Alvin Peters spoke about safety at Rutherford High.
Greg Dossie spoke about the Patterson principal selection.

V. LEARNING COMMUNITY NEWS

VI. CONSENT AGENDA

A. Deputy Superintendent – Operations

1. Facilities

- a. Capital Projects and Energy Conservation Update**
- b. Approval of DSX Locks - IP Security Cameras for Bay High**

2. Operational Support Services

- a. Florida Safe Schools Assessment Tool, School Assessments**

**Confidential reports provided to the School Board Members prior to the Board Meeting.*

- b. **Florida Safe Schools Assessment Tool, District Assessment**
**Confidential reports provided to the School Board Members prior to the Board Meeting.*
 - 3. **Business Support Services**
 - a. **Internal Audit Report**
 - b. **Inventory Report**
 - c. **Amusement Vendor - Effortless C.O.O.L. Entertainment**
 - B. **Superintendent**
 - 1. **Approval of Board Members for Bay Education Foundation**
Michael Sparks and Terry Booker
 - C. **Deputy Superintendent – Professional and Community Services**
 - 1. **Approval of ABCE Master Contract Pending Union Ratification**
 - 2. **Request for Additional Units**
 - D. **Deputy Superintendent – Teaching and Learning**
 - 1. **Master Inservice Plan for 2021-2022 Moved to Action by Ruthven**
 - 2. **Contracts/MOUs/Agreements for 2021-2022 Moved to Action by Ruthven**
 - E. **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**

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

VII. ADMINISTRATIVE RECOMMENDATION
Principal of Oscar Patterson Academy - Charlotte Blue

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

VIII. VII. ACTION ITEMS

- D. **Deputy Superintendent – Teaching and Learning**
 - 1. **Master Inservice Plan for 2021-2022 Moved to Action by Ruthven**

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

2. Contracts/MOUs/Agreements for 2021-2022 Moved to Action by Ruthven

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

A. Deputy Superintendent – Operations

1. Facilities

a. Request Approval of Five-Year Plan

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

b. Request Approval to Replace Flooring – Patterson Academy

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

c. Request Approval of Selection of Architect – Deane Bozeman School Project

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

~~**2. Business Support Services**~~

~~**a. Request Approval of Group Insurance Recommendations 2022 Year**~~

Meeting adjourned at 2:08 p.m.


Steve Moss, Chair


Bill Husfelt, Superintendent