

**School Board Meeting (Tuesday, April 12, 2022)***Generated by Bobbie Gaddis on Thursday, April 21, 2022***EXPULSION HEARINGS**

Present: Chair Pamm Chapman, Vice Chair Jerry Register; School Board Members: Winston Chester, Steve Moss, Brenda Ruthven; Board Attorney Franklin Harrison and Director of Student Services Kara Mulkusky.

Chair Pamm Chapman called the Expulsion Hearing to order at 10:00 A.M.

- 1) Rutherford Middle Student - T.A.  
Case No. 2122042

The student, mother, grandmother and grandfather and student's Juvenile Probation Officer were present. The parent requested that this matter be held in private.

The student was charged for off campus felony, aggravated battery (deadly weapon bodily harm). The student and parent agreed to the charges. The student and parent did not agree with the recommendation for expulsion. Attorney Harrison requested that School Board Exhibits #1 through #8 be admitted into evidence.

Sworn testimony was given by Crystal Boyette, Acting Principal of Rutherford Middle School, Grandmother, Megan Anderson, Juvenile Probation Officer, Grandfather, and the student.

The Superintendent recommended that the student be expelled from Bay District Schools for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period.

Motion by Register, second by Ruthven to modify expulsion period to the remainder of the 2021-2022 school year including summer school, and that the student be alternatively placed for the 2022-2023 school year. Motion passed unanimously.

- 2) Jinks Middle Student - A.J.  
Case No. 2122043

The student's grandfather and brother were present. The grandfather requested that this matter be held in private. The student was suspended for drug sale/distribution on campus (SESIR). The student and grandfather agreed to the charges. The student and grandfather did not agree to the recommendation for expulsion. Attorney Harrison requested that School Board Exhibits #1 through #8 be admitted into evidence. Sworn testimony was given by Lisa Solots, Assistant Principal of Jinks Middle School and grandfather.

Motion by Register, second by Chester to accept the Superintendent's recommendation that the student be expelled from Bay District Schools for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period. Motion passed unanimously.

- 3) Arnold High Student - A.A.  
Case No. 2122040

The student, mother, aunt and brother were present. The mother requested that this matter be held in private. The student was suspended for fighting (SESIR). The student and mother did agree with the suspension. The student and mother did not agree with the recommendation for expulsion. Attorney Harrison requested that School Board Exhibits #1 through #9 be admitted into evidence. Sworn testimony was given by Britt Smith Principal of Arnold High School, Jonathan Moore Assistant Principal of Arnold High School, Ms. Goss Teacher at Arnold High School, mother, and the student.

Motion by Register, second by Moss to accept the Superintendent's recommendation that the student be expelled from Bay District Schools for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period. Motion passed with three yes votes and two no votes, with Chapman and Ruthven voting no.

- 4) Arnold High Student - A.A.  
Case No. 2122041

The student, mother, aunt and brother were present. The mother requested that this matter be held in private. The student was suspended for fighting (SESIR). The student and mother did agree with the suspension. The student and mother did not agree with the recommendation for expulsion. Attorney Harrison requested that School Board Exhibits #1 through #9 be admitted into evidence. Sworn testimony was given by Britt Smith Principal of Arnold High School, Jonathan Moore Assistant Principal of Arnold High School, Ms. Hazlek Teacher at Arnold High School, Ms. Kickem Teacher at Arnold High School, mother, and the student.

Motion by Moss, second by Register to accept the Superintendent's recommendation that the student be expelled from Bay District Schools for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period.

Motion passed with three yes votes and two no votes, with Chapman and Ruthven voting no.

The Expulsion Hearing concluded at 1:08 P.M.

## **SCHOOL BOARD MEETING**

### **Members present**

Chair Pamm Chapman; Vice Chair Jerry Register; Winston Chester, Steve Moss, Brenda Ruthven, Superintendent Bill Husfelt, Deputy Superintendent Gena Burgans and Board Attorney Franklin Harrison

### **Meeting called to order at 1:23 PM**

#### 1. MEETING OPENING

Procedural: A. Invocation - Pastor Terry Tatum, Lynn Haven United Methodist Church

Procedural: B. Pledge of Allegiance - Patronis Elementary Student Council

#### 2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Discussion: A. No Ordinary JOE - April Wilkes

Discussion: B. Proclamation Recognition Military Awards - Sharon Michalik

Discussion: C. Haney Nursing Program Training Recognition - Gena Burgans

#### 3. AGENDA AND MINUTES

Action: A. Approval of Agenda  
Motion to approve agenda.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action, Minutes: B. Approval of Meeting Minutes for March 22, 2022 School Board Meeting  
Motion to approve Meeting Minutes for March 22, 2022 School Board Meeting.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 4. ORGANIZATION REPORTS

Reports: A. Association of Bay County Educators

Denise Hinson, President of ABCE spoke about positions being posted early this year for Teachers, State approved Art Funds and also Thanking Bay County Teachers for all they do.

Reports: B. Bay Educational Support Personnel Association

Kara Croom, President for BESPAspoke about raises for support personnel who step in and do what is necessary even when it is not their job. She said without support personnel the schools would not be able to do much.

Reports: C. Bay Education Foundation

Melissa Pinero spoke about Arts Alive and gave Thanks to all who made Arts Alive possible, to those who donated, to those who helped, and to all who attended and participated.

Reports: D. Patterson Oversight Committee

Andre Goss gave an update from the meeting on March 24th. Ms. Flowers has resigned as Chair and Myron Hines is Acting Chair, they will meet every other month the next meeting will be May 12th. He thanked the Board Members for approving the funds to make things possible for the school. A lot of things are happening at Oscar Patterson Academy and they moving forward with the building and purchases for the school. He also thanked Mr. Pilson for sponsoring the t-shirts for the school.

## 5. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

## 6. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Mr. Moss spoke about BDS Music Festival, they had about 300+ Elementary Students at First Baptist Church participating. He gave thanks to all helped and made Arnold HS Prom run smoothly during all the chaos that was happening on the beach during the weekend of their prom. Mr. Chester spoke about Arts Alive and thanked all those who helped with it and it was very nice. He visited several schools and commented how the kids are ready for the end of the school year. He also attended the BDS Music Festival and said it went well. Mrs. Chapman spoke about the Military Student Recognitions that are happening at the schools this month.

Information: B. District Staff

Mrs. Gena Burgans, Deputy Superintendent spoke about Jim Scantlin, Executive Director of MIS this was his last Board Meeting and that he will be leaving BDS, thanking him for all he did for our MIS Dept.. She also said that this month and next month will be very busy for the Board Members.

## 7. ADMINISTRATIVE RECOMMENDATIONS

Action: A. Elementary School Assistant Principals

Motion to approve Elementary School Assistant Principals.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Assistant Police Chief

Motion to approve Assistant Police Chief.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 8. CONSENT AGENDA - SUPERINTENDENT

Action (Consent): A. Request Approval for Bay Education Foundation Board Member - Dr. Suzanne Remedies

Resolution: Motion to approve the Request for Bay Education Foundation Board Member - Dr. Suzanne Remedies.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Recommendation to Name the Arnold Practice Field the "Megan Pettis Memorial Field"

Resolution: Motion to approve Recommendation to Name the Arnold Practice Field the "Megan Pettis Memorial Field."

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Request Approval of Memorandum of Understanding between BDS and ABCE - Summer Learning Program

Resolution: Motion to Approve Memorandum of Understanding between BDS and ABCE - Summer Learning Program.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): D. Request Approval of Memorandum of Understanding between BDS and BESP - Summer Learning Stipend

Resolution: Motion to Approve Memorandum of Understanding between BDS and BESP - Summer Learning Stipend.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 9. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action (Consent): A. Annual Certification of Facilities Data

Resolution: Motion to approve Annual Certification of Facilities Data.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Capital Projects and Energy Conservation Update

Resolution: Motion to approve Capital Projects and Energy Conservation Update.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 10. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action (Consent): A. Inventory Report

Resolution: Motion to approve Inventory Report.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

~~**Action (Consent): B. \* Financial Information (REMOVED FROM AGENDA)**~~

**Action: C. Purchasing and Contracting**

**Pulled to action by Register.**

Motion to approve Purchasing and Contracting.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 11. CONSENT AGENDA - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING &amp; LEARNING SERVICES

Action (Consent): A. Summer Programs 2022  
Resolution: Motion to approve Summer Programs 2022.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 12. CONSENT AGENDA - DEPUTY SUPERINTENDENT - PROFESSIONAL AND COMMUNITY SERVICES

Action (Consent): A. Request Approval for Additional Personnel Units for 2022-2023  
Resolution: Motion to approve Request Approval for Additional Personnel Units for 2022-2023.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request Approval of Palm Bay Charter Elementary School Renewal Contract  
Resolution: Motion to approve Palm Bay Charter Elementary School Renewal Contract.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## 13. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): A. Request Approval of Personnel Recommendations/Out of Field Teachers  
Resolution: Motion to approve Request Approval of Personnel Recommendations/Out of Field Teachers.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request Revision of the 2021-2022 Salary Placement Schedule  
Resolution: Motion to approve Request Revision of the 2021-2022 Salary Placement Schedule.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Request Revision of the 2021-2022 District Approved List  
Resolution: Motion to approve Request Revision of the 21-22 District Approved List.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): D. Request Revision of the 2021-2022 Organizational Chart  
Resolution: Motion to approve Request Revision of the 2021-2022 Organizational Chart.

Motion to approve consent agenda items 8 - 13 as presented.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 14. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda  
Resolution: Motion to approve consent agenda items 8 - 13 as presented.

Motion to approve consent agenda items 8 - 13 as presented, minus 10 C.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 15. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action: A. Approval of New Horizons Learning Center Technology Refresh  
Motion to approve New Horizons Learning Center Technology Refresh.

Motion by Brenda Ruthven, second by Steve Moss.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Annual Renewal of Multi-Year Contracts  
Motion to approve Annual Renewal of Multi-Year Contracts.

Motion by Jerry Register, second by Steve Moss.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Approval of Design Fee for Cedar Grove and Southport Covered Play Areas  
Motion to approve Design Fee for Cedar Grove and Southport Covered Play Areas.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: D. Approval of Gym Floor Maintenance  
Motion to approve Gym Floor Maintenance.

Motion by Steve Moss, second by Jerry Register.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: E. Approval of Professional Services Continuing Contracts  
Motion to approve Professional Services Continuing Contracts.

Motion by Jerry Register, second by Brenda Ruthven.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: F. Approval of Springfield ES Clean Up Fee  
Motion to approve Springfield ES Clean Up Fee.

Motion by Steve Moss, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: G. Architect Selection for Bay High Building 1 Renovation Project  
Motion to approve Architect Selection for Bay High Building 1 Renovation Project.

Motion by Steve Moss, second by Jerry Register.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: H. Oscar Patterson Academy Parking Lot Improvements Bid Award  
Motion to approve Oscar Patterson Academy Parking Lot Improvements Bid Award.

Motion by Winston Chester, second by Jerry Register.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: I. Rutherford High School Building 2 HVAC Renovations Fee Proposal  
Motion to approve Rutherford High School Building 2 HVAC Renovations Fee Proposal.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: J. Approval of Oscar Patterson Academy Playground Equipment  
Motion to approve Oscar Patterson Academy Playground Equipment.

Motion by Jerry Register, second by Steve Moss.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: K. Approval of Technology Purchases  
Motion to approve Technology Purchases.

Motion by Winston Chester, second by Brenda Ruthven.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 16. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/MIS

Action: A. Request to Purchase 2500 Chromebooks (3100 model) to Replace Expiring 3180 Model Student Chromebooks  
Motion to approve Request to Purchase 2500 Chromebooks (3100 model) to Replace Expiring 3180 Model Student Chromebooks.

Motion by Jerry Register, second by Steve Moss.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 17. ACTION ITEMS - HUMAN RESOURCES

Action: A. Request to Advertise New Job Descriptions  
Motion to approve Request to Advertise New Job Descriptions.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 18. PUBLIC HEARING

Action: A. Voluntary Pre-Kindergarten Associate  
Motion to approve Voluntary Pre-Kindergarten Associate.

Motion by Brenda Ruthven, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Assistant Finance Officer  
Motion to approve Assistant Finance Officer.

Motion by Jerry Register, second by Steve Moss.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Budget Officer  
Motion to approve Budget Officer.

Motion by Winston Chester, second by Jerry Register.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: D. Finance Officer  
Motion to approve Finance Officer.

Motion by Brenda Ruthven, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: E. Manager of Financial Services  
Motion to approve Manager of Financial Services.

Motion by Steve Moss, second by Brenda Ruthven.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: F. Supervisor of Budget and Finance  
Motion to approve Supervisor of Budget and Finance.

Motion by Steve Moss, second by Jerry Register.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 19. INFORMATIONAL ITEMS

Information: A. Bay Haven Charter Academy, Inc.

Information: B. Central High School



Information: C. Chautauqua Learn and Serve Charter School

Information: D. Palm Bay Elementary

Information: E. Palm Bay Preparatory Academy

Information: F. Rising Leaders Academy, Inc.

Information: G. University Academy, Inc.

20. ADJOURNMENT

Procedural: A. Adjourn

**Meeting adjourned at 3:46 P.M.**