

**School Board Meeting (Tuesday, March 22, 2022)***Generated by Bobbie Gaddis on Wednesday, March 23, 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 Trina Evans, Coordinator of Student Placement Options for Bay District Schools.

Chair Pamm Chapman called the Expulsion Hearing to order at 9:43 A.M.

- 1) Cedar Grove Student - A.W.  
Case No. 2122037

Attorney Harrison stated that the student's parents had been notified to appear at 9:30 a.m. and that it was 9:43 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was suspended for fighting on the bus (SESIR). Attorney Harrison requested that School Board Exhibits #1 through #6 be admitted into evidence. Sworn testimony was given by Mr. James Legg, Bus Driver for Bay District Schools.

Motion by Steve Moss, second by Jerry Register, to accept the Superintendent's recommendation that the student be suspended from Bay District Schools Transportation for the remainder of the 2021-2022 school year.

- 2) Cedar Grove Student - K.P.  
Case No. 2122038

Attorney Harrison stated that the student's parents had been notified to appear at 9:30 a.m. and that it was 9:43 a.m. and no one had appeared so the School Board would proceed with the hearing. The student was suspended for fighting on the bus (SESIR). Attorney Harrison requested that School Board Exhibits #1 through #6 be admitted into evidence. Sworn testimony was given by Mr. James Legg, Bus Driver for Bay District Schools.

Motion by Jerry Register, second by Steve Moss, to accept the Superintendent's recommendation that the student be suspended from Bay District Schools Transportation for the remainder of the 2021-2022 school year.

- 3) Cedar Grove Student - I.B.  
Case No. 2122036

The student's mom was present. The parent requested that this matter be held in private. The student was suspended for physical attack (SESIR). The student and parent did not agree with the charges. The student and parent did not agree with the recommendation for expulsion. Attorney Harrison requested that the School Board Exhibits #1 through #5 be admitted into evidence. Sworn testimony was given by Mr. James Legg, Bus Driver for Bay District Schools.

Motion by Jerry Register, second by Winston Chester, to accept the Superintendent's recommendation that the student be suspended from Bay District Schools Transportation for the remainder of the 2021-2022 school year.

- 4) Merritt Brown Middle Student - C.M.  
Case No. 2122039

The student and student's father was present. The parent requested that this matter be held in private. The student was suspended for alcohol use/possession (SESIR). The student and parent agreed to the charges. The student and parent did not agree with the recommendation for expulsion. Attorney Harrison requested that the School Board Exhibits #1 through #7 be admitted into evidence. Sworn testimony was given by Gelonda Martin, Principal of Merritt Brown, Judy Hall, Assistant Principal of Merritt Brown and the father.

Motion by Jerry Register, second by Brenda Ruthven, to accept the Superintendent's recommendation that the student be expelled from Bay District Schools for all 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.

The expulsion hearing concluded at 10:54 A.M.

**SCHOOL BOARD MEETING**

**Members present**

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

**Meeting called to order at 1:01 PM**

## 1. MEETING OPENING

Procedural: B. Pledge of Allegiance - Brenda Ruthven, School Board Member

## 2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Discussion: A. PBIS Resilience Award for 2020-2021 School Year - Rebecca Cornell

Discussion: B. Proclamation for National Disabilities Month

## 3. AGENDA AND MINUTES

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

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action (Consent): B. Approval of Meeting Minutes for February 24, 2022 School Board Workshop, March 8, 2022 School Board Meeting

The minutes were unanimously approved.

Resolution: Motion to approve Approval of Meeting Minutes for February 24, 2022 School Board Workshop, March 8, 2022 School Board Meeting.

Motion to approve consent agenda items 5-7 as presented.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

## 4. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

## 5. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Mr. Moss spoke about the Annual Music Festival coming up and that the Governor approving \$800 million for teacher salaries. Mrs. Ruthven spoke about teacher veterans also receiving raises and the Friday before Spring Break she visited two elementary schools for their Leadership Days. Mrs. Chapman also stated she visited the elementary schools for Leadership Days.

Information: B. District Staff

Mrs. Sharon Michalik introduced two girls' from Bay High SGA who spoke about raising money for the Wildfire victims here in Bay County. Bay High's SGA will be selling wristbands and accepting donations. All proceeds will go to the victims of the Wildfires. Contact Bay High for ways you can give.

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

Action (Consent): A. Purchasing and Contracting

Resolution: Motion to approve Purchasing and Contracting.

Motion to approve consent agenda items 5-7 as presented.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

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

Action (Consent): A. Contracts/MOUs/Agreements 2021-2022  
Resolution: Motion to approve Contracts/MOUs/Agreements 2021-2022.

Motion to approve consent agenda items 5-7 as presented.

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

## 8. 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 5-7 as presented.

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

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

Motion to approve consent agenda items 5-7 as presented.

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

Action: C. Request Revision of the 2021-2022 Organizational Chart  
pulled to Action by Ruthven.

Motion to approve consent agenda items 5-7 as presented.

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

Action (Consent): D. 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 5-7 as presented.

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

## 9. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda  
Resolution: Motion to approve consent agenda items 5-7 as presented.

Motion to approve consent agenda items 5-7 as presented.

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

## 10. PUBLIC HEARING

Action: A. Revision to School Board Policy; Eligibility for Participation in Interscholastic Extracurricular Activities  
8.801

Motion to approve Revision to School Board Policy; Eligibility for Participation in Interscholastic Extracurricular Activities 8.801.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

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

Action: B. Proposed Geographical Zones

Dr. Rufus Wood spoke about Oscar Patterson zoning. He said there was not a lot of public information sent out for the meetings and workshops that the school board was having in regards to the zoning. The meetings are being held at times that parents and members of the community are unable to attend. Mr. Woods also asked if there could be another public meeting about the zoning of Oscar Patterson. He said he tried to come to the Public Forum on March 8th but the doors were closed at 5:45 pm. He would like for the Board Members and the District to make sure the public knows when meetings and or workshops are being held.

Mr. Greg Dossie also spoke about Oscar Patterson zoning stating he did not receive any information about the Public Forum being held or the workshops. He said the district needs to come up with different ways of letting parents and the public know when meetings are being held.

Motion to approve Proposed Geographical Zones.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

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

Action: C. Director of Tom P. Haney Technical College

Motion to approve Director of Tom P. Haney Technical College.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

Action: D. Assistant Director of Tom P. Haney Technical College

Motion to approve Assistant Director of Tom P. Haney Technical College.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

Action: E. Chief Community Relations Officer for Tom P. Haney Technical College

Motion to approve Chief Community Relations Officer for Tom P. Haney Technical College.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

Action: F. Coordinator of Virtual School Programs

Motion to approve Coordinator of Virtual School Programs.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

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

## 11. ADJOURNMENT

Procedural: A. Adjourn

Meeting adjourned at 2:52 P.M.