

School Board Meeting (Tuesday, June 28, 2022)

Generated by Bobbie Gaddis on Wednesday, June 29, 2022

Members present

Chair Pamm Chapman, Vice Chair Jerry Register, Winston Chester, Brenda Ruthven, Deputy Superintendent Denise Kelley and Board Attorney Franklin Harrison

Meeting called to order at 1:02 PM

1. MEETING OPENING

Procedural: A. Invocation - Pastor Eric Spoon, Grace Presbyterian Church

Procedural: B. Pledge of Allegiance - Winston Chester, School Board Member

2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

~~Discussion: A. ** Commissioners Recognition Award - Stacey Legg (REMOVED FROM AGENDA)~~

3. AGENDA AND MINUTES

Action: A. Approval of Agenda

Deputy Superintendent, Denise Kelley asked for the following changes to the agenda:

**DELETE: 2.A. Commissioners Recognition Award
6.A. Director - Tom P. Haney Technical College**

MOVE FROM ACTION TO CONSENT: 14.A. to 8.B. Approval of Substitute Pay Rate

ADD EMERGENCY ITEM: 14.B. Recommendation for Suspension without Pay

Motion to approve Agenda.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action: B. ** Request Approval for Emergency Item to be added to the Agenda

Motion to approve Emergency Item to be added to the Agenda.

Motion by Brenda Ruthven, second by Winston Chester.

Final Resolution: Motion Passed

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

Action, Minutes: C. Approval of Meeting Minutes for June 14, 2022 School Board Meeting

Motion to approve Meeting Minutes for June 22, 2022 School Board Meeting.

Motion by Winston Chester, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

4. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

Steve Sandlin spoke about his Security Company and what they have to offer for the security needs of our schools.

Janet Pattison thanked the School Board for continuing to improve school safety for our schools and wanted to know how far we are with hardening school safety within our schools, she also asked is there only one access point at each school, and wanted to know about the SHAC she knows of people who are trying to get on the committee and wanted a contact person.

Greg Dossie spoke about STEAMtastic fun at Rosenwald that will be going on for three weeks this summer beginning July 11th for K-8th grade they will be focusing on the moon and students from FAMU will be coming over to help, there will also be a Drone camp for high school students and plans to have a Drone club that will meet once a month. Mr. Dossie also asked if we could deliver summer meals to the 11th St. area of Panama City area due most parents living in that area cannot drive to the sites that will be offering the summer meals.

Leonard Hall spoke about his concerns with our FSA data and the data for at risk students, our educational programs need to improve, the data needs to be made public and available at the next school board meeting, would like for a committee to be set up for stakeholders and would like \$100,00 budget to be set up for tutorial services for schools that have less than 500 students.

5. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Mrs. Chapman said she received great feedback from the support staff about the current pay raises.

Information: B. District Staff

Holly Buchanan, Executive Director of Human Resources spoke about the EAP program for employees and is available for unlimited counseling, for full-time employees the Life Works program is available 24/7 concerning any Mental Health Wellness topics, there will be a Job Fair on July 21st at the District Office held in the Staff Development Lab, they will be hiring on the spot and all the public is welcome.

6. ADMINISTRATIVE RECOMMENDATIONS

~~**Action: A. ** Director Tom P. Haney Technical College (REMOVED FROM AGENDA)**~~

7. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda
Minus 8.B. and 11.B, items were pulled to ACTION by Ruthven.

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

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

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

8. CONSENT AGENDA - SUPERINTENDENT

Action (Consent): A. Request Approval of Salary and Benefit Package for Non-Bargaining Employees for 2022-2023
Resolution: Motion to approve Salary and Benefit Package for Non-Bargaining Employees for 2022-2023.

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

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

Action: B. ** Approval of Substitute Pay Rate (MOVED FROM ACTION)
Pulled to Action by Ruthven.

Motion to approve Substitute Pay Rate.

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

9. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action (Consent): A. Approval of Hiland Park Elementary School Flooring
Resolution: Motion to approve Hiland Park Elementary School Flooring.

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

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

10. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action: A. Financial Information

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

Action (Consent): A. Kindergarten Staggered Start 2022-2023
Resolution: Motion to approve Kindergarten Staggered Start 2022-2023.

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

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

Action: B. MOUs and Agreements - Gulf Coast Children's Advocacy Center, Inc.
Pulled to Action by Ruthven.

Motion to approve MOUs and Agreements - Gulf Coast Children's Advocacy Center, Inc..

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

Action (Consent): C. MOUs and Agreements - Haney Nursing Agreements
Resolution: Motion to approve MOUs and Agreements - Haney Nursing Agreements.

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

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

Action (Consent): D. Revision to Haney Graduation Date for 2023
Resolution: Motion to approve Revision to Haney Graduation Date for 2023.

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

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

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

Action (Consent): A. Request Approval for Additional Unit Allocations
Resolution: Motion to approve Additional Unit Allocations.

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

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

Action (Consent): B. Request Approval for Out of Country Travel
Resolution: Motion to approve Out of Country Travel.

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

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

13. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): A. Request Approval of Personnel Recommendations and 2022-2023 Renewals
Resolution: Motion to approve Personnel Recommendations and 2022-2023 Renewals.

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

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

Action (Consent): B. Request Approval of the 2022-2023 Salary Placement Schedule
Resolution: Motion to approve 2022-2023 Salary Placement Schedule.

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

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

14. ACTION ITEMS - SUPERINTENDENT

Action: A. ** Approval of Substitute Pay Rate (MOVED TO CONSENT)

Action: B. ** Recommendation for Suspension without Pay - (REQUESTED EMERGENCY ITEM)

Motion to approve Recommendation for Suspension without Pay.

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

15. ACTION ITEMS - BOARD ATTORNEY

Action: A. Request to Advertise Revision to School Board Policy; 7.103 Student Assignments
Motion to approve Request to Advertise Revision to School Board Policy; 7.103 Student Assignments.

Motion by Brenda Ruthven, second by Winston Chester.

16. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/OPERATIONAL SUPPORT

Action: A. Request Approval of Waiver for Policy 7.105, Closed Campus for Lunch 2022-2023
Motion to approve Waiver for Policy 7.105, Closed Campus for Lunch 2022-2023.

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

17. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action: A. Purchasing and Contracting
Motion to approve Purchasing and Contracting.

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

Action: B. Insurance Renewal Other Than Property Insurance 2022-2023
Motion to approve Insurance Renewal Oher Than Property Insurance 2022-2023.

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

18. ACTION ITEMS - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING & LEARNING SERVICES

Action: A. Purchasing and Contracting - Instructional Technology
Motion to approve Purchasing and Contracting - Instructional Technology.

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

Action: B. Purchasing and Contracting - Math Instructional Material SY 22-23
Motion to approve Purchasing and Contracting - Math Instructional Material SY 22-23.

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

19. INFORMATIONAL ITEMS

Information: A. Fire, Sanitation and Safety Inspection Reports

Information: B. IRS Change in Mileage Reimbursement Rates

20. ADJOURNMENT

Procedural: A. Adjourn
Meeting adjourned at 2:02 P.M.

EXPULSION HEARING

Present: Chair Pamm Chapman; Vice Chair Jerry Register; School Board Members: Winston Chester, Brenda Ruthven; Board Attorney Franklin Harrison and Coordinator of Student Placement Options Katrina Evans

Chair Pamm Chapman called the Expulsion Hearing to order at 2:45 P.M.

- 1) Merritt Brown Student - B.A.
Case No. 2122046

The mother joined the meeting virtually by video. Mom requested that this matter be held in private. The student was suspended for off campus felony (aggravated battery/deadly weapon). The mother did not agree with the recommendation for expulsion. Attorney Harrison requested that the School Board Exhibits #1 through # 8 be admitted into evidence. Sworn in was Rosa Garcia (Spanish Interpreter) Instructional Specialist Assistant. Sworn testimony was given by Katrina Evans Coordinator of Student Placement Options.

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 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period. Motion passed unanimously.

- 2) Case No.
2122003, 2122005, 2122008, 2122009, 2122011, 2122012, 2122013, 2122014, 2122016, 2122017, 2122019, 2122021,
2122022, 2122023, 2122024, 2122025, 2122028, 2122033, 2122034, 2122035, 2122039, 2122040, 2122041, 2122043

Motion by Ruthven, second by Chester to accept the Superintendent's recommendation that the School Board revisit the expulsions from 2021-22 and amend the final orders for the following cases to allow these students to attend a Superintendent designated alternative placement for the remainder of their expulsion periods. Motion passed unanimously.

The Expulsion Hearings concluded at 3:24 P.M.