

School Board Meeting (Tuesday, May 10, 2022)*Generated by Bobbie Gaddis on Tuesday, May 17, 2022***EXPULSION HEARING**

Present: Chair Pamm Chapman; Vice Chair Jerry Register; School Board Members: Winston Chester, Steve Moss, Brenda Ruthven; Board Attorney Franklin Harrison and Deputy Superintendent of Division of Teaching & Learning Services Denise Kelley

Chair Pamm Chapman call the Expulsion Hearing to order at 10:02 A.M.

- 1) North Bay Haven Middle Student - D.D.
Case No. 2122045

The student, mother and father were present. The parents requested that this matter be held in private. The student was suspended for threat/intimidation (SESIR). The student, mother and father did not agree with the recommendation for expulsion. Attorney Harrison requested that the School Board Exhibits #1 through #8 be admitted into evidence. Sworn testimony was given by Cass Gant, Assistant Principal of North Bay Haven.

Motion by Moss, second by Ruthven that the student not be expelled from Bay District Schools. Motion passed with four yes votes and one no vote, with Register voting no.

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 P.M.**1. MEETING OPENING**

Procedural: A. Invocation - Reverend Nicole Martin, Messiah Lutheran Church

Procedural: B. Pledge of Allegiance - Steve Moss, School Board Member

2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Discussion: A. No Ordinary JOE - April Wilkes

Discussion: B. Spring Sports Academic Excellence Awards - Kirk Harrell

Discussion: C. 2021-2022 Overall Academic Excellence Award - Kirk Harrell

3. AGENDA AND MINUTES

Action: A. Approval of Agenda

Superintendent, Bill Husfelt asked for the following changes to the agenda:

DELETE: 9.B. Financial Information**ADD EMERGENCY ITEM: 14.C. Approval of Assignment of Bay High Fine Arts Center Construction Contract from GAC to Culpepper**

Motion to approve agenda.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, 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 Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action, Minutes: C. Approval of Meeting Minutes for April 26, 2022 School Board Meeting

Motion to approve Meeting Minutes for April 26, 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

Reports: B. Bay Educational Support Personnel Association

Reports: C. Bay Education Foundation

Janet Kessler, Interim Executive Director shared that they are in the process of recruiting for BEF, they have 10 new Take Stock Student Scholars, they are in need of Mentors if anyone is interested in mentoring twice a month contact BEF and they will help you, 25 seniors will be graduating with Take Stock Scholarships, and the end of the school year is winding down, reminding Teachers to send in their reports for classroom grants.

Reports: D. Patterson Oversight Committee

Andre Goss shared everything is moving forward with Oscar Patterson Academy, they will have a meeting on May 12th, 4:00 pm at Bay High Stem Building and will be voting for a new President and Vice President.

Reports: E. Citizens Oversight Committee

5. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

Julie Sanders with Bay County Chapter for Moms for Liberty a National 501c4 organization, shared that her organization is dedicated to fighting for the rights of the people, assisting parents with exercising their rights and protecting the children of Bay County.

Frances Gordon spoke about the Organizational Chart for Bay District Schools the School Board Members do not show on the chart and that they should be listed along with the Attorney, she would like for the District to look at other School Districts Charts and that the BDS Organizational Chart needs to be re-visited.

Leonard Hall spoke about his concerns with at risk children. He went over some numbers and percentages pertaining to Reading, Language Arts and Math scores. He said we need a plan for at risk children.

6. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Mr. Moss spoke about Senior Recognitions are going on and that Graduations start next week, State Baseball games are going on and we have 3 local Bay County teams participating.

Mr. Chester spoke about the baseball games going on, it's an exciting time for all the teams participating and he with be giving a Motivational Speech to 5th graders at Hiland Park Baptist Church.

Mr. Husfelt spoke about testing going on across the district at all schools, gave kuddos to Sharon and Natalie for the great job they did with the job fairs, and that he received an email in regards to the job fairs, great job coordinating them and great leadership shown by Sharon Michalik.

Information: B. District Staff

Alana Simmons and Keri Weatherly spoke about how the district is using ESSER funds to help with Spring and Summer Learning Recovery, 1400 elementary students in the Spring and 1800 elementary students for the Summer, the Secondary schools they are focusing on Credit Recovery.

7. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda Items
Resolution: Motion to approve Consent Agenda Items 8-12 as presented.

Motion to approve Consent Agenda Items 8-12 as presented.

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

8. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action (Consent): A. Capital Projects and Energy Conservation Update
Resolution: Motion to approve Capital Projects and Energy Conservation Update.

Motion to approve Consent Agenda Items 8-12 as presented.

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

9. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action (Consent): A. Inventory Report
Resolution: Motion to approve Inventory Report.

Motion to approve Consent Agenda Items 8-12 as presented.

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

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

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

Action (Consent): A. Grants
Resolution: Motion to approve Grants.

Motion to approve Consent Agenda Items 8-12 as presented.

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

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

Action: A. Request Approval for the Revision of the 2022-2023 Staffing Formula - **pulled to Action by Register**
Motion to approve Request Approval for the Revision of the 2022-2023 Staffing Formula.

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 for Additional Units for 2022-2023 School Year
Resolution: Motion to approve Request Approval for Additional Units for 2022-2023 School Year.

Motion to approve Consent Agenda Items 8-12 as presented.

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

12. 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 8-12 as presented.

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

Action (Consent): B. Request Approval of Memorandum of Understanding between BDS and BESPA - ASE Mechanic Certification Bonus
Resolution: Motion to approve Request Approval of Memorandum of Understanding between BDS and BESPA - ASE Mechanic Certification Bonus.

Motion to approve Consent Agenda Items 8-12 as presented.

Motion by Steve Moss, second by Jerry Register.
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 8-12 as presented.

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

13. ACTION ITEMS - SUPERINTENDENT

Action: A. Approval of Retention and Recruitment Bonus for Oscar Patterson Academy Administrators
Motion to approve Retention and Recruitment Bonus for Oscar Patterson Academy Administrators.

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

Action: B. Approval of Retention and Recruitment Bonus for Oscar Patterson Academy Teachers
Motion to approve Retention and Recruitment Bonus for Oscar Patterson Academy Teachers.

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

14. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action: A. Approval of Architectural Fees for Bay High Building 1 Renovation Project
Motion to approve Architectural Fees for Bay High Building 1 Renovation Project.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Action: B. Plans Review and Approval for Hazard Mitigation Grant Project at RL Young Transportation Center
Motion to approve Plans Review and Approval for Hazard Mitigation Grant Project at RL Young Transportation Center.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

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

Action: C. ** Approval of Assignment of Bay High Fine Arts Center Construction Contract from GAC to Culpepper - (REQUESTED EMERGENCY ITEM)

Motion to approve Assignment of Bay High Fine Arts Center Construction Contract from GAC to Culpepper.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

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

15. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action: A. Property Insurance Renewal 2022-2023
Motion to approve Property Insurance Renewal 2022-2023.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

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

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

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

Motion by Steve Moss, second by Brenda Ruthven.

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 & Revised Job Descriptions
Motion to approve Senior Project Manager - Facilities

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

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

Motion to approve Project Manager - Facilities

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

Motion to approve Facilities Operations Specialist

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

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

18. 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.

19. ADJOURNMENT

Procedural: A. Adjourn

The School Board Meeting recessed at 2:57 p.m. for Executive Session. The School Board Meeting returned to adjourn meeting at 3:54 p.m.