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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

### AUGUST 10, 2021

EXPULSION HEARING – 10:00 A.M.

BOARD MEETING – 1:00 P.M. – GINGER LITTLETON BOARDROOM

~~EXECUTIVE SESSION IF NEEDED~~ *Canceled*

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### EXPULSION HEARING

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

- 1). Arnold High School Student R.P.  
Case #202201

Chair Moss called the Expulsion Hearing to order at 10:03.

Attorney Harrison stated that the student's parents had been notified to appear at 9:30 and no one had appeared so the School Board would proceed with the hearing. School Board exhibits #1 - #8 were admitted into evidence. The student is charged with an off-campus felony, Lewd and Lascivious Battery, and had pled No Contest.

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

Motion passed unanimously.

The expulsion hearing concluded at 10:07 a.m.

### SCHOOL BOARD MEETING

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

Chair Moss called the meeting to order at 1:00 p.m. Reverend Eric Spoon of Grace Presbyterian Church gave the invocation and Superintendent Husfelt led the Pledge of Allegiance.

### I. APPROVAL OF AGENDA

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

**II. APPROVAL OF MINUTES**  
**July 27, 2021**  
**August 3, 2021**

The July 27, 2021 and August 3, 2021 minutes were unanimously approved.

**III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS**

- A.** Robert Fleming of Walborsky, Bradley & Fleming presented Sheila Wojnowski, Principal of Cedar Grove Elementary, a \$2500 check for the school's Leader in Me program.

**IV. ORGANIZATIONAL REPORTS**

- A. Association of Bay County Educators**  
Denise Hinson, President of the Association of Bay County Educators addressed the board about the start of another school year with special challenges to COVID and the importance of self-care for teachers and staff.
- B. Bay County Educational Support Association**  
No one from the Bay County Educational Support Association addressed the board.
- C. Bay Education Foundation**  
Melissa Pinero, Executive Director of the Bay Education Foundation addressed the board with information about the Grants for Great Ideas program for teachers and the October 30, 2021 golf tournament.

**V. HEARING FROM THE PUBLIC**

Dr. Rufus Wood addressed the board regarding Oscar Patterson Elementary.

Greg Dossie addressed the board about the Steamtastic program at Oscar Patterson Elementary during the summer.

Bonnie Thompson addressed the board regarding COVID guidelines.

Leonard Hall addressed the board about a tutorial program for middle school students.

Robert Scray and Chris Rumana addressed the board about the dechoker device.

## **VI. LEARNING COMMUNITY NEWS**

Superintendent Husfelt gave a shout-out to the Bay County Sheriff's Organization for the extra police presence on the first day of school.

## **VII. CONSENT AGENDA**

- A. Deputy Superintendent – Operations**
  - 1. Facilities**
    - a. Capital Projects and Energy Conservation Update**
    - b. Prequalification of Contractors**
  - 2. Finance**
    - a. Inventory Report**
  - 3. Operations**
    - a. Early Education and Care MOU – Oscar Patterson Elementary**
    - b. Request Approval of Purchase of Four Police Service Vehicles for Safety & Security from Garber Chevrolet Buick GMC, Inc. - Moved to Action by Chester**
- B. Deputy Superintendent – Professional and Community Services**
  - 1. Request Approval of Additional Unit Allocations**
- C. Deputy Superintendent – Teaching and Learning**
  - 1. Contracts/MOUS/Agreements for 2021-2022**
- D. Human Resources**
  - 1. Request Approval of the 2021-2022 District Approved List**
  - 2. Request Approval of Personnel Recommendations/Out of Field Teachers**

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

- VII.A.3.b. Request Approval of Purchase of Four Police Service Vehicles for Safety & Security from Garber Chevrolet Buick GMC, Inc. - Moved to Action by Chester**

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

**VIII. ACTION ITEMS**

**A. Deputy Superintendent – Operations**

**1. Facilities**

- a. Request Approval of Selection of Construction Management Firm for the Mowat Middle School New Cafeteria and Administration Building and Classroom Remodeling Project**

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

- b. Request Approval of Architectural Fees for Group 5 Hurricane Repairs**

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

**2. Operations**

- a. Request Approval to Submit Name Change of Oscar Patterson Elementary Magnet School to Oscar Patterson Academy**

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

**B. Human Resources**

- 1. Request Approval of the 2021-2022 Salary Placement Schedule**

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

**Meeting adjourned at 2:35 p.m.**

  
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**Steve Moss, Chair**

  
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**Bill Husfelt, Superintendent**