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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

February 22, 2022

EXPULSION HEARINGS – 2:00 P.M.
BOARD MEETING – 1:00 P.M.
GINGER LITTLETON BOARDROOM

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EXPULSION HEARING

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 2:03 p.m.

- 1) Cedar Grove Student - I.M.
Case No. 2122032

Neither the student nor his representatives were present for the hearing. Attorney Harrison stated that the student's parent(s) had submitted a signed waiver waiving their right to a hearing before the School Board on the Superintendent's recommendation for expulsion of the student and agreed that the School Board enter a Final Order of Expulsion under the terms recommended by the Superintendent as stated in the Superintendent's Notice of Recommended Expulsion and Notice of Hearing. The student is charged with Physical Attack on Bus Driver.

Attorney Franklin Harrison recommended that the School Board vote on accepting the signed waiver at the School Board Meeting.

Motion by Moss, seconded by Register to accept the Superintendent's recommendation that the duration of the extended suspension from Bay District Schools Transportation in Bay County, Florida, be the remainder of the 2021-2022 school year.

The expulsion hearing concluded at 2:05 P.M.

SCHOOL BOARD MEETING

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

Chair Pamm Chapman called the School Board Meeting to order at 1:00 p.m. Pastor Phil Edwards of Panama City First Assembly of God gave the invocation. School Board Vice Chairman Jerry Register led the Pledge of Allegiance.

I. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

- A. Florida Alliance for Arts Education Superintendent's Award – Michael Petty and Jennifer Jones**

II. APPROVAL OF AGENDA

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

ADD: VI.B. Director of Student Services

DELETE: VII.B.3. Approval of District Guidance Plan

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

III. APPROVAL OF MINUTES – February 8, 2022 School Board Meeting

The minutes were unanimously approved.

IV. HEARING FROM THE PUBLIC

V. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

Superintendent spoke about Public Education Week, 9 out of 10 students attend public schools, it takes a village and we are all in this together. He talked about the CTE videos and thanked all who put it together.

Mrs. Chapman spoke about Black History Month at Mosley she attended and it was great, thanked the Office of Communications for sending out the memos, the CTE mini conference at Gulf Coast she attended was great, she liked the idea of Rutherford High School having the lunch day for the students, and will be attending the Cedar Grove STEM family night.

Attorney Harrison commended Mr. Josh Balkom for a great job he did handling a complaint case since 2014.

Mr. Register spoke about Kris Palfrey's retirement at Bay High School, thanked those who done a great job with the STEM building at Bay High and also what a great job was done for Mike Jones retirement. He visited two Elementary Schools and had great visits with both of them. He congratulated the all the High School teams that were going to the playoffs, Rutherford Girls Basketball and Bay High Boys Basketball. Mr. Moss spoke about High School Baseball and Softball seasons starts, gave thanks to the District Staff for doing a great job with the Bay High STEM building and with Mike Jones retirement.

B. District Staff

Mrs. Rhonda Sumpter talked about the Classroom Tech Refresh, 9 schools and 583 classrooms have been done and by the end of May they hope to have 802 classrooms done.

VI. ADMINISTRATIVE RECOMMENDATIONS

A. Principal – Tyndall Academy

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

B. Director of Student Services

Motion by Register, seconded by Ruthven to approve. Motion passed unanimously.

VII. CONSENT AGENDA

A. Deputy Superintendent - Operations

1. Facilities

- a. Prequalification of Contractors

2. Finance

- a. Internal Accounts – Charge Off Uncollected Insufficient Checks
b. Purchasing and Contracting

B. Deputy Superintendent – Division of Teaching and Learning Services

1. Contracts/MOUs/Agreements 2021-2022
2. Approval of Math Instructional Materials
~~3. Approval of District Guidance Plan~~
3. ~~4.~~ Approval of District ELL Plan

- ~~4.~~ 5. 2022-2023 Haney Calendar

C. Human Resources

1. Request Revision of the 21-22 District Approved List
2. Request Approval of Personnel Recommendations/Out of Field Teachers

Motion by Moss, seconded by Register to approve all Consent Agenda items.
Motion passed unanimously.

VIII. ACTION ITEMS

A. Deputy Superintendent - Operations

1. Facilities

- a. Approval of DOE Spot Survey for Haney Technical College

Motion by Chester, seconded by Moss to approve. Motion passed unanimously.

2. Finance

- a. Extension of Revenue Anticipation Note Series 2018 Capitol City Bank

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

B. Human Resources

1. Request to Advertise Revised/New Job Descriptions

- a. Assistant Finance Officer
- b. Budget Officer
- c. Finance Officer
- d. Manager of Financial Services
- e. Supervisor of Budget and Finance

Motion by Moss, seconded by Ruthven to approve all Revised/New Job Descriptions. Motion passed unanimously.

The School Board Meeting adjourned at 1:57 P.M.



Pamm Chapman
Chair



Bill Husfelt
Superintendent