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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

March 8, 2022

EXPULSION HEARINGS – 10:00 A.M.

BOARD MEETING – 1:00 P.M.

GINGER LITTLETON BOARDROOM

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 10:10 a.m.

- 1) Bozeman Student - R.L.
Case No. 2122033

The student and father were present. The parent requested that this matter be held in private. The student was suspended for possession of a weapon on school campus (SESIR). The student and parent 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 Ivan Beach, Principal of Deane Bozeman, Christie West, Assistant Principal of Deane Bozeman, the student and father.

The Superintendent recommended that the student be expelled from attending public schools in Bay County, Florida for the remainder 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.

Motion by Moss, seconded by Chester to accept the Superintendent's recommendation for expulsion. Motion passed with four yes and one no by Register.

- 2) Mosley High Student - D.N.
Case No. 2122034

The student and mother were present. The parent requested that this matter be held in private. The student was suspended for drug/sale distribution (SESIR). The student and parent did not agree with the charges. The student and parent did not agree for the recommendation for expulsion. Attorney Harrison

requested that the School Board Exhibits #1 through #8 be admitted into evidence. Sworn testimony was given by Nicole Bailey, Administrative Assistant at Mosley, SRD Officer Brooks, the student and mother.

The Superintendent recommended that the student be expelled from attending public schools in Bay County, Florida for the remainder 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.

Motion by Moss, seconded by Chester to approve Superintendent's recommendation for expulsion. Motion passed unanimously.

3) Merritt Brown Student - C.C.
Case No. 2122035

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 Possession of Weapon on School Campus.

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

Motion by Register, seconded by Ruthven, to accept the Superintendent's recommendation that the student be expelled from attending public schools in Bay County, Florida for the remainder 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. Motion passed unanimously.

The expulsion hearing concluded at 12:01 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 1:05 p.m. Pastor Robert Gay of High Praise Worship Center gave the invocation. School Board Member Winston Chester led the Pledge of Allegiance.

I. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. National Merit Finalists - Alana Simmons

1. Bay High School - James A. Boyd III, Wesley M. Littleton, Mia White
2. Rutherford High School - Jonathan C. Walker
3. North Bay Haven - Madeleine G. Wilson

B. DBS Plaque Presentation

C. Regional Virtual MATHCOUNTS Competition Awards - Alana Simmons and Keith Barnes

1. 1st Place Team - North Bay Haven
2. 2nd Place Team - Surfside Middle School

a. Individual Awards

1. Conor McCann - Breakfast Point Academy
2. William "Alexandar" Stewart - Holy Nativity
3. Silas Dyer - North Bay Haven
4. Cooper Henderson - Surfside Middle School

D. Winter Sports Academic Excellence Awards – Kirk Harrell

E. Outstanding Achievement Awards – Kirk Harrell

1. State Championship Recognitions - Girls Weightlifting Girls Wrestling

- a. Katerin Zacarias - Bay High School
- b. Paige Anderson - Arnold High School
- c. Jewel Marino - Arnold High School
- d. Henlee Haynes - Mosley High School
- e. Valarie Solorio - Mosley High School

2. State Runner-Up Recognition

- a. Arnold High School Boys Soccer Team

II. APPROVAL OF AGENDA

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

ADD: IX.B.1.d. Agreement for Underground Service to Eastern Shipbuilding on M.K.Lewis School Campus

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

III. APPROVAL OF MINUTES – February 22, 2022 School Board Meeting

The minutes were unanimously approved.

IV. ORGANIZATION REPORTS

- A. Association of Bay County Educators**
- B. Bay Educational Support Personnel Association**
- C. Bay Education Foundation**

Melissa Pinero spoke about Arts Alive will be on April 2nd, Take Stock Applications are due March 27th, and presented the Strides for Scholar Awards.

D. Patterson Oversight Committee

Brenda Lewis Williams spoke about the logo winner Emma York from Jinks Middle School, Rutherford will be sponsoring the t-shirts for the school, there is a lot of equipment being ordered, re-wiring the building, construction is still going on, Ms. Blue met with previous Principals about partnerships, outreach letters were sent out to the community, grant with St. Joe to replace equipment, and about ending the decent decree.

V. HEARING FROM THE PUBLIC

VI. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

Superintendent spoke about Beth Patterson and Ann Leonard congratulating them for Team Tyndall, substitute bonus twenty-seven substitutes received \$200 bonus and fifty-seven substitutes received \$100 bonus for month of January and that some counties are stepping up to the Federal Government about concerns regarding social media threats.

Pamm Chapman spoke about Stem Night at Cedar Grove, Ms. Sheila did a great job getting parents to come it was a great time and some FSU students came to help and the CTE speaker at Gulf Coast Tom Mabry did an amazing job.

Steve Moss spoke about Read Across America week, he read to some elementary schools, he enjoys visiting the schools, and also reminded everyone that Spring Break is next week.

Mr. Chester spoke about the Daughter of American Revolution Tea he attended was very nice.

B. District Staff

Dawn Capes, Director of Student Wellness spoke about all the support they are getting from the schools and Community Care referral numbers are declining because of word of mouth and the good support they are getting at the schools.

C. Budget Update

Jim Loyed, Chief Financial Officer gave an update about budget, waiting on legislatures, we have no revenue numbers and will be updating soon with Superintendent's priorities.

VII. ADMINISTRATIVE RECOMMENDATIONS

A. Executive Director of Human Resources

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

B. Principal - Callaway Elementary School

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

VIII. CONSENT AGENDA

A. Superintendent

1. Request Approval for Bay Education Foundation Board Member - Stephanie Holbrook

B. Deputy Superintendent - Operations

1. Facilities

- a. Capital Projects and Energy Conservation Updates

2. Finance

- a. Inventory Report
- b. Purchasing and Contracting

C. Deputy Superintendent – Division of Teaching and Learning Services

1. Approval of District Guidance Plan

D. Deputy Superintendent - Professional and Community Services

1. Request Approval of the Palm Bay Elementary School Charter Renewal

E. Human Resources

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

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

IX. ACTION ITEMS

A. Superintendent

1. Board Support Moving Forward with our Five-Year Facilities Plan

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

B. Deputy Superintendent - Operations

1. Facilities

- a. Approval of Pre-Construction Agreement with Lord and Son Construction for Deane Bozeman School Project

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

- b. Approval of Revised Conservation Easement for Gayle's Trail Segment at Arnold High School

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

- c. Request from Florida Power and Light for Easement

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

d. Agreement for Underground Service to Eastern Shipbuilding on M.K. Lewis School Campus

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

C. Human Resources

1. Request to Advertise Revised/New Job Descriptions
 - a. Voluntary Pre-Kindergarten Associate

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


X. INFORMATIONAL ITEMS (No action required)

A. Charter School Financial Statements

1. Bay Haven Charter Academy, Inc.
2. Central High School
3. Chautauqua Learn and Serve Charter School
4. Palm Bay Elementary
5. Palm Bay Preparatory Academy
6. Rising Leaders Academy, Inc.
7. University Academy, Inc.

XI. EXECUTIVE SESSION - (Security)

The School Board Meeting recessed at 2:42 p.m. for Executive Session. The School Board Meeting returned to adjourn meeting at 3:56 p.m.



Pamm Chapman
Chair



Bill Husfelt
Superintendent