

School Board Meeting (Tuesday, May 24, 2022)*Generated by Bobbie Gaddis on Wednesday, June 8, 2022***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 1:00 PM

1. MEETING OPENING

Procedural: A. Invocation - Reverend Sandra Jones, Allen Chapel A.M.E. Church

Procedural: B. Pledge of Allegiance - Pamm Chapman, School Board Chair

2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Discussion: A. Florida History Day State Contest Winners - Alana Simmons

Discussion: B. Bozeman Key Club Recognition - Ivan Beach

3. AGENDA AND MINUTES

Action: A. Approval of Agenda

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

DELETE: 8.A. Financial Information

ADD: 6.A. Approval of Summer School Stipend for Administrators and Licensed Employees

Motion to approve Agenda.

Motion by Winston Chester, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

Action, Minutes: B. Approval of Meeting Minutes for May 10, 2022 School Board Meeting

Motion to approve Meeting Minutes for May 10, 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. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

Tony Bostick thanked the Board and Superintendent for supporting Juneteenth, it will be held at Tommy Oliver Stadium and Rosenwald High School they are working with the community to put this all together.

Janet Pattison with Moms for Liberty spoke on behalf of some parents who had questions in regards to a State Farm Book, Cell Phone Policy, and how will Civics and Financial Literacy be added to schools curriculum.

Chris Carlen spoke about his concerns with Ms. Crim who works with SHAC, and there should be free speech.

Leonard Hall spoke about his concerns with at-risk children in BDS, he would like to see some tutorials after school 4 days a week mandatory for at-risk children.

5. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Superintendent spoke about how well all the graduations went, and he knew not for long this would happen, in the state of California they could soon hold social media companies responsible for social media harm to children and parents could soon sue the companies. Children need more monitoring and guidance with cell phones. Mr. Chester spoke about him attending Dads & Dogs at Cherry St. Elementary, the event went well and the school said they had more parental attendance at this event. He also spoke to some graduating 5th graders from Hiland Park Elementary that morning and one advice he gave them was "you control the cellphone or it will control you." Mr. Chester also spoke about other counties and states wanting more information from him on his Outdoor Ed curriculum so their schools could incorporate the curriculum.

Mr. Register spoke about him attending every senior recognition and graduations including the charter schools, all of them went very well.

Mr. Moss spoke about this Wednesday being the last day of school and it is a half day for students, the budget committee meeting will be this Thursday, and that the Class of 2022 is Resilient.

Mrs. Chapman spoke about attending the awards ceremony at University Academy, she mentioned that a 3rd grade teacher said she would like school year round, she loved the themes and the speeches given at the graduations from all schools, she feels the kids teach us how to be better people, the graduations have all been fantastic and the energy level from them all have been great, she also mentioned Rutherford's graduation will be that night.

Information: B. District Staff

6. CONSENT AGENDA - SUPERINTENDENT

Action: A. ** Approval of Summer School Stipend for Administrators and Licensed Employees (ADDED TO AGENDA) Pulled to Action by Register

Motion to approve Summer School Stipend for Administrators and Licensed Employees.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

7. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/OPERATIONAL SUPPORT SERVICES

Action (Consent): A. Girls Incorporated of Bay County, Inc. MOU St. Andrew School at Oakland Terrace

Resolution: Motion to approve Girls Incorporated of Bay County, Inc. MOU St. Andrew School at Oakland Terrace.

Motion to approve consent agenda items 6-10 as presented.

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. Boys & Girls Club of Bay County, Inc. MOU Lucille Moore Elementary School, Margaret K. Lewis School, Tyndall Academy

Resolution: Motion to approve Boys & Girls Club of Bay County, Inc. MOU Lucille Moore Elementary School, Margaret K. Lewis School, Tyndall Academy.

Motion to approve consent agenda items 6-10 as presented.

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): C. Boys & Girls Club of Bay County, Inc. MOU Waller Elementary School

Resolution: Motion to approve Boys & Girls Club of Bay County, Inc. MOU Waller Elementary School.

Motion to approve consent agenda items 6-10 as presented.

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): D. Joe and Jeannette Chapman Field at Tommy Oliver Stadium Advertising Agreement - Ascension Sacred Heart Bay

Resolution: Motion to approve Joe and Jeannette Chapman Field at Tommy Oliver Stadium Advertising Agreement - Ascension Sacred Heart Bay.

Motion to approve consent agenda items 6-10 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

8. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

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

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

Action (Consent): A. MOUs and Agreements 2021-2022

Resolution: Motion to approve MOUs and Agreements 2021-2022.

Motion to approve consent agenda items 6-10 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

10. 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 6-10 as presented.

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 Revision of the 21-22 District Approved List

Resolution: Motion to approve Request Revision of the 21-22 District Approved List.

Motion to approve consent agenda items 6-10 as presented.

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): C. Request Revision of the 2021-2022 Salary Placement Schedule

Resolution: Motion to approve Request Revision of the 2021-2022 Salary Placement Schedule.

Motion to approve consent agenda items 6-10 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

11. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda

Resolution: Motion to approve consent agenda items 6-10 as presented, minus 6.A.

Motion to approve consent agenda items 6-10 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

12. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action: A. Approval of Oscar Patterson Academy Camera Expansion
Motion to approve Oscar Patterson Academy Camera Expansion.

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. Approval of Mowat Middle School Sunshade
Motion to approve Mowat Middle School Sunshade.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

Action: C. Approval of DSX Access Control Systems & Cabling Upgrades for Bay High School
Motion to approve DSX Access Control Systems & Cabling Upgrades for Bay High School.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

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

13. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

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

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

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

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

Action: A. Purchasing and Contracting - ECTAC Agreement
Motion to approve Purchasing and Contracting.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

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

Action: B. Purchasing and Contracting - Math Instructional Materials
Motion to approve Purchasing and Contracting - Math Instructional Materials.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

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

15. PUBLIC HEARING

Action: A. Supervisory Nurse of School Health Services
Motion to approve Supervisory Nurse of School Health Services.

Motion by Brenda Ruthven, second by Winston Chester.

Final Resolution: Motion Passed

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

16. ADJOURNMENT

Procedural: A. Adjourn

Meeting adjourned at

The School Board Meeting recessed at 2:20 p.m. for Executive Session. The School Board Meeting returned to adjourn meeting at 3:11 p.m.