



WILLIAM V. HUSFELT III

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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

November 9, 2021

EXPULSION HEARINGS – 9:00 A.M.

BOARD MEETING – 1:00 P.M

GINGER LITTLETON BOARDROOM

~~EXECUTIVE SESSION – (IF NEEDED)~~ *Cancelled*

EXPULSION HEARING

Present: Chair Steve Moss, Vice Chair Pamm Chapman, School Board Members: Winston Chester, Jerry Register, Brenda Ruthven. Board Attorney Franklin Harrison. Trina Evans, Coordinator of Student Placement Options for Bay District Schools.

Chair Moss called the Expulsion Hearing to order at 9:00 a.m.

- 1) Rutherford Student – J.F.
Case No. 21222020

Attorney Harrison stated that the student’s parent had submitted a signed waiver, waiving their right to a hearing before the School Board on the Superintendent’s recommendation of 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 was charged with Physical Attack [SESIR].

Motion by Register, second by Ruthven, to accept the Superintendent’s recommendation that the student be expelled from attending the 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.

- 2) Bay High Student – J.W.
Case No. 2122019

Attorney Harrison stated that the student’s parent had submitted a signed waiver, waiving their right to a hearing before the School Board on the Superintendent’s recommendation of 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 was charged

with Off Campus Felony Charges Lewd/Lascivious Battery; Lewd/Lascivious Molestation; Sexual Performance by a Child.

Motion by Chester, second by Register, to accept the Superintendent's recommendation that the student be expelled from attending the 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.

3) Rutherford High Student - D.N.
Case No. 2122011

The student was accompanied by the student's mother, the student's grandmother and Greg Dossie, who the board had approved to serve as a qualified representative in this matter during a hearing on October 26, 2021. The parent requested that this matter be held in private. The student and the parent and representative agreed on the charges but not on the recommendation for expulsion. Attorney Harrison requested that School Board Exhibits #1 through #9 be entered into evidence. Sworn testimony was given by the student, the student's mother, the student's qualified representative, R. Todd Mitchell, Assistant Principal of Rutherford, Tanja Roulhac, Assistant Principal of Rutherford, Cheri Wroblewski, Assistant Principal of Rutherford and School Resource Deputy Jeff Haire. Video of the event was shown and entered into evidence. The student's qualified representative stated that due to possible disabilities the student's due process was violated. Sworn testimony was given by Kara Mulkusky, Director of Student Services for Bay District Schools and Kim Edwards, Director of Exceptional Student Education and Pre-Kindergarten Services for Bay District Schools. Gena Burgans, Deputy Superintendent of Operations for Bay District Schools contacted Superintendent Bill Husfelt at the qualified representative's request to ask if the Superintendent would alternatively place the student and that request was denied.

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 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 with four votes to one with Moss voting no.

The expulsion hearing concluded at 12:15 P.M.

SCHOOL BOARD MEETING

Present: Chair Steve Moss, Vice Chair Pamm Chapman, School Board Members: Winston Chester, Jerry Register and Brenda Ruthven, Deputy Superintendent of Operations Gena Burgans, Attorney Franklin Harrison

Chair Moss called the School Board Meeting to order at 1:00 p.m. Associate Pastor Mark Bateman of St. Andrew Baptist Church gave the invocation. Vice Chair Chapman led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Deputy Superintendent of Operations, Gena Burgans, asked for the following changes to the agenda:

ADD: VIII.D.1. Request Approval of Resolution to Establish School Board Members Residence Areas

DELETE: VII.A.2.a. Financial Information

DELETE: VII.A.2.d. Third Party Claims Administration of Services – Sedgwick TPA Contract Renewal

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

II. APPROVAL OF MINUTES October 26, 2021

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

- A. Certificate of Appreciation – Steven Barroga of Southern Pine Inspection Bureau – Beth Patterson**
- B. Florida Council for the Social Studies Outstanding Middle School Social Studies Teacher of the Year – Amanda Bufkin – Alana Simmons and Kelly Stafford**
- C. Florida Council for the Social Studies Outstanding High School Social Studies Teacher of the Year – Amanda Ruthven – Alana Simmons and Kelly Stafford**
- D. Florida Alliance for Arts (FAAE) 2021 Superintendent’s Leadership Award Winner – Bill Husfelt – Jennifer Jones,**

**President/CEO Florida Cultural Alliance & Michael Petty,
Executive Director, Miracle Strip Service Unit Florida
Education Association**

IV. ORGANIZATIONAL REPORTS

- A. Association of Bay County Educators**
- B. Bay County Educational Support Association**
- C. Bay Education Foundation**
- D. Patterson Oversight Committee**

V. HEARING FROM THE PUBLIC

Tony Bostick spoke about Rutherford 21 volunteers who are helping at class changes and during lunch.

VI. LEARNING COMMUNITY NEWS

VII. CONSENT AGENDA

- A. Deputy Superintendent – Operations**
 - 1. Facilities**
 - a. Capital Projects and Energy Conservation Update**
 - b. Facilities Memorandum to the School Board**
 - c. Request Approval to Purchase Lockers for the Arnold Field House Project**
 - 2. Business Support Services**
 - a. Financial Information**
 - b. Internal Audit Reports**
 - c. Inventory Report**
 - d. Third-Party Claims Administration of Services Sedgwick TPA Contract Renewal**
 - 3. Management Information Services**
 - a. Annual Subscription Renewal for Microsoft - Moved to Action by Register**
 - 4. Operational Support Services**
 - a. Request to Purchase Drivers Ed Vans – Moved to Action by Chester**
- B. Deputy Superintendent – Teaching and Learning**
 - 1. Contracts/MOUs/Agreements for 2021-2022**
 - 2. Review of the 2021-2022 School Advisory Council Assurances**
- C. Human Resources**
 - 1. Request Revision of the 2021-2022 District Approved List**

2. **Request Revision of the 2021-2022 Salary Placement Schedule**
3. **Request Approval of Personnel Recommendations/Out of Field Teachers**

Motion by Register, second by Chapman, to approve the remaining Consent Agenda. Motion passed unanimously.

3. **Management Information Services**
 - a. **Annual Subscription Renewal for Microsoft - Moved to Action by Register**

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

4. **Operational Support Services**
 - a. **Request to Purchase Drivers Ed Vans – Moved to Action by Chester**

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

VIII. ACTION ITEMS

A. Superintendent

1. **Request Approval to Adopt Employee COVID Quarantine Procedures**

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

B. Deputy Superintendent – Operations

1. **Facilities**
 - a. **Request Amendment to Add Hurricane Repairs to Group 4 Schools to the Contract with Childers Construction**

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

- b. **Request Approval of Classroom Technology Refresh Project Bay High, Cedar Grove Elementary, Lucille Moore Elementary, St. Andrew School and Surfside Middle**

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

c. Request Approval of Patterson Academy Technology Purchases

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

d. Request Approval of Patterson Academy Playground Equipment

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

e. Request Approval to Raze Building 4 at Mowat Middle

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

f. Request Approval of Bay High Servers for Security Camera System

Motion by Ruthven, second by Chapman, to approve. Motion passed uniamously.

C. Human Resources

1. Request to Advertise Revised Job Descriptions
a. School Safety Coordinator

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

b. District Safety & Security Police Chief

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

c. District Safety & Security Assistant Police Chief

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

d. Behavior Paraprofessional

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

D. Board Attorney

1. Request Approval of Resolution to Establish School Board Members Residence Areas.

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

IX. PUBLIC HEARING

A. Revised School Board Policy 2.1335 Title IX – Post Secondary Hearing Procedures

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

B. Revised Job Description – Communications Specialist

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

School Board Meeting adjourned at 2:50 P.M.



Steve Moss
Chair



Gena Burgans
Deputy Superintendent of Operations