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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

OCTOBER 26, 2021

SAFETY AND SECURITY WORKSHOP – 10:00 A.M.

BOARD MEETING – 1:00 P.M.

GINGER LITTLETON BOARDROOM

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

WORKSHOP

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

Chair Moss called the workshop to order at 10:03 a.m.

Deputy Superintendent of Operations Gena Burgans opened the workshop. Executive Director of Management Information Systems Jim Scantlin led the program and shared a portion of the PowerPoint created for the workshop focusing on Internet Security Measures/Upgrades. Deputy Superintendent of Operations Gena Burgans followed with New Reporting Procedures Based on District/School Locations and shared another portion of the PowerPoint. Executive Director of Operational Support Services Josh Balkom explained Enhanced Safety Measures at Tommy Oliver Stadium and shared that portion of the PowerPoint. District Safety and Security Chief Mike Jones gave an update on Florida Statutes related to school security, the Florida Safety and Security Assessment Tool, Raptor, and other enhancements to School Safety and Security and the responsibilities of that all district employees share regarding School Safety and shared that portion of the PowerPoint presentation. Executive Director of Facilities Lee Walters showed the PowerPoint and discussed the importance of secure entry points at Bay District Schools. Deputy Superintendent of Teaching and Learning Denise Kelley share upcoming improvements to attendance procedures. Board members had the opportunity to ask questions during each segment of the workshop. The workshop ended at 11:43 a.m.

SCHOOL BOARD MEETING

Present: Chair Steve Moss, Vice Chair Pamm Chapman, Board Members: Brenda Ruthven, Jerry Register, Winston Chester; Deputy Superintendent of Professional and Community Services Sandra Davis and Board Attorney Franklin Harrison.

Chair Moss called the meeting to order at 1:00 p.m. Pastor Ron Brown of First Presbyterian Church gave the invocation. Board Member Jerry Register led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Deputy Superintendent Davis requested the following revisions to the agenda:

- | | | |
|------------|-----------------------|--|
| ADD | VII.B.1. | Request Approval of Agreement with VitalityPro LLC for the Sports Science Academy at Arnold High School |
| ADD | Emergency Item | Request Approval of AMIKids Maritime Academy Charter School Application |
| ADD | Emergency Item | Administrative Hearing – Expulsion Matter |

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

II. APPROVAL OF MINUTES

October 12, 2021
October 19, 2021

The October 12, 2021 and the October 19, 2021 minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

- A. Years of Service Recognition - John Cheshire – Citizens Oversight Committee – Lee Walters, Executive Director of Facilities**
- B. \$6000 Check Presentation from the Panama City Music Association to Bay District High School Bands in Honor of Fred Lindholm – Dr. Stefanie Gall, Past President**
- C. \$20,000 Check Presentation from Gulf Power to Bay Education Foundation – Melissa Pinero, Executive Director**
- D. \$13,000 Check Presentation from Junior League to Bay Education Foundation – Melissa Pinero, Executive Director**
- E. \$129, 309.34 Check Presentation to Bay District Schools from Bay Education Foundation – Melissa Pinero, Executive Director**
- F. \$5500 Hurricane Ida Relief Check Presentation to Mercy Chefs from Bay High Students – Charlotte Schwoerer and Wesley Littleton**

IV. HEARING FROM THE PUBLIC

No one from the public requested to speak.

V. LEARNING COMMUNITY NEWS

VI. CONSENT AGENDA

- A. Deputy Superintendent - Operations**

MINUTES October 26, 2021

1. **Business Support Services**
 - a. **Financial Information**
 - b. **Internal Audit Reports**
2. **Management Information Systems**
 - a. **Extreme Wi-Fi Access Point Management Licenses; 3-year contract**
- B. **Deputy Superintendent – Teaching and Learning**
 - a. **Contracts/MOUs/Agreements 2021-2022**
 - b. **Approval of the 2022-2023 School Calendar**
- C. **Human Resources**
 - a. **Request Revision of the 2021-2022 District Approved List**
 - b. **Request Revision of the 2021-2022 Salary Placement Schedule**
 - c. **Request Approval of Personnel Recommendations/Out of Field Teachers**
 - d. **Request to Approve Salary Increase for Bay Base Site Manager whose Salary Falls Below the Base Salary Amount Established for Pay Grades BB (Schedule 2)**

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

VII. ACTION ITEMS

- A. **Deputy Superintendent – Operations**
 1. **Facilities**
 - a. **Request Approval of Closed-Circuit TV Project at Bay High**

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

- b. **Request Approval of Closed-Circuit TV Project at Rutherford High**

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

- c. **Request Approval of Architect Fee Proposal for Deane Bozeman School Project**

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

- d. **Request Approval of Patterson Academy Exterior New Canopy and Lighting Replacement**

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

2. **Business Support Services**
 - a. **Request Approval of Group Insurance Recommendations 2022 Year**

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

- B. Superintendent**
 - 1. Request Approval of Agreement with VitalityPro LLC for the Sports Science Academy at Arnold High School**

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

Emergency Item: Request Approval of AMIKids Maritime Academy Charter School Application

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

Emergency Item: Administrative Hearing – Expulsion Matter

The Administrative Hearing was to determine if Gregory S. Dossie, who is not an attorney, is a qualified representative in a scheduled expulsion matter. Mr. Dossie was joined by the student's parent who requested this matter be heard in private. The written request was submitted into evidence and sworn testimony was heard from Gregory S. Dossie.

Chair Moss determined that Gregory S. Dossie had shown enough evidence and is a qualified representative.

Meeting adjourned at 2:59 a.m.



 Steve Moss, Chair



 Bill Husfelt, Superintendent