



MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
FEBRUARY 11, 2020

EXPULSION HEARINGS – 9:30 A.M. – BOARD ROOM

BOARD MEETING – 1:00 P.M. – BOARD ROOM

EXECUTIVE SESSION – COLLECTIVE BARGAINING - Cancelled
(Immediately following School Board Meeting)

Expulsion Hearing

Present: School Board Chairman Steve Moss; School Board Vice Chair Pamm Chapman, School Board Member Jerry Register and School Board Member Ryan Neves; William V. Husfelt, III, Superintendent, Sarah Whaler, Coordinator of Student Placement Options and Attorney Franklin Harrison.

Attorney Franklin Harrison called the Expulsion Hearing to order at 9:46 A.M.

1) Rutherford High School student – V.L.

The student's grandmother was present for the hearing which they requested be held in private. The student was charged with possession of a weapon on school property: stun gun. Sworn testimony was given by Coy Pilson, Principal of Rutherford High School, Jennifer Jennings, Instructional Specialist for Curriculum and Instruction, the student's grandmother and the student.

Principal Pilson and Jennifer Jennings both testified that V.L. is a very good student with good grades (GPA 3.4) and is on track to graduate. The student and the student's grandmother both spoke of challenges facing this student who has had to relocate and travel to Rutherford from another town due to Hurricane Michael. The student provided eight signed letters of support from teachers, students and friends. In light of this Register made a motion to allow the student to return to school with time served and Neves seconded. Motion passed unanimously.

2. Mowat Middle School student – C.C.

Attorney Harrison stated that the student's parents had been notified to appear at 9:30 a.m. and that it was now 10:32 a.m. and no one had appeared so the School Board would proceed with the hearing.

Vicki Gillmore, Mowat Middle School Assistant Administrator gave sworn testimony. Motion by Register to suspend the student from the bus for the rest of this school year, Chapman seconded. Motion passed unanimously.

The expulsion hearings concluded at 10:46 A.M.

WILLIAM V. HUSFELT III

SUPERINTENDENT

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Board Members:

Jerry Register

District 1

Ginger Littleton

District 2

Pamm Chapman

District 3

Ryan Neves

District 4

Steve Moss

District 5

School Board Meeting

Present: School Board Members Steve Moss, Pamm Chapman, Ryan Neves, Jerry Register, William V. Husfelt, III, Superintendent and Attorney Franklin Harrison.

The meeting was called to order at 1:00 P.M. by Chairman Moss, Dr. Jeremy Pridgeon of First United Methodist Church led the invocation. The Pledge of Allegiance was led by School Board member Jerry Register.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

- | | | |
|---------------|----------------------|--|
| Delete | III. B. | 2020 Sunshine State Scholar Program Nominees |
| | VII. A. 1. | Approval of Instructional Materials for CTE 2020 |
| | VII. A. 2. | 2020-2021 Capacities of Schools for School Choice |
| Add | VII. B. 5. a. | Half Cent Sales Collections |
| | VII. B. 5. a. | Project 1010 – Hurricane Michael |
| | VII. D. 3. | Fuller Center Disaster Rebuilders MOU |
| | VIII. B. 2. | Appointment of the School Board's Citizen Member to Serve on the Value Adjustment Board – David Lovett |

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

II. APPROVAL OF THE MINUTES – January 28, 2020 School Board Meeting.

The minutes were unanimously approved.

III. RECOGNITIONS / RESOLUTION / PRESENTATIONS

- A. Jennifer Jennings recognized Dana Cole, Arnold High School Graduate
- B. **Superintendent's Student of the Month:**
 - 1. MKL Principal Lori Hast recognized Braden Watkins as High School Student of the Month.
 - 2. MKL Principal Lori Hast recognized Aidyn Gresham at the Middle School Student of the Month.
 - 3. MKL Principal Lori Hast recognized Hope Carithers as Elementary School Student of the Month.
 - 4. Jinks Middle School Principal Blythe Carpenter recognized Jariyah's Clark as Student of the Month.
 - 5. West Bay Elementary School Principal recognized William Morales as Student of the Month.

C. Five Star School Award:

1. Director of Student Services Kara Mulkusky recognized Surfside Middle School.

D. Stuff the Bus Christmas Toy Drive:

1. Skip Bondur recognized West Bay Elementary School as Top Contributing School Award Winner.
2. Skip Bondur recognized Mowat Middle School as Faithful Giver Award Winner.

IV. ORGANIZATIONAL REPORTS

1. No one from Association of Bay County Educators spoke.
2. No one from Bay Educational Support Personnel Association spoke.
3. Janet Kessler from the Bay Education Foundation spoke and announced that the auditions were held for Arts Alive, this is the biggest fund raiser for the organization. Sixteen acts were selected and the event will be held on April 3 at the Edgewater Beach Resort. Tables and seats are available but are going fast. More information is available on the group's website and Facebook page. The Strides for Scholars 5k Run - Walk will be held on February 29. Register by February 14 to ensure that you will receive an event T-shirt. Take Stock in Children is accepting applications from eighth and ninth graders. To be eligible the student must receive free or reduced lunch, have at least a C grade average and have good attendance. Students selected will receive a two-year prepaid scholarship to any post-secondary school in the state of Florida, including Haney. This is also a mentoring program, students selected will receive a one on one mentor that will stay with them through high school. The foundation is also seeking mentors. The foundation launched a web-based portal for graduating senior scholarships ranging from \$500 to two-year prepaid scholarships and as of today 136 students have applied.

V. Hearing from the Public

The following members of the public addressed Superintendent Husfelt and the School Board Members:

Chase Baxter and Tony Bostick.

VI. LEARNING COMMUNITY NEWS

A. BOARD MEMBERS AND SUPERINTENDENT

School Board Member Jerry Register said that he had visited New Horizons School and Northside Elementary School today and is so proud that Northside looks like a new school, it has been well maintained.

He read to students at Lynn Haven Elementary last week and saw Superintendent Husfelt others there. That was fun. Arts Alive is April 3 and he is looking forward to the show and he is proud that his granddaughter, Paige, will be performing. Mr. Register attended the Mosley and Rutherford basketball game for the second time last week at Rutherford and there was a great crowd. The basketball playoffs begin tonight at Rutherford and he is looking forward to that.

School Board Member Pamm Chapman said that she had visited St. Andrews School, MKL School and New Horizons school and was so impressed by the teachers and the students. She gave a shout out to the paraprofessionals, teachers and administrators for loving the kids and making them prosper. She said that she had visited with Tyndall Air Force Base's Commander and staff. The group was also very impressed and know that area schools are doing a great job for students with special needs.

B. DISTRICT STAFF

Director of Communications Sharon Michalik shared news about the four school-based food pantries. Much has been learned about food and the storing of food. Three pallets of frozen food were delivered unexpectedly the day before and there was a mad scramble to get chest freezers donated to accommodate the food. She is hoping to have the food pantry at Bay High School operational this week for Bay High staff and students only at this time. The district has been divided into four groups and will serve students at four different locations times will depend on the number of volunteers to assist.

Weighted blankets were delivered to elementary schools last week that were donated by Save the Children to go to calm corners of each school and some were given directly to students with special needs. There is research that shows the calming effects of weighted blankets.

131 district employees are being assisted by Compass 82 with disaster case management to help find housing, make housing repairs and replace household goods. The service is provided at no

charge through Volunteer Florida who has given priority to district employees in order to help stabilize those employees who in turn help stabilize our students.

The district is working with Mercy Chefs to reclaim the garden at Rosenwald. There was a very active community garden at Rosenwald until the teacher retired. Mercy Chefs is sending staff to resurrect and also to expand the garden to invite the neighborhood in to learn about growing their own food. Mercy Chefs is also looking at a feeding program for Spring Break.

There will be two ground breakings, one for the STEM building at Bay High School on March 3 and another the following week for the new school on the beach.

Lee Walter, Director of Facilities introduced Cason Forehand and Wesley Littleton, tenth grade students from Bay High School. Both are active in Student Government and will be shadowing Lee and learning about the construction process at Bay High as interns.

Stacey Legg from Elevate Bay, the district's mentoring program, gave an update. She has been recruiting mentors for the most at-risk students and is very pleased that the military men and women from Tyndall Air Force Base are back. Some local businesses are also mentoring and including this in their business model by sponsoring entire classrooms.

Before Hurricane Michael Elevate Bay had 586 mentors in their first year. Currently there are 396 mentors matched up as of today. They are working towards Superintendent Husfelt's goal of 1000.

Chair Moss commented that he is a mentor at Northside Elementary and he gets so much in return from that experience.

Chair Moss reminded that the History Fair will be Thursday, February 13, at Gulf Coast State College. This Friday and Saturday will be the Florida High School Athletic Association's State weightlifting competition in the Arnold High School gym. There will be no school on Monday, February 17, in honor of President's Day.

Register asked to move the following items to action:

- VII. B. 5. a. Half Cent Sales Tax Collections
- VII. B. 5. b. Hurricane Michael
- VII. C 2. Request Revision to District Approved List
- VII. D. 3. Fuller Center Disaster Rebuilders MOU

VII. CONSENT AGENDA

- A. Assistant Superintendent for Teaching and Learning Services**
 - 1. Approval of Instructional Materials for CTE 2020
- B. Business Support Services**
 - 1. Approval of Amusement Vendor
 - 2. Interim / Final Payment
 - 3. Purchasing and Contracting
 - 4. Inventory Report
- C. Human Resources & Employee Support Services**
 - 1. Request to Approve Personnel Recommendations / Out of Field Teachers
- D. Operational Support Services**
 - 1. Prequalification of Contractors
 - 2. Capital Projects Update

Neves made the motion to approve the remaining items on the consent agenda, Register seconded. Motion passed unanimously.

VII. CONSENT ITEMS MOVED TO ACTION

- B. Business Support Services**
 - 5. Financial Information**
 - a. Half Cent Sales Collections**
 - b. Project 1010 – Hurricane Michael**

Register asked for clarification on collections from the half cent sales tax. CEO Loyed explained that collections shown for January 2020 were actually collected in November 2019. There is a two-month delay in reporting and receiving these funds.

Register commented that he appreciates this information being included in the agenda. Register made the motion to approve and Neves seconded. Motion passed unanimously.

C. Human Resources & Employee Support Services

2. Request Revision to the 19-20 District Approved List

Register asked if Transportation is adding another position. Superintendent Husfelt said this is a budget neutral position. This position will assist the bus drivers with the bus referral paperwork.

Register made the motion to accept, Neves seconded. Motion passed unanimously.

D. Operational Support Services

3. Fuller Center Disaster Rebuilders MOU

Register asked for clarification that Fuller Center is not for profit. Doug Lee confirmed that Fuller Center Disaster is a not for profit.

Register made the motion to accept, Chapman seconded. Motion passed unanimously.

VIII. ACTION ITEMS

A. SCHOOL BOARD MEMBERS AND ATTORNEY

1. Appointment to Charter Review Committee – School Board Member Pamm Chapman's nomination – Terri Gainer.

Neves made the motion to approve, Register seconded. Motion passed unanimously.

2. Approval to Advertise Policy Change – 3.131 – Tax Sheltered Accounts.

Neves made the motion to approve, Chapman seconded. Motion passed unanimously.

B. SUPERINTENDENT

1. Appointment of a School Board Member and Alternate School Board Member to serve on the Value Adjustment Board.

Neves made the motion for Register to serve as School Board Member with Neves as alternate. Register seconded. Motion approved unanimously.

2. Appointment of the School Board's Citizen Member to serve on the Value Adjustment Board – David Lovett.

Neves made the motion to appoint David Lovett as School Board's Citizen Member. Register seconded. Motion approved unanimously.

C. OPERATION SUPPORT SERVICES

1. Springfield Elementary School Roof Repair Change Order.

Register made the motion to approve, Neves seconded. Motion passed unanimously.

2. Approval of Bay High STEM Building First Phase Guaranteed Maximum Price (GMP) from GAC.

Chapman made the motion to approve, Register seconded. Motion passed unanimously.

3. Construction Management Selection for Renovations of Cafeteria Serving Lines – Cedar Grove Elementary, Parker Elementary, Deer Point Elementary and Breakfast Point Academy.

Husfelt stated that funds for this project is coming from the Food Service budget. Neves made the motion to approve, Chapman seconded. Motion passed unanimously.

4. Approval of Architectural Fees from Florida Architects for the Bay High School Fine Arts Center.

Register made the motion, Neves seconded. Motion passed unanimously.

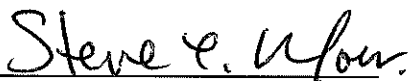
IX. INFORMATIONAL ITEMS (No action required)

A. Charter Schools Financial Information

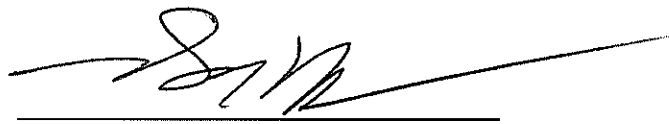
1. Bay Haven Charter Academy, Inc.
2. Chautauqua Learn and Serve Center
3. Central High School
4. Palm Bay Preparatory Academy
5. Rising Leaders Academy, Inc.
6. University Academy, Inc.

X. EXECUTIVE SESSION – COLLECTIVE BARGAINING – *Cancelled.*
(Immediately following School Board Meeting)

The meeting adjourned at 2:52 P.M.



Steve Moss
Chairman



Bill Husfelt
Superintendent