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Board Members:

Jerry Register
District 1

Ginger Littleton
District 2

Joe Wayne Walker
District 3

Ryan Neves
District 4

Steve Moss
District 5

MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
August 28, 2018

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

PUBLIC HEARING – 1:45 P.M.

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

REVISION #1

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members Ryan Neves, Jerry Register, and Joe Wayne Walker; William V. Husfelt III, Superintendent, and Attorney Franklin Harrison.

The meeting was called to order at 1:00 p.m. by School Board Chair Ginger Littleton. Chip Shows, Director of Management Information Systems, led the Moment of Reflection. The Pledge of Allegiance was led by Doug Lee, Executive Director of Operation Services.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revision to the agenda:

Add	VI.A.	Deputy Superintendent
	VI.A.1	Request to Approve Change to the 2018-2019 Staffing Formula
	VI.A.2	Request to Approve Change to 2018-2019 Salary Schedule and renumber accordingly.
Delete	VI.B.1	Contracts/MOUs/Agreements 2018-2019
Add	VI.C.2.a	Gulf Talent Services
	VI.C.2.b	Kathleen Maylor dba KII Snowcones
Delete	VI.D.1	Bid Results – Roof Maintenance 2018
	VII	Action Items (if Consent Item(s) are not moved for discussion to Action)

Motion by Register, seconded by Neves, to approve the revised agenda.
Motion unanimously approved.

II. APPROVAL OF MINUTES – August 14, 2018 School Board Meeting, August 21, 2018 School Board Meeting and School Board Budget Workshop (SMF #1)

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. State History Fair Recognition

Alana Simmons recognized Ruby Tighlman: North Bay Haven, 1st Place Junior Individual Life Performances and participated in Nationals, Ekaterina Akulova: Arnold, 2nd Place Senior Individual Documentaries and participated in Nationals, Madeleine Wilson: Bay Haven, 3rd Place Junior Historical Paper, Andrew Crabtree: Merritt Brown, Frederick Cubberly Florida History Award, and Alexis Rowe: Merritt Brown, Outstanding County Award and Science Heritage Award.

B. Bay District School Retirees

Phuonghoa (Pauline) Vu was recognized for her years of service to Bay District Schools.

IV. HEARING FROM THE PUBLIC

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

Tony Bostick thanked the Superintendent and the School Board for their support of Oscar Patterson Elementary School.

Amanda Reese spoke about school lunches and the need to feed students better food for breakfast and lunch.

V. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

The Superintendent shared that the half cent sales tax referendum is being voted on today and wished both Steve Moss and Joe Wayne Walker the best in their re-election bids.

Moss thanked the staff for their time and effort kicking off the first football game held at Tommy Oliver Stadium. Walker stated the crowd was big but imagine the crowd when a Bay County team makes the playoffs.

B. District Staff

No report given.

VI. CONSENT AGENDA

A. Deputy Superintendent (SMF #2)

- 1. Request to Approve Change to the 2018-2019 Staffing Formula**
- 2. Request to Approve Change to 2018-2019 Salary Schedule**

A.B. Assistant Superintendent for Teaching and Learning Services

- ~~1.~~ ~~Contracts/MOUs/Agreements 2018-2019~~
- ~~2.1.~~ Master Inservice Plan 2018-2019 (SMF #3)

B.C. Business Support Services

1. Purchasing and Contracting (SMF #4)
2. Request Approval for an Amusement Vendor (SMF #5)

- a. Gulf Talent Services
- b. Kathleen Maylor dba KII Snowcones

G.D. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #6)

D. Operational Support Services

- ~~1.~~ ~~Bid Results – Roof Maintenance 2018~~

Motion by Neves, seconded by Moss, to approve the Consent Items. Motion unanimously approved.

VII. ACTION ITEMS

At 1:29 p.m. Chair Littleton stated that the Board meeting would stand in recess as the Board entered into private Executive Session for the purpose of collective bargaining and then would return to the Public Hearing.

The Executive Session began at 1:31 p.m.

Those attending the Executive Session were the five School Board Members, Superintendent Husfelt, Attorney Franklin Harrison and members of the District's negotiating team.

The Executive Session concluded at 1:45 p.m. and Chair Littleton directed the School Board to the Public Hearing.

VIII.VII. PUBLIC HEARING – 1:45 P.M.

A. Bay District School Board Job Description

1. Live Events Coordinator (SMF #7)

The Superintendent explained that this is an hourly position that will operate the electronics during the use of Tommy Oliver Stadium. Neves stated the employee does not need to be a Bay District Schools employee and can be a member of

the community that has the experience using the equipment. Walker asked if the person will train others. The Superintendent stated that the person(s) will oversee the use of the equipment and to train students – possibly internships.

Motion by Register, seconded by Walker, to approve. Motion unanimously approved.

B. 2018-2019 Bay District Schools Organizational Chart (SMF #8)

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

IX.VIII. EXECUTIVE SESSION – COLLECTIVE BARGAINING
(Immediately following School Board Meeting)

With no further business scheduled to come before the Board, Chair Littleton adjourned the School Board Meeting at 1:56 P.M.



Ginger Littleton
Chair



Bill Husfelt
Superintendent