Meeting Title |Minutes

## Meeting date | time July 6, 2018 | 12:00pm | Meeting location Main Lobby

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| |  |  | | --- | --- | | Meeting called by | Dr. Terry Jack | | Type of meeting | Board Meeting | | Facilitator | Cynthia McCauley | | Note taker | Misty Fowler | | Timekeeper | Mariah Moore | | Dr. Jack, Nancy Boyd, Cynthia McCauley, Misty Fowler, Jimmy Barr, Pam Cramer, Mariah Moore |

# Agenda topics

## Time allotted | 10 min. | Agenda topic Approve Minutes and Financials | Presenter Jimmy Barr

Discussion: All present reviewed the minutes from May, no changes were made. Mr. Barr states financials reflect good financial status.

McCauley states additional check is at the district for funds due for this year. Unsure of amount. Additionally, the Adults with Disabilities grant-remaining half, is at the district. We must complete documentation to receive the $60,000.00 due to Chautauqua.

Dr. Jack motions to approve minutes from May and to approve the financial statements from June. Jimmy Barr seconds.

Conclusion: Motion carries unanimously.

## Time allotted | 15 min. | Agenda topic Future Plans | Presenter Cynthia McCauley

Discussion: Discussed purchase of property. Need space for future growth. We will contact realtor. Must explore the impact of the new Security Act. Additional revenue includes the two Vocational Rehabilitation Grants: Summer Youth-$68,000.00 and Job-a-Polooza.

Conclusion: N/A

## Time allotted | 15 min. | Agenda topic New Requirements following Parkland Tragedy | Presenter Cynthia McCauley

Discussion:   
1. There are three options: policeman or sheriff deputy obtained through Mike Jones-$46,000; Minuteman Security-a private company-$32,000, and Guardian, which is a teacher who is also trained to carry a gun-$70,000. Pam Cramer has a friend who is a policeman with the Panama City Police Department. She said she would ask if there were off-duty police who might consider forming a company. She will check to see if this is feasible.

2. Schools Attired for Education (SAFE) Plan: The following plan was discussed: http://www.bay.k12.fl.us/uploads/2017-18%20Dress%20Code%20Flyer.pdf

3. Mental Health Plan: Plan developed by Bay District Schools discussed.

4. Risk Assessment: Discussed process for conducting risk assessments.

Conclusion: Dr. Jack motioned, Jimmy Barr second and board voted unanimous to contract with Minuteman Security if Pam’s efforts with off duty policemen are not successful. Pam Cramer motions, Dr. Jack seconds and board votes unanimously to approve adopting BDS dress code for the SAFE Jimmy Barr motions, Pam Cramer seconds, and unanimous vote to approve adopting BDS Mental Health Plan. requirement. Dr. Jack motioned, Pam second and board approves Risk Assessment as required

## Time allotted | 10 min. | Agenda topic New Business | Presenter Dr. Jack

Discussion: Invitation for board members to attend Chautauqua. Please contact Misty if able to attend.

Conclusion: N/A

## Time allotted | 1 min. | Agenda topic Close Meeting | Presenter Dr. Jack

Discussion: Dr. Jack motions to close the meeting. Jimmy Barr seconds.

Conclusion: Motion carries unanimously. Meeting ended at 1:00 pm