

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, AUGUST 10, 2015 – 7:00 P.M.
INDIAN RIVER EDUCATIONAL COMPLEX

MINUTES

Call to Order

President James E. Hudson called the Special Meeting of the Indian River School District Board of Education to order at 7:00 p.m.

Roll Call

Board Members Present: James Hudson, (Mrs.) Leolga Wright, Douglas Hudson, Charles Bireley, Scott Collins, James Fritz, Dr. Hattier, Mr. Gerald Peden.

Board Members Late: Rodney Layfield (7:35 p.m.)

Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Celeste Bunting, Patrick Miller, Joe Booth, Jennifer Troublefield.

Approval of Agenda – August 10, 2015

It was moved by Mr. Douglas Hudson, seconded by Dr. Hattier, to approve the agenda for August 10, 2015. The motion passed unanimously (8-0).

New Business

Major Capital Improvement Final Payment Authorization

It was moved by Mr. Bireley, seconded by Mrs. Wright, to approve the Major Capital Improvement Final Payment Authorization in the amounts of \$12,972.00 and \$1,534.00. The motion passed unanimously (8-0).

Exterior Painting of East Millsboro Elementary School

It was moved by Mrs. Wright, seconded by Mr. Fritz, to approve the exterior painting of East Millsboro Elementary. The motion passed unanimously (8-0).

School Board Interviews

It was moved by Mrs. Wright, seconded by Mr. Douglas Hudson, to table School Board Interviews until Executive Session. The motion passed unanimously (8-0).

2015-2016 Administrative Positions

It was moved by Mrs. Wright, seconded by Mr. Douglas Hudson, to table 2015-2016 Administrative Positions until Executive Session. The motion passed unanimously (8-0).

School Resource Officer

It was moved by Mrs. Wright, seconded by Mr. Douglas Hudson, to table School Resource Officer until Executive Session. The motion passed unanimously (8-0).

2015-2016 Confidential Secretaries

It was moved by Mrs. Wright, seconded by Mr. Douglas Hudson, to table 2015-2016 Confidential Secretaries until Executive Session. The motion passed unanimously (8-0).

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Administrative Salaries

It was moved by Mrs. Wright, seconded by Mr. Douglas Hudson, to table Administrative Salaries until Executive Session. The motion passed unanimously (8-0).

Executive Session

It was moved by Mr. Collins, seconded by Mr. Bireley to go into Executive Session at 7:15 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (8-0).

Reconvene

It was moved by Mr. Collins, seconded by Mr. Bireley, to reconvene in Regular Session at 11:20 p.m. The motion passed unanimously (9-0).

2015-2016 Administrative Positions

It was moved by Mr. Douglas Hudson, seconded by Dr. Hattier, to reconsider the applicant for the John M. Clayton principal position. The motion passed (8-1-0).

For the motion: Mr. Collins, Mr. Fritz, Dr. Hattier, Mr. Douglas Hudson, Mr. James Hudson, Mr. Peden, Mr. Layfield, Mrs. Wright.

Against the motion: Mr. Bireley.

School Resource Officer

It was moved by Mr. Douglas Hudson, seconded by Dr. Hattier, to accept the School Resource Officer (Georgetown area schools) contract for one year. The motion passed unanimously (9-0).

2015-2016 Confidential Secretaries

It was moved by Mr. Bireley, seconded by Dr. Hattier, to accept the 2015-2016 Confidential Secretaries salary recommendation. The motion passed unanimously (9-0).

Personnel Agenda for August 10, 2015

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the agenda for August 10, 2015, excluding Candidate No. 39. The motion passed unanimously (9-0).

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve Candidate No. 39 on the Personnel Agenda for August 10, 2015. The motion passed (8-0-1).

For the motion: Mr. Bireley, Mr. Fritz, Dr. Hattier, Mr. Collins, Mr. James Hudson, Mr. Layfield, Mr. Peden, Dr. Statler, Mrs. Wright.

Abstained: Mr. Douglas Hudson

Contractual Agenda for August 10, 2015

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the agenda for August 10, 2015. The motion passed unanimously (9-0).

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School Board Interviews

It was moved by Dr. Hattier, seconded by Mr. Fritz, to approve applicant #3 for the Board position until June 30, 2016. The motion passed unanimously (6-0-3).

For the motion: Mr. Collins, Mr. Fritz, Dr. Hattier, Mr. Douglas Hudson, Mr. Peden, Mrs. Wright.

Abstained: Mr. Bireley, Mr. James Hudson, Mr. Layfield

Adjournment

President Hudson adjourned the meeting at 11:25 p.m.

Respectfully Submitted,

James E. Hudson
President
Board of Education
Indian River School District

JEH/SSB:jmt

A handwritten signature in cursive script, appearing to read "Susan S. Bunting".

Susan S. Bunting, Ed.D.
Secretary and Superintendent
Board of Education
Indian River School District