

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
WEDNESDAY, DECEMBER 14, 2016 – 6:00 P.M.
INDIAN RIVER EDUCATIONAL COMPLEX

MINUTES

Call to Order

President Charles M. Bireley called the Special Meeting of the Indian River School District Board of Education to order at 6:00 p.m.

Roll Call

Board Members Present: James Hudson, (Mrs.) Leolga Wright, Charles Bireley, James Fritz, Rodney Layfield, Dr. Heather Statler, Gerald Peden, Scott Collins, Douglas Hudson, James Hudson.

Board Member Late (6:30 p.m.): Dr. Donald Hattier.

Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Celeste Bunting, Preston Lewis, Jan Steele, Jennifer Troublefield, Claudia Waters, Darryl Burton, Elva Allen, Laura Walters, Gray Hughes.

Approval of Agenda – December 14, 2016

It was moved by Mr. Fritz, seconded by Mrs. Wright, to approve the agenda for December 14, 2016. The motion passed unanimously (9-0).

New Business

Referendum

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to approve the date of March 2, 2017 for the Current Expense Referendum and March 16, 2017 for an alternate date in the case of inclement weather. The motion passed unanimously (9-0).

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to approve 49 cents per assessed \$100 property value for the Current Expense Referendum. The motion passed (8-2-0).

- 8 cents School Safety
- 33 cents Student Enrollment Growth
- 8 cents Student Services and Support

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

Against the motion: Mrs. Wright, Dr. Statler.

Old Business

Administrative Positions

It was moved by Mr. James Hudson, seconded by Mrs. Wright, to table Administrative Positions until executive session. The motion passed unanimously (10-0).

BOARD OF EDUCATION SPECIAL MEETING MINUTES

December 14, 2016

Page 2

Executive Session

It was moved by Mr. Fritz, seconded by Mr. James Hudson, 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 (10-0).

Reconvene

It was moved by Dr. Hattier, seconded by Mr. Collins, to reconvene in Regular Session at 8:58 p.m. The motion passed unanimously (10-0).

Old Business

Administrative Positions

There were no motions made on Administrative Positions.

Personnel Agenda for December 14, 2016

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Personnel Agenda for December 14, 2016. The motion passed unanimously (10-0).

Personnel Addendum for December 14, 2016

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Personnel Addendum for December 14, 2016. The motion passed unanimously (10-0).

Personnel Contractual Agenda for December 14, 2016

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for December 14, 2016. The motion passed (10-0).

Student Hearings

Student Nos. 17-12, 17-15, 17-16

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Hearing Officer's recommendations on Student Nos. 17-12, 17-15, 17-16. The motion passed unanimously (10-0).

Student No. 17-13

It was moved by Mr. Douglas Hudson, seconded by Mr. Peden, to approve the first offense waiver for Student No. 17-13. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 9:03 p.m.

Respectfully Submitted,

Charles M. Bireley
President
Board of Education
Indian River School District

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

CMB/SSB:jmt