

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
WEDNESDAY, JANUARY 18, 2017 – 7:00 P.M.
SUSSEX CENTRAL HIGH SCHOOL AUDITORIUM

MINUTES

Call to Order

President Charles M. Bireley 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, Charles Bireley, James Fritz, Rodney Layfield, Dr. Heather Statler, Gerald Peden, Scott Collins, Douglas Hudson, Dr. Donald Hattier.

Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Celeste Bunting, Jan Steele, Jennifer Troublefield, Jay Owens, LouAnn Hudson, Dave Maull, Bradley Layfield, Glenn Rolfe, Laura Walter, Gray Hughes, John Cavanaugh, Mark Tingle.

Approval of Agenda – January 18, 2017

It was moved by Mr. Fritz, seconded by Mr. Collins, to approve the agenda for January 18, 2017. The motion passed unanimously (10-0).

Old Business

Referendum

Dr. Bunting reviewed with the Board and the public the newest Current Expense Referendum slide presentation. She asked for additional input from the Board and the public about improved communication and ideas to promote passage of the Referendum. Both Mr. Tingle and Mr. Cavanaugh asked questions and provided ideas to help the public better understand the need for the referendum.

Administrative Positions

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

Executive Session

It was moved by Mr. Collins, seconded by Mr. Layfield, to go into Executive Session at 8:00 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (10-0).

At 8:15 p.m., Mrs. Wright excused herself from Executive Session discussion.

Reconvene

It was moved by Dr. Hattier, seconded by Mr. Collins, to reconvene in Regular Session at 9:28 p.m. The motion passed unanimously (9-0).

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Executive Session

It was moved by Mr. Fritz, seconded by Mr. Layfield, to go into Executive Session at 9:30 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (10-0).

At 9:30 p.m., Mr. Layfield excused himself from Executive Session discussion.

Reconvene

It was moved by Dr. Hattier, seconded by Mr. Collins, to reconvene in Regular Session at 9:45 p.m. The motion passed unanimously (9-0).

Old Business

Referendum

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the letter as presented. The motion passed unanimously (10-0).

Administrative Positions

It was moved by Mr. James Hudson, seconded by Dr. Hattier, to appoint number 2017-1 to serve as Interim Superintendent until June 30, 2017. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 9:50 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