## INDIAN RIVER SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING TUESDAY, MARCH 21, 2017 – 7:00 P.M. INDIAN RIVER 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: (Mrs.) Leolga Wright, Charles Bireley, Rodney Layfield, Dr. Heather Statler, Gerald Peden, Scott Collins.

Board Members Absent: Dr. Donald Hattier, Mr. Douglas Hudson, Mr. James Hudson Board Member Late: James Fritz (7:01 p.m.)

### Visitors and Staff in Attendance

Mark Steele, Celeste Bunting, Jan Steele, Jennifer Troublefield, Jay Owens, LouAnn Hudson, Gray Hughes.

### Approval of Agenda – March 21, 2017

It was moved by Mrs. Wright, seconded by Mr. Layfield, to approve the agenda for March 21, 2017. The motion passed unanimously (7-0).

## New Business

## Budget/Programs

Dr. Hudson provided a Powerpoint presentation to the Board which highlighted the proposed FY 2018 Budget reductions in Curriculum and Instruction. Mrs. Jan Steele followed with proposed FY 2018 budget reductions in salaries, EPER, and safety. Total proposed savings for the district totaled \$1,719,275.00.

## <u>17-05 PER</u>

It was moved by Mr. Collins, seconded by Mr. Layfield, to table 17-05 PER until executive session. The motion passed unanimously (7-0).

### Executive Session

It was moved by Mr. Collins, seconded by Mrs. Wright, to go into Executive Session at 7:58 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (7-0).

### Reconvene

It was moved by Mr. Layfield, seconded by Mr. Collins, to reconvene in Regular Session at 9:00 p.m. The motion passed unanimously (7-0).

### <u>Adjournment</u>

President Bireley adjourned the meeting at 9:10 p.m.

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Respectfully Submitted,

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

CMB/MLS:jmt

Mark L. Steele Secretary and Superintendent Board of Education Indian River School District