

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, APRIL 10, 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: (Mrs.) Leolga Wright, Charles Bireley, Rodney Layfield, Dr. Heather Statler, Gerald Peden, Scott Collins, Dr. Donald Hattier, Mr. Douglas Hudson, Mr. James Hudson

Board Member Late: Mrs. Leolga Wright (7:03 p.m.)

Approval of Agenda – April 10, 2017

It was moved by Mrs. Wright, seconded by Mr. Layfield, to approve the agenda for April 10, 2017. The motion passed unanimously (9-0).

Visitors and Staff in Attendance

Mark Steele, Celeste Bunting, Jan Steele, Jennifer Troublefield, Jay Owens, LouAnn Hudson, Gray Hughes, Bob Maloney, Janice Love, Traci Makowski, David Marvel, Devon Edwards, Laura Hudson, Ronna Cobb, Jesusa Pavon, Tara and Tom Richards, Jameelad Holland, Carol Ann Oxbrough, Lisa Bennett, Katherine Jones, Cynthia Shea, Candous Andrews, Lisa Clausen, Karen Hughes, Magda Harmon, Bethany Flood, Brent Jackson, Mitch Cooper, Elaine Tingle, Jason McCabe, Renae McCabe, Kristin Wilkins, Donna Lynch, Shelia Hudson, Traci Bullis, Dawn Talley, Megan Oliphant, Lori Parker, Shelby Moore, Amy Johnson, Elaine Marvel Dawn Shultz, Sylvester Quillen, Terrell Truitt, Elizabeth Helm, Lana Short, Mary Jane Short, Beth Kreiser, Scott Kreiser..

Public Comments

- Mr. Bob Maloney spoke to the Board about his concerns about public session items and executive sessions items. The Board cannot deny public information. Mr. Maloney referenced FOIA and sunshine laws.
- Janice Love spoke to the Board about the importance of paraprofessionals in the district.
- Traci Makowski spoke to the Board about the importance of paraprofessionals in the district.
- David Marvel spoke to the Board as an advocate for athletics in the district.

Old Business

Budget/Personnel

Personnel Agenda for April 10, 2017

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the Personnel Agenda for April 10, 2017. The motion passed unanimously (10-0).

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Personnel Addendum for April 10, 2017

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Personnel Addendum for April 10, 2017. The motion passed unanimously (10-0).

Administrative Plan 2017-2018 School Year

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the administrative plan 2017-2018 school year as presented by Mr. Steele. The motion passed unanimously (10-0).

Administrative Restructure Cost Proposal

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the administrative restructure cost proposal as presented by Mr. Steele. The motion passed unanimously (10-0).

Instructional Budgets/Operational/Discretionary Budgets/Administrative Budget

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Instructional Budget/Operational/Discretionary Budget/Administrative Budget proposals as presented by Dr. Hudson, Mrs. Steele, and Mr. Steele. The motion passed (8-2-0).

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

Against the motion: Mr. Douglas Hudson, Dr. Statler.

Executive Session

It was moved by Dr. Hattier, seconded by Mr. Layfield, to go into Executive Session at 7: p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Mr. Layfield, seconded by Mr. Collins, to reconvene in Regular Session at 10:55 p.m. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 11:05 p.m.

Respectfully Submitted,

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

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