

INDIAN RIVER SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
MONDAY, JUNE 19, 2017 – 7:00 P.M.  
SUSSEX CENTRAL HIGH SCHOOL AUDITORIUM

MINUTES

Call to Order

President Charles Bireley called the Regular Meeting of the Indian River School District Board of Education to order at 7:00 p.m.

Roll Call

Board Members present: Mr. James Hudson, Mr. Charles Bireley, Mr. James Fritz, Mrs. Leolga Wright, Mr. Gerald Peden, Mr. Douglas Hudson, Dr. Heather Statler, Mr. Rodney Layfield, Mr. Scott Collins, Dr. Donald Hattier.

Approval of Agenda – June 19, 2017

It was moved by Mr. Doug Hudson, seconded by Mr. Collins, to approve the agenda. The motion passed unanimously (10-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – May 22, 2017.

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the minutes as submitted. The motion passed unanimously (10-0).

Board of Education Executive Session Meeting Minutes – May 22, 2017.

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the minutes as submitted. The motion passed unanimously (10-0).

Other Visitors and Staff in Attendance

Mark Steele, Jennifer Troublefield, Celeste Bunting, LouAnn Hudson, Jan Steele, Pep Lewis, Walt Smith, Joe Booth, Pam Webb, Janet Hickman, Bennett Murray, Bradley Layfield, Neil Stong, Judi Brittingham, Jason Macrides, Michael Williams, Michael Rodriguez, Karen Clausen, Heather Cramer, Kelly Dorman, Cliff Toomey, Will Revels, Audrey Carey, Melissa Kansak, Laura Walter, Glenn Rolfe, Dave Maull, Gray Hughes, Joseph Koski, Ruth Briggs King, Jackie Mitchell, Joel Pinson, Cheryl Martin, Regena Izzo, Sally Benner, Kathy Casey, Floyd Toomey, Susan Bunting, Ron Gray, Rich Collins.

Special Recognition

- Retirees.
- Dr. Susan Bunting received a proclamation/tribute from both the Senate and House of Representatives for her years of service with the district.

Public Comments

- Joseph Kocki spoke to the Board about School Choice. He lives in Laurel and would like his child to continue attending our district schools. He is currently on a wait list due to capacity at all the middle schools.
- Joel Pinson offered a short prayer.

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- Cheryl Martin, a representative of the Pickelball Club, spoke about the positives of being involved in Pickelball. The Pickelball ball club uses the John M. Clayton facilities for Pickelball.

### School Choice Applications for 2017-2018

It was moved by Mr. James Hudson, seconded by Dr. Statler, to table School Choice applications until executive session. The motion passed unanimously (10-0).

### 2016-2017 Field Trip Summary Report

Mr. Steele reviewed with the Board the annual field trip summary report for the 2017-2017 school year.

### 2017-2018 DSBA Dues

No motion was made.

### Georgetown Elementary Eagle Scout Project

It was moved by Mr. James Hudson, seconded by Dr. Hattier, to accept the Georgetown Elementary Eagle Scout Project as presented with the exception of no holly trees used as replacement trees. The motion passed unanimously (10-0).

### Georgetown Elementary Pond Reconstruction Quotes

It was moved by Mr. Layfield, seconded by Mr. James Hudson to accept the Georgetown Elementary Pond Reconstruction Quote as presented by Mr. Booth. The motion passed unanimously (10-0).

### John M. Clayton Elementary Pickelball backboard request

It was moved by Dr. Hattier, seconded by Mr. James Hudson, to accept the John M. Clayton Pickelball backboard request as presented with no cost to the district. The motion passed unanimously (10-0).

### North Georgetown Elementary Library renovation

It was moved by Mr. Doug Hudson, seconded by Mr. James Hudson, to accept the renovation request as presented by Mr. Joe Booth. The motion passed unanimously (10-0).

### School Tax Relief Request

It was moved by Dr. Hattier, seconded by Mr. James Hudson, to table School Tax Relief request until executive session. The motion passed unanimously (10-0).

### Old Business

#### Administrative Positions

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

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### Administrative Salaries

It was moved by Dr. Hattier, seconded by Mrs. Wright, to table Administrative Salaries until executive session. The motion passed unanimously (10-0).

### Committee Reports

#### Buildings & Grounds Committee

No report.

#### Comprehensive School Safety Committee

No meeting during the month of June.

#### Curriculum Committee

Mr. James Hudson reviewed the minutes from the June 12, 2017 Curriculum committee meeting.

#### Finance Committee

Mrs. Steele reviewed the financial reports.

#### Mary Bailey Scholarship

Mr. Fritz reported that monies for the recipients are to be disbursed to colleges.

#### Special Education Task Force.

Dr. Statler shared with the Board the Special Education Task Force accomplishments over the past year.

#### Policy Committee

##### Policy – 1<sup>st</sup> and 2<sup>nd</sup> Readings

##### IKA – Grading Systems

##### KBB – Freedom of Information Act

It was moved by Mr. Collins, seconded by Mr. Doug Hudson, to accept the following policies for first and second readings: IKA – Grading Systems, and KBB – Freedom of Information Act. The motion passed unanimously (10-0).

#### IREA Representative

There was no report.

#### Superintendent's Report

##### School Visits, Special Activities and Upcoming Events

Mr. Steele shared the following report:

##### Special Activities

6/1/2017 – DC SOA meeting in Dover

6/1/2017 – H.T.E. Graduation

6/5/2017 – H.T.E. Meeting about DHSS

6/8/2017 – SMS 8<sup>th</sup> Grade Graduation (9:00 and 12:45)

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Financial Reports

Regular Invoices for month ending May 31, 2017

It was moved by Dr. Hattier, seconded by Mr. James Hudson, to approve the payment of the Regular Invoices for the month ending May 31, 2017. The motion passed unanimously (10-0).

Major Cap Improvement Financials for the month ending May 31, 2017

It was moved by Dr. Hattier, seconded by Mr. James Hudson, to approve Major Cap Improvement Financials payment authorizations in the amount of \$107,641.00 for the month ending May 31, 2017. The motion passed unanimously (10-0).

Minor Cap Improvement Financials for the month ending May 31, 2017

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve Minor Cap Improvement Financials payment authorizations in the amount of \$59,450.61 for the month ending May 31, 2017. The motion passed unanimously (10-0).

Use of Facilities Requests

(1) Use of Sussex Central High School auditorium and three classrooms on Sundays beginning September 3, 2017 to September 2, 2018 by the Discover Church.

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the Use of Facility Request. The motion passed unanimously (10-0).

FY 2018 School Tax Proposal

It was moved by Mr. James Hudson, seconded by Dr. Hattier, to accept the FY 2018 School Tax Proposal as presented. The motion passed unanimously (10-0).

Each amount is computed on \$100 of assessed value for the Indian River School District property owners:

	<u>FY17</u>	<u>FY18</u>
Current Expense Rate	\$1.86	\$2.35
Debt Service	\$.216	\$.194
Tuition	\$.47	\$.52
Minor Cap	<u>\$.032</u>	<u>\$.033</u>
Total	\$2.578	\$3.097
Capitation:		
Current Expense	\$7.00	\$7.00
Debt Service	<u>\$5.00</u>	<u>\$5.00</u>
Total	\$12.00	\$12.00

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### Citizens Budget Oversight Committee

Mr. Steele shared with the Board the names of the committee members of the new CBOC (Citizens Budget Oversight Committee).

### Public Comments

No public comments.

### Executive Session

It was moved by Mr. Collins, seconded by Mr. Layfield, to go into Executive Session at 9:20 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 11:30 p.m. The motion passed unanimously (10-0).

### Personnel Agenda for June 19, 2017

It was moved by Dr. Hattier, seconded by Mr. Peden, to approve the Personnel Agenda for June 19, 2017, excluding Candidates No. 1, No. 10, and No. 52. The motion passed unanimously (10-0).

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve Candidate No. 1 and on the Personnel Agenda for June 19, 2017. The motion passed (7-2-1).

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

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

Abstained: Dr. Hattier.

It was moved by Mrs. Wright, seconded by Mr. Layfield, to approve Candidate No. 10 on the Personnel Agenda for June 19, 2017. The motion passed (7-0-3).

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

Abstained: Mr. Fritz, Dr. Statler, Mrs. Wright.

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve Candidate No. 52 on the Personnel Agenda for June 19, 2017. The motion passed (9-0-1).

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

Abstained: Mr. Fritz.

### Personnel Addendum for June 19, 2017

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Personnel Addendum for June 19, 2017. The motion passed unanimously (10-0).

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Personnel Contractual Agenda for June 19, 2017

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for June 19, 2017. The motion passed unanimously (10-0).

Student Hearings

Student Nos. 17-70 and 17-72

It was moved by Dr. Hattier, seconded by Mrs. Wright, to approve the Hearing Officer's recommendation on Student Nos. 17-70 and 17-72. The motion passed unanimously (10-0).

Administrative Salaries

It was moved by Mr. James Hudson, seconded by Mr. Fritz, to approve the Administrative Salaries as presented. The motion passed unanimously (10-0).

Litigation

It was moved by Mrs. Wright, seconded by Dr. Hattier, to approve the attorney recommendation regarding litigation #19-01. The motion passed unanimously (8-0-2).

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

Abstained: Dr. Hattier, Mr. Layfield.

Adjournment

President Bireley adjourned the meeting at 11:40 p.m.

Respectfully submitted,

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

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

CMB/MLS:jmt