

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
MONDAY, JULY 3, 2017 – 7:00 P.M.
INDIAN RIVER EDUCATIONAL COMPLEX

MINUTES

Call to Order

President James E. Hudson called the Organizational Meeting of the Indian River School District Board of Education to order at 7:00 p.m.

Roll Call

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

Other Visitors and Staff in Attendance

Mark Steele, Jennifer Troublefield, Celeste Bunting, LouAnn Hudson, Jay Owens, Bob Maloney.

Approval of Agenda – July 3, 2017

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

Election of Officers for 2017-18

President

Mr. Layfield opened the floor for nominations for the office of president. It was moved by Mr. Layfield, seconded by Mr. Doug Hudson, to nominate Mr. Charles Bireley for the office of president. The motion passed (10-0).

Vice President

President Bireley opened the floor for nominations for the office of vice president. It was moved by Mr. Collins, seconded by Dr. Hattier, to nominate Mr. Rodney Layfield for the office of vice president. It was moved by Mrs. Wright, seconded by Mr. Doug Hudson, to nominate Dr. Heather Statler for the office of Vice President. Ballots were distributed, and the vote was 5 (Layfield) 5 (Statler).

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It was moved by Mr. Layfield, seconded by Mr. Fritz, to vote again. Ballots were distributed, and the vote was 5 (Layfield) 5 (Statler).

Designate Superintendent as Executive Secretary of the Board

It was moved by Mr. Fritz, seconded by Mr. Collins, to designate the superintendent as Executive Secretary of the Indian River School District Board of Education. The motion passed unanimously (10-0).

Resolution

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the resolution authorizing the Chief School Officer of the Indian River School District to open and close bank accounts when approved by the State Treasurer as necessary to conduct the business of the Indian River School District and to authorize designated personnel to sign checks and the official documents of the Indian River School District. The motion passed unanimously (10-0).

School Choice Applications for 2017-2018

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve School Choice applications for East Millsboro Elementary The motion passed unanimously (10-0).

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve School Choice applications for Georgetown Elementary The motion passed unanimously (10-0).

It was moved by Mr. James Hudson, seconded by Mr. Collins, to approve School Choice applications for Kindergarten Center. The motion passed (7-3-0).

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

Against the motion: Dr. Hattier, Mr. Doug Hudson, Mr. Peden.

It was moved by Mr. James Hudson, seconded by Mr. Collins, to approve School Choice applications for North Georgetown Elementary. The motion passed (9-0-1).

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

Abstained: Dr. Hattier.

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to approve School Choice applications for Georgetown Middle The motion passed (9-0-1).

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

Abstained: Dr. Hattier.

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve School Choice applications for Millsboro Middle. The motion passed unanimously (10-0).

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It was moved by Dr. Hattier, seconded by Mr. Collins, to approve School Choice applications for Selbyville Middle. The motion passed unanimously (10-0).

It was moved by Mr. James Hudson, seconded by Mr. Collins, to reject School Choice applications for Sussex Central High School. The motion failed (5-5-0).

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

Against the motion: Mr. Fritz, Dr. Hattier, Mr. Doug Hudson, Mr. Layfield, Mr. Peden.

It was moved by Mr. James Hudson, seconded by Mr. Collins, to reject the first 6 School Choice applications for Sussex Central High School. The motion passed (4-6-0).

For the motion: Mr. Collins, Mr. James Hudson, Dr. Statler, Mrs. Wright.

Against the motion: Mr. Bireley, Mr. Fritz, Dr. Hattier, Mr. Doug Hudson, Mr. Layfield, Mr. Peden.

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve School Choice applications for Southern DE School of the Arts. The motion passed unanimously (10-0).

Executive Session

It was moved by Mr. Fritz, seconded by Mr. Collins, to go into Executive Session at 7:50 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Mr. Douglas Hudson, seconded by Mr. Collins, to reconvene in Regular Session at 8:00 p.m. The motion passed unanimously (10-0).

Personnel Agenda for July 3, 2017

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the Personnel Agenda for July 3, 2017, excluding Candidate No. 2. The motion passed unanimously (10-0).

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to approve Candidate No. 2 and on the Personnel Agenda for July 3, 2017. The motion passed (9-0-1).

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

Abstained: Mrs. Wright.

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Adjournment

President Bireley adjourned the meeting at 8:10 p.m.

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

CMB/MLS:jmt

Respectfully Submitted,

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