

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 22, 2018 – 7:00 P.M.
INDIAN RIVER 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, Dr. Heather Statler, Mr. Rodney Layfield, Dr. Donald Hattier, Mr. Scott Collins.

Presentation of Colors

The Presentation of Colors was performed by the Indian River High School Marine JROTC.

Student Government

Indian River High School's student government representative, Joud Dabaj, reported on events occurring at Indian River High School.

Approval of Agenda – January 22, 2018

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the agenda. The motion passed unanimously (9-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – December 18, 2017.

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the minutes as submitted. The motion passed unanimously (9-0).

Board of Education Executive Session Meeting Minutes – December 18, 2017.

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the minutes as submitted. The motion passed unanimously (9-0).

Special Recognition

- Junior All State Chorus: Kayla Jackson.
- All State Choir (IR): Grace Furman, Joud Dabaj, Kathleen Carter, Amber Schaeffer, Abby Wilson, Kennedy Butch.

Other Visitors and Staff in Attendance

Mark Steele, Jennifer Troublefield, Celeste Bunting, LouAnn Hudson, Jan Steele, Jay Owens, Pep Lewis, Walt Smith, Joe Booth, Pam Webb, Janet Hickman, Bradley Layfield, Neil Stong, Jason Macrides, Michael Williams, Jenna Argo, Heather Cramer, Renee Jerns, Kelly Dorman, Cliff Toomey, Audrey Carey, Melissa Kansak, Judi Brittingham, JR Emanuele, Linda Hockman, Clara Conn, Alissa Booth, Laura Walter, Glenn Rolfe, Gray Hughes, Ronald Lewis, Jim Barnes, Kathleen Barnes, Carson Barnes, Michael Barnes,

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Ginger Palmer, Eric Palmer, Porter Palmer, Mitch McGee, Faith Foxwell, Jeff Evans, Andrew Scalard, Earl Harris, Riley Harris, Andy Carter, Kayla Jackson, Colleen Furman, Mike Furman, Eric Tsavdar, John Clark, Mary Ellen Monas, Jim Monos, Chrisey Bowman.

Public Comments

- Mr. Rod DuFour offered a short prayer.
- Ginger Palmer spoke to the Board about starting a boys volleyball program at Indian River High School to begin possibly in the Spring of 2018.
- Jim Barnes spoke to the Board about beginning a new boys volleyball program to Indian River High School He is currently the girls volleyball coach at Indian River High School.
- Michael Barnes who is a student at Indian River High School would like to see a boys volleyball program implemented at the high school.

New Business

School Choice Applications 2017-2018

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to accept the principal and superintendent's recommendations for the School Choice applications for 2017-2018 as presented. The motion passed unanimously (9-0).

Old Business

Certificate of Necessity

Mr. Steele reviewed with the Board the projected enrollment for the district from 2018-2024.

Howard T. Ennis

Mr. Steele updated the Board on the progress with the land transfer for the new Howard T. Ennis school project.

ESCO Seiberlich Trane Energy Project

It was moved by Mr. Fritz, seconded by Dr. Hattier, to approve the ESCO Seiberlich Trane Energy Project for the district. The motion passed (8-1-0).

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

Against the motion: Mr. Peden.

Administrative Positions

It was moved by Mr. Hudson, seconded by Dr. Hattier, to table Administrative Positions until executive session. The motion passed unanimously (9-0).

Administrative Salaries

It was moved by Mr. Hudson, seconded by Dr. Layfield, to table Administrative Salaries until executive session. The motion passed unanimously (9-0).

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Committee Reports

Athletic Fields Oversight/Buildings & Grounds

No report.

Comprehensive School Safety Committee

No report.

Curriculum Committee

No report.

Finance Committee

Mrs. Steele reviewed the financial reports.

Mary Bailey Scholarship

No report.

Special Education Task Force

Dr. Statler reported to the Board about compliance monitoring and the many survey responses on our focus schools. Special Education Week begins February 26- March 2, 2018, she would welcome any ambassador nominations.

Policy Committee

No report.

IREA Representative

Mr. J.R. Emanuele reported to the Board to allow working time for teachers a priority when working on the district calendar for next year. IREA scholarship fundraiser will be held at Millsboro Middle School on March 23rd.

Superintendent's Report

School Visits, Special Activities and Upcoming Events

Mr. Steele shared the following report:

Superintendent's Activities for January 2018

1/10/18 – Howard T. Ennis Inspection

1/16/18 – Recognition School Program – Allen Frear Elementary

1/17/18 – Visit to Georgetown area schools

1/17/18 – Visited Long Neck Elementary

1/18/18 – Fearn & Clendaniel conference call

Financial Reports

Regular Invoices for month ending December 31, 2017

It was moved by Dr. Hattier, seconded by Mr. Fritz, to approve the payment of the Regular Invoices for the month ending December 31, 2017. The motion passed unanimously (9-0).

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Financial Position Report

Mrs. Steele reviewed with the Board the financial position report. It was moved by Mr. Hudson, seconded by Mr. Layfield, to approve the financial position report as presented by Mrs. Steele. The motion passed unanimously (9-0).

Use of Facility Requests

No requests.

Field Trip Requests

No requests.

Public Comments

No comments.

Executive Session

It was moved by Mr. Layfield, seconded by Mr. Collins, to go into Executive Session at 8:32 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (9-0).

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 (9-0).

Personnel Agenda for January 22, 2018

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Personnel Agenda for January 22, 2018. The motion passed unanimously (9-0).

Personnel Addendum for January 22, 2018

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the Personnel Addendum for January 22, 2018. The motion passed unanimously (9-0).

Contractual Agenda for January 22, 2018

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the Contractual Agenda for January 22, 2018. The motion passed unanimously (9-0).

Student Hearing

It was moved by Mr. Fritz, seconded by Dr. Hattier, to approve the Hearing Officers' recommendations on Student No. 18-24. The motion passed (8-0-1).

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

Abstained: Mr. Collins.

Personnel

It was moved by Mr. Hudson, seconded by Dr. Hattier, to approve the yearly salary contract for the Town of Selbyville Police Department School Resource Officer. The motion passed (8-0-1).

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

Abstained: Mr. Collins.

Adjournment

President Bireley adjourned the meeting at 9:55 p.m.

Respectfully submitted,



Mark L. Steele

Secretary

Board of Education

Indian River School District

Charles M. Bireley

President

Board of Education

Indian River School District

CMB/MLS:jmt