

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
WEDNESDAY, JANUARY 24, 2018 – 7:00 P.M.
INDIAN RIVER EDUCATIONAL COMPLEX

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: James Hudson, (Mrs.) Leolga Wright, Charles Bireley, Scott Collins, James Fritz, Dr. Hattier, Rodney Layfield, Dr. Statler, Gerald Peden.

Visitors and Staff in Attendance

Mark Steele, Jennifer Troublefield.

Approval of Agenda – January 24, 2018

It was moved by Dr. Hattier, seconded by Mrs. Wright, to approve the agenda for January 24, 2018. The motion passed unanimously (9-0).

Executive Session

It was moved by Mr. Fritz, seconded by Mrs. Wright to go into Executive Session at 7:01 p.m. for the purpose of conducting School Board Interviews. The motion passed unanimously (9-0).

Reconvene

It was moved by Dr. Hattier, seconded by Mrs. Wright, to reconvene in Regular Session at 8:55 p.m. The motion passed unanimously (9-0).

School Board Interviews

It was moved by Dr. Hattier, seconded by Mr. Fritz, to vote by ballot for the District 5 Board position until June 30, 2018. The motion failed by ballot votes (4-5). Four votes for candidate #4 and five votes for candidate #5.

It was moved by Dr. Hattier, seconded by Mr. Fritz, to vote again by ballot for District 5 Board position until June 30, 2018. The motion failed by ballot votes (4-5). Four votes for candidate #4 and five votes for candidate #5.

It was moved by Mr. Fritz, seconded by Mr. Layfield, to vote verbally instead of ballot voting. The motion passed unanimously (9-0).

Voting for candidate #5: Mr. Bireley, Mr. Collins, Dr. Hattier, Mr. Hudson, Mr. Layfield, Mr. Peden.

Voting for candidate #4: Mr. Fritz, Dr. Statler, Mrs. Wright.

Candidate #5 was approved for District #5 school board position until June 30, 2018. The vote was (6-3-0).

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Oath of Office for Board Member

President Bireley administered the Oath of Office to the following Board member:

Derek E. Cathell – District No. 5 – Until June 30, 2018.

Adjournment

President Bireley adjourned the meeting at 9:25 p.m.

Respectfully Submitted,

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

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

CMB/MLS:jmt