INDIAN RIVER SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING WEDNESDAY, FEBRUARY 21, 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. Statler, Gerald Peden, Derek Cathell. Board Member Late: (Dr. Hattier @ 7:01 p.m.) Board Members Absent: Rodney Layfield.

Visitors and Staff in Attendance

Mark Steele, Jennifer Troublefield, LouAnn Hudson, Renee, Jerns, Bradley Layfield, Jay Owens.

Approval of Agenda – February 21, 2018

It was moved by Mr. Collins, seconded by Mr. Peden, to approve the agenda for February 21, 2018. The motion passed unanimously (9-0).

Mr. Fritz asked to be excused from the assistant superintendent interviews.

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 Assistant Superintendent Interviews. The motion passed unanimously (9-0).

Amend Executive Session Agenda

It was moved by Mr. Peden, seconded by Dr. Statler, to amend the executive session agenda to add an additional personnel item to agenda. The motion passed unanimously (9-0).

Reconvene

It was moved by Mr. Collins, seconded by Mrs. Wright, to reconvene in Regular Session at 9:01 p.m. The motion passed unanimously (9-0).

Assistant Superintendent Interviews

It was moved by Dr. Hattier, seconded by Mr. Fritz, to approve candidate number 4 for the assistant superintendent position beginning July 1, 2018. The motion passed (8-0-1). For the motion: Mr. Bireley, Mr. Cathell, Mr. Collins, Mr. Hudson, Dr. Hattier, Mr. Peden. Dr. Statler, Mrs. Wright. Abstained: Mr. Fritz.

Personnel

It was moved by Mrs. Wright, seconded by Mr. Collins, to approve the amended personnel agenda addition. The motion passed unanimously (9-0).

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<u>Adjournment</u> President Bireley adjourned the meeting at 9:05 p.m.

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

CMB/MLS:jmt

Respectfully Submitted,

Mark & Streke

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