INDIAN RIVER SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATIONAL MEETING TUESDAY, JUNE 30, 2015 – 1:00 P.M. MILLSBORO MIDDLE SCHOOL AUDITORIUM

MINUTES

Call to Order

President Charles M. Bireley called the Organizational Meeting of the Indian River School District Board of Education to order at 1:18 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.

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Celeste Bunting, Patrick Miller, Dr. LouAnn Hudson.

Approval of Agenda – June 30, 2015

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the agenda. The motion passed unanimously (8-0).

Oath of Office for Board Members

Vice President Layfield administered the Oath of Office to the following Board members:

Mr. Charles Bireley – District No. 4 – Five - Year Term

Mr. James Hudson – District No. 1 – Five - Year Term

Mr. James Fritz – District No. 1 – Five - Year Term

Roll Call

Board Members Present: Mr. Charles M. Bireley, Mr. W. Scott Collins, Mr. James E. Fritz, (Dr.) Donald G. Hattier, Mr. James E. Hudson, Mr. Douglas M. Hudson, Mr. Rodney M. Layfield, (Mrs.) Leolga T. Wright.

Election of Officers for 2015-16

President

Mr. Layfield opened the floor for nominations for the office of president. It was moved by Mr. Layfield, seconded by Mrs. Wright, to nominate Mr. James Hudson for the office of president. The motion passed unanimously (8-0).

Vice President

Mr. Bireley opened the floor for nominations for the office of vice president. It was moved by Mr. Douglas Hudson, seconded by Mr. Collins, to nominate Mr. Rodney Layfield for the office of vice president. The motion passed unanimously (8-0).

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Designate Superintendent as Executive Secretary of the Board

It was moved by Mr. Bireley, seconded by Dr. Hattier, to designate the superintendent as Executive Secretary of the Indian River School District Board of Education. The motion passed unanimously (8-0).

Resolution

It was moved by Mr. Layfield, seconded by Mr. Fritz, 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 (8-0).

Adjournment

President Hudson adjourned the meeting at 1:28 p.m.

Respectfully Submitted,

James E. Hudson President Board of Education Indian River School District

JEH/SSB:jmt

Susan S. Bunting, Ed.D. Secretary and Superintendent Board of Education Indian River School District