

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, AUGUST 28, 2012 – 7:00 P.M.
SUSSEX CENTRAL HIGH SCHOOL CAFETERIA

MINUTES

Call to Order

President Charles M. 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: Charles M. Bireley, Rodney Layfield, Donald Hattier, Douglas Hudson, James Hudson, Scott Collins, (Mrs.) Leolga Wright, James Fritz
Board Member Absent: (Dr.) Patricia Oliphant, (Mrs.) Nina Lou Bunting

Approval of Agenda – August 28, 2012

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

Approval of Minutes

Board of Education Regular Meeting Minutes – July 24, 2012

It was moved by Mr. Doug Hudson, seconded by Mr. Rodney Layfield, to approve the minutes as submitted. The motion passed unanimously (8-0).

Board of Education Executive Session Meeting Minutes – July 24, 2012

It was moved by Mr. Doug Hudson, seconded by Mr. Rodney Layfield, to approve the minutes as submitted. The motion passed unanimously (8-0).

Other Visitors and Staff in Attendance

Susan Bunting, Gary Brittingham, Jennifer Troublefield, Patrick Miller, Sandy Smith, LouAnn Hudson, Belinda Waples, Pep Lewis, John Eckrich, Dave Maull, Cliff Toomey, Lesia Jones, Mike King, Audrey Carey, Kelly Dorman, Carol Marcellus, Laura Schneider, Walt Smith, Mike Williams, Rick Evans, Maureen Nicholson, Char Hopkins, Renee Jerns, Jay Owens, Neil Stong, Neil Beahan, David Hudson, Mark Steele, Linda Hockman, Janet Hickman, Laura Walter.

Public Comments

Pastor Rod DuFour asked to say a short prayer.

New Business

School Choice Applications for 2012-13

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the School Choice Applications for 2012-13 as recommended. The motion passed unanimously (8-0).

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Nutrition Services Budget 2012-13

Mr. Toomey reviewed and recommended approval of the School Meal Prices for 2012-13, noting that this was the eighth consecutive year with no increase in the school meal prices. It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the 2012-13 School Meal Prices as recommended. The motion passed unanimously (8-0).

IRSD AP Plan

Mrs. LouAnn Hudson, Mr. Will Revels, and Mr. Jay Owens reviewed with the Board the district's Advanced Placement Plan for both Indian River and Sussex Central High Schools.

Administrative Positions

It was moved by Mr. Doug Hudson, seconded by Mr. Collins, to table discussion for executive session. The motion passed unanimously (8-0).

2012-13 School Meal Prices

Mr. Toomey reviewed and recommended approval of the School Meal Prices for the 2012-13 school year. It was moved by Mr. James Hudson, seconded by Mr. Layfield, to approve the School Meal Prices for 2012-13. The motion passed unanimously (8-0).

Connected Educator Month

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the Connected Educator Proclamation for the month of August, 2012. The motion passed unanimously (8-0).

Old Business

Administrative Salaries

It was moved by Mr. Doug Hudson, seconded by Mr. James Hudson, to table discussion for executive session. The motion passed unanimously (8-0).

Committee Reports

Athletic Fields Oversight

No report.

Buildings & Grounds Committee

No report.

Comprehensive School Safety

No report.

Curriculum Committee

No report.

DSBA Board of Directors

No report.

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DSBA Legislative Committee

No report

Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on July 9, 2012.

Mary Bailey Scholarship

No report

Policy Committee

Mr. Brittingham reviewed the following policy: Supervision Responsibilities of EPER Coaches/Advisors.

Policy- 2nd Reading

Supervision Responsibilities of EPER Coaches/Advisors

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve policy Supervision of EPER Coaches/Advisors. The motion passed unanimously (8-0).

IREA Representative

No report

Superintendent's Report

Activity Recap

Dr. Bunting shared with the Board recent activities in the District:

- Completed goal-setting conferences
- Attended Common Core State Standards in Dover
- Participated in the Administrator Component V training session at Del-Tech
- Accompanied principals from the district's 6 Vision Network schools to their 2012-13 orientation session
- Attended the county hearing on education-linked state regulations
- Organized the three-morning district administrators' "back to school" prep meetings in the middle of August
- Participated in the State Board of Education workshop for DSBA and Chief School Officers
- Delivered the welcoming speech on New Teachers' Day
- Joined the Indian River High School staff during one of their back-to-school p.d. sessions
- Hosted the morning's "Kick-Off" sessions at both Indian River and Sussex Central High Schools
- Been asked to serve as judge for the 2013 AASA Women in School Leadership Award by the American Association of School Administrators

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Upcoming Events

- Community School Partnership meeting on September 11, 2012 at IREC conference room
- Academic Achievement Ceremony at Sussex Central High School on September 20, 2012 at 7:00 p.m.

Financial

Regular Invoices for month ending July 31, 2012

It was moved by Dr. Doug Hudson, seconded by Mr. Collins, to approve the payment of the Regular Invoices for the month ending July 31, 2012. The motion passed unanimously (8-0).

Financial Summaries for month ending July 31, 2012

Mr. Miller reviewed the Financial Summaries for the month ending July 31, 2012.

Minor Cap Improvement Project Summaries for month ending July 31, 2012

Mr. Miller reviewed the Minor Cap Improvement Project Summaries for the month ending July 31, 2012.

Minor Cap Improvement Payment Authorizations for Georgetown Middle School and Sussex Central High Schools for month ending July 31, 2012

Mr. Miller reviewed the Minor Cap Improvement Payment Authorizations for the month ending July 31, 2012.

Financial Position Report

Mr. Miller reviewed and recommended approval of the Financial Position Report as of October 15, 2012. It was moved by Mr. Layfield, seconded by Mr. James Hudson, to approve the Financial Position Report. The motion passed unanimously (8-0).

Legislative Priorities

It was moved by Mr. James Hudson, seconded by Mr. Collins, to approve the Legislative Priorities for 2013. The motion passed unanimously (8-0).

Communications

Field Trip Requests

Field Trip Request

- (1) Overnight trip by IR FFA – September 25-26, 2012 to Worton, MD
- (2) Overnight trip by IR FFA Officers – October 17-20, 2012 to Des Moines, IO
- (3) Overnight trip by IR FFA – October 23-27, 2012 to Indianapolis, IN

Dr. Bunting recommended approval of the field trip requests. It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the superintendent's recommendation. The motion passed unanimously (8-0).

Public Comments

No comments.

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Executive Session

It was moved by Mr. Doug Hudson, seconded by Mr. Layfield, to go into Executive Session at 7:53 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (8-0).

Reconvene

It was moved by Mr. Collins, seconded by Dr. Hattier, to reconvene in Regular Session at 9:50 p.m. The motion passed unanimously (8-0).

Personnel

Personnel Agenda for August 28, 2012

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the Personnel Agenda for August 28, 2012. The motion passed unanimously (8-0).

Personnel Addendum for August 28, 2012

There was no Personnel Addendum for August 28, 2012.

Personnel Contractual Agenda for August 28, 2012

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for August 28, 2012. The motion passed unanimously (8-0).

Administrative Salaries

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve Administrative Salaries as recommended. The motion passed unanimously (8-0).

Adjournment

President Bireley adjourned the meeting at 10:00 p.m.

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

CMB/SSB:jmt

Respectfully submitted,



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