# INDIAN RIVER SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING TUESDAY, FEBRUARY 11, 2014 – 7:00 P.M. INDIAN RIVER EDUCATIONAL COMPLEX

# SPECIAL SESSION MINUTES

## Call to Order

President Bireley called the Special Session to order at 7:01 p.m.

## Roll Call

Board Members Present: Charles Bireley, Douglas Hudson, James Hudson, Rodney, James Fritz, (Mrs.) Leolga Wright, (Dr.) Donald Hattier, Shaun Fink, Scott Collins, (Mrs.) Nina Lou Bunting Board Member Late: Rodney Layfield (9:05 p.m.)

### Approval of Agenda – February 11, 2014

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

### Executive Session

It was moved by Mr. Collins, seconded by Mr. Fink, to go into Executive Session at 7:03 p.m. The motion passed unanimously (9-0).

### New Business

### Administrative Positions Interviews

The Board interviewed six candidates for administrative positions. Mr. Rodney Layfield arrived at 9:05 p.m. He was present for the interview of candidate No. 6. Mr. Layfield was not present for the interviews of candidate No. 1 through No. 5.

#### **Regular Session**

It was moved by Mr. Scott Collins, seconded by Mr. Rodney Layfield, to go out of Executive Session at 9:50 p.m. The motion passed unanimously (10-0).

#### Personnel Agenda for February 11, 2014

It was moved by Mr. Collins, seconded by Mr. Fink, to approve the Personnel Agenda for February 13, 2014, excluding candidates No. 7 and No. 14. The motion passed unanimously (10-0).

## Administrative Positions

It was motioned by Mr. Shaun Fink, seconded by Mr. James Hudson, to accept the Superintendent's recommendation of candidate No. 1 for the administrative position at Sussex Central High School. The motion passed (9-0-1)

For the motion: Charles Bireley, Douglas Hudson, James Hudson, James Fritz, (Mrs.) Leolga Wright, (Dr.) Donald Hattier, Shaun Fink, Scott Collins, (Mrs.) Nina Lou Bunting Abstained: Mr. Rodney Layfield

It was motioned by Mr. Scott Collins, seconded by Mr. Shaun Fink, to accept the Superintendent's recommendation of Candidate No. 3 for the administrative position at Selbyville Middle School. The motion passed (9-0-1)

For the motion: Charles Bireley, Douglas Hudson, James Hudson, James Fritz, (Mrs.) Leolga Wright, (Dr.) Donald Hattier, Shaun Fink, Scott Collins, (Mrs.) Nina Lou Bunting Abstained: Mr. Rodney Layfield It was motioned by Mr. Rodney Layfield, seconded by Mr. James Hudson, to accept the Superintendent's recommendation of candidate No. 6 for the administrative position at Lord Baltimore Elementary School. The motion passed unanimously (10-0).

<u>Adjournment</u>

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

Respectfully Submitted,

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

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

CMB/SSB:jmt