INDIAN RIVER SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING THURSDAY, FEBRUARY 19, 2015 – 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 7:03 p.m.

Roll Call

Board Members Present: Charles Bireley, James Hudson, Scott Collins, (Mrs.) Leolga Wright, Douglas Hudson, Shawn Fink, James Fritz.

Board Members Absent: (Dr.) Donald Hattier, Rodney Layfield, (Mrs.) Nina Lou Bunting.

Visitors and Staff in Attendance

Susan Bunting, Celeste Bunting, Jay Owens, Jennifer Troublefield, James McMackin, Mike Lingenfelter, Wendy Cannon, Patricia McGonigle.

Approval of Agenda – February 19, 2015

It was moved by Mr. Collins, seconded by Mrs. Wright, to approve the agenda as amended. The motion passed unanimously (7-0).

Executive Session

It was moved by Mr. Collins, seconded by Mrs. Wright to go into Executive Session at 7:05 p.m. for the purpose of conducting grievance hearings. The motion passed unanimously (7-0).

Reconvene

It was moved by Mrs. Wright, seconded by Mr. Fink, to reconvene in Regular Session at 11:10 p.m. The motion passed unanimously (7-0).

Grievance Hearings

It was moved by Mr. James Hudson, seconded by Mr. Douglas Hudson, to rule in favor of Plaintiff number 1. The motion passed (6-1-0).

For the motion: Mr. Bireley, Mr. Collins, Mr. Fink, Mr. Douglas Hudson, Mr. James Hudson, Mrs. Wright.

Against the motion: Mr. Fritz.

It was moved by Mr. James Hudson, seconded by Mrs. Wright, to rule in favor of Plaintiff number 2. The motion failed (5-2-0).

For the motion: Mr. Bireley, Mr. Fink, Mr. Douglas Hudson, Mr. James Hudson, Mrs. Wright.

Against the motion: Mr. Collins, Mr. Fritz.

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It was moved by Mr. James Hudson, seconded by Mr. Douglas Hudson, to rule in favor of Plaintiff number 2. The motion passed (6-1-0).

For the motion: Mr. Bireley, Mr. Collins, Mr. Fink, Mr. Douglas Hudson, Mr. James Hudson, Mrs. Wright.

Against the motion: Mr. Fritz.

Adjournment

President Bireley adjourned the meeting at 11:55 a.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