

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, JANUARY 6, 2014 – 7:00 P.M.
INDIAN RIVER EDUCATIONAL COMPLEX

SPECIAL SESSION MINUTES

Call to Order

President Bireley called the Special Session to order at 7:05 p.m.

Roll Call

Board Members Present: Charles Bireley, Douglas Hudson, James Hudson, Rodney Layfield, James Fritz, (Mrs.) Leolga Wright, (Dr.) Donald Hattier, Shaun Fink

Board Members Absent: Mr. Collins, Mrs. Bunting

Approval of Agenda – January 6, 2014

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

Executive Session

It was moved by Mrs. Wright, seconded by Mr. Fink, to go into Executive Session at 7:08 p.m. The motion passed unanimously (8-0).

New Business

2014-2015 Positions Interviews

The Board interviewed three candidates for 2014-2015 positions.

Regular Session

It was moved by Mr. Douglas Hudson, seconded by Mrs. Wright, to go out of Executive Session at 8:45 p.m. The motion passed unanimously (8-0).

2014-2015 Positions

It was motioned by Mr. Douglas Hudson, seconded by Dr. Hattier, to accept Candidate #1.

The motion failed (4-3-1).

For the motion: Mr. Bireley, Dr. Hattier, Mr. Douglas Hudson, Mrs. Wright.

Against the motion: Mr. Fink, Mr. James Hudson, Mr. Layfield.

Abstained: Mr. Fritz.

It was motioned by Mr. James Hudson, seconded by Mr. Layfield to accept Candidate #2. The motion failed (3-4-1).

For the motion: Mr. Fink, Mr. James Hudson, Mr. Layfield.

Against the motion: Mr. Bireley, Dr. Hattier, Mr. Douglas Hudson, Mrs. Wright.

Abstained: Mr. Fritz.

It was motioned by Mr. James Hudson, seconded by Mr. Layfield to accept Candidate #3.

The motion failed (3-4-1).

For the motion: Mr. Fink, Mr. James Hudson, Mr. Layfield.

Against the motion: Mr. Bireley, Dr. Hattier, Mr. Douglas Hudson, Mrs. Wright.

Abstained: Mr. Fritz.

It was motioned by Mr. Layfield, seconded by Mr. James Hudson, to accept Candidate #3 for the Director of Compliance position. The motion passed unanimously (8-0).

Adjournment

President Bireley adjourned the meeting at 8:55 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Susan Bunting". The signature is written in a cursive style with a large, stylized initial "S".

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