# INDIAN RIVER SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATION MEETING TUESDAY, JULY 2, 2013 – 8:00 A.M. MILLSBORO MIDDLE SCHOOL AUDITORIUM

# **MINUTES**

Call to Order

President Charles M. Bireley called the Organization Meeting of the Indian River School District Board of Education to order at 8:05 a.m.

#### Roll Call

Board Members Present: Charles M. Bireley, (Mrs.) Nina Lou Bunting, (Dr.) Donald Hattier, Douglas M. Hudson, James E. Hudson, W. Scott Collins.

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Celeste Bunting, Patrick Miller, Mr. Shaun Fink, Mrs. Leolga Wright, Mr. James Fritz, Mr. Rodney Layfield.

Approval of Agenda - July 2, 2013

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve the agenda as amended. The motion passed unanimously (6-0).

### Oath of Office for Board Members

President Bireley administered the Oath of Office to the following Board members: James E. Fritz – District No. 1 – Two-Year Term Shawn C. Fink – District No. 2 – Two-Year Term Rodney M. Layfield – District No. 2 – Five-Year Term Leolga T. Wright – District No. 3– Five-Year Term

## Roll Call

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

## Election of Officers for 2013-14

#### President

Mr. Bireley opened the floor for nominations for the office of president. It was moved by Mr. James Hudson, seconded by Mr. Douglas Hudson, to nominate Charles Bireley for the office of president. The motion passed unanimously (10-0).

#### Vice President

Mr. Bireley opened the floor for nominations for the office of vice president. It was moved by Mr. Fink, seconded by Mr. Collins, to nominate Rodney Layfield for the office of vice president. The motion passed unanimously (10-0).

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## Designate Superintendent as Executive Secretary of the Board

It was moved by Mrs. Bunting, seconded by Mr. Collins, to designate the superintendent as Executive Secretary of the Indian River School District Board of Education. The motion passed unanimously (10-0).

#### **Resolution**

It was moved by Mr. Fink, 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 (10-0).

<u>Executive Session</u> No executive session held.

<u>Personnel</u> No personnel agenda for July 2, 2013 was presented.

Adjournment President Bireley adjourned the meeting at 8:10 a.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