

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JULY 22, 2013 – 7:00 P.M.
INDIAN RIVER 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 7:05 p.m.

Roll Call

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

Approval of Agenda – July 22, 2013

It was moved by Mr. Doug Hudson, seconded by Mr. Layfield, to approve the agenda. The motion passed unanimously (10-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – June 25, 2013

It was moved by Mr. Collins, seconded by Mr. Doug Hudson, to approve the minutes as submitted. The motion passed unanimously (10-0).

Board of Education Executive Session Meeting Minutes – June 25, 2013

It was moved by Mr. Collins, seconded by Mr. Doug Hudson, to approve the minutes as submitted. The motion passed unanimously (10-0).

Board of Education Organizational Meeting Minutes – July 2, 2013

It was moved by Mr. Layfield, seconded by Mr. Fritz, to approve the minutes as submitted. The motion passed unanimously (10-0).

Special Recognition

Dr. Bunting recognized and presented a certificate to Mr. Mike Terrell and Mr. Roger Marino from Mountaire Farms, Inc for their \$5,000 donation. The donation was given to “Hope is Around the Corner” for homeless and displaced youth in the district.

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Dona Dean, Patrick Miller, LouAnn Hudson, Celeste Bunting, Sandy Smith, Belinda Waples, Pep Lewis, John Eckrich, Dave Maull, Cliff Toomey, Susan O’Reilly, Walt Smith, Theresa Harmon, Lorraine Tomlin, Jay Owens, Amy Heacock.

Pubic Comments

Mr. Wilson shared a short prayer with the Board.

Old Business

2013-2014 Positions

It was moved by Mr. James Hudson, seconded by Mr. Collins, to table discussion of 2013-14 Positions until executive session. The motion passed unanimously (10-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

July 22, 2013

Page 2

Administrative Salaries

It was moved by Mr. Layfield, seconded by Mr. Collins, to table discussion of Administrative Salaries until Executive Session. The motion passed unanimously (10-0).

New Business

School Choice Applications for 2013-14

It was moved by Mr. Fritz, seconded by Mr. Layfield, to approve the School Choice Applications for 2013-14 as recommended. The motion passed unanimously (10-0).

Field Trip Summary Report

Dr. Bunting reviewed the field trip summary report for the school year 2013-14.

2013-2014 School Meal Prices

Mr. Toomey reviewed and recommended approval of the School Meal Prices for the 2013-14 school year. It was moved by Mr. Fink, seconded by Mr. Collins, to approve the School Meal Prices for 2013-14. The motion passed unanimously (10-0).

Legislative Update

Mr. Patrick Miller reviewed the recent updates in legislation regarding education.

Committee Reports

Athletic Fields Oversight

No report.

Buildings & Grounds Committee

No meeting for the month of July.

Comprehensive School Safety Committee

No meeting for the month of July.

Curriculum Committee

No meeting for the month of July.

DSBA Board of Directors

No report.

DSBA Legislative Committee

No meeting was held.

Finance Committee

No meeting for the month of July.

Mary Bailey Scholarship

No report.

BOARD OF EDUCATION REGULAR MEETING MINUTES

July 22, 2013

Page 3

Policy Committee

Mr. Collins presented Policy JFCA-Student Dress Code Policy for a first and second reading.

JFCA-Student Dress Code Policy

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve policy JFCA-Student Dress Code Policy. The motion passed unanimously (10-0).

IREA Representative

No report.

Superintendent's Report

School Visits

During the past month students have been attending summer school classes in many of our buildings. Some have been attempting to recover credits so that they can remain on track to graduate. Others with special needs have required continued services via an extended school year. After August 1st, the only students attending class will be those at North Georgetown, who through Title I funds, are honing reading and math skills so that they can begin a new school year on an equal playing field with their English speaking counterparts.

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

- Has joined the district's administrators in a two-day Common Core linked training at Millsboro Middle School during which we learned what to look for in classrooms where Common Core State Standards are being effectively implemented.
- anchored the district's Summer Institute activities in which all district administrators participated on July 10th.
- attended International Baccalaureate Training from July 18-20 so that I can better support, encourage, and facilitate the launching of Sussex Central's IB program this fall.
- concluded all administrators' Component V documents, summative evaluations, and end-of-year conferences.
- met with the district's new principals to share basic orientation information, highlight expectations, and outline summer tasks.
- attended the Secretary of Education's June meeting.
- met and conference called with the BRINC team regarding project funding.

Upcoming Events

- The four-day week summer schedule will conclude on August 8th as will all administrative vacations.
- During the week of August 12th, all district administrators will meet on Tuesday, Wednesday, and Thursday mornings for trainings in preparation for the new school year.

BOARD OF EDUCATION REGULAR MEETING MINUTES

July 22, 2013

Page 4

- On August 19th, we invite you to join us at Georgetown Middle School at 8:00 a.m. to meet and greet newly hired teachers and specialists, who will subsequently spend the next four days learning about the district, its programs, and school expectations.
- You are also invited to join us on August 26th at either 8:00 a.m. or at 12:30 p.m. for the District-wide 2013 Kickoff. All staff members will be returning to work that day.

DCAS Results

Mrs. Sandy Smith reviewed with the Board the districts DCAS testing results.

Financial Reports

Regular Invoices for month ending June 30, 2013

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve the payment of the Regular Invoices for the month ending June 30, 2013. The motion passed unanimously (10-0).

Financial Summaries for month ending June 30, 2013

Mr. Miller reviewed the Financial Summaries for the month ending June 30, 2013.

Minor Cap Improvement Project Summaries for month ending June 30, 2013

Mr. Miller reviewed the Minor Cap Improvement Project Summaries for the month ending June 30, 2013.

Minor Cap Improvement Financial Summaries for month ending June 30, 2013

Mr. Miller reviewed the Minor Cap Improvement Financial Summaries for the month ending June 30, 2013.

Minor Cap Change Orders for month ending June 30, 2013

Mr. Miller noted there were no Major Cap Change Orders for the month ending June 30, 2013.

Minor Cap Improvement Payment Authorization for month ending June 30, 2013

Mr. Miller reviewed the Minor Cap Improvement Payment Authorizations for the month ending June 30, 2013. It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the minor cap payment authorization in the amount of \$823.00. The motion passed unanimously (10-0).

Contingency Accounting Summary for month ending June 30, 2013

Mr. Miller reviewed the Contingency Accounting Summary for the month ending June 30, 2013.

Bond Anticipation Note Authorization

It was moved by Mr. Collins, seconded by Mr. Layfield, to accept the bond anticipation note in order to access the bond funding for anticipated school renovation projects that were successfully approved in the January 20, 2013 Major Capital Improvement Referendum. The motion passed unanimously (10-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

July 22, 2013

Page 5

FY 2014 Budget

Mr. Miller reviewed and recommended approval of the FY 2014 Budget. It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the FY 2014 Budget as recommended. The motion passed unanimously (10-0).

Communications

Field Trip Requests

- (1) Overnight trip by SC FFA – September 13-17, 2013 to Springfield, MA
- (2) Overnight trip by SC FFA Officers – September 24-25, 2013 to Worton, MD
- (3) Overnight trip by SC FFA – October 30-November 2, 2013 to Indianapolis, IN
- (4) Overnight trip by SC FFA Chapter – March 26-27, 2013 to Newark, DE
- (5) Overnight trip by IR Boy's Varsity Soccer Team – September 27-28, 2013 to Virginia Beach, VA

Dr. Bunting recommended approval of the use of facilities request. It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the superintendent's recommendation. The motion passed unanimously (10-0).

Public Comments

None

Executive Session

It was moved by Mr. Fritz, seconded by Mr. Collins, to go into Executive Session at 8:10 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Mr. James Hudson, seconded by Mr. Collins, to reconvene in Regular Session at 10:50 p.m. The motion passed unanimously (10-0).

Personnel

Personnel Agenda for July 22, 2013

It was moved by Mr. Douglas Hudson, seconded by Mr. James Hudson, to approve the Personnel Agenda for July 22, 2013. The motion passed unanimously (10-0).

Personnel Addendum for July 22, 2013

It was moved by Mr. Fink, seconded by Mr. Layfield, to approve the Personnel Addendum for July 22, 2013. The motion passed unanimously (10-0).

Personnel Contractual Agenda for July 22, 2013

It was moved by Mr. Fritz, seconded by Mr. Collins, to approve the Personnel Contractual Agenda for July 22, 2013. The motion passed unanimously (10-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

July 22, 2013

Page 6

Student Hearings

Student Nos. 13-64, 13-68 and 13-70

It was moved by Mr. James Hudson, seconded by Mr. Collins, to amend the 90 school day suspension to 75 school day suspension regarding Student Nos. 13-64, 13-68 and 13-70. The motion passed (6-4).

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

Against the motion: Mrs. Bunting, Mr. Collins, Mr. Fink, Mr. James Hudson.

Adjournment

President Bireley adjourned the meeting at 12:00 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