

INDIAN RIVER SCHOOL DISTRICT  
BOARD OF EDUCATION ORGANIZATIONAL/SPECIAL MEETING  
TUESDAY, JULY 3, 2012 – 7:00 P.M.  
INDIAN RIVER EDUCATIONAL COMPLEX

MINUTES

CALL TO ORDER

Vice President Rodney M. Layfield called the Organizational/Special Meeting of the Indian River School District Board of Education to order at 7:03 p.m.

ROLL CALL

Board Members Present: Rodney M. Layfield, (Dr.) Patricia S. Oliphant, (Mrs.) Nina Lou Bunting, (Dr.) Donald G. Hattier, Mr. Douglas Hudson, Mr. James Hudson.

OTHER VISITORS AND STAFF IN ATTENDANCE

Susan Bunting, Gary Brittingham, Jennifer Troublefield, Celeste Bunting.

APPROVAL OF AGENDA - July 3, 2012

It was moved by Dr. Oliphant, seconded by Mr. James Hudson, to approve the agenda. The motion passed unanimously (6-0).

OATH OF OFFICE FOR BOARD MEMBERS

Vice President Layfield administered the Oath of Office to the following Board member:  
Charles M. Bireley – District No. 4 – Three-Year Term

ROLL CALL

Board Members Present: Charles M. Bireley, (Mrs.) Nina Lou Bunting, (Dr.) Donald G. Hattier, Mr. Douglas Hudson, Mr. James Hudson, Rodney M. Layfield, (Dr.) Patricia S. Oliphant.

ELECTION OF OFFICERS FOR 2012-13

President

President Bireley opened the floor for nominations for the office of President. It was moved by Mrs. Bunting, seconded by Dr. Hattier, to nominate Charles Bireley for the office of president. The motion passed unanimously (7-0).

Vice President

President Bireley opened the floor for nominations for the office of Vice President. It was moved by Dr. Oliphant, seconded by Dr. Hattier, to nominate Nina Lou Bunting for the office of Vice President. It was moved by Mr. Douglas Hudson, seconded by Mr. James Hudson, to nominate Mr. Rodney Layfield for the office of Vice President. Ballots were distributed, and the vote was (4-3).

No new vice president was elected.

Designate Superintendent as Executive Secretary of the Board

It was moved by Mr. Layfield, seconded by Dr. Oliphant, to designate the superintendent as Executive Secretary of the Indian River School District Board of Education. The motion passed unanimously (7-0).

RESOLUTION

It was moved by Dr. Hattier, seconded by Dr. Oliphant, 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 (7-0).

NEW BUSINESS

Nutrition Services Bids

No. 5-12-57-On Call Kitchen and Cooking Equipment Repair

No. 5-12-58-Freah Produce (Weekly Delivery)

No. 5-12-59-On Call Refrigeration Repair

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve the Nutrition Services Bids No. 5-12-57, 5-12-58, and 5-12-59 as recommended. The motion passed unanimously (7-0).

EXECUTIVE SESSION

It was moved by Dr. Oliphant, seconded by Mr. Collins, to go into Executive Session at 7:10 p.m. for the purpose of conducting Board Member interviews, and discussion of personnel. The motion passed unanimously (7-0).

RECONVENE

It was moved by Mr. Douglas Hudson, seconded by Mr. James Hudson, to reconvene in Regular Session at 9:12 p.m. The motion passed unanimously (7-0).

PERSONNEL AGENDA FOR JULY 3, 2012

It was moved by Mr. Douglas Hudson, seconded by Mr. Layfield, to approve the Personnel Agenda for July 3, 2012. The motion passed unanimously (7-0).

BOARD MEMBER INTERVIEWS

It was moved by Mr. Hughes, seconded by Mr. Collins approve candidate number #2, and #5 as board members until June 30, 2013. The motion passed unanimously (7-0)

Oath of Office James E. Fritz – District No. 3 (Temporary Term until June 30, 2013)

President Bireley administered the oath of office to James E. Fritz, District No. 3.

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Oath of Office Leolga T. Wright – District No. 1 (Temporary Term until June 30, 2013)  
President Bireley administered the oath of office to Leolga T. James E. Fritz, District No. 1.

ADJOURNMENT

President Bireley adjourned the meeting at 9:45 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