

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
TUESDAY, JULY 30, 2013 – 7:00 P.M.
INDIAN RIVER EDUCATIONAL COMPLEX

SPECIAL SESSION MINUTES

Call to Order

President Bireley called the Special Session to order at 7:03 p.m.

Roll Call

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

Approval of Agenda – July 30, 2013

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

New Business

Bid IRSD #35-13-66

The Board did not take any action regarding acceptance of the transitional classroom bids and will not be pursuing any further consideration with respect to the transitional classroom facilities. It was the recommendation of the administration, based upon costs and the difficulties already encountered with approval processes, delays, and the potential impact of their not being available before the November – December time frame, that these options not be further pursued.

Financial Position Report – 6/30/13

Mr. Miller reviewed and recommended approval of the Financial Position Report as of June 30, 2013. It was moved by Dr. Hattier, seconded by Mr. Fink, to approve the Financial Position Report as recommended. The motion passed unanimously (10-0).

Transportation Update

Mr. Mark Steele shared with the Board the district's Trapeze system for the 2013-2014 school year. He reported that everything seems to be moving smoothly; he anticipates completion of bus routes in a few weeks.

Old Business

Administrative Salaries

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

2013-2014 Positions

It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to table discussion of 2013-2014 positions until Executive Session. The motion passed unanimously (10-0).

Bid #35-13-60 – Architectural/Engineering Services

It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to table discussion of Bid #35-13-60–Architectural/Engineering Services until Executive Session. The motion passed unanimously (10-0).

Executive Session

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to go into Executive Session at 7:55 p.m. The motion passed unanimously (10-0).

Regular Session

It was moved by Mr. Layfield, seconded by Mr. Collins, to go out of Executive Session at 12:00 a.m. The motion passed unanimously (10-0).

Personnel

Personnel Agenda for July 30, 2013

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve the Personnel Agenda for July 30, 2013. The motion passed unanimously (10-0).

Personnel Addendum for July 30, 2013

It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to not accept the recommendation for Candidate No. 1 on the Personnel Addendum for July 30, 2013. The motion passed (9-0-1).

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

Abstained: Mr. Collins.

Litigation

It was moved by Dr. Hattier, seconded by Mr. Collins, to move forward with settlement regarding 11.03 PL. The motion passed unanimously (10-0).

It was moved by Dr. Hattier, seconded by Mr. Layfield, to deny the appeal of 14.01 PL. The motion passed unanimously (10-0).

It was moved by Mr. Layfield, seconded by Mr. Fink, to request a letter be sent from the district's attorney to the parties involved in 14.01 PL. The motion passed (8-0-2).

For the motion: Mr. Bireley, Mr. Fritz, Dr. Hattier, Mr. Layfield, Mr. Collins, Mr. Fink, Mr. Douglas Hudson, Mr. James Hudson

Abstained: Mrs. Bunting, Mrs. Wright

Bid #35-13-60-Architectural/Engineering Services

It was moved by Dr. Hattier, seconded by Mr. Layfield, to accept Becker Morgan for the architectural and engineering services for the upcoming construction initiatives. The motion passed unanimously (10-0).

Administrative Salaries

It was moved by Mr. Layfield, seconded by Mr. Fritz, to not increase administrative salaries for the 2013-2014 school year. The motion failed (4-5-1).

For the motion: Mrs. Bunting, Mr. Fritz, Dr. Hattier, Mr. Layfield

Against the motion: Mr. Bireley, Mr. Collins, Mr. Fink, Mr. Douglas Hudson, Mr. James Hudson

Abstained: Mrs. Wright

Adjournment

President Bireley adjourned the meeting at 12:15 a.m.

Respectfully Submitted,

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

Charles M. Bireley
President
Board of Education
Indian River School District

Susan S. Bunting, Ed.D.
Secretary and Superintendent
Board of Education
Indian River School District

CMB/SSB:jmt