

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, JUNE 3, 2013 – 6:00 P.M.
INDIAN RIVER EDUCATIONAL COMPLEX

SPECIAL SESSION MINUTES

Call to Order

President Bireley called the Special Session to order at 6:02 p.m.

Roll Call

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

Board Members Absent: (Mrs.) Nina Lou Bunting

Board Members Late: Shaun Fink-6:04 p.m., James Hudson-6:05 p.m.

Approval of Agenda – June 3, 2013

It was moved by Mrs. Bunting, seconded by Mr. Layfield, to approve the agenda. The motion passed unanimously (7-0).

New Business

Administrative Salaries

It was moved by Mr. Layfield, seconded by Mr. Doug Hudson, to table discussion of Administrative Salaries to Executive Session. The motion passed unanimously (8-0).

Investigative Services

It was moved by Mr. Layfield, seconded by Mr. Doug Hudson, to table discussion of Investigative Services to Executive Session. The motion passed unanimously (8-0).

Executive Session

It was moved by Mr. Layfield, seconded by Mr. Fink, to go into Executive Session at 6:15 p.m. The motion passed unanimously (8-0).

Regular Session

It was moved by Mr. Collins, seconded by Mr. Layfield, to go out of Executive Session at 7:05 p.m. The motion passed unanimously (8-0).

Personnel Agenda for June 3, 2013

It was moved by Mr. Layfield, seconded by Mrs. Wright, to approve the Personnel Agenda for June 3, 2013. The motion passed unanimously (8-0).

Personnel Addendum for June 3, 2013

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Personnel Addendum for June 3, 2013. The motion passed unanimously (8-0).

Executive Session

It was moved by Mr. Layfield, seconded by Mrs. Wright, to go into Executive Session at 7:15 p.m. The motion passed unanimously (8-0).

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Mr. Collins left the board meeting at 7:40 p.m.

Regular Session

It was moved by Dr. Hattier, seconded by Mr. Layfield, to go out of Executive Session at 7:45 p.m. The motion passed unanimously (7-0).

13-06 PER

It was moved by Mr. Layfield, seconded by Dr. Hattier, to move to arbitration regarding 13-06 PER. The motion passed (6-0-1).

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

Abstained: Mr. James Hudson

Investigative Services

Board members discussed continuing the contract with the investigative firm that has been conducting background checks.

Adjournment

The meeting adjourned at 7:57 p.m.

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

CMB/SSB:jmt

Respectfully Submitted,



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