

INDIAN RIVER SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
WEDNESDAY, MAY 8, 2013 – 7:00 P.M.  
INDIAN RIVER EDUCATIONAL COMPLEX

SPECIAL SESSION MINUTES

Call to Order

President Bireley called the Special Session to order at 7:01 p.m.

Roll Call

Board Members Present: Charles M. Bireley, (Mrs.) Nina Lou Bunting, Rodney Layfield, Douglas M. Hudson, James E. Hudson, Shaun Fink, Jim Fritz, Leolga Wright

Board Members Absent: (Dr.) Donald Hattier

Board Members Late: W. Scott Collins 8:10 p.m.

Approval of Agenda – May 8, 2013

It was moved by Mrs. Bunting, seconded by Mr. Layfield, to approve the agenda. The motion passed unanimously (8-0).

New Business

Calendar Date Change

Dr. Bunting requested the following date changes:

- Change the MM Band concert to May 29, 2013 from May 30, 2013
- Change the Board Meeting Date in May 2014 to the 3<sup>rd</sup> Monday of the month instead of the 4<sup>th</sup> Monday of the month

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve the calendar date changes. The motion passed unanimously (8-0).

Common Core State Standards

Mrs. Bunting shared with the Board a power point presentation explaining the Common Core State Standards information that both she and Dr. Bunting learned at the NSBA Conference.

School Climate Personnel

It was moved by Mr. Fritz, seconded by Mr. Fink, to table discussion of School Climate Personnel to executive session. The motion passed unanimously (8-0).

2013-2014 Positions

It was moved by Mr. Fritz, seconded by Mr. Fink, to table discussion of 2013-2014 Positions to executive session. The motion passed unanimously (8-0).

Major Capital Construction Management RFQ #36-13-39

It was moved by Mr. Fritz, seconded by Mr. Fink, to table discussion of Major Capital Construction RFQ #36-13-39 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 8:00 p.m. The motion passed unanimously (8-0).

Mrs. Bunting left the meeting at 8:05 p.m.

### Regular Session

It was moved by Mr. Collins, seconded by Mr. Layfield, to go out of Executive Session at 10:20 p.m. The motion passed unanimously (8-0).

### 13-04 PER

It was moved by Mr. Collins, seconded by Mr. Fink, to support the attorney's recommendation on 13-04 PER. The motion passed unanimously (8-0).

### 13-05 PER

It was moved by Mr. Layfield, seconded by Mr. Fink, to support the attorney's recommendation on 13-05 PER. The motion passed unanimously (8-0).

### 13-07 PER

It was moved by Mr. Layfield, seconded by Mr. Fink, to support the superintendent's recommendation on 13-07 PER. The motion passed unanimously (8-0).

### 2013-2014 Positions

It was moved by Mr. James Hudson, seconded by Mr. Collins to accept the AS1 recommendation. The motion passed (6-0-2).

For the motion: Mr. Bireley, Mr. Collins, Mr. Doug Hudson, Mr. James Hudson, Mrs. Wright, Mr. Fritz

Abstained: Mr. Layfield, Mr. Fink

### School Climate Personnel

It was moved by Mr. Collins, seconded by Mr. Layfield, to move forward with school safety officers in the district schools. The motion passed unanimously (8-0).

### Personnel Agenda for May 8, 2013

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

### Personnel Addendum for May 8, 2013

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Personnel Addendum for May 8, 2013, excluding No. 27. The motion passed unanimously (8-0).

There was no motion regarding No. 27.

Adjournment

The meeting adjourned at 10:27 p.m.

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

CMB/SSB:jmt

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Susan S. Bunting". The signature is fluid and cursive, with a large initial "S" and "B".

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