

INDIAN RIVER SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
MONDAY, JULY 27, 2015 – 7:00 P.M.  
INDIAN RIVER HIGH SCHOOL CAFETERIA

MINUTES

Call to Order

President James E. Hudson called the Regular Meeting of the Indian River School District Board of Education to order at 7:00 p.m.

Roll Call

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

Board Member Absent: Rodney M. Layfield.

Approval of Agenda – July 27, 2015

It was moved by Mr. Douglas Hudson, seconded by Collins, to approve the agenda. The motion passed unanimously (7-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – June 22, 2015.

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the minutes as submitted. The motion passed unanimously (7-0).

Board of Education Executive Session Meeting Minutes – June 22, 2015.

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the minutes as submitted. The motion passed unanimously (7-0).

Board of Education Organizational Meeting Minutes – June 30, 2015.

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the minutes as submitted. The motion passed unanimously (7-0).

Oath of Office for Board Member

President Hudson administered the Oath of Office to Mr. Gerald Peden – District No. 3 (term expires June 30, 2016).

Roll Call:

Board Members Present: James E. Hudson, Charles Bireley, James Fritz, (Mrs.) Leolga Wright, Douglas Hudson, Dr. Donald Hattier, Scott Collins, Gerald Peden.

Board Member Absent: Rodney M. Layfield.

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Patrick Miller, Celeste Bunting, Belinda Waples, Jay Owens, Pep Lewis, Carol Marcellus, Jason Macrides, Joe Booth, Janet Hickman, Heather Bethurum, Bradley Layfield, Neil Stong, Judi Brittingham, Michael Williams, Karen Clausen, Char Hopkins, Bennett Murray, Kelly Dorman, Shane Breakie, Pattiva Cathell, R.L. Hughes, Matthew Keller, Judi Brittingham, Cliff Toomey.

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### Special Recognition

- Delaware School Boards Association Certificate of Boardmanship: Douglas Hudson
- Board Member Presentation: Nina Lou Bunting

### Public Comments

- Mr. Wilson offered a short prayer.
- Mr. Hughes, the Georgetown Chief of Police, shared with the Board the importance of adding a School Resource Officer from his department to serve the schools in Georgetown. This officer would be housed in one of the five Georgetown area schools.

### New Business

#### School Choice Applications for 2015-2016

It was moved by Mr. Collins, seconded by Mr. Bireley, to approve the School Choice Applications for 2015-2016 as recommended. The motion passed unanimously (8-0).

#### 2015-2016 School Meal Prices

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to keep the 2015-2016 School Meal Prices the same. The school meal prices have remained unchanged for the past eleven years. The motion passed unanimously (8-0).

#### Bid #5-15-67 – Fresh Produce

It was moved by Mr. Douglas Hudson, seconded by Mr. Collins, to accept Bid #5-15-67 – Fresh Produce. The motion passed unanimously (8-0).

#### 2015-2016 School Resource Officer Agreement

It was moved by Dr. Hattier, seconded by Mr. Collins, to table 2015-2016 School Resource Officer Agreement until Executive Session. The motion passed unanimously (8-0).

#### 2015 Legislative Updates

Mr. Miller shared with the Board the 2015 Legislative Updates.

#### Principal Interviews

It was moved by Mr. Collins, seconded by Dr. Hattier, to table Principal Interviews until Executive Session. The motion passed unanimously (8-0).

#### Old Business

##### Howard T. Ennis Natural Gas Conversion

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve Alternative #4 regarding the natural gas conversion. The motion passed unanimously (8-0).

##### Sussex Central High School Natural Gas Conversion

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It was moved by Dr. Hattier, seconded by Mr. Collins, to approve Alternative #5 regarding the natural gas conversion. The motion passed unanimously (8-0).

## Committee Reports

### Athletic Fields Oversight

Mr. Douglas Hudson reported all schools are operating within budget.

### Buildings & Grounds Committee

There was no report.

### Comprehensive School Safety Committee

There was no report.

### Curriculum Committee

There was no report.

### DSBA Board of Directors

There was no report.

### DSBA Legislative Committee

There was no report.

### Finance Committee

Mr. Miller reviewed the financial reports.

### Mary Bailey Scholarship

There was no report.

### Policy Committee

There was no report.

### IREA Representative

There was no report.

## Superintendent's Report

### School Visits, Special Activities and Upcoming Events

Dr. Bunting Shared the following report:

#### **1. Upcoming Events**

- The district's administrators will be engaged in school preparation on the mornings of August 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup>.
- During the afternoon of the 19<sup>th</sup>, both building and central office administrators will learn how to use Bloomboard, the program for DPAS II formative and summative document recording during the upcoming year.
- New Teachers' Day will be held on Monday, August 24<sup>th</sup> at 8:00 a.m. at Selbyville Middle School.

- We would like to invite you to join us at any of these events.

## 2. **Special Activities**

Although we have had few students and teachers on most July days, the past month has been an extremely busy one. In addition to the regular Secretary of Education, construction, technology, chiefs', and committee meetings, I

- Completed writing the summative evaluations of all 16 principals, the central office directors, and the assistant superintendent.
- Presented during and subsequently participated in activities led by others during the district's 2015 Summer Administrative Institute, which was held this year at John M. Clayton.
- Met with Roger Marino and Mike Terrell from Mountaire, who expressed their desire to again donate \$10,000 to Project V.I.L.L.A.G.E.
- Co-presented the BRINC initiative progress at the July State Board of Education meeting.
- Attended and presented at the state's Policy and Practice Institute.
- Visited Pre-K through fifth grade teachers as they learned how to use the newly adopted elementary math materials.
- Met with executive director of First State Community Action, which offers both an afterschool and summer program for Georgetown Elementary, Georgetown Middle, and North Georgetown Elementary students.
- Heard about new programs associated with the Jefferson Award Foundation from its new committee liaison.
- Had the pleasure of meeting with the Board's newest members and providing an orientation regarding his new endeavor.
- Have begun meeting with each principal to guide the completion of his/her 2014-2015 Balanced Scorecard.

Dr. Bunting also had the honor of representing Delaware's Chief School Officers on AASA's Governing Council at the recent Advocacy Conference in Washington, DC. One of the tasks was to meet with Delaware's Congressmen to promote support of the reauthorization of the Elementary and Secondary Education Act, ESEA, the legislation that provides all the federal funds for school districts. Although she met with a staffer in Sen. Coons' office, she had the privilege of directly discussing school issues with both Sen. Carper and Rep. Carney.

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### Financial Reports

#### Regular Invoices for month ending June 30, 2015

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve the payment of the Regular Invoices for the month ending June 30, 2015. The motion passed unanimously (8-0).

#### Financial Summaries for month ending June 30, 2015

Mr. Miller reviewed the Financial Summaries for the month ending June 30, 2015.

#### Minor Cap Improvement Project Summaries for month ending June 30, 2015

Mr. Miller reviewed the Minor Cap Improvement Project Summaries for the month ending June 30, 2015.

#### Minor Cap Improvement Schedule of Appropriations for month ending June 30, 2015

Mr. Miller reviewed the Minor Cap Improvement Schedule of Appropriations for the month ending June 30, 2015.

#### Minor Cap Improvement Payment Authorizations for month ending June 30, 2015

It was moved by Mr. Douglas Hudson, seconded by Mr. James Hudson, to approve the Major Cap Improvement Payment Authorizations for month ending June 30, 2015 in the amount of \$17,344.00. The motion passed unanimously (8-0).

#### Major Cap Improvement Project Summaries for month ending June 30, 2015

Mr. Miller reviewed the Major Cap Improvement Project Summaries for the month ending June 30, 2015.

#### Major Cap Improvement Schedule of Construction Appropriations for month ending June 30, 2015

Mr. Miller reviewed the Major Cap Improvement Schedule of Construction Appropriations for the month ending June 30, 2015.

#### Major Cap Improvement Payment Authorization for month ending June 30, 2015

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve the Major Cap Payment Authorization in the amount of \$13,871.00 for the month ending June 30, 2015. The motion passed unanimously (8-0).

#### Contingency Accounting Summary for month ending June 30, 2015

Mr. Miller reviewed the Contingency Accounting Summary for the month ending June 30, 2015.

#### FY 2016 Budget: Indian River School District and Howard T. Ennis

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to accept the FY 2016 budgets for Indian River School District (\$49.5 million) and Howard T. Ennis (\$6.3 million) as presented. The motion passed unanimously (8-0).

### Public Comments

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There were no public comments.

### Executive Session

It was moved by Mr. Collins, seconded by Dr. Hattier, to go into Executive Session at 7:47 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (8-0).

### Reconvene

It was moved by Mr. Collins, seconded by Dr. Hattier, to reconvene in Regular Session at 9:32 p.m. The motion passed unanimously (8-0).

### Personnel Agenda for July 27, 2015

It was moved by Mr. Collins, seconded by Mrs. Wright, to approve the Personnel Agenda for July 27, 2015. The motion passed unanimously (8-0).

### Personnel Addendum for July 27, 2015

There was no Personnel Addendum for July 27, 2015.

### Personnel Contractual Agenda for July 27, 2015

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for July 27, 2015. The motion passed unanimously (8-0).

### Negotiations

It was moved by Mr. Collins, seconded by Mr. Bireley, to accept the secretarial contract as presented. The motion passed unanimously (8-0).

### 2015-2016 School Resource Officer Agreement

It was moved by Dr. Hattier, seconded by Mr. Bireley, to accept the 2015-2016 School Resource Officer Agreement. The motion passed unanimously (8-0).

### Principal Interviews

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the administrative recommendation. The motion failed (5-3-0).

For the motion: Mr. Collins, Mr. Fritz, Dr. Hattier, Mr. James Hudson, Mrs. Wright

Against the motion: Mr. Bireley, Mr. Douglas Hudson, Mr. Peden.

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Adjournment

President Hudson adjourned the meeting at 9:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan S. Bunting".

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

James E. Hudson  
President  
Board of Education  
Indian River School District

JEH/SSB:jmt