INDIAN RIVER SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING MONDAY, OCTOBER 19, 2015 – 7:00 P.M. INDIAN RIVER EDUCATIONAL COMPLEX

MINUTES

Call to Order

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

Roll Call

Board Members Present: James Hudson, (Mrs.) Leolga Wright, Douglas Hudson, Charles Bireley, Scott Collins, James Fritz, Rodney Layfield, Dr. Heather Statler, Mr. Gerald Peden.

Board Members Late: Dr. Donald Hattier (7:03 p.m.)

Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Celeste Bunting, Patrick Miller, LouAnn Hudson, Jennifer Troublefield.

Approval of Agenda – October 19, 2015

It was moved by Mr. Douglas Hudson, seconded by Dr. Hattier, to approve the agenda for October 19, 2015. The motion passed unanimously (9-0).

Executive Session

It was moved by Mr. Collins, seconded by Mr. Layfield, to go into Executive Session at 7:02 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (9-0).

New Business

Finances

Mr. Miller reviewed with the Board the current and projected finances of the Indian River School District.

Reconvene

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to reconvene in Regular Session at 10:20 p.m. The motion passed unanimously (10-0).

Personnel Agenda for October 19, 2015

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the agenda for October 19, 2015, excluding Candidate Nos. 1 and 30. The motion passed unanimously (10-0).

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve Candidate No. 1 on the Personnel Agenda for October 19, 2015. The motion passed (9-0-1).

For the motion: Mr. Bireley, Mr. Fritz, Dr. Hattier, Mr. Collins, Mr. James Hudson, Mr. Layfield, Mr. Peden, Dr. Statler, Mrs. Wright.

Abstained: Mr. Douglas Hudson

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It was moved by Dr. Hattier, seconded by Mr. Collins, to approve Candidate No. 30 on the Personnel Agenda for October 19, 2015. The motion passed (9-0-1).

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

Abstained: Mr. Collins

Student Hearings

Student Nos. 16-05, 16-06, 16-10, and 16-13

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Hearing Officer's recommendations on Student Nos. 16-05, 16-06, 16-10, and 16-13. The motion passed unanimously (10-0).

Student No. 16-07

It was moved by Mr. Layfield, seconded by Dr. Hattier, to reverse the hearing officer's recommendation and provide a first offense waiver to Student No. 16-07. The motion passed (9-0-1).

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

Abstained: Mr. Collins

Adjournment

President Hudson adjourned the meeting at 10:24 p.m.

Respectfully Submitted,

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

JEH/SSB:jmt

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