

INDIAN RIVER SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
THURSDAY, APRIL 7, 2016 – 7:00 P.M.  
GEORGETOWN MIDDLE SCHOOL LIBRARY

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, James Fritz, Rodney Layfield, Dr. Heather Statler, Gerald Peden.

Board Member Absent: Scott Collins

Board Member Late (7:05 p.m.): Dr. Donald Hattier

Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Patrick Miller, LouAnn Hudson, Brad Cowen, Rick DiSabinto, Joe Booth.

Approval of Agenda – April 7, 2016

It was moved by Mr. Layfield, seconded by Mrs. Wright, to approve the agenda for April 7, 2016. The motion passed unanimously (8-0).

New Business

Building & Grounds Construction Initiatives/CN Recommendations

The Board discussed various construction options for the district since the district population is growing rapidly. The Board discussed the expansion of Sussex Central High School's gymnasium, cafeteria, and the addition of 16 classrooms; construction of a new elementary school on the Ingram Pond property, and construction of a new middle school on the property adjacent to Sussex Central High School.

Dr. LouAnn Hudson spoke to the Board regarding additional career pathways at the two high schools. Dr. Hudson explained some of the costs involved with the additional pathways.

The Board also discussed inspections of all the athletic fields throughout the district.

Executive Session

It was moved by Dr. Hattier, seconded by Mrs. Wright, to go into Executive Session at 9:10 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (9-0).

Reconvene

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to reconvene in Regular Session at 10:40 p.m. The motion passed unanimously (9-0).

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Building & Grounds Construction Initiatives/CN Recommendations

It was moved by Mrs. Wright, seconded by Dr. Hatter; to move forward with the CN's to

- construct a new elementary school on the Ingram Pond property
- construct a new middle school on the Sussex Central High School property
- add to the gymnasium, expand the cafeteria, and construct up to 32 additional classrooms at Sussex Central High School
- renovate and expand Phillip Showell's cafeteria
- fix the mechanical room and stairwell at Lord Baltimore
- upgrade Selbyville Middle School's parking area.

In addition, all schools' athletic fields will be evaluated.

The motion passed (7-2-0).

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

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

Adjournment

President Hudson adjourned the meeting at 10:50 p.m.

Respectfully Submitted,



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

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

JEH/SSB:jmt