

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, JUNE 27, 2016 – 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, James Fritz, Rodney Layfield, Dr. Heather Statler, Gerald Peden, Dr. Donald Hattier, Scott Collins.

Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, LouAnn Hudson, Jan Steele, Dave Williams.

Approval of Agenda – June 27, 2016

It was moved by Mr. Collins, seconded by Mr. Fritz, to approve the agenda for June 27, 2016. The motion passed unanimously (10-0).

Executive Session

It was moved by Mr. Fritz, seconded by Mr. Douglas Hudson, to go into Executive Session at 7:01 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Mr. Layfield, seconded by Mrs. Wright, to reconvene in Regular Session at 8:30 p.m. The motion passed unanimously (10-0).

New Business

Director of Business Interview

It was moved by Mr. Bireley, seconded by Dr. Hattier, to approve the candidate interviewed for the Director of Business position. The motion passed unanimously (10-0).

2017 Tax Rate

It was moved by Mr. Bireley, seconded by Mr. Douglas Hudson, to table 2017 Tax Rate until Executive Session. The motion passed unanimously (10-0).

Organizational Meeting Date

The Organizational Meeting will be held on July 1, 2016 beginning at 7:00 a.m. at the Indian River Educational Complex.

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Policy GCBA.1 – Professional Staff Salary Increases

It was moved by Mr. Bireley, seconded by Mr. Collins, to table Policy GCBA.1 – Professional Staff Salary Increases until Executive Session. The motion passed unanimously.

Executive Session

It was moved by Mr. Layfield, seconded by Mr. Bireley, to go into Executive Session at 8:38 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Mr. Layfield, seconded by Dr. Hattier, to reconvene in Regular Session at 10:30 p.m. The motion passed unanimously (10-0).

Personnel Agenda for June 27, 2016

It was moved by Mr. Bireley, seconded by Mrs. Wright, to approve the Personnel Agenda for June 27, 2016, removing Candidates Nos. 13 and 14, and voting separately Candidate No. 17. The motion passed unanimously (10-0).

It was moved by Mr. Collins, seconded by Mr. Bireley, to approve Candidate No. 17 on the Personnel Addendum for June 27, 2016. The motion passed (9-0-1).

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

Abstained: Mr. Layfield.

Elementary Curriculum Adoption

It was moved by Mrs. Wright, seconded by Dr. Hattier, to approve the Elementary Curriculum Adoption as presented. The motion passed (9-1-0).

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

Against the motion: Mr. Fritz.

Adjournment

President Hudson adjourned the meeting at 10:33 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