

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
FRIDAY, JULY 1, 2016 – 7:00 A.M.
INDIAN RIVER EDUCATIONAL COMPLEX

MINUTES

Call to Order

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

Roll Call

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

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Celeste Bunting.

Approval of Agenda – July 1, 2016

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

Oath of Office for Board Members

President Hudson administered the Oath of Office to the following Board members:

Mr. Gerald Peden – District No. 2 – Four - Year Term

Dr. Heather Statler – District No. 3 – Three - Year Term

Roll Call

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

Election of Officers for 2016-17

President

Mr. James Hudson opened the floor for nominations for the office of president. It was moved by Mr. Peden, seconded by Mr. Collins, to nominate Mr. Charles Bireley for the office of president. The motion passed (10-0).

Vice President

President Bireley opened the floor for nominations for the office of vice president. It was moved by Mr. Douglas Hudson, seconded by Mr. Collins, to nominate Mr. Rodney Layfield for the office of vice president. It was moved by Mr. James Fritz, seconded by Mrs. Leolga Wright, to nominate Dr. Heather Statler for the office of Vice President. Ballots were distributed, and the vote was (5 (Layfield) 3 (Statler) 2 (Abstained).

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It was moved by Mr. Layfield, seconded by Mr. Collins, to vote again. Ballots were distributed, and the vote was (6 (Layfield) 3 (Statler) 1 (Abstained).

Designate Superintendent as Executive Secretary of the Board

It was moved by Mr. Fritz, seconded by Mr. Collins, to designate the superintendent as Executive Secretary of the Indian River School District Board of Education. The motion passed unanimously (10-0).

Resolution

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the resolution authorizing the Chief School Officer of the Indian River School District to open and close bank accounts when approved by the State Treasurer as necessary to conduct the business of the Indian River School District and to authorize designated personnel to sign checks and the official documents of the Indian River School District. The motion passed unanimously (10-0).

Executive Session

It was moved by Mr. Fritz, seconded by Mr. Collins, to go into Executive Session at 7:06 a.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Mr. Douglas Hudson, seconded by Mr. Collins, to reconvene in Regular Session at 7:08 p.m. The motion passed unanimously (10-0).

Personnel Agenda for July 1, 2016

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the Personnel Agenda for July 1, 2016. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 7:09 a.m.

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

Respectfully Submitted,



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

CMB/SSB:jmt