

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, JULY 11, 2016 – 6:00 P.M.
INDIAN RIVER EDUCATIONAL COMPLEX

MINUTES

Call to Order

President Charles M. Bireley called the Special Meeting of the Indian River School District Board of Education to order at 6:00 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, Mr. Scott Collins.

Board Member Absent: Dr. Donald Hattier.

Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Celeste Bunting, Cliff Toomey, and Mr. Rodriguez.

Approval of Agenda – July 11, 2016

It was moved by Mr. Fritz, seconded by Mr. Layfield, to approve the agenda for July 11, 2016. The motion passed unanimously (9-0).

Executive Session

It was moved by Mr. Fritz, seconded by Mr. James 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 (9-0).

Mr. Layfield excused himself from the Special Board meeting at 6:50 p.m.

Reconvene

It was moved by Mr. Douglas Hudson, seconded by Mr. James Hudson, to reconvene in Regular Session at 6:50 p.m. The motion passed unanimously (8-0).

New Business

CEP (Community Eligibility Provision)

It was moved by Mr. James Hudson, seconded by Mr. Fritz, to accept option number two of the CEP (Community Eligibility Provision), as presented. The motion passed unanimously (8-0).

Howard T. Ennis Playground

It was moved by Mr. Bireley, seconded by Mr. Collins, to table Howard T. Ennis Playground until the next Board meeting. The motion passed unanimously (8-0).

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2017 Tax Rate

It was moved by Mr. Fritz, seconded by Mr. Collins, to accept the 2017 Tax Rate as presented:

	<u>Real Estate</u>	<u>Capitation</u>
• Current Expense Rate	\$ 1.860	\$ 7.00
• Debt Service Rate	0.216	5.00
• Tuition Tax Rate	0.470	.00
• Minor Capital Improvement Tax Rate.	<u>0.032</u>	<u>.00</u>
	\$ 2.578	\$ 12.00

Total Tax Rate of \$2.578 on every one hundred dollars of assessment.

Total Tax Rate of \$12.00 on every poll for schools.

The motion passed unanimously (8-0).

Personnel Agenda for July 11, 2016

It was moved by Mr. James Hudson, seconded by Mr. Collins, to accept the Personnel Agenda for July 11, 2016. The motion passed unanimously (8-0).

Personnel Addendum for July 11, 2016

It was moved by Mr. Collins, seconded by James Hudson, to accept the Personnel Addendum for July 11, 2016 excluding candidate no. 3. The motion passed unanimously (8-0)

Adjournment

President Bireley adjourned the meeting at 7:02 p.m.

Respectfully Submitted,



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

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

CMB/SSB:jmt