

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JULY 25, 2016 – 7:00 P.M.
INDIAN RIVER HIGH SCHOOL CAFETERIA

MINUTES

Call to Order

President Charles Bireley called the Regular Meeting of the Indian River School District Board of Education to order at 7:00 p.m.

Roll Call

Board Members present: Mr. James Hudson, Mr. Charles Bireley, Mr. James Fritz, Mrs. Leolga Wright, Mr. Douglas Hudson, Mr. Gerald Peden, Dr. Heather Statler, Dr. Donald Hattier, Mr. Scott Collins.

Board Member Absent: Mr. Rodney Layfield

Approval of Agenda – July 25, 2016

It was moved by Mr. Collins, seconded by Mrs. Wright, to approve the agenda. The motion passed unanimously (9-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – June 20, 2016.

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the minutes as submitted. The motion passed unanimously (9-0).

Board of Education Executive Session Meeting Minutes – June 20, 2016.

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the minutes as submitted. The motion passed unanimously (9-0).

Board of Education Special Meeting Minutes – June 27, 2016.

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the minutes as submitted. The motion passed unanimously (9-0).

Board of Education Organizational Meeting Minutes – July 1, 2016.

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the minutes as submitted. The motion passed unanimously (9-0).

Board of Education Special Meeting Minutes – July 11, 2016.

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the minutes as submitted. The motion passed unanimously (9-0).

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Celeste Bunting, Char Hopkins, LouAnn Hudson, Jan Steele, Pep Lewis, Will Revels, Joe Booth, Pam Webb, Janet Hickman, Heather Bethurum, Bradley Layfield, Neil Stong, Karen Oliphant, Judi Brittingham, Neil Beahan, Jason Macrides, Michael Williams, Karen Clausen, Heather Cramer, Bennett Murray, Kelly Dorman, Renee Jerns, Cliff Toomey, Walt Smith, Matt Jones, Will Revels, Audrey Carey, Kevin Cordrey, Jen Cordrey, Laura Walter, Judy

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Powell, Randy Powell, Glenn Rolfe, Barkley Heck, Dave Maull, Rod DuFour, Donna Mitchell, Wendy Megee, Paris Mitchell, Todd Fuhrmann, Tara Thoroughgood, Michele Elliott, Jerry Sheridan, Regena Izzo.

Public Comments

- Rod DuFour offered a short prayer.
- Donna Mitchell spoke to the Board about teaching our youth to respect adults in academics and athletics.
- Wendy Megee spoke to the Board about the lack of support from administrators with regards to parent involvement in athletics.

School Choice Applications for 2016-2017

It was moved by Dr. Statler, seconded by Dr. Hattier, to approve the School Choice Applications for 2016-2017 as recommended, including those for East Millsboro Elementary. The motion passed (8-1-0).

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

Against the motion: Mr. Peden

It was moved by Dr. Hattier, seconded by Mr. James Hudson, to accept 45 school choice applicants at East Millsboro Elementary for the 2016-2017 school year. The motion passed unanimously (9-0).

Administrative Salaries

It was moved by Dr. Hattier, seconded by Mr. James Hudson, to table Administrative Salaries until Executive Session. The motion passed unanimously (9-0).

2015-2016 District Accomplishments

Dr. Bunting shared with the Board the District's 2015-2016 achievements.

2015-2016 Testing Data Results

Dr. Bunting shared with the Board the District's 2014-2015 testing data results.

Georgetown Middle School Parking Lot

Mr. Booth updated the Board about the Georgetown Middle School parking lot.

Howard T. Ennis Carpet Replacement

Mr. Booth updated the Board about the Howard T. Ennis carpet replacement.

Fearn Clendaniel Proposal

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the Fearn Clendaniel proposal as presented. The motion passed unanimously (9-0).

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16-001 Activity Transportation Services

It was moved by Dr. Hattier, seconded by Mr. James Hudson, to approve the 16-001 Activity Transportation Services as presented. The motion passed unanimously (9-0).

Old Business

Howard T. Ennis Playground

Mr. Booth updated the Board on the Howard T. Ennis playground.

Committee Reports

Athletic Fields Oversight

Mr. Douglas Hudson reported all schools are operating within budget.

Buildings & Grounds Committee

Mr. Douglas Hudson reviewed the minutes from the July 11, 2016 Buildings & Grounds Committee meeting.

Comprehensive School Safety Committee

There was no report.

Curriculum Committee

There was no report.

Finance Committee

Mrs. Steele reviewed the financial reports.

Mary Bailey Scholarship

There was no report.

Policy Committee

There was no report.

IREA Representative

There was no report.

Superintendent's Report

School Visits, Special Activities and Upcoming Events

Dr. Bunting shared the following report:

Special Activities

The past month has been dedicated to DPAS II administrative tasks. She has completed the summative conferences and associated documents for all sixteen principals and the directors who have instruction-related responsibilities. She has also finished conferencing with and created the written feedback for the other district directors and the assistant superintendent.

The past month has been occupied with a myriad of activities. She

- Represented Delaware's superintendents at the AASA Advocacy Conference in Washington, where she learned much about the education-

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connected legislation that Congress is debating and subsequently “worked the Hill” lobbying for educators and students and discussing bills that dealt with CTE/Perkins, special education, Title I, and nutrition. This year she was fortunate to directly meet with Senators Carper and Coons and Congressman Carney in individual sessions.

She has

- Attended the Policy and Practice Institute for administrators throughout the state
- Headed the first day of this year’s Summer Administrative Institute
- Joined East Millsboro’s three year-long interns at the Wilmington University capstone event for this year’s “graduating class”.
- Completed the Beau Biden’s Foundation supported “Stewards of Children” training.
- Met with Department of Education officials regarding improving services to districts.
- Conducted the book talk at last week’s ADP session.
- Attended a special SAT informational training session at Caesar Rodney High School.

Upcoming Events

- New teachers will be arriving four weeks from today. You are all invited to attend the opening session at SDSA on Monday, August 25, 2016 at 8:00 a.m.

Financial Reports

Regular Invoices for month ending June 30, 2016

It was moved by Mr. James Hudson, seconded by Mr. Douglas Hudson, to approve the payment of the Regular Invoices for the month ending June 30, 2016. The motion passed unanimously (9-0).

Major Cap Improvement Project Payment Authorization for month ending June 30, 2016

It was moved by Mr. James Hudson, seconded by Mrs. Wright, to approve the Major Cap Project Payment Authorizations in the amount of \$350,268.71 for the month ending June 30, 2016. The motion passed unanimously (9-0).

Major Cap Improvement Change Orders for April 30 to June 30, 2016

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve Major Cap Improvement Change Orders in the amount of \$32,210.00 for the months including April 30 to June 30, 2016. The motion passed unanimously (9-0).

Major Cap Improvement Change Orders for the month ending June 30, 2016

It was moved by Dr. Hattier, seconded by Mr. James Hudson, to approve Major Cap Improvement Change Orders in the amount of \$8,167.00 for the month ending June 30, 2016. The motion passed unanimously (9-0).

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Use of Facility Request

- Use of Sussex Central High School auditorium by New Dimensions Church on September 24, 2016.

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve the Use of Facility Request. The motion passed unanimously (9-0).

Public Comments

There were no public comments.

Executive Session

It was moved by Mr. Douglas Hudson, seconded by Mr. James Hudson, to go into Executive Session at 8:05 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. Collins, seconded by Dr. Douglas Hudson, to reconvene in Regular Session at 10:20 p.m. The motion passed unanimously (9-0).

Personnel Agenda for July 25, 2016

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Personnel Agenda for July 25, 2016. The motion passed unanimously (9-0).

Personnel Addendum for July 25, 2016

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Personnel Addendum for July 25, 2016. The motion passed unanimously (9-0).

Personnel Contractual Agenda for July 25, 2016

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for July 25, 2016. The motion passed (9-0).

Student Hearings

There were no student hearings.

Negotiations

It was moved by Dr. Hattier, seconded by Mr. Fritz, to approve the custodian contract negotiations as presented. The motion passed unanimously (9-0).

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Adjournment

President Bireley adjourned the meeting at 10:27 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Bunting". The signature is fluid and cursive, with a large initial "S" and "B".

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