

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, SEPTEMBER 19, 2016 – 7:00 P.M.
SUSSEX CENTRAL HIGH SCHOOL CAFETERIA

MINUTES

Call to Order

President Charles M. Bireley 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, Charles Bireley, James Fritz, Rodney Layfield, Dr. Heather Statler, Gerald Peden.

Board Member Late (7:04 p.m.): Dr. Donald Hattier.

Board Members Absent: Scott Collins, Douglas Hudson, James Hudson

Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Celeste Bunting, Jan Steele, LouAnn Hudson.

Approval of Agenda – September 19, 2016

It was moved by Mr. Fritz, seconded by Mr. Layfield, to approve the agenda for September 19, 2016. The motion passed unanimously (7-0).

New Business

Date and Content for the Referendum

It was moved by Mr. Layfield, seconded by Mrs. Wright, to table date and content for the referendum until executive session. The motion passed unanimously (7-0).

Old Business

16-04 PER

It was moved by Mrs. Wright, seconded by Dr. Hattier, to table 16-04 PER until executive session. The motion passed unanimously (7-0).

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 (7-0).

Reconvene

It was moved by Dr. Hattier, seconded by Mr. Fritz, to reconvene in Regular Session at 8:50 p.m. The motion passed unanimously (7-0).

Date and Content for the Referendum

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the date of November 22, 2016 for the current expense referendum. The motion passed unanimously (7-0).

Old Business

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16-04 PER

It was moved by Mr. Fritz, seconded by Dr. Hattier, to approve the administration's recommendation for 16-04 PER. The motion passed unanimously (7-0).

Adjournment

President Bireley adjourned the meeting at 9:00 p.m.

Respectfully Submitted,

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

CMB/SSB:jmt

A handwritten signature in black ink, appearing to read "Susan S. Bunting". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

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