

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY AUGUST 22, 2022
SUSSEX CENTRAL HIGH SCHOOL AUDITORIUM

MINUTES

Call to Order

Vice President Mrs. Wright called the Regular Meeting of the Indian River School District Board of Education to order at 6:00 p.m.

Roll Call

Board Members present: Mr. Scott Collins, Mr. Jim Fritz, Dr. Donald Hattier, Mr. Gerald Peden, Mrs. Connie Pryor, Dr. Heather Statler, and Mrs. Leolga Wright.

Board Members Absent: Mr. Derek Cathell, Ms. Madeline Moses

Board Member Late: Mr. Rodney Layfield 6:15 p.m.

Executive Session

Mr. Collins, seconded by Dr. Hattier, moved to go into Executive Session at 6:01 p.m. for the purpose of discussing personnel, student hearings, negotiations, litigation. The motion passed unanimously (7-0).

Reconvene- Regular Session at 7:38 p.m.

Pledge of Allegiance

Approval of Agenda- August 22, 2022

Dr. Hattier, seconded by Mrs. Pryor, moved to approve the agenda for August 22, 2022. The motion passed unanimously (7-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – July 25, 2022

Dr. Hattier, seconded by Dr. Statler, moved to approve the minutes as submitted. The motion passed unanimously (7-0).

Board of Education Executive Session Meeting Minutes – July 25, 2022

Dr. Hattier, seconded by Dr. Statler, moved to approve the minutes as submitted. The motion passed unanimously (7-0).

Visitors and Staff in Attendance

Jay Owens, Karen Blannard, Jennifer Troublefield, Celeste Bunting, Kelly Dorman, Judi Brittingham, Renee Jerns, Tammy Smith, Charley Ruggiero, Preston Lewis, Alissa Booth, Pamela Webb, Christy Kerr, Sarah Green, Pam Webb, David Hudson, Jenna Argo, Rick Evans, Brad Breasure, Mike Williams, Bradley Layfield, Jason Macrides, Janet Hickman, Maria Hazzard, Travis Bower, Neil Stong, JR Emanuele, Linda Hockman, Cassie Queen, Stephen DiGirolamo, Cliff Toomey, Melissa Kansak, Brad Cowen, Ken Fearn, Nika Reid, Shawn Tidwell, Suzanne Timmons, Laura Hattier, Carrie Kruger, Kenny Niblett, Mike Smith.

Public Comments

No comments.

New Business

School Choice Applications 2022-2023 (August 2022)

Dr. Hattier, seconded by Dr. Statler, moved to accept 2022-2023 school choice applicants (August 2022) as presented by Mr. Lewis. The motion passed unanimously (8-0)

2022-2023 Nutrition Services Meal Prices

Dr. Hattier, seconded by Mr. Collins, moved to approve the 2022-2023 nutrition services meal prices as presented by Mr. Cliff Toomey (the student meal prices have not increased for the eighteenth year). The motion passed unanimously (8-0).

New Sussex Central High School – Contract Amendment for Commissioning

Dr. Hattier, seconded by Mr. Fritz, moved to accept the contract amendment for commissioning for the new Sussex Central High School for \$155,000.00. The motion passed unanimously (8-0).

Town of Millsboro Reclaimed Water Agreement

Dr. Hattier, seconded by Mrs. Wright, moved to approve the Town of Millsboro Reclaimed Water Agreement as presented by Mr. Joe Booth. The motion passed unanimously (8-0).

John M. Clayton Elementary Pickleball Request for Dedicated Sign

Mr. Collins, seconded by Dr. Hattier, moved to approve the John M. Clayton Elementary Pickleball request for dedicated sign as presented by Mr. Joe Booth (all costs incurred by First State Pickleball). The motion passed unanimously (8-0).

John M. Clayton Elementary Pickleball Request – Court Separation Funding

Mr. Fritz, seconded by Dr. Hattier, moved to approve the court separation funding at John M. Clayton Elementary with ADA accommodations (all costs incurred by First State Pickleball) as presented by Mr. Joe Booth. The motion passed unanimously (8-0).

John M Clayton Elementary Pickleball Request – Wind Screen

Dr. Hattier, seconded by Mr. Fritz, moved to approve the wind screen at John M Clayton Elementary as presented by Mr. Joe Booth (all costs incurred by First State Pickleball). The motion passed unanimously (8-0).

School Resource Officers (SRO's) Contracts

Dr. Hattier, seconded by Mrs. Wright, moved to accept the 2022-2023 school resource officer's contracts #1, #2, #3, and table Contract #4. The motion passed unanimously (8-0).

Old Business

Major Capital Planning

Dr. Owens gave a brief update on the new Sussex Central High School construction project.

Howard T. Ennis

Construction is proceeding with a January 3, 2023 opening date for students.

G.W. Carver Consent Update

The school administrators are meeting with Dr. Brittingham, Mrs. Blannard, and Mrs. Reid to discuss the next steps with the internal Equity Steering Committee.

Committee Reports

Buildings and Grounds

Mr. Fritz reviewed the minutes from the August 8, 2022 meeting.

Comprehensive School Safety

No report.

Finance

Dr. Hattier reviewed meeting minutes from August 8, 2022 meeting.

Curriculum

Dr. Statler shared with the Board the minutes from the August 8, 2022 meeting.

DSBA Board of Directors

No report.

DSBA Legislative

No report.

Special Education Task Force

Dr. Statler shared with the Board the upcoming Special Education week in October and the committee will meet again in September.

Policy

First Readings

JHFB Constables Use of Deadly Force

Mr. Collins presented the following policy for a first reading: JHFB Constables Use of Deadly Force. He requested that any changes can be reported to the Policy Committee.

Second Reading

IKA Grading Systems, JE Student Attendance, GCBE.1 Dock Pay, GCQA Outside Business Interests

Mr. Collins presented the following policies for second readings: IKA - Grading Systems, JE - Student Attendance, GCBE.1 - Dock Pay, GCQA - Outside Business Interests,

Mr. Collins, seconded by Dr. Statler, moved to accept the policies for second readings. The motion passed unanimously (8-0).

IREA Representative

Ms. Cassie Queen wishes the district an awesome 2022-2023 school year.

Superintendents Report

Dr. Owens shared with the Board his monthly activities.

District Calendar Change

Mrs. Wright, seconded by Dr. Statler, moved to change East Millsboro Elementary 2022-2023 PTO meetings from 6:30 p.m. to 5:30 p.m. The motion passed unanimously (8-0).

Financial Summaries for month ending in July 30, 2022

Mrs. Smith reviewed the financial summaries, major and minor capital improvement financials for the month ending July 30, 2022. Mr. Collins, seconded by Dr. Hattier, moved to accept the financial summaries for the month ending July 30, 2022. The motion passed unanimously (8-0).

Detail Information for month ending July 30, 2022

Mr. Collins, seconded by Dr. Statler, moved to approve the Detail Information for the month ending June 30, 2022. The motion passed unanimously (8-0).

Major Capital Improvements for month ending July 30, 2022

Mr. Collins, seconded by Dr. Hattier, moved to approve the Major Capital Improvements for the month ending June 30, 2022. The motion passed unanimously (8-0).

Minor Capital Improvements for month ending July 30, 2022

Mr. Collins, seconded by Dr. Hattier, moved to approve the Minor Capital Improvements for the month ending July 30, 2022. The motion passed unanimously (8-0).

Financial Position Report

Dr. Hattier, seconded by Mrs. Pryor, moved to approve the financial position report as presented by Mrs. Smith. The motion passed unanimously (8-0).

Financial Position Report

as of July 1, 2022

Forecast Period: Q1-2023

District: Indian River

Description	Actual Unencumbered	Encumbered	Projected Income 7/1 to 10/15	Projected Available Income through 10/15	Projected Salary 7/1 to 10/15	Projected Non-Salary 7/1 to 10/15	Projected Expenditures through 10/15	Projected Available Balance 10/15	Projected 1 month Local Payroll
Local Expenses	\$16,976,039.63	\$380,502.67	\$16,100,000.00	\$33,456,542.30	\$11,395,000.00	\$8,652,321.76	\$20,047,321.76	\$13,409,220.54	\$3,200,000.00
Div II	\$2,279,050.71	\$1,063,637.52	\$0.00	\$3,342,688.23	\$0.00	\$1,219,425.85	\$1,219,425.85	\$2,123,262.38	
Div III	\$1,044,484.00	\$0.00	\$0.00	\$1,044,484.00	\$1,044,484.00	\$0.00	\$1,044,484.00	\$0.00	
Cash Option	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Other	\$1,947,792.00	\$0.00	\$0.00	\$1,947,792.00	\$90,000.00	\$0.00	\$90,000.00	\$1,857,792.00	
Total Discretionary Fund Revenue	\$22,247,366.34	\$1,444,140.19	\$16,100,000.00	\$39,791,506.53	\$12,529,484.00	\$9,871,747.61	\$22,401,231.61	\$17,390,274.92	

Bond Anticipation Note – Sussex Central High School

Mr. Collins, seconded by Dr. Hattier, moved to approve the Bond Anticipation Note for Sussex Central High School for \$29.8 million (year 3 and 4) as presented by Mrs. Smith. The motion passed unanimously (8-0).

Field Trip Request

- Overnight trip by Indian River High School FFA on October 25-29, 2022 to Indianapolis, IN.

Mr. Collins, seconded by Mrs. Wright, moved to approve the overnight trip by Indian River High School FFA on October 25-29, 2022 to Indianapolis, IN as presented. The motion passed unanimously (8-0).

Use of Facility

- Use of Sussex Central High School Parking Area and/or Field on Sunday, September 4, 2022 by Community Actions Group.

Dr. Hattier, seconded by Mr. Collins, moved to approve the use of facility request for Sussex Central High School parking area/field by Community Actions Group on Sunday, September 4, 2022. The motion passed unanimously (8-0).

Personnel Agenda for August 22, 2022

Mrs. Pryor, seconded by Dr. Statler, moved to approve the Personnel Agenda for August 22, 2022 excluding item #1 and item #2. The motion passed unanimously (8-0).

Dr. Statler, seconded by Mrs. Pryor, moved to approve item #1 on the Personnel Agenda for August 22, 2022 for North Georgetown/Georgetown Elementary using unit count funding (state/local). The motion passed unanimously (8-0).

Mrs. Pryor, seconded by Dr. Statler, moved to approve item #2 on the Personnel Agenda for August 22, 2022 for Georgetown Middle using unit count funding (state/local). The motion passed unanimously (8-0).

Personnel Addendum for August 22, 2022

Mrs. Pryor, seconded by Mr. Collins, moved to approve the Personnel Addendum for August 22, 2022 as presented. The motion passed unanimously (8-0).

Contractual Agenda for August 22, 2022

Mr. Collins, seconded by Dr. Hattier, moved to approve the Contractual Agenda for August 22, 2022 as presented. The motion passed unanimously (8-0).

Public Comments

No comments.

Adjournment

President Layfield adjourned the meeting at 8:17 p.m.

Respectfully Submitted,

Rodney M. Layfield
President
Board of Education
Indian River School District

Jay F. Owens
Superintendent
Board of Education
Indian River School District

RML/JFO:jmt