

INDIAN RIVER SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
MONDAY, JANUARY 25, 2021  
INDIAN RIVER HIGH SCHOOL

MINUTES

Call to Order

President Rodney Layfield 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. Anthony Cannon, Mr. Derek Cathell, Mr. Scott Collins, Dr. Leo Darmstadter, Mr. Rodney Layfield, Mr. Gerald Peden, Mrs. Connie Pryor, Dr. Heather Statler, Mrs. Leolga Wright.  
Board Member Late: Dr. Donald Hattier (6:40 p.m.)

Executive Session

It was moved by Mrs. Wright, seconded by Mr. Collins, to go into Executive Session at 6:01 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation.  
The motion passed unanimously (9-0).

Reconvene - Regular Session at 7:00 p.m.

Approval of Agenda – January 25, 2021

It was moved by Mr. Cathell, seconded by Mr. Collins, to approve the agenda. The motion passed unanimously (10-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – December 21, 2020.

It was moved by Mr. Cathell, seconded by Mr. Collins, to approve the minutes as submitted. The motion passed unanimously (10-0).

Board of Education Executive Session Meeting Minutes – December 21, 2020.

It was moved by Mr. Cathell, seconded by Mr. Collins, to approve the minutes as submitted. The motion passed unanimously (10-0).

Public Comments

No public comments.

New Business

School Choice Applications 2020-2021 (January 2021)

It was moved by Mr. Collins, seconded by Dr. Statler, to accept school choice applicants 2020-2021 (January 2021) as presented by Mr. Lewis. The motion passed unanimously (10-0).

Indian River High School Football Uniforms

It was moved by Mr. Collins, seconded by Dr. Darmstadter, to approve Indian River High School Football Uniforms as presented. The motion passed unanimously (10-0).

Indian River High School Basketball Warm Up Uniforms

It was moved by Dr. Hattier, seconded by Dr. Darmstadter, to approve Indian River High School Basketball warm up uniforms as presented. The motion passed unanimously (10-0).

### Indian River High School Wrestling Warm-Up Uniforms

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve Indian River High School Wrestling warm up uniforms as presented. The motion passed unanimously (10-0).

### Indian River High School Swimming Warm-Up Uniforms

It was moved by Mr. Collins, seconded by Mrs. Pryor, to approve Indian River High School Swimming warm up uniforms as presented. The motion passed unanimously (10-0).

### Old Business

#### Major Capital Planning

Dr. Owens updated the Board on the new Sussex Central High School. The district is currently participating in content/programming schedules with architects and district/school staff for planning ideas.

#### Howard T. Ennis

Dr. Owens updated the board on Howard T. Ennis. Site work is moving slowly due to weather conditions. There is a possible completion date of May 2022.

#### GW Carver Consent Update

Dr. Brittingham shared with the Board the most recent updates on GW Carver Academy.

### Committee Reports

#### Buildings & Grounds

Dr. Hattier reviewed the minutes from the January 11, 2021 Buildings & Grounds committee meeting.

It was moved by Dr. Hattier, seconded by Mrs. Wright, to move forward posting for architectural services for possible renovations of the existing Howard T. Ennis building. The motion passed unanimously (10-0).

#### Comprehensive School Safety

There was no report.

#### Finance

Mrs. Smith reviewed the financial reports.

#### Curriculum

Dr. Statler reviewed the minutes from the January 11, 2021 Curriculum committee meeting.

#### DSBA Board of Directors

Mrs. Wright shared with the Board Senate Bill 19 is being considered for a confirmation vote.

#### DSBA Legislative

There was no report.

#### Mary Bailey Scholarship

There was no report.

#### Special Education Task Force

There was no report.

Policy

First Readings: JFCB Care of School Property by Students, JB Foster Care, GBA.1 Disabilities in the Workplace  
 Mr. Collins presented the following policies for first readings: JFCB Care of School Property by Students, JB Foster Care, GBA.1 Disabilities in the Workplace. He requested that any changes should be reported to the Policy Committee.

First & Second Reading: JECC-A School Choice

It was moved by Mr. Collins, seconded by Mrs. Wright, to approve the second reading of JECC-A School Choice. The motion passed unanimously (10-0).

Deletion: BDA.1 School Prayer at Regular Board Meeting

This policy will be tabled until the February Board Meeting.

IREA Representative

JR Emanuele thanked the district administration for the continued open dialogue regarding COVID 19. Employees like the weekly updates from administration. He also thanked Mrs. Blannard for the continuous district COVID data. He would like to know the status of summer school this year.

Superintendent’s Report

Superintendent Owens shared his monthly activities with the Board.

Financial Reports

Regular Invoices for month ending December 31, 2020

It was moved by Mr. Collins, seconded by Mrs. Pryor, to approve the payment of the Regular Invoices for the month ending December 31, 2020. The motion passed unanimously (10-0).

Finance Committee

Mrs. Smith reviewed with the financial summaries, major and minor cap improvement financials for the month ending December 31, 2020.

Financial Position Report

as of 31-December-2020 Forecast Period: Q3-2021 District: Indian River

Description	Actual Unencumbered	Encumbered	Projected Income 1/1 to 3/31	Projected Available Income through 3/31	Projected Salary 1/1 to 3/31	Projected Non- Salary 1/1 to 3/31	Projected Expenditures 1/1 to 3/31	Projected Available Balance 3/31	Revenue Projection 4/1 to 6/30	Salary Projection 4/1 to 6/30	Non-Salary Projection 4/1 to 6/30	Projected Balance on 6/30	Projected 1 month Local Payroll
Local Expenses	\$29,056,221.48	\$1,590,453.45	\$923,500.00	\$31,570,174.93	\$9,355,000.00	\$1,503,600.00	\$10,858,600.00	\$20,711,574.93	\$1,600,000.00	\$9,355,000.00	\$1,503,600.00	\$11,452,974.93	\$3,000,000.00
Div II	\$169,105.27	\$1,182,660.88	\$2,052,278.98	\$3,404,045.13	\$0.00	\$1,328,000.00	\$1,328,000.00	\$2,076,045.13	\$0.00	\$19,541.81	\$1,307,456.28	\$749,047.04	
Div III	\$7,071.00	\$0.00	\$93,663.00	\$100,734.00	\$100,734.00	\$0.00	\$100,734.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Cash Option	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Other	\$1,769,839.47	\$0.00	\$184,310.00	\$1,954,149.47	\$977,074.74	\$0.00	\$977,074.74	\$977,074.73	\$0.00	\$977,074.73	\$0.00	\$0.00	
<b>Total</b>													
<b>Discretionary Fund Revenue</b>	<b>\$31,002,237.22</b>	<b>\$2,773,114.33</b>	<b>\$3,253,751.98</b>	<b>\$37,029,103.53</b>	<b>\$10,432,808.74</b>	<b>\$2,831,600.00</b>	<b>\$13,264,408.74</b>	<b>\$23,764,694.79</b>	<b>\$1,600,000.00</b>	<b>\$10,351,616.54</b>	<b>\$2,811,056.28</b>	<b>\$12,202,021.97</b>	

FY 2021 Final Give Back Plan

Give-Back Owed			
Indian River 95-36-00			\$1,939,956.02
Howard T. Ennis 95-43-00			\$132,052.16
Total Owed			\$2,072,008.18

**Indian River 95-36-00**

Personnel Give-Back Plan			
Positions	Qty	Value	Total
Assistant Superintendent	1	\$124,895.00	\$124,895.00
Supervisor	1	\$92,140.00	\$92,140.00
Teaching Positions (10 month)	19.12	\$74,196.00	\$1,418,627.52
Secretary	2.49	\$59,913.00	\$149,183.37
Total Personnel Give-Back			<b>\$1,784,845.89</b>

Additional Give-Back Plan	
State Professional Development - 05205	\$52,000.00
State Technology Block Grant	\$71,870.00
State FY20 All Other Costs - 05165	\$31,240.13
Total Additional Give-Back	<b>\$155,110.13</b>

**Howard T. Ennis 95-43-00**

Additional Give-Back Plan	
State FY20 All Other Costs - 05165	\$132,052.16
Total Additional Give-Back	<b>\$132,052.16</b>

<b>Total Give-Back</b>			<b>\$2,072,008.18</b>
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Personnel Agenda for January 25, 2021

It was moved by Mr. Collins, seconded by Mr. Cathell, to approve the Personnel Agenda for January 25, 2021. The motion passed unanimously (10-0).

Personnel Addendum for January 25, 2021

It was moved by Mr. Collins, seconded by Mr. Cannon, to approve the Personnel Addendum for January 25, 2021. The motion passed unanimously (10-0).

Adjournment

President Layfield adjourned the meeting at 7:40 p.m.

Respectfully submitted,



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

Jay F. Owens, Jr. Ed.D.  
Secretary  
Board of Education  
Indian River School District