

INDIAN RIVER SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
WEDNESDAY, JULY 1, 2020  
(Virtual via ZOOM)

MINUTES

Call to Order

President Charles 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: Mr. Charles Bireley, Mr. Derek Cathell, Mr. Scott Collins, Mr. James Fritz, Dr. Donald Hattier, Mr. James Hudson, Mr. Rodney Layfield, Mr. Gerald Peden, Dr. Heather Statler, Mrs. Leolga Wright.

Approval of Agenda – July 1, 2020

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

Executive Session

It was moved by Mr. Fritz, seconded by Mr. Layfield, to go into Executive Session at 6:02 p.m. for the purpose of discussing administrative salaries and land acquisition #2020-01. The motion passed unanimously (10-0).

Reconvene

It was moved by Dr. Hattier, seconded by Mr. Layfield, to reconvene in Regular Session at 6:12 p.m. The motion passed unanimously (10-0).

New Business

FY 2021 Tax Rates

It was moved by Mr. Fritz, seconded by Dr. Hattier, to approve Option “E” for the FY 2021 Tax Rates. The motion passed unanimously (10-0).

***Tax Distribution***

	<u>Real Estate</u>	<u>Capitation</u>
<i>Current Expense Rate</i>	\$ 2.3500	\$ 7.00
<i>Debt Service Rate</i>	0.1961	5.00
<i>Tuition Tax Rate</i>	0.4650	0.00
<i>Minor Capital Improvement Tax Rate</i>	<u>0.0430</u>	<u>0.00</u>
	\$ 3.0541	\$ 12.00

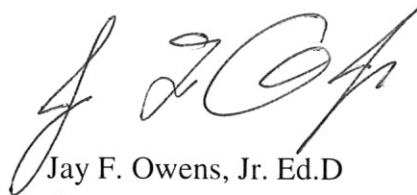
Land Acquisition #2020-01

It was moved by Dr. Hattier, seconded by Mr. Fritz, to accept the proposed offer for land acquisition #2020-01. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 7:29 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Owens, Jr.", written in a cursive style.

Jay F. Owens, Jr. Ed.D

Secretary

Board of Education

Indian River School District

Charles M. Bireley

President

Board of Education

Indian River School District

CMB/JFO:jmt