

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 27, 2020
(Virtual via ZOOM)

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

Executive Session

It was moved by Dr. Hattier, seconded by Mr. Cathell, to go into Executive Session at 6:17 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Dr. Hattier, seconded by Mrs. Wright, to reconvene in Regular Session at 7:00 p.m. The motion passed unanimously (10-0).

Approval of Agenda – April 27, 2020

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

Approval of Minutes

Board of Education Regular Meeting Minutes – February 24, 2020.

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

Board of Education Executive Session Meeting Minutes – February 24, 2020.

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

Public Comments

- Rylie Murray shared with the Board her hopes of having an actual “live” graduation instead of an alternative graduation due to the COVID 19 virus.
- JR Emanuele congratulated the district for its most comprehensive distance learning program in the state. He also suggested not adding minutes to the district calendar.

New Business

School Choice Applications 2019-2020 – March 2020

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the School Choice Applications 2019-2020 – March 2020. The motion passed unanimously (10-0).

School Choice Applications 2020-2021 – March 2020

It was moved by Mr. Hudson, seconded by Mr. Layfield, to accept school choice applicants 2020-2021 (March 2020) for priority numbers #1-4 excluding Southern De School of the Arts. The motion passed (8-2-0).

For the motion: Mr. Bireley, Mr. Cathell, Mr. Collins, Mr. Fritz, Dr. Hattier, Mr. Hudson, Mr. Layfield, Mr. Peden.

Against the motion: Dr. Statler, Mrs. Wright.

School Choice Applications 2019-2020 – March 2020

It was moved by Mr. Collins, seconded by Mr. Hudson, to approve the School Choice Applications 2019-2020 – March 2020 for Southern De School of the Arts. The motion passed unanimously (10-0).

2020-2021 District Calendar

It was moved by Mr. Hudson, seconded by Mr. Layfield, to approve the 2020-2021 District Calendar as presented. The motion passed unanimously (10-0).

G.W. Carver Program Updates

Dr. Judi Brittingham shared with the Board the updates to the G.W. Carver Program.

2020-2021 School Resource Officer (SRO) Proposals

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the 2020-2021 School Resource Officer (SRO) Proposal #5 as presented. The motion passed unanimously (9-0-1).

For the motion: Mr. Bireley, Mr. Cathell, Mr. Fritz, Dr. Hattier, Mr. Hudson, Mr. Layfield, Mr. Peden, Dr. Statler, Mrs. Wright.

Abstained: Mr. Collins

Sussex Central High School Scoreboard

It was moved by Mr. Fritz, seconded by Mr. Hudson, to approve the Sussex Central High School Scoreboard as presented. The motion passed unanimously (10-0).

Georgetown Elementary/Georgetown Middle School Painting Request

It was moved by Mr. Fritz, seconded by Dr. Hattier, to approve the Georgetown Elementary/Georgetown Middle School painting request as presented. The motion passed unanimously (10-0).

Georgetown Elementary Office Carpet to Tile Request

It was moved by Mr. Fritz, seconded by Mr. Hudson, to approve the Georgetown Elementary Office Carpet to Tile Request as presented. The motion passed unanimously (10-0).

Howard T. Ennis Construction Documents

It was moved by Mrs. Wright, seconded by Dr. Hattier, to approve the Howard T. Ennis Construction Documents. The motion passed unanimously (10-0).

Superintendent’s Report

Mr. Steele shared with the Board the COVID-19 updates as it relates to the district.

Financial Reports

Regular Invoices for month ending February 28, 2020 and March 31, 2020

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the payment of the Regular Invoices for the months ending February 28, 2020 and March 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 months ending February 28, 2020 and March 31, 2020.

Financial Position Report

It was moved by Dr. Hattier, seconded by Mr. Layfield to approve the Financial Position Report as of March 31, 2020. Forecast Period Q4-2020 District: Indian River

Description	Actual Unencumbered	Encumbered	Projected Income 4/1 to 6/30	Projected Available Income for Quarter 4	Projected Salary 4/1 to 6/30	Projected Non Salary 4/1 to 6/30	Total Projected Expenditures for Quarter 4	Projected Available Balance 6/30	Projected 1 month Local Payroll
Local Expenses	\$21,144,433.04	\$446,357.24	\$748,150.00	\$22,338,940.28	\$7,175,000.00	\$253,700.00	\$7,428,700.00	\$14,910,240.28	\$2,750,000.00
Div II	\$294,064.47	\$1,055,165.96	\$0.00	\$1,349,230.43	\$0.00	\$1,349,230.43	\$1,349,230.43	\$0.00	
Div III	\$0.00	\$0.00	\$0.00	\$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	
Other	\$1,323,518.70	\$0.00	\$0.00	\$1,323,518.70	\$1,323,518.70	\$0.00	\$0.00	\$0.00	
Total Discretionary Fund Revenue	\$22,762,016.21	\$1,501,523.20	\$748,150.00	\$25,011,689.41	\$8,498,518.70	\$1,602,930.43	\$10,101,449.13	\$14,910,240.28	

2019-2020 District Calendar Changes:

- Change Last Senior Day from May 22, 2020 to June 12, 2020
- Change Last Day of School from June 15, 2020 to June 19, 2020
- Change Last Day for Teachers from June 17, 2020 to June 24, 2020
- Change Easter Break from April 10-17 to April 10-13, 2020 for teachers and administrators
- Indian River High School Graduation – June 17, 2020
- Sussex Central Graduation – June 18, 2020
- Howard T. Ennis Graduation – June 19, 2020

Student Hearings

Student No. 20-65

It was moved by Mrs. Wright, seconded by Dr. Hattier, to approve the Hearing Officers' recommendations on Student No. 20-65. The motion passed unanimously (10-0).

Student No. 20-66

It was moved by Mr. Collins, seconded by Mr. Hudson, to approve the Hearing Officers' recommendations on Student No. 20-66. The motion passed unanimously (10-0).

Student No. 20-71

It was moved by Mr. Collins, seconded by Mr. Hudson, to approve the Hearing Officers' recommendations on Student No. 20-71. The motion passed unanimously (10-0).

Personnel Agenda for April 27, 2020

It was moved by Mr. Collins, seconded by Mr. Hudson, to approve the Personnel Agenda for April 27, 2020, excluding Candidate No. 47. The motion passed unanimously (10-0).

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve Candidate No. 47 on the Personnel Agenda for April 27, 2020. The motion passed (9-0-1).

For the motion: Mr. Bireley, Mr. Hudson, Mr. Cathell, Mr. Collins, Dr. Hattier, Mr. Fritz, Mr. Layfield, Mr. Peden, Dr. Statler,.

Abstained: Mrs. Wright.

Personnel Addendum for April 27, 2020

It was moved by Mrs. Collins, seconded by Mr. Layfield, to approve the Personnel Addendum for April 27, 2020, excluding Candidates Nos. 111 and 126. The motion passed unanimously (10-0).

It was moved by Mrs. Wright, seconded by Dr. Hattier, to approve Candidate No. 111 on the Personnel Addendum for April 27, 2020. The motion passed (9-0-1).

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

Abstained: Mr. Layfield.

It was moved by Mrs. Wright, seconded by Dr. Hattier, to approve Candidate No. 126 on the Personnel Addendum for April 27, 2020. The motion passed (9-0-1).

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

Abstained: Mr. Cathell.

Contractual Agenda for April 27, 2020

It was moved by Mrs. Wright, seconded by Mr. Collins, to approve the Contractual Agenda for April 27, 2020. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 8:32 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mark L. Steele". The signature is written in a cursive style with a large, prominent initial "M".

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

Mark L. Steele
Secretary
Board of Education
Indian River School District

CMB/MLS:jmt