INDIAN RIVER SCHOOL DISTRICT BOARD OF EDUCATION MEETING THURSDAY, NOVEMBER 21, 2024 INDIAN RIVER HIGH SCHOOL AUDITORIUM

Call to Order

President Mrs. Leolga T. Wright called the Board Retreat Meeting of the Indian River School District Board of Education to order at 6:01 p.m.

Roll Call

Board Members present: Mr. Derek Cathell, Mrs. Lisa Hudson Briggs, Mr. Gerald Peden, Mrs. Connie Pryor, Mr. Mark Steele, Mrs. Kim Taylor, Mrs. Leolga Wright. Board Members Late (6:03 pm): Mr. Ivan Neal Board Members Absent: Mrs. Kelly Kline, Mrs. Anita West Werner.

Approval of Agenda – November 21, 2024

Mrs. Taylor, seconded by Mrs. Briggs, motioned to approve the agenda for November 21, 2024. The motion passed unanimously (7-0).

Executive Session

Mrs. Taylor, seconded by Mrs. Pryor, motioned the start of executive session at 6:02 p.m. to review a personnel agenda. The motion passed unanimously (7-0).

Reconvene Regular Session at 8:58 p.m.

Roll Call

Board Members present: Mrs. Lisa Briggs, Mr. Derek Cathell, Mr. Ivan Neal, Mr. Gerald Peden, Mrs. Connie Pryor, Mr. Mark Steele, Mrs. Taylor, Mrs. Leolga Wright. Board Member Absent: Mrs. Kelly Kline, Mrs. Anita West Werner.

New Business

District Finances

Mr. Peden, seconded by Mrs. Briggs, motioned to table district finances. The motion passed unanimously (8-0).

Personnel Agenda for November 21, 2024

Mr. Steele, seconded by Mrs. Pryor, moved to approve the Personnel Agenda item numbers 1, 2, 3, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 35, 36, 37, 38, 39, 40, 41,42, 43, 44, 45, 46, 47, 48 for November 21, 2024 as presented. The motion passed unanimously (8-0).

Mr. Neal, seconded by Mrs. Taylor, motioned to table Personnel Agenda items 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 for November 21, 2024 as presented. The motion passed unanimously (8-0).

Mr. Peden, seconded by Mrs. Taylor, motioned to approve item number 30 on the Personnel Agenda for November 21, 2024 as presented. The motion passed (7-0-1).

For the motion: Mrs. Briggs, Mr. Cathell, Mr. Neal, Mr. Peden, Mrs. Pryor, Mr. Steele, Mrs. Taylor. Abstained: Mrs. Wright

Mr. Cathell, seconded by Mr. Peden, motioned to approve item number 34 on the Personnel Agenda for November 21, 2024 as presented. The motion passed (7-0-1).

For the motion: Mrs. Briggs, Mr. Cathell, Mr. Neal, Mrs. Pryor, Mr. Steele, Mrs. Taylor, Mrs. Wright. Abstained: Mr. Peden

Personnel Addendum for November 21, 2024

Mr. Peden, seconded by Mr. Cathell, motioned to approve the Personnel Addendum for November 21, 2024 as presented by Mrs. Bunting. The motion passed unanimously (8-0).

<u>Contractual Agenda for November 21, 2024</u> Mr. Peden, seconded by Mrs. Taylor, motioned to approve the Contractual Agenda for November 21, 2024 as presented by Mrs. Bunting. The motion passed unanimously (8-0).

<u>Notification of Retirements</u> Mrs. Bunting shared with the Board the notification of retirements for November 21, 2024.

Early Learning Center Principal Hire Recommendation

Mr. Peden, seconded by Mr. Steele, motioned to approve candidate #2 for the Early Learning Center Principal hire recommendation. The motion passed unanimously (8-0).

Public Comments No comments.

<u>Adjournment</u>

Mrs. Taylor, seconded by Mrs. Pryor, motioned to adjourn the board meeting at 9:05 p.m. The motion passed unanimously (8-0).

Respectfully Submitted,

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

LTW/JFO:jmt

Leolga T. Wright President Indian River School District Board of Education