The District School Board of Indian River County met on June 11, 2019, at 12:00 p.m. The Board Discussion Session was held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Laura Zorc, Vice Chairman Tiffany M. Justice, and Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. Dr. Susan Moxley, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

## **Meeting Minutes**

- I. Meeting was called to order by Chairman Zorc at 12:00 p.m.
- II. ITEMS TO BE DISCUSSED

Chairman Zorc shared with the Board Members that Dr. Moxley would be presenting the two below listed items before their Discussion Session. She then recognized Dr. Moxley. Dr. Moxley introduced Mrs. Pamela Dampier, Assistant Superintendent – Instruction and Curriculum. She also shared a PowerPoint presentation with regards to iReady and the reduction of testing, with Mrs. Dampier. They also reviewed the implementation hand out. Each of the Board Members commented and asked questions. All questions were answered.

Dr. Moxley then moved on to the Pros & Cons to School Average Class Size. Mr. Mike Smeltzer, Position Control and Staff Specialist, joined Dr. Moxley in this presentation. Dr. Moxley shared a PowerPoint presentation. The Board Members questions were answered. There was a unanimous consensus from all Board Members to go with School Wide Average in the elementary school level. Middle and High School levels would be phase two.

Lessen Testing – iReady - Dr. Moxley Pros & Cons to School Average Class Size - Dr. Moxley

Chairman Zorc called for a recess at 1:27 p.m., for 15 minutes. The meeting was reconvened at 1:43 p.m.

## III. ITEMS PLACED ON AGENDA BY BOARD MEMBERS

Chairman Zorc prefaced this portion of the meeting with explaining each of the Board Members would have 15 minutes for their topics. Mrs. Zorc recognized Mrs. Barenborg to start. Each of the Board Members took the time to speak on the topics listed below.

- 1. Teri Barenborg Board Transparency
- 2. Jacqueline Rosario VBMA Letter

- 3. Dr. Mara Schiff Citizen Input Form
- 4. Tiffany Justice FSBA Board & Superintendent Training
- 5. Laura Zorc Land Use & Acquisition Committee/Audit Committee
- IV. BOARD COMMITTEE REPORTS None at this time.
- V. ADJOURNMENT Chairman Zorc Meeting adjourned at approximately 3:17 p.m.