

OFFICAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 4/4/2016 6:00 PM Board Meeting | *Meeting called to order by* Darrell Pennell, Chair

In Attendance

Caldwell County Board of Education: Chair Darrell Pennell, Vice Chair Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, and Teresa Branch

Caldwell County Schools Administrative Staff: Dr. Steve Stone, Superintendent; Dr. Trish Johnson, Associate Superintendent for Human Resource Services; Dr. Jeff Church, Associate Superintendent for Auxiliary Services; Libby Brown, Director of Community Relations; David Johnson, Director of Finance; and Ed Bair, Board Attorney

Board Meeting | Opening Ceremonies

Board Member Dottie Darsie, led the invocation for the Board. Student Council Officers from William Lenoir Middle School led the Pledge of Allegiance.

Approval of Agenda and Previous Minutes

Action Item: Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the April 04, 2016, agenda as presented.

Action Item: Upon motion of Tim Hawkins, and seconded by Joe Sims, the Board unanimously approved the Regular Session Minutes from the March 14, 2016, meeting.

Action Item: Upon motion of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board unanimously approved the March 21, 2016, Spring Work Session Minutes and the March 21, 2016, Community Board Meeting Minutes.

Public Comment

Chair Darrell Pennell opened the meeting for public comment. There was no public comment.

Announcements

April 09, 2016 | Shakespeare Monologue Competition | JE Broyhill Civic Center | 8:30 AM

April 09, 2016 | 11th Annual Middle School Poetry Recitation Competition | 12:30 PM

April 20, 2016 | Volunteer of the Year Luncheon | Cedar Rock | 11:30 AM

April 23, 2016 | Google Gravity Games | 8:00 AM | Uptown Lenoir

May 6, 2016 | Spring Special Olympics | Hibriten High School

May 6, 2016 | Hall of Honor | J.E. Broyhill Civic Center | 6:00 PM

May 09, 2016 | Board of Education Meeting | Education Center | 5:45 PM Art Gallery | 6:00 PM Board Meeting

Honors and Recognitions

Education Center Art Gallery Student

Lower Creek Elementary School, Caldwell County Battle of the Books Champion

South Caldwell High School Future Business Leaders of America (FBLA,) State Leadership Conference Champions

NC Governor's School Selectees

Music Performance Assessment (MPA) Band Performances - Superior and Excellent

Beth Fox, William Lenoir Middle School Project Lead the Way (PLTW) Teacher, National PLTW Teacher
Mike Peake and Chad Smith Distinguished Leadership in Practice (DLP) Graduates

Superintendent | Dr. Steve Stone

Information Items:

Angie Ashley, Executive Director, Caldwell Council on Adolescent Health presented an update on the state of Adolescent Health in Caldwell County.

Action Items:

Upon motion of Dottie Darsie, and seconded by Teresa Branch, the Board approved the following policy revisions as presented: 1010,1100,1200,1510/4200/7270,1720/4015/7225,2120,2121,2123,2300,2320,2341,2400, 3000,3430,3540,4000,4270/6145,5000,5210,6000,6120,6420,6421,6430,7405,7810,7920,8000,8100, 8510,9000,9120,9220 (33 total policies.)

Human Resource Services | Dr. Trish Johnson, Associate Superintendent

Information Items:

The attached personnel matters were presented to the Board for information only.

Action Items:

Upon motion of Vice Chairman Tim Hawkins, and seconded by Vice Chairman Duane Knight, the Board unanimously approved the attached personnel matters. Teresa Branch recused herself citing family relations. Upon motion of Vice Chairman Duane Knight, and seconded by Joe Sims, the Board unanimously approved the attached student transfers.

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Action Items:

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the bids and lottery application for the HVAC replacement at Hibriten High School. The contract was awarded to William C. Reynolds Company Incorporated.

Finance | David Johnson, Director

Upon motion of Teresa Branch, and seconded by Vice Chairman Duane Knight, the Board unanimously approved Budget Amendment (11)State Public School Fund, Budget Amendment (12)Federal Grant Fund, and Budget Amendment (13)Special Grants Fund.

Adjournment

There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Teresa Branch, and with unanimous approval of the Board, the meeting was adjourned at 6:59 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools