

# Official Minutes of the Caldwell County Board of Education Meeting April 14, 2014

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The Caldwell County Board of Education meeting was called to order at 6:00 PM, at the Education Center.

The following people were present:

Darrell Pennell, Chairman  
Tim Hawkins, Vice Chairman  
Dottie Darsie  
Dr. Helen Hall  
Linda Coffey  
Duane Knight  
Joe Sims

The following administrative staff members were present:

Dr. Steve Stone, Superintendent  
Dr. Trish Johnson, Associate Superintendent for Human Resource Services  
Dr. Caryl Burns, Associate Superintendent for Educational Program Services  
Dr. Jeff Church, Assistant Superintendent for Auxiliary Services  
Libby Brown, Director of School Community Relations  
David Johnson, Director of Finance  
Ed Blair, School Board Attorney

## **OPENING CEREMONIES**

Associate Superintendent Dr. Trish Johnson gave the invocation and Dr. Steve Stone led the Pledge of Allegiance.

## **ACTION-APPROVAL OF THE AGENDA**

Upon motion of Mrs. Dottie Darsie, and seconded by Mr. Duane Knight, the Board unanimously approved the agenda.

## **ACTION | APPROVAL OF THE MINUTES**

Upon motion of Mr. Duane Knight, and seconded by Mr. Joe Sims, the Board unanimously approved the March 10, 2014, Regular Session Minutes.

Upon motion of Vice Chairman Tim Hawkins, and seconded by Dr. Helen Hall, the Board unanimously approved the March 24, 2014, Spring Work Session Minutes and the March 24, 2014, Community Board Meeting Minutes.

### **RESOLUTION**

Upon Motion of Dr. Helen Hall, and seconded by all, the Board unanimously approved the Resolution to the Board of Trustees of Caldwell Community College and Technical Institute in celebration of their 50<sup>th</sup> Anniversary.

### **HONORS AND RECOGNITIONS**

School Community Services Director Libby Brown, announced individuals for honors and recognitions:

- CCC&TI 50 Anniversary Recognition
- Education Center Art Gallery Students
- MPA Middle and High School Band Performance Winners
- Recognition of Karla Miller's Service to Caldwell County Schools

### **PUBLIC COMMENT**

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

### **Noteventhereyet Book Presentation**

Caldwell Early College High School student Jakob Littell, presented the Board with a signed copy of a book of poems he published for his Graduation Project and gave them background information about the creation of his writings.

### **INFORMATION | PERSONNEL MATTERS**

Dr. Trish Johnson, Associate Superintendent for Human Resource Services, presented the attached personnel matters to the Board for information only.

### **ACTION | PERSONNEL MATTERS**

Upon motion of Mrs. Dottie Darsie, and seconded by Mr. Duane Knight, the Board unanimously approved the attached personnel matters, as presented by Dr. Trish Johnson Associate Superintendent for Human Resource Services.

**ACTION | STUDENT TRANSFER REQUEST FOR 2013-2014**

Upon motion of Dr. Helen Hall, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved the attached student transfer request for the 2013-2014 school year, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources Services.

**ACTION | STUDENT TRANSFER REQUEST FOR 2014-2015**

Upon motion of Mr. Duane Knight, and seconded by Dr. Helen Hall, the Board unanimously approved the attached student transfer request for the 2014-2015 school year, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resource Services.

**BIDS FOR CARPET REPLACEMENT AND ADM APPLICATION**

Upon motion of Vice-Chairman Tim Hawkins, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the attached bid from the S. & S. Carpet, to replace carpet in Dudley Shoals Elementary, Granite Falls Elementary, Granite Falls Middle, and South Caldwell High School, and the attached ADM Application for funding, as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

**BIDS FOR HVAC AND LOTTERY APPLIATION**

Upon motion of Mrs. Dottie Darsie, and seconded by Mr. Joe Sims, the Board unanimously approved the attached bid from William C. Reynolds for the B-Wing HVAC replacement at Hibriten High School and the attached Lottery Application for funding, as presented by the Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

**BIDS FOR ROOF REPLACEMENT AND LOTTERY APPLICATION**

Upon motion of Mr. Dane Knight, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved the attached bid from Barger Ash Roofing Company for the B-Wing roof replacement at Hibriten High School and the attached Lottery Application for funding, as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

**BIDS FOR ROOF REPLACEMENT AND LOTTERY APPLICATION**

Upon motion of Dr. Helen Hall, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the attached bid from Barger Ash Roofing Company for a 2-room roof replacement at Gamewell Middle School and the attached Lottery Application for funding, as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

**MAY 14, 2014 SURPLUS SALE LIST**

Upon motion of Mrs. Dottie Darsie, and seconded by Dr. Helen Hall, the Board unanimously approved the attached May 14, 2014 Surplue Sale List, as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

### **UNIFORM CONTRACT**

Upon Motion of Vice Chairman Tim Hawkins, and seconded by Mr. Joe Sims, the Board unanimously approved the attached contract with Unifirst, as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

### **DRIVERS EDUCATION CONTRACT**

Upon motion of Mrs. Dottie Darsie, and seconded by Dr. Helen Hall, the Board unanimously approved the attached contract with the North Carolina Driving School, as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

### **BID FOR SERVING LINE**

Upon motion of Mr. Duane Knight, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved the bid from CE Holt Refrigeration for the replacement of a serving line at South Caldwell High School, as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

### **2014-2015 MEAL PRICE INCREASE (LUNCH ONLY)**

Upon motion of Dr. Helen Hall, and seconded by Ms. Linda Coffey, the Board with distaste unanimously approved the 2014-2015 meal price increase, required by the state, as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

### **ACTION | BUDGET AMENDMENTS**

Upon motion of Mrs. Dottie Darsie, and seconded by Dr. Helen Hall, the Board unanimously approved the attached amendments to the State Public School Fund (17), Local Current Expense Fund (18), and Federal Grants Fund (19), as presented by Mr. David Johnson, Finance Director

### **SUPERINTENDENT'S INFORMATION**

Superintendent Dr. Steve Stone commented on the Lockdown that occurred last week. He stated that we will be working on the communication process for Lockdowns, but first and foremost the students were safe and the schools followed proper procedures.

### **ANNOUNCEMENTS**

Darrell Pennell, Chairman, made the following announcements:

- **Board of Education Meeting** | My 12, 2014 | Education Center | 6:00 PM
- **Annual Retirement Luncheon** | June 17, 2014 | Civic Center | 11:30 AM
- **“Of the Year” Celebration** | May 29, 2014 | Civic Center | 6:30 PM

**ADJOURNMENT**

There being no further business to come before the Board and upon motion of Vice Chairman Tim Hawkins, and second by Mr. Duane Knight, and with unanimous approval of the Board, the meeting was adjourned at 7:20 PM.

Signed:

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Chairman, Caldwell County Board of Education

Attest:

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Secretary, Caldwell County Board of Education