

# Official Minutes of the Caldwell County Board of Education Meeting April 16, 2012

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The Caldwell County Board of Education met at 6:00 PM on April 16, 2012, in the Board Room of the Education Center, Lenoir, North Carolina.

The following people were present:

Darrell Pennell, Chairman  
Tim Hawkins, Vice-Chairman  
Teresa Branch  
Linda Coffey  
Dottie Darsie  
Dr. Helen Hall  
Duane Knight

The following administrative staff members were present:

Dr. Steve Stone, Superintendent  
Dr. Caryl Burns, Associate Superintendent for Education Program Services  
Dr. Trish Johnson, Associate Superintendent for Human Resources  
Dr. Jeff Church, Assistant Superintendent for Auxiliary Services  
Karla Miller, Finance Director  
Libby Brown, School Community Relations Director

Darrell Pennell, Chairman, called the meeting to order at 6:00 PM.

## **OPENING CEREMONIES**

Robert Livingston, Pastor, Yadkin Baptist Church, and member of the Clergy Crisis Support Team, gave the invocation. Students from Happy Valley School led the Pledge of Allegiance.

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

Upon Motion of Dr. Helen Hall and second by Dottie Darsie, the Board unanimously approved the proposed agenda as presented by Dr. Steve Stone, Superintendent.

## **ACTION-APPROVAL OF THE MINUTES**

Upon motion of Tim Hawkins, Vice-Chairman, and second by Linda Coffey, the Board unanimously approved the March 12, 2012, Board of Education Meeting Minutes.

Upon motion of Dottie Darsie and second by Teresa Branch, the Board unanimously approved the March 26, 2012, Community Board Meeting Minutes.

## **HONORS AND RECOGNITIONS**

Libby Brown, School Community Services Director, announced the individuals and schools for honors and recognitions. Dr. Steve Stone, Superintendent, and the members of the Caldwell County Board of Education, presented certificates and lapel pins to recipients.

Students from the following schools were honored for their artwork: Dudley Shoals Elementary, Valmead Elementary, West Lenoir Elementary, and Hudson Middle School.

### **MUSICAL PERFORMANCE ASSESSMENT 2012**

- Hibriten High School (Grade V) – Superior
- South Caldwell Concert Band (Grade IV) – Superior
- South Caldwell Symphonic Band (Grade VI) – Superior
- West Caldwell High School (Grade V) - Superior
- Gamewell Middle School (Grade II) - Excellent
- Hudson Middle School (Grade III) - Superior
- William Lenoir Middle School 7th Grade Band (Grade II) - Superior
- William Lenoir Middle School 8th Grade Band (Grade III) - Superior
- Collettsville Band (Grade II) - Superior
- Happy Valley Comments Only

NC Governor's School recipients: Ashley M. Leonhardt from Hibriten High School, Savannah L. Hall from Hibriten High School, Kaitlyn M. Smith from West Caldwell High School, and Meredith B. Hall from South Caldwell High School.

South Caldwell Model UN students participated in the Lenoir-Rhyne Pangea Conference and received Best Overall Small Delegation, Best Delegation, Superior Delegation, and Excellent Delegation awards.

South Caldwell 's top finishers at the Future Business Leaders of America State Leadership Conference: Autumn Moffet, First Place, Health Care Administration; Kenley Kirby, Third Place, Word Processing I. Ray Shell was elected as the Northwest Region's Vice President and will serve a one-year term.

The Prudential Spirit of Community Awards Program has named Taylor Ramsey, Senior at West Caldwell High School as a 2012 Distinguished Finalist.

## **PUBLIC COMMENT**

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

### **ACTION – 2012-2013 TRADITIONAL SCHOOL CALENDAR MODIFICATION**

Upon motion of Tim Hawkins, Vice-Chairman, and second by Duane Knight, the Board unanimously approved the 2012-2013 Traditional Calendar with modifications as presented by Dr. Steve Stone, Superintendent.

### **ACTION - 2012-2013 CAREER CENTER MIDDLE COLLEGE / CALDWELL EARLY COLLEGE CALENDAR**

Upon motion of Dottie Darsie and second by Linda Coffey, the Board unanimously approved the 2012-2013 Career Center Middle College /Caldwell Early College Calendar as presented by Dr. Steve Stone, Superintendent.

### **ACTION – RESOLUTION ON ELIMINATING DISCRETIONARY CUT**

Upon motion of Linda Coffey and second by Duane Knight, the Board unanimously approved the attached Resolution on Eliminating Discretionary Cut, and agreed to send it to the North Carolina General Assembly and the Governor.

### **ACTION – BOARD POLICY 3500-STUDENT ACTIVITIES**

Upon motion of Dr. Helen Hall and second by Teresa Branch, the Board unanimously approved the revision to Board Policy 3500, Student Activities, following a one-month comment period as presented by Dr. Steve Stone, Superintendent.

### **ACTION – PROPOSED POLICY REVISION TO BOARD POLICY 7422, RESPONSIBLE USE OF INTERNET INFORMATION**

Upon motion of Tim Hawkins, Vice-Chair, and second by Duane Knight, the Board unanimously approved the motion to place the attached revisions to Board Policy 7422, Responsible Use of Internet Information, on a one-month comment period as presented by Dr. Steve Stone, Superintendent.

### **ACTION – PROPOSED NEW BOARD POLICIES: POLICY 7423, USE OF WEB 2.0 TOOLS: POLICY 7424, ONLINE ASSESSMENT, AND INSTRUCTION POLICY**

Upon motion of Teresa Branch and second by Dottie Darsie, the Board unanimously approved the motion to place the attached New Board Policy 7423, Use of Web 2.0, on a one-month comment period as presented by Dr. Steve Stone, Superintendent.

Upon motion of Dottie Darsie and second by Linda Coffey, the Board unanimously approved the motion to place the attached New Board Policy 7424, Online Assessment, and Instruction Policy, on a one-month comment period as presented by Dr. Steve Stone, Superintendent.

### **INFORMATION- PERSONNEL MATTERS**

Dr. Trish Johnson, Associate Superintendent for Human Resources, presented the attached notification of teachers eligible for career status to the Board for information.

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

### **ACTION-PERSONNEL MATTERS**

Upon motion of Helen Hall and second by Linda Coffey, the Board approved the attached personnel matters as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

### **ACTION – STUDENT TRANSFER REQUEST FOR 2011-2012**

Upon Motion of Tim Hawkins, Vice-Chair, and second by Teresa Branch, the Board unanimously approved the attached student transfer request for 2011-2012, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

### **ACTION- SURPLUS SALE**

Upon motion of Dr. Helen Hall and second by Duane Knight, the Board unanimously approved the attached list of items for the Surplus Sale on May 02, 2012, at 9:00 AM, at the Maintenance Department as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

### **ACTION – BUDGET AMENDMENTS TO STATE PUBLIC SCHOOL FUND, LOCAL CURRENT EXPENSE FUND, FEDERAL GRANTS FUND AND CAPITAL OUTLAY FUND**

Upon motion of Teresa Branch and second by Dottie Darsie, the Board unanimously approved the attached budget amendments to the State Public Fund, Local Current Expense Fund, Federal Grants Fund, and Capital Outlay Fund as presented by Karla Miller, Finance Director.

### **BOARD INFORMATION AND POSSIBLE ACTION**

Darrell Pennell, Chairman, instructed board members to hold an open ballot to appoint a trustee to the CCC&TI Board of trustees. Mr. Larry W. Taylor's term expires on June 30, 2012. The Board unanimously appointed Larry Taylor for another four-year term, expiring June 30, 2016.

**ANNOUNCEMENTS**

Darrell Pennell, Chairman, announced the Board of Education Spring Work Session, Monday, April 30, 2012, 4:00 PM, Staff Development Room, Education Center. The next regular Board of Education Meeting will be held on Monday, May 14, 2012, 6:00 PM, Board Room, Education Center.

**ADJOURNMENT**

There being no further business to come before the Board and upon motion of Tim Hawkins, Vice-Chairman, and second by Dr. Helen Hall, and with unanimous approval of the Board, the meeting was adjourned at 6:52PM.

Signed:

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Chairman, Caldwell County Board of Education

Attest:

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Secretary, Caldwell County Board of Education