

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 8/10/2015 6:00 AM | *Meeting called to order by* Darrell Pennell, Chairman

In Attendance

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

Caldwell County Schools Administrative Staff: 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, Associate Superintendent for Auxiliary Services; Libby Brown, Director of Community Relations, David Johnson, Director of Finance

Opening Ceremonies

Libby Brown, Director of Community Relations, led the invocation for the Board. Boy Scouts of America Troop 254 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 August 10, 2015, agenda as presented.

Action Item: Upon motion of Tim Hawkins, and seconded by Joe Sims, the Board unanimously approved the minutes from the July 13, 2015, Board Meeting and the July 13, 2015, Closed Session Minutes.

Public Comment

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

Honors and Recognitions

- American Heart Associate Jump Rope for Heart Recognition, Erin Desrosiers, Youth Marketing Director
 - Jill Duffy, Student Support Services Director, is the recipient of the 2015 Blue Ribbon Award presented by the Caldwell Committee for Healthy Families
 - South Caldwell National Beta Convention Winners
 - Caldwell County Schools' Finance Department was awarded the Association of School Business Officials International Certificate of Excellence in Financial Reporting for the Fiscal Year Ending June 30, 2014
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Superintendent | Dr. Steve Stone

Information Item: North Carolina State Budget Update

Human Resource Services | Dr. Trish Johnson, Associate Superintendent

Information Items: The attached personnel matters were presented to the Board of information only.

Action Items: Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the attached personnel matters.

Action Item: Upon motion of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board unanimously approve the attached student transfer request.

Educational Program Services | Dr. Caryl Burns, Associate Superintendent

Action Item: Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the 2015-2016 Title I Application Plan.

Auxiliary Services | Jeff Church, Associate Superintendent

Action Item: Upon motion of Vice Chairman Duane Knight, and seconded by Linda Coffey-Greer, the Board unanimously approve the QSCB I Debt Service for Hudson Elementary, Gamewell Elementary and Sawmills Elementary

Action Item: Upon motion of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board unanimously approved the Lottery Application for the QSCB II Debt Service for Davenport Elementary, Gamewell Middle and Hudson Middle

Convene to Close Session

Upon motion of Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved to convene to Close Session pursuant to N.C.G.S. 143-318.11(a)(1) Personnel Issues. at 6:42 PM.

Chairman Darrell Pennell reconvened Open Session at 6:59 PM.

Administrative Appointments | Dr. Steve Stone, Superintendent

Information Item: Cathy Barlow, lateral assistant principal move from Gamewell Middle School to Hibriten High School, with a continuation of current contract.

Action Items:

Upon motion of Dottie Darsie, and seconded by Teresa Branch, the Board unanimously approved Kelly Smith to the position of principal of Davenport Elementary School, effective August 11, 2015, with a 2-year contract.

Upon motion of Vice Chairman Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved Monica Martin to the position of assistant principal of Gamewell Middle School, effective August 11, 2015, with a 2-year contract.

Upon motion of Teresa Branch, and seconded by Tim Hawkins, the Board unanimously approved Tracy Harris to the position of assistant principal of Gamewell Elementary School, effective August 11, 2015, with a 2-year contract.

Upon motion of Tim Hawkins, and seconded by Teresa Branch, the Board unanimously approved Travis Gillespie to the position of assistant principal of Davenport Elementary School, effective August 24, 2015, with a 2-year contract.

Upon motion of Dottie Darsie, and seconded by Linda Coffey-Greer, the Board unanimously approved Melissa Costin to the position of assistant principal of Granite Falls Middle School, effective August 11, 2015.

Action Item: Educational Program Services Associate Superintendent Dr. Caryl Burns, presented the 2015-2018 Strategic Plan Summary.

Upon motion of Tim Hawkins, and seconded by Dottie Darsie the Board unanimously approved the Strategic Plan for a 30 day comment period.

Board Information

Chairman Darrell Pennell reported on the Superintendent's Evaluation Instrument. Dr. Stone received high praise from all Board Members.

Announcements

- August 23, 2015 | William Lenoir Middle School Open House/Dedication | 2:00 PM
- August 24, 2015 | First Day of School for Students
- September 14, 2015 | Board of Education Meeting | Central Office | 5:45 PM Art Gallery | 6:00 PM Board Meeting

Adjournment

There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Joe Sims, and with unanimous approval of the Board, the meeting was adjourned at 7:23 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools