

Official Minutes of the Caldwell County Board of Education Meeting August 11, 2014

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
David Johnson, Director of Finance
Ed Blair, Board Attorney

OPENING CEREMONIES

Libby Brown gave the invocation. Dallin Brown and Natalee Brown led the Pledge of Allegiance.

ACTION-APPROVAL OF THE AGENDA

Upon motion of Dr. Helen Hall, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the agenda.

ACTION | APPROVAL OF THE MINUTES

Upon motion of Mrs. Linda Coffey, and seconded by Mr. Joe Sims, the Board unanimously approved the July 14, 2014, Regular Session Minutes and the July 14, 2014, Closed Session Minutes.

RECOGNITION

NWRESA Executive Director Dr. Joe Sinclair presented Superintendent Dr. Steve Stone with a certificate for being selected as the Regional Superintendent of the Year.

PUBLIC COMMENT

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

ACTION | RESOLUTION REGARDING THE CELEBRATION OF THE 175TH ANNIVERSARY OF THE ESTABLISHMENT OF PUBLIC EDUCATION IN NORTH CAROLINA

Upon motion of Mrs. Dottie Darsie, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved the above resolution, as presented by Superintendent Dr. Steve Stone.

ACTION | BOARD POLICY 3621 STUDENT ATHLETIC ELIGIBLY | APPROVAL FOLLOWING A 30 DAY PUBLIC COMMENT | PRESENTED BY DR. STEVE STONE, SUPERINTENDENT

Upon motion of Mr. Joe Sims, and seconded by Mr. Duane Knight, the Board unanimously approved the above policy.

ACTION | VARIOUS BOARD POLICIES UPDATED ANNUALLY BY THE NORTH CAROLINA SCHOOL BOARD ASSOCIATION | APPROVAL FOLLOWING A 30 DAY PUBLIC COMMENT | PRESENTED BY DR. STEVE STONE, SUPERINTENDENT

Upon motion of Mrs. Dottie Darsie, and seconded by Dr. Helen Hall, the Board unanimously approved the revisions to the following Board Policies: 1200, 1600, 2321, 3225-4312-7320, 3226-4205, 3227-7322, 3410, 3420, 4210, 4250-5075-7316, 4309, 4345, 4351, 6225, 6340, 3524, 7100, 7130, 7335, 7410(New), 7425, 7540, 7805, 7811, 7820, 7821, 7920, 7930, 7950, and 9220.

INFORMATION | PERSONNEL MATTERS | PRESENTED BY DR. TRISH JOHNSON, ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES

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

ACTION | PERSONNEL MATTERS | PRESENTED BY DR. TRISH JOHNSON, ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES

Upon motion of Dr. Helen Hall, and seconded by Ms. Linda Coffey, the Board unanimously approved the attached personnel matters.

ACTION | 2014-2015 STUDENT TRANSFER REQUEST | PRESENTED BY DR. TRISH JOHNSON, ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES

Upon motion of Dr. Helen Hall, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the attached student transfer request for the 2014-2015 school year.

ACTION | AUXILIARY SERVICES REQUEST | PRESENTED BY DR. JEFF CHURCH, ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES

Upon motion of Mr. Duane Knight, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the Bids for a roof replacement at Kings Creek School. The lowest bid was Barger Ashe Roofing Company.

Upon motion of Mr. Duane Knight, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved the Lottery Application for the roof replacement at Kings Creek School.

Upon motion of Mr. Joe Sims, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the Right-Of-Way requested by Duke Energy to run power lines to the new William Lenoir Middle School.

ACTION | ADMINISTRATIVE CONTRACTS | PRESENTED BY SUPERINTENDENT DR. STEVE STONE

Upon motion of Mrs. Dottie Darsie, and seconded by Mr. Duane Knight, the Board unanimously approved Jerry “Scott” Lambert for a 2 year Assistant Principal Contract, effective August 01, 2014.

Upon Motion of Mr. Duane Knight, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved Dr. Pete Yount for a 2 year Assistant Principal Contract, effective August 01, 2014.

2013-2014 SUPERINTENDENT’S EVALUATION RESULTS

Chairman Darrell Pennell presented the results from the 2013-2014 Superintendent’s Evaluation. Dr. Stone received high marks and high praise from all Board members.

CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A) (3) TO DISCUSS POSSIBLE LITIGATION AND N.C.G.S. 143-318.11 (A) (5) TO DISCUSS A REAL ESTATE MATTER

Upon motion of Mrs. Dottie Darsie, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved to convene to Closed Session at 6:35 PM.

RECONVENE TO OPEN SESSION

Upon motion of Vice Chairman Tim Hawkins, and seconded by Mr. Duane Knight, the Board unanimously approve to reconvene to Open Session at 7:15 PM.

ANNOUNCEMENTS

Chairman Darrell Pennell made the following announcements:

- **First Day of School for Teachers** | August 19
- **First Day of School for Students** | August 25
- **Board of Education Meeting** | September 08, 2014 | Education Center | 6:00 PM

ADJOURNMENT

There being no further business to come before the Board and upon motion of Vice Chairman Tim Hawkins, and second by Ms. Linda Coffey, and with unanimous approval of the Board, the meeting was adjourned at 7:25 PM.

Signed:

Darrell Pennell, Chairman,
Caldwell County Board of Education

Attest:

Dr. Steve Stone, Secretary,
Caldwell County Board of Education