

# Official Minutes of the Caldwell County Board of Education Meeting August 12, 2013

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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  
Dr. Helen Hall  
Duane Knight  
Joe Sims

Linda Coffey and Dottie Darsie were absent

The following administrative staff members were present:

Dr. Steve Stone, Superintendent  
Dr. Caryl Burns, Associate Superintendent for Educational 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  
Ed Blair, School Board Attorney

## **OPENING CEREMONIES**

Darrell Pennell, Chairman, gave the invocation. Dylan Laws and Ethan Laws led the Pledge of Allegiance.

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

Upon Motion of Tim Hawkins, Vice-Chairman, and second by Duane Knight, the Board unanimously approved the agenda with the following revisions added Item XII. Closed Session pursuant to N.C.G.S. 143.-318.11 (a) (3), to discuss possible litigation.

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

Upon motion of Duane Knight and second by Dr. Helen Hall, the Board unanimously approved the July 15, 2013, Board of Education Minutes.

## **HONORS AND RECOGNITIONS**

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

- Zachary Blevins, Career Center Middle College, placed 3<sup>rd</sup> in the National Electrical Construction Wiring Competition held this summer at the SkillsUSA National Skills & Leadership Conference in Kansas City, MO.
- South Caldwell High School senior and North Carolina Beta English Champion Jonah Farris won second place in the National Beta English Competition. NC Beta state spelling champion Kari Burgess, a sophomore at South Caldwell, placed fourth in the Beta National Spelling Competition, and senior Meredith Hall, NC Beta Math Champion, placed fifth in the National Mathematics Competition. Jonathan Haas is the BETA Club sponsor and quiz bowl coach at South Caldwell High School.
- The Caldwell County Schools Finance Department was awarded both the Certificate of Achievement for Excellence in Financial Reporting for 2010-2011 by the Government Finance Office Association and the Certificate of Excellence in Financial Reporting for fiscal year 2010-2011 by the Association of School Business Officials
- The heroic acts of Hibriten High School juniors William Kent and Coleman Clark for saving two people from drowning. Logan McGlamery, senior, at Hibriten High School performed CPR during a family event this summer and helped to save a life.

## **PUBLIC COMMENT**

Darrell Pennell, Chairman, opened the meeting for public comment. Two parents, Maleah Haas and Derrick Maltba made public comment on the state budget and single gender classrooms.

## **ACTION – PROPOSED REVISIONS TO BOARD POLICY MANUAL 2000, BOARD OPERATIONS**

Upon motion of Dr. Helen Hall and second by Duane Knight, the Board unanimously approved the attached Board Policy Series 2000, Board Operations, for adoption, as presented by Dr. Steve Stone, Superintendent.

## **ACTION – PROPOSED REVISION TO BOARD POLICY 3228/4313/7321, RESPONSIBLE USE OF PERSONALLY OWNED DEVICES**

Upon motion of Duane Knight and second by Dr. Helen Hall, the Board unanimously approved the attached Board Policy 3228/4313/7321, Responsible Use of Personally Owned Devices, for adoption, as presented by Dr. Steve Stone, Superintendent. There were two comments received on the policy.

### **ACTION – PROPOSED REVISION TO BOARD POLICY 4326, RANDOM DRUG SCREENING**

Upon motion of Dr. Helen Hall and second by Joe Sims, the Board unanimously approved the attached Board Policy 4326, Random Drug Screening, for a one-month public comment period, as presented by Dr. Steve Stone, Superintendent.

### **ADMINISTRATIVE RECOMMENDATIONS**

Upon motion of Duane Knight and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the appointment of Jeffery Mayo, as Assistant Principal, West Caldwell High School for a two-year contract, effective August 13, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Tim Hawkins, Vice-Chairman, and second by Dr. Helen Hall, the Board unanimously approved the appointment of Katie Garner, as Assistant Principal, South Caldwell High School for a two-year contract, effective August 13, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Duane Knight and second by Dr. Helen Hall, the Board unanimously approved the appointment of Anna Crooke, as Assistant Principal, Gamewell Elementary School for a two-year contract, effective August 13, 2013, as presented by Dr. Steve Stone, Superintendent.

### **INFORMATION- PERSONNEL MATTERS**

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 Tim Hawkins, Vice-Chairman, and second by Joe Sims, the Board unanimously approved the attached personnel matters, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

## **ACTION – STUDENT TRANSFER REQUEST FOR 2013-2014**

Upon motion of Duane Knight and second by Dr. Helen Hall, the Board unanimously approved the attached student transfer request for 2013-2014, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

## **LOTTERY APPLICATION QSCB I**

Upon motion of Duane Knight and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the attached Lottery Application QSCB I for Hudson Elementary, Gamewell Elementary, and Sawmills Elementary, as presented by Dr. Jeff Church, Superintendent for Auxiliary Services.

## **LOTTERY APPLICATION QSCB II**

Upon motion of Duane Knight and second by Dr. Helen Hall, the Board unanimously approved the attached Lottery Application QSCB II for Davenport Elementary, Gamewell Middle, and Hudson Middle, as presented by Dr. Jeff Church, Superintendent for Auxiliary Services.

## **BOARD INFORMATION**

Darrell Pennell, Chairman, presented the Superintendent's Evaluation Summary.

## **CONVENE TO CLOSE SESSION**

Upon motion of Tim Hawkins, Vice-Chairman, and second by Dr. Helen Hall, the Board unanimously voted to convene to Closed Session pursuant to N.C.G.S. 143.-318.11 (a) (3) to discuss a pending litigation at 7:00 PM.

## **RECONVENE TO OPEN SESSION**

Upon motion of Tim Hawkins, Vice-Chairman, and second by Dr. Helen Hall, the Board unanimously voted to reconvene to Open Session at 7:12 PM.

## **ANNOUNCEMENTS**

Darrell Pennell, Chairman, announced the September 09, 2013, Board of Education Meeting held at the Education Center at 6:00 PM.

## **ADJOURNMENT**

There being no further business to come before the Board and upon motion of Tim Hawkins, Vice-Chairman, and second by Joe Sims, and with unanimous approval of the Board, the meeting was adjourned at 7:15 PM.

Signed:

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Chairman, Caldwell County Board of Education

Attest:

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Secretary, Caldwell County Board of Education