

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 2/13/2017 6:00 PM Board Meeting | *Meeting called to order by* Darrell Pennell, Chair

In Attendance

Caldwell County Board of Education: Chair Darrell Pennell, Vice-Chair Duane Knight, Dottie Darsie, Tim Hawkins, Joe Sims, Teresa Branch, and Ann Edwards

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; David Johnson, Director of Finance; Libby Brown, Director of Community Relations; and Ed Blair, Board Attorney.

Opening Ceremonies

Board Member Joe Sims, led the invocation for the Board. Boy Scout Troop 271 led the Pledge of Allegiance.

Approval of Agenda and Previous Minutes

Action Items:

Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the February 13, 2017 agenda with the following amendments:

Change Item XIII to a Closed Session Pursuant to N.C.G.S 143.318.11(A)(5.) Real Estate;

Move Item XII(3) Approval to Move Forward with the Sale of the Old Horizons Building and Associated Land to Item XIII(1.)

Upon motion of Vice Chair Duane Knight, and seconded by Joe Sims, the Board unanimously approved the Board Minutes and the Closed Session Minutes from the January 09, 2017, meetings.

Upon motion of Dottie Darsie, and seconded by Vice Chair Duane Knight, the Board unanimously approved the January 23, 2017, Community Meeting Minutes.

Public Comment

Chair Darrell Pennell opened the meeting for public comment. Ann Smith with the Town of Hudson presented the Board with the Town of Hudson's proposed future plans for the property at 143 Cedar Valley Road in Hudson.

Announcements

February 13-17 is Bus Driver Appreciation "Love the Bus" week;

March 02, 2017 "Read Across America;"

March 13, 2017 Spring Work Session;

March 13, 2017 March Board Meeting;

March 20, 2017 Board Walk-Through (West District.)

Honors and Recognitions

Caldwell County Schools Art Gallery Students;

South Caldwell High School NC BETA Convention winners;

Scott Settlemyre, Masonry Teacher at South Caldwell, Awarded "Teacher of The Year" by the Home Builders Association of Caldwell County.

Superintendent | Dr. Steve Stone

Information Items:

Executive Director Angie Ashley, Caldwell Council on Adolescent Health presented data on the state of the Adolescent Health Program in Caldwell County Schools.

Action Items:

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the Resolution on K-3 Class Size Ratio.

Upon motion Ann Edwards, and seconded by Dottie Darsie, the Board unanimously approved to place Board Policy 8220 Gifts and Bequest on a one-month comment period.

Human Resource Services | Dr. Trish Johnson, Associate Superintendent

Information Items:

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

Action Items:

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the attached personnel items.

Upon motion of Teresa Branch, and seconded by Ann Edwards, the Board unanimously approved the attached 2016-2017 Student Transfers.

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Information Items:

The attached Auxiliary Services items were presented to the Board for information only.

Action Items:

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, and with a majority decision of six to one, the Board approved the 2017-2018 Traditional Schools Calendar. Board Member Teresa Branch opposed the motion.

Upon motion of Dottie Darsie, and seconded by Ann Edwards, the Board unanimously approved the 2017-2018 Caldwell Early College High School/Caldwell Career Center Middle College Calendar be placed on a one-month comment period.

Upon Motion of Dottie Darsie, Facilities Committee Chairperson, the Board unanimously approved to move forward with the sell of a parcel of land located at 214 Clark Drive to Caldwell County for the purpose of an EMS Satellite Base.

Upon motion of Vice Chair Duane Knight, and seconded by Teresa Branch, the Board unanimously approved to add a Public Hearing to the March 13, 2017, Board Meeting for the purpose of hearing public comment on the naming of the baseball field at South Caldwell High School.

Finance | David Johnson, Finance Officer

Action Item:

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the following amendments:

Budget Amendment (6) State Public School Fund;

Budget Amendment (7) Federal Grant Fund;

Budget Amendment (8) Capital Outlay Fund;

Budget Amendment (9) Special Grants Fund.

Convene to Closed Session Pursuant to N.C.G.S. 143.318.11(A)(5) Real Estate

Action Item:

Upon motion of Joe Sims, and seconded by Dottie Darsie, the Board approved to convene to closed session at 7:13 PM, pursuant to N.C.G.S. 143.318.11(A)(5) Real Estate.

Reconvene to Open Session

Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved to reconvene to Open Session at 8:03 PM.

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Upon motion of Dottie Darsie, and seconded by Ann Edwards, and with a majority decision of six to one, the Board approved to table the sale of the old Horizons building and associated land until April. Vice Chair Duane Knight opposed the motion.

Board Information

Ann Edwards reported in on School Board 101. Darrell Pennell reported in on the North Carolina School Board Association Public Policy Conference. Dottie Darsie reported in on the National School Board Association Advocacy Council.

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 8:17 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

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Steve Stone Ed.D., Superintendent
Caldwell County Schools