

# OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

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*Date | time* 1/9/2017 6:00 PM Board Meeting | *Meeting called to order by* Darrell Pennell, Chair

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## In Attendance

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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. Caryl Burns, Associate Superintendent for Educational Program Services, Dr. Jeff Church, Associate Superintendent for Auxiliary Services; Katie Elliott, Assistant Director for Human Resource Services; Libby Brown, Director of Community Relations; David Johnson, Director of Finance; and Ed Bair, Board Attorney

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## Opening Ceremonies

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Board Member Teresa Branch, led the invocation for the Board. Students from Gamewell Middle Schools led the Pledge of Allegiance.

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## Approval of Agenda and Previous Minutes

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### Action Items:

*Upon motion* of Dottie Darsie, and seconded by Ann Edwards, the Board unanimously approved the January 09, 2017 agenda.

*Upon motion* of Teresa Branch, and seconded by Tim Hawkins, the Board unanimously approved the regular session minutes from the December 05, 2016, meeting.

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## Public Comment

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

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## Announcements

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Optional Planning | January 23, 2017;

February Board Meeting | February 13, 2017;

February 13-17 is Bus Driver Appreciation “Love the Bus” week.

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## Honors and Recognitions

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- Natalie Brittain, Sawmills Elementary Counselor, National Board Certification;
  - Kayle Elizabeth Hardin a Sophomore at Caldwell Early College and Daniela Berry a Senior at South Caldwell High School, were Selected to Serve as a NC Governor's Page in 2016;
  - Caldwell County School Finance Department Award;
  - Darrell Pennell Appointment to the North Carolina School Board, Board of Directors;
  - Dottie Darsie Appointed as a Representative to the North Carolina School Board's Action Center.
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## Superintendent | Dr. Steve Stone

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### Information Items:

Stuart Tucker with the East Caldwell Allstars presented background information on the East Caldwell Allstars charity and how they help the children of Caldwell County.

### Action Items:

*Upon motion* of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the following revision to Board Policy Manual:

Various Policies from the North Carolina School Board Association:

1310-4002, 1320-3560, 1400, 1800, 2010, 2220, 3225-4312-7320, 3320,3460, 3565-8307 (NEW), 3620, 4003, 4040-7310, 4100, 4110, 4120, 4120, 4125, 4135, 4150, 4700, 5000, 5022, 5027-7275, 6220, 6306, 6524, 7130, 7241, 7425, 7430, 7720, 7810, 7811, 7820, 9110, and 9400.

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## Human Resource Services | Katie Elliott, Assistant Director

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### **Information Items:**

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

### **Action Items:**

*Upon motion of Dottie Darsie, and seconded by Joe Sims, the Board unanimously approved the attached personnel matters.*

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

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## Auxiliary Services | Dr. Jeff Church, Associate Superintendent

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### **Information Items:**

Horizon building and associated land information was presented to the Board for information only.

### **Action Items:**

*Upon motion of Dottie Darsie, and seconded by Ann Edwards, and with a majority decision of six to one, the Board approved not to place policy 3621 Student Athletic Eligibility on a one-month comment period.*

*Upon motion of Joe Sims, and seconded by Tim Hawkins, the Board unanimously approved the 2017-2018 Tradition Schools Calendar be placed on a one-month comment period.*

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## Superintendent | Dr. Steve Stone

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### **Information Item:**

January 23 – Make-up day for January 09, 2017.

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## Board Information/Action

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### **Action Item:**

*Upon motion of Ann Edwards, and seconded by Teresa Branch, the Board approved to add April 24, 2017, and April 26, 2017, to the Board Schedule for a SACS Accreditation Review.*

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## Convened to Closed Session

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*Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved to convene to Closed Session pursuant to N.C.G.S.143-318.11(A)(5) Real Estate and N.C.G.S.143-318.11(A)(1)Attorney Client Privilege at 6:34 PM.*

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## Reconvene to Open Session

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*Upon motion of Tim Hawkins, and seconded by Tim Dottie Darsie, the Board unanimously approved to reconvene to Open Session at 7:14 PM.*

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## Adjournment

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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 7:22 PM.

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Darrell Pennell, Chairman  
Caldwell County Board of Education

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Steve Stone Ed.D., Superintendent  
Caldwell County Schools