

OFFICAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 12/14/2015 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, 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; and Ed Bair, Board Attorney

Board Meeting | 6:00 PM | Opening Ceremonies

Chair Darrell Pennell, led the invocation for the Board. Students from Sawmills Elementary School 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 December 14, 2015, agenda as presented.

Action Item: Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the Regular Session Minutes and the Closes Session Minutes from the November 09, 2015, meetings.

Public Comment

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

Honors and Recognitions

Education Center Art Gallery Students

Gina Kincaid, Business and Marketing Teacher at South Caldwell High School, National Board Certification.

Superintendent | Dr. Steve Stone

For Board Action:

Upon Motion of Dottie Darsie, and seconded by Teresa Branch, the Board unanimously approved the Memorandum of Understanding for Career Coaches with Caldwell Community College and Technical Institute.

Upon motion of Vice Chair Duane Knight, and seconded by Linda Coffey-Greer, the Board unanimously approved the modifications to School Improvement Plans for four schools.

Upon motion of Teresa Branch, and seconded by Tim Hawkins, the Board unanimously approved the following revisions to the Board Manual Policies be placed on a one month comment period: 1310/4002, 1320/3560, 1710/421/7230, 2302 (NEW,) 2310, 3405, 3420, 3460, 4152, 4303 (NEW,) 4309, 5022, 5026/7275, 5027/7275, 5030, 6305, 6315, 7500, 9010, 9020, and 9110.

Human Resource Services | Dr. Trish Johnson, Associate Superintendent

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

Action Items:

Upon motion of Dottie Darsie, and seconded by Linda Coffey-Greer, the Board unanimously approved the attached personnel matters.

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approve the attached student transfer request.

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Action Item: Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the Facility Needs Survey required by the Department of Instruction.

Action Item: Upon motion of Vice Chair Duane Knight, and seconded by Teresa Branch, the Board unanimously approved the purchase of real estate adjacent to Baton Elementary School.

Information Only | Dr. Steve Stone, Superintendent

Dr. Stone shared legislative information with the Board.

Board Information

Board Members reported on the North Carolina School Boards Association Conference.

Announcements

December 21- January 01, 2016 | Holiday Break

January 11, 2015 | Board Meeting | Education Center | 5:45 PM Art gallery | 6:00 PM Board Meeting

January 25, 2015 | Community Board Meeting | 6:00 PM | West Caldwell High School

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 6:41 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools