

## **OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION**

The Caldwell County Board of Education met at 5:00 PM in Special Session on December 19, 2006, in the Board Room of the Education Center.

The following board members were present:

Chairman Dottie Darsie	Tim Hawkins
Vice-Chairman Dr. Sharon S. Pennell	Linda Coffey
Chris Becker	Dr. Helen Hall
Mike LaBrose	

The following administrative staff were present:

Dr. Steve Stone	Trish Johnson
Donnie Bassinger	Bob Query

Chairman Dottie Darsie called the meeting to order at 5:00 PM.

### **ACTION - AGENDA**

Upon motion of Vice-Chairman Dr. Sharon S. Pennell and second by Tim Hawkins, the Board unanimously approved the proposed agenda as presented by Superintendent Dr. Steve Stone.

### **CLOSED SESSION**

Upon motion of Mike LaBrose and second by Dr. Helen Hall, the Board unanimously approved to go into Closed Session to discuss personnel matters pursuant to N.C.G.S. Sect. 143-318 (A) (6).

### **RECONVENE TO OPEN SESSION**

Upon motion of Tim Hawkins and second by Mike LaBrose, the Board unanimously approved to reconvene to open session at 5:20 PM.

### **ACTION – PERSONNEL ISSUES**

Upon motion of Vice Chairman Dr. Sharon S. Pennell and second by Dr. Helen Hall, the Board unanimously approved that the mental health staff of Horizons School be transferred from Caldwell County Schools to Quality Mental Health, effective January 1, 2007 as presented by Superintendent Dr. Steve Stone.

### **ADJOURNMENT**

There being no further business to come before the Board, and upon unanimous approval of the Board, the meeting was adjourned at 5:23 PM.

Signed \_\_\_\_\_  
Chairman, Caldwell County Board of Education

Attest:

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Secretary, Caldwell County Board of Education