

OFFICAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 2/15/2016 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 | Opening Ceremonies

Board Member Linda Coffey-Greer, led the invocation for the Board. Students from Valmead Elementary led the Pledge of Allegiance.

Approval of Agenda and Previous Minutes

Action Item: Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the February 15, 2016, agenda with the following amendments: Item XIII; Announcements was moved to VII, all other items to fall in consecutive order thereafter.

Action Item: Upon motion of Dottie Darsie, and seconded by Teresa Branch, the Board unanimously approved the Regular Session Minutes from the January 11, 2016, meeting.

Public Comment

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

Announcements

Last week was National Professional School Counseling Week: We greatly appreciate our School Counselors and all they do.

February 8-12, 2016 | School Bus Driver Appreciation "Love the Bus" Week

March 14, 2016 | Board of Education Meeting

March 21, 2016 | Board of Education Spring Work Session | South Caldwell High School | 3:00 PM

March 21, 2016 | Community Board Meeting | South Caldwell High School | 6:00 PM

Honors and Recognitions

Education Center Art Gallery Student

Recognition Spelling Bee Winners (Top 3)

Scott Settlemyre, Masonry Teacher at South Caldwell, has been awarded "Teacher Of The Year" by the Home Builders Association of Caldwell County.

Action: Upon motion of Tim Hawkins, and seconded by Vice Chairman Duane Knight, the Board unanimously approved the proclamation honoring Caldwell County's 175th Anniversary. Jim Spönenberg and Ralph Prestwood accepted the proclamation for the County.

Superintendent | Dr. Steve Stone

For Board Information:

Kathy Jo Eckard, Career and Technical Education Director and Masonry Teacher Scott Settlemyre, presented and update on the Career and Technical Education Program in Caldwell County Schools.

For Board Action:

Upon motion of Vice Chairman Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the revisions to Board Policy 7100: Recruitment and Selection of Personnel, be placed on a one-month comment period.

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 Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the attached personnel matters.

Superintendent | Dr. Steve Stone

Dr. Steve Stone announced February 19 and March 24 will be weather make-up days.

Adjournment

There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Dottie Darsie, and with unanimous approval of the Board, the meeting was adjourned at 6:55 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools