

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION

The Caldwell County Board of Education met for a work session at 4:00 PM on January 9, 2012, in the North Conference Room of the Education Center, Lenoir, North Carolina.

The following members were present:

Chairman Darrell Pennell
Vice-Chairman Tim Hawkins
Teresa Branch
Linda Coffey
Dottie Darsie
Dr. Helen Hall
Duane Knight

The following administrative staff members were present:

Dr. Steve Stone, Superintendent
Dr. Jeff Church, Assistant Superintendent for Auxiliary Services
Karla Miller, Finance Officer, Caldwell County Schools
Libby Brown, School-Community Relations Director
Ed Blair, School Board Attorney

CALL TO ORDER/WELCOME/INVOCATION

Chairman Darrell Pennell called the meeting to order at 4:00 PM and welcomed those in attendance.

STUDENT ATHLETIC ELIGIBILITY REPORT

Superintendent Dr. Steve Stone distributed the attached information on sports eligibility regarding the number of students at the Early and Middle College who play sports at their base high school. Information was also provided regarding the number of transfer students to Hibriten High School that play athletics at Hibriten High School. The board also asked the superintendent to supply the total number of transfer students at each high school involved in athletics.

PATTERSON SCIENCE INSTITUTE PROPOSAL

Superintendent Dr. Steve Stone stated that the board is investigating the Patterson School site and whether it would be a good site to develop a Science Institute "day program" for the school system. Dr. Stone distributed and discussed the attached information on the "House of Hope" who wants to occupy one of the buildings on the Patterson property, as well as provide lodging for two of the House of Hope administrators.

Superintendent Dr. Steve Stone distributed and discussed the attached financial information regarding the Patterson School Foundation, Inc.

CLOSED SESSION

Upon motion of Vice-Chairman Tim Hawkins and second by Dottie Darsie, the board agreed to go into Closed Session at 4:07 PM to discuss legal matters pursuant to N.C.G.S. 1430-318-11 (a) (3) and (a) (5) regarding potential real estate acquisitions. No action was taken.

ADJOURNMENT

There being no further business to come before the board and upon motion of Dr. Helen Hall, second by Linda Coffey, and the unanimous approval of the board, the meeting was adjourned at 5:25 PM.

Signed:

Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education