

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION

The Caldwell County Board of Education met for the rescheduled January 10, 2011, board meeting at 5:00 PM on January 31, 2011, in the Theatre of West Caldwell High School, Lenoir, North Carolina. The revised agenda addressed only the business items of the original January 10, 2011, Caldwell County Board of Education board agenda.

The following members were present:

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

The following administrative staff members were present:

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, Assistant Superintendent for Auxiliary Services
Libby Brown, School-Community Relations Director

Chairman Chris Becker called the meeting to order at 5:00 PM.

ACTION - AGENDA

Upon motion of Dottie Darsie and second by Linda Coffey, the board unanimously approved the proposed agenda as presented by Superintendent Dr. Steve Stone.

ACTION - MINUTES

Upon motion of Darrell Pennell and second by Dr. Helen Hall, the board unanimously approved the minutes of the December 6, 2010, regular board meeting and the December 6, 2010, Closed Session.

PUBLIC COMMENT

Chairman Chris Becker opened the meeting for public comment. There was no public comment.

ACTION – PROPOSED REVISED BOARD POLICY 3120, TRANSFER OF STUDENTS, ONE MONTH COMMENT PERIOD

Upon motion of Dr. Helen Hall and second by Vice-Chairman Tim Hawkins, the board unanimously approved to place the attached revisions to Board Policy 3120, Transfer of Students, on a one month comment period as presented by Superintendent Dr. Steve Stone.

ACTION – SCHOOL IMPROVEMENT PLANS

Upon motion of Dottie Darsie and second by Linda Coffey, the board unanimously approved the attached School Improvement Plans as presented by Superintendent Dr. Steve Stone.

INFORMATION – PERSONNEL MATTERS

Dr. Trish Johnson, Associate Superintendent for Human Resource Services, presented the attached personnel matters to the board for information only.

ACTION - PERSONNEL MATTERS

Upon motion of Dr. Helen Hall and second by Vice-Chairman Tim Hawkins, the board unanimously approved the attached personnel matters as presented by Associate Superintendent for Human Resource Services Dr. Trish Johnson.

ACTION – STUDENT TRANSFER REQUESTS FOR 2010-2011

Upon motion of Dottie Darsie and second by Dr. Helen Hall, the board unanimously approved the attached student transfer requests for 2010-2011, as presented by Associate Superintendent for Human Resources Dr. Trish Johnson.

ACTION – 2011-2012 SCHOOL CALENDARS-ONE MONTH COMMENT PERIOD

Upon motion of Vice-Chairman Tim Hawkins and second by Teresa Branch, the board unanimously approved to place the attached 2011-2012 school calendars on one month comment period as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

ACTION – BIDS FOR ROOF REPLACEMENTS – WEST CALDWELL HIGH SCHOOL AND DUDLEY SHOALS ELEMENTARY SCHOOL

Upon motion of Darrell Pennell and second by Linda Coffey, the board unanimously approved the attached bids for roof replacements at West Caldwell High School and Dudley Shoals Elementary School as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

ACTION – ADM OR LOTTERY APPLICATION FOR ROOF REPLACEMENTS AT WEST CALDWELL HIGH SCHOOL AND DUDLEY SHOALS ELEMENTARY SCHOOL

Upon motion of Teresa Branch and second by Dr. Helen Hall, the board unanimously approved the attached application for roof replacements at West Caldwell High School and Dudley Shoals Elementary School as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

ACTION – 2010-2011 AUDIT CONTRACT

Upon motion of Linda Coffey and second by Darrell Pennell, the board unanimously approved the 2010-2011 Audit Contract to Boggs, Crump and Brown, CPAs, as presented by Finance Officer Karla Miller.

ACTION – BUDGET AMENDMENTS TO STATE PUBLIC SCHOOL FUND AND FEDERAL GRANTS FUND

Upon motion of Teresa Branch and second by Dottie Darsie, the board unanimously approved the attached budget amendments to the State Public School Fund, Local Current Expense Fund, Federal Grants Fund and Capital Outlay Fund, as presented by Finance Officer Karla Miller.

BOARD COMMITTEE REPORTS

Chairman Chris Becker opened the meeting for Board Committee Reports. There were no Board Committee Reports presented.

ANNOUNCEMENTS

Chairman Chris Becker announced the Community Board Meeting on January 31, 2011, at West Caldwell High School, to immediately follow the January 31, 2011, rescheduled board meeting, the next regular board meeting on Monday, February 14, 2011, 6:00 PM in the Board Room of the Education Center and the Board of Education Spring Board Retreat on Monday, March 7, 2011, 4:00 PM in the Staff Development Room at the Education Center.

ADJOURNMENT

There being no further business to come before the board, and upon motion of Darrell Pennell and second by Dottie Darsie, the board unanimously approved to adjourn the meeting at 5:17 PM.

Signed:

Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education