

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 1/11/2016 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 | 6:00 PM | Opening Ceremonies

Vice Chair Duane Knight, led the invocation for the Board. Cadet Commanding Officer C/LCDR Andrew Brown from South Caldwell High School led the Pledge of Allegiance.

Approval of Agenda and Previous Minutes

Action Item: Upon motion of Dottie Darsie, and seconded by Joe Sims, the Board unanimously approved the December 14, 2015, agenda as presented.

Action Item: Upon motion of Vice Chair Duane Knight, and seconded by Tim Hawkins, the Board unanimously approved the Regular Session Minutes from the December 14, 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

Student from the elementary and middle level were recognized for the North Carolina Honors Chorus.

Deborah Ashley Smith was recognized as retiring President of the Caldwell Chamber of Commerce and partner in public education.

The School Board was recognized for Nation School Board Appreciation Month.

Superintendent | Dr. Steve Stone

For Board Information:

Mr. Bob Brown from the Caldwell Special Olympics provided information on the Special Olympics Program.

For Board Action:

Upon motion of Dottie Darsie, and seconded by Teresa Branch, the Board unanimously approved the following revisions to the Board Policy Manual: 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 Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the attached personnel matters.

Upon motion of Teresa Branch, and seconded by Vice Chair Duane Knight, 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 Linda Coffey-Greer, the Board unanimously approved the Facility Rental Agreement with The Wellness Church for use of the theater and one classroom at Granite Falls Middle School for the duration of 90 days.

Information Only | Dr. Caryl Burns, Associate Superintendent

Dr. Burns shared information on the reauthorization of ESEA.

Board Information

Chairman Pennell presented the 2016 Board Committees

Announcements

- January 15, 2016 | Early Release and End of 2nd Grading Period
- January 25, 2016 | Community Board Meeting | 6:00 PM | West Caldwell High School
- January 26, 2016 | Report Card Release Day
- February 08, 2016 | Board of Education Meeting

Adjournment

There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Teresa Branch, and with unanimous approval of the Board, the meeting was adjourned at 6:38 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools