

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION

The Caldwell County Board of Education met at 7:00 PM on July 10, 2006, in the Board Room of the Education Center, Lenoir, North Carolina.

The following members were present:

Dr. Sharon S. Pennell, Chairman
Mike LaBrose, Vice-Chairman
Linda Coffey
Dottie Darsie
Helen Beam
Kay Phillips

Tim Hawkins was absent.

Chairman Dr. Sharon S. Pennell called the meeting to order at 7:00 PM.

PUBLIC COMMENT

Chairman Dr. Sharon S. Pennell opened the meeting for public comment. There was no public comment.

ADMINISTRATION OF OATH OF OFFICE – SUPERINTENDENT

The Honorable Robert M. Brady, Chief District Court Judge, 25th Judicial District, administered the Oath of Office to newly elected Superintendent of the Caldwell County School System Dr. Steve Stone.

OPENING CEREMONIES

Libby Brown, School-Community Relations Director, Caldwell County Schools, gave the invocation and Vice-Chairman Mike LaBrose led the Pledge of Allegiance.

ACTION - AGENDA

Upon motion of Vice-Chairman Mike LaBrose and second by Linda Coffey, the Board unanimously approved the proposed agenda as presented by Superintendent Dr. Steve Stone.

ACTION - MINUTES

Upon motion of Dottie Darsie and second by Helen Beam, the Board unanimously approved the minutes of the June 12, 2006, regular Board Meeting and the June 28, 2006, Special Session.

ACTION – DONATION

Upon motion of Dottie Darsie and second by Helen Beam, the Board unanimously approved a donation from Blake and Traci White of an awning, valued at approximately \$40,000, to Gamewell Elementary School in memory of their son, Dylan White, as presented by Superintendent Dr. Steve Stone.

ACTION - PERSONNEL MATTERS

Upon motion of Vice-Chairman Mike LaBrose and second by Helen Beam, the Board unanimously approved the attached personnel matters as presented by Associate Superintendent for Human Resources Trish Johnson.

ACTION-SURPLUS ITEM-MOBILE UNIT

Upon motion of Linda Coffey and second by Kay Phillips, the Board unanimously approved that the mobile unit at Horizons Elementary School be declared as surplus and replaced with a new unit from South Caldwell High School as presented by Associate Superintendent for Auxiliary Services Donnie Bassinger.

ACTION- 2006-2009 SAFE SCHOOLS PLAN

Upon motion of Helen Beam and second by Dottie Darsie, the Board unanimously approved the 2006-2009 Safe Schools Plan as presented by Student Support Services Director Ervil Anderson.

ACTION – STUDENT TRANSFER REQUESTS FOR 2006-2007

Upon motion of Vice-Chairman Mike LaBrose and second by Linda Coffey, the Board unanimously approved the attached student transfer requests for 2006-2007, as presented by Student Support Services Director Ervil Anderson.

BOARD REPORTS/INFORMATION/POSSIBLE ACTION

Chairman Dr. Sharon S. Pennell, Tim Hawkins and Linda Coffey attended the National School Board's Association's Special Issues Seminars in June. Chairman Dr. Sharon S. Pennell and Linda Coffey gave a brief report on some of the seminars they attended and Chairman Pennell distributed some information regarding a Restraint and Seclusion workshop outlining new Federal regulations that the Caldwell County Schools already have in place.

ANNOUNCEMENTS

Chairman Dr. Sharon S. Pennell announced the Board Retreat on Tuesday, July 25, 2006 at 2:00 PM in the Staff Development Room of the Education Center and the next regular Board Meeting on Monday, August 14, 2006, 7:00 PM in the Board Room of the Education Center.

ADJOURNMENT

There being no further business to come before the Board, upon motion of Vice-Chairman Mike LaBrose, second by Linda Coffey, and the unanimous approval of the Board, the meeting was adjourned at 7:28 PM.

Signed _____
Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education