

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION

The Caldwell County Board of Education met at 7:00 PM on July 13, 2009, in the Board Room of the Education Center, Lenoir, North Carolina.

The following members were present:

Vice-Chairman Dr. Helen Hall
Chris Becker
Linda Coffey
Dottie Darsie
Tim Hawkins
Mike LaBrose

Chairman Dr. Sharon S. Pennell was absent.

The following administrative staff were present:

Dr. Steve Stone, Superintendent
Dr. Jeff Church, Assistant Superintendent for Auxiliary Services
Trish Johnson, Associate Superintendent for Human Resource Services
Dr. Caryl Burns, Associate Superintendent for Educational Program Services
Karla Miller, Finance Officer
Libby Brown, School-Community Relations Director
Ed Blair, Attorney, Groome, Tuttle, Pike and Blair

Vice-Chairman Dr. Helen Hall called the meeting to order at 7:00 PM.

PUBLIC COMMENT

There was no public comment.

OPENING CEREMONIES

Karla Miller, Finance Officer, gave the invocation and Samantha Bates, Rising 5th Grader, Oak Hill School, led the Pledge of Allegiance.

ACTION - AGENDA

Upon motion of Mike LaBrose and second by Tim Hawkins, the board unanimously approved the proposed agenda as presented by Superintendent Dr. Steve Stone.

ACTION - MINUTES

Upon motion of Dottie Darsie and second by Chris Becker, the board unanimously approved the minutes of the June 8, 2009, Regular Board Meeting, and the June 29, 2009, Special Session.

HONORS AND RECOGNITIONS

Mike LaBrose presented a certificate and lapel pin to Samantha Bates, 4th Grade, Oak Hill School, in recognition for winning the Greater Hickory Classic Student Art Contest at Rock Barn Country Club.

ACTION – PROPOSED REVISED BOARD POLICY 7550 – GRADUATION

Upon motion of Tim Hawkins and second by Mike LaBrose, the board unanimously agreed to approve the attached revisions to Board Policy 7550, Graduation, following a one month comment period as presented by Superintendent Dr. Steve Stone.

ACTION – PROPOSED REVISION TO BOARD POLICY 7532 – SHARED ACCOUNTABILITY STANDARDS-ADDITIONAL ONE MONTH COMMENT PERIOD

Upon motion of Dottie Darsie and second by Tim Hawkins, the board unanimously agreed to place the attached revisions to Board Policy 7532, Shared Accountability Standards, on an additional one month comment period due to revisions made to the state accountability module as presented by Superintendent Dr. Steve Stone.

ACTION - PERSONNEL MATTERS

Upon motion of Mike LaBrose and second by Linda Coffey, the board unanimously approved the attached personnel matters as presented by Associate Superintendent for Human Resource Services Trish Johnson.

ACTION – STUDENT TRANSFER REQUESTS FOR 2009-2010

Upon motion of Dottie Darsie and second by Chris Becker, the board unanimously approved the attached student transfer requests for 2009-2010, as presented by Associate Superintendent for Human Resource Services Trish Johnson.

ACTION – QUALIFIED SCHOOL CONSTRUCTION BOND RESOLUTION AND APPLICATION

Upon motion of Tim Hawkins and second by Linda Coffey, the board unanimously approved the attached Qualified School Construction Bond Resolution and Application, as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

ACTION – BIDS FOR CALDWELL COUNTY SCHOOLS CHILD NUTRITION DEPARTMENT

Upon motion of Mike LaBrose and second by Tim Hawkins, the board unanimously approved the attached bids for Caldwell County School's Child Nutrition Department as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

BOARD COMMITTEE REPORTS

Vice-Chairman Dr. Helen Hall gave a report to the board regarding the recent Board of Education/County Commissioner Liaison Committee meeting. Proposed reductions by the House and Senate were discussed and the devastating affects they would have on the school system. The five year plan was reviewed and renovations, additions and the new William Lenoir Middle School were discussed. Vice-Chairman Dr. Helen Hall also mentioned that Ann Smith, Alvin Daughtridge and Larry Taylor, CCC&TI Board of Trustee members, were in attendance.

BOARD INFORMATION/POSSIBLE ACTION

Vice-Chairman Dr. Helen Hall instructed board members to hold an open ballot to appoint candidates of their choice to the CCC&TI Board of Trustees. Ann Smith's term expires June 30, 2009. The board unanimously approved Ann Smith for another four-year term, expiring June 30, 2013.

ANNOUNCEMENTS

Vice-Chairman Dr. Helen Hall announced a special session of the board on Monday, July 27, 2009, 5:30 PM in the Board Room of the Education Center and the next regular board meeting on Monday, August 10, 2009, 7:00 PM in the Board Room of the Education Center.

ADJOURNMENT

There being no further business to come before the board, and upon motion of Tim Hawkins, second by Dottie Darsie, and the unanimous approval of the board, the meeting was adjourned at 7:18 PM.

Signed:

Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education