

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 7/13/2015 6:00 PM | *Meeting called to order by* Darrell Pennell, Chairman

In Attendance

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman 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; David Johnson, Director of Finance; and Ed Blair, Board Attorney

Opening Ceremonies

David Johnson, Director of Finance, led the invocation for the Board. Kelli and Lydia Sanders, daughters of Jodi Sanders, Central Office Staff, led the Pledge of Allegiance.

Approval of Agenda and Previous Minutes

Action Item: Upon motion of Vice Chairman Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the July 13, 2015, agenda as presented.

Action Item: Upon motion of Teresa Branch, and seconded by Linda Coffey-Greer, the Board unanimously approved the minutes from the June 08, 2015, Board Meeting.

Action Item: Upon motion of Dottie Darsie, and seconded by Joe Sims, the Board unanimously approved the June 29, 2015, Special Session Minutes.

Public Comment

Chairman Darrell Pennell opened the meeting for public comment. There was no public comment.

Superintendent | Dr. Steve Stone

Action Items: Policy Revisions

Upon motion of Vice Chairman Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the revisions to the following policies:

1610-7800 Professional and Staff Development, 1750-7220 Grievance Procedure for Employees, 2110 Board Member Elections, 2321 Closed Sessions, 2610 Board Attorney, 3220 Technology in the Educational Program, 3300 School Calendar and Time for Learning, 3431 Conflict Resolution, 3450 Class Rankings, 3450 Graduation Requirements, 3470-4305 Alternative Learning Programs Schools, 3620 Extracurricular Activities and Student Organizations, 4040-7310 Staff-Student Relations, 4152 Unsafe School Choice Transfer, 4400 Attendance, 5022 Registered Sex Offenders, 5024-6127-7266 Emergency Epinephrine, 6000 Support Services, 6230 School Meal and Competitive Foods Standards, 3410 Organization of the Purchasing Function, 7335 Employee Use of Social Media, 7810 Evaluation of Licensed Employees, and 8510 School Finance Officer

Human Resource Services | Dr. Trish Johnson, Associate Superintendent

Information Items: The attached personnel matters were presented to the Board of information only.

Action Items: Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the attached personnel matters.

Action Item: Upon motion of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board unanimously approve the attached student transfer request.

Educational Program Services | Dr. Caryl Burns, Associate Superintendent

Action Item: Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the 2015-2016 Title I Application Plan.

Auxiliary Services | Jeff Church, Associate Superintendent

Action Item: Upon motion of Dottie Darsie, and seconded by Linda Coffey-Greer, the Board unanimously approved the WrapAround Program rate increase.

Action Item: Upon motion of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board unanimously approved the closure of the WrapAround Site located at West Lenoir Elementary School for the 2015-2016 school year. Transportation to the closest WrapAround site will be provided to parents who still wish to use the WrapAround Childcare Service.

Convene to Close Session

Upon motion of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board unanimously approved to convene to Close Session pursuant to N.C.G.S. 143-318.11(a)(1) Personnel Issues and pursuant to N.C.G.S. 143-318.11(a)(3) Litigation, at 6:16 PM.

Chairman Darrell Pennell reconvened Open Session at 6:38 PM.

Administrative Appointments | Dr. Steve Stone, Superintendent

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved Courtney Wright as principal of Sawmills Elementary School, effective July 14, 2015, with a 2-year contract.

Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved Michael Wyant as principal of Gateway School, effective July 14, 2015, with a continuation of current contract.

Upon motion of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board unanimously approved Anna Crooke as principal of Gamewell Middle School, effective July 14, 2015, with a 2-year contract.

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved Julia Knight as principal of Hudson Middle School, effective July 15, 2015, with a continuation of current contract.

Bill Griffin's assignment to be announced at a late date.

Board Information

Chairman Darrell Pennell reported on the President's Summer Leadership/Policy Conference.

Announcements

- Tentative July 30, 2015 | Special Session [Personnel Issues] | William Lenoir Middle School | 12:00 PM
- August 10, 2015 | Board Meeting | Education Center | 6:00 PM
- August 23, 2015 | William Lenoir Middle School Open House/Dedication | 2:00 PM

- August 24, 2015 | First Day of School for Students

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 6:58 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools