

Official Minutes of the Caldwell County Board of Education Meeting July 15, 2013

The Caldwell County Board of Education meeting was called to order at 6:00 PM, at the Patterson Science Center.

The following people were present:

Darrell Pennell, Chairman
Tim Hawkins, Vice-Chairman
Linda Coffey
Dottie Darsie
Dr. Helen Hall
Duane Knight
Joe Sims

The following administrative staff members were present:

Dr. Steve Stone, Superintendent
Karla Miller, Finance Director
Libby Brown, School Community Relations Director
Ed Blair, School Board Attorney

OPENING CEREMONIES

Libby Brown, School Community Relations Director, gave the invocation. Emilee Bradley led the Pledge of Allegiance.

ACTION-APPROVAL OF THE AGENDA

Upon Motion of Dr. Helen Hall and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the agenda.

ACTION-APPROVAL OF THE MINUTES

Upon motion of Dottie Darsie and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the June 10, 2013, Minutes and the June 10, 2013, Closed Session Minutes.

Upon motion of Duane Knight and second by Dr. Helen Hall, the Board unanimously approved the June 27, 2013, Special Session Minutes.

HONORS AND RECOGNITIONS

Libby Brown, School Community Services Director, announced the individuals for honors and recognitions.

- Whitnel Elementary School recognized statewide as one of the Top 3 winning schools in the North Carolina Department of Public Instruction Give Five - Read Five Summer Reading Initiative.

PUBLIC COMMENT

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

ACTION – PROPOSED REVISIONS TO BOARD POLICY MANUAL 2000, BOARD OPERATIONS

Dr. Steve Stone, Superintendent, tabled Board Policy Series 2000 for corrections. The series remains on public comment period for possible adoption at the August 12, 2013, Board of Education Meeting.

ACTION – PROPOSED REVISION TO BOARD POLICY SERIES 5000, COMMUNITY RELATIONSHIPS

Upon motion of Dottie Darsie and second by Dr. Helen Hall, the Board unanimously approved the attached Board Policy Series 5000: Community Relationships, for adoption, with the leeway to clarify wording on policy 5010, Parent Organizations, as presented by Dr. Steve Stone, Superintendent.

ACTION – PROPOSED REVISION TO BOARD POLICY 3621, STUDENT ATHLETIC ELIGIBILITY

Upon motion of Duane Knight and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the attached Board Policy 3621: Student Athletic Eligibility, for adoption, as presented by Dr. Steve Stone, Superintendent.

ACTION – PROPOSED REVISION TO BOARD POLICY 3228/4313/7321, RESPONSIBLE USE OF PERSONALLY OWNED DEVICES

Upon motion of Duane Knight and second by Dottie Darsie, the Board unanimously approved the attached Board Policy 3228/4313/7321, Responsible Use of Personally Owned Devices, for a one-month public comment period, as presented by Dr. Steve Stone, Superintendent.

ADMINISTRATIVE RECOMMENDATIONS

Upon motion of Dr. Helen Hall and second by Duane Knight, the Board unanimously approved the appointment of Chris Greene, as Principal, Granite Falls Elementary School for a continuation of his contract, effective July 22, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Tim Hawkins, Vice-Chairman, and second by Dottie Darsie, the Board unanimously approved the appointment of Dr. Michael Wyant, as Principal, Gamewell Middle School for a two-year contract, effective August 01, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Dr. Helen Hall and second by Dottie Darsie, the Board unanimously approved the appointment of Dr. Phyllis Blair, as Grant/AIG Director for a continuation of her contract, effective August 01, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Tim Hawkins, Vice-Chairman, and second by Linda Coffey, the Board unanimously approved the appointment of Brian Oliver, as Principal, Oak Hill School for a continuation of his contract, effective August 01, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Dottie Darsie and second by Dr. Helen Hall, the Board unanimously approved the appointment of Randy Scott Mann, as Assistant Principal, West Caldwell High School for a two-year contract, effective August 01, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Duane Knight and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the appointment of Gail Handsel, as Assistant Principal, West Caldwell High School for a two-year contract, effective August 01, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Dr. Helen Hall and second by Dottie Darsie, the Board unanimously approved the appointment of Oliver Carter, as Assistant Principal, South Caldwell High School for a two-year contract, effective August 01, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Tim Hawkins, Vice-Chairman, and second by Dottie Darsie, the Board unanimously approved the appointment of Adrienne Dula, as Assistant Principal, Davenport Elementary School for a continuation of her contract, effective August 01, 2013, as presented by Dr. Steve Stone, Superintendent.

Upon motion of Dottie Darsie and second by Dr. Helen Hall, the Board unanimously approved the appointment of Cathy Barlow, as Assistant Principal, Gamewell Middle School for a two-year contract, effective August 01, 2013, as presented by Dr. Steve Stone, Superintendent.

INFORMATION- PERSONNEL MATTERS

Dr. Steve Stone, Superintendent, presented the attached personnel matters to the Board for information only.

ACTION-PERSONNEL MATTERS

Upon motion of Tim Hawkins, Vice-Chairman, and second by Duane Knight, the Board unanimously approved the attached personnel matters, as presented by Dr. Steve Stone, Superintendent.

ACTION – STUDENT TRANSFER REQUEST FOR 2013-2014

Upon motion of Dr. Helen Hall and second by Dottie Darsie, the Board unanimously approved the attached student transfer request for 2013-2014, as presented by Dr. Steve Stone, Superintendent.

BOARD INFORMATION

Darrell Pennell, Chairman, presented on the NCSBA President’s Summer Leadership Seminars.

Duane Knight presented on the 2013 NSBA Southern Region Conference.

ANNOUNCEMENTS

Darrell Pennell, Chairman, announced the August 12, 2013, and the September 09, 2013, Board of Education Meeting held at the Education Center at 6:00 PM.

ADJOURNMENT

There being no further business to come before the Board and upon motion of Tim Hawkins, Vice-Chairman, and second by Duane Knight, and with unanimous approval of the Board, the meeting was adjourned at 6:40 PM.

Signed:

Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education