

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 6/8/2015 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, 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

Teresa Branch, Board Member, led the invocation for the Board. Students from Lower Creek School led the Pledge of Allegiance.

Approval of Agenda and Previous Minutes

Action Item: Upon motion of Dottie Darsie, and seconded by Linda Coffey, the Board unanimously approved the June 08, 2015, agenda as presented.

Action Item: Upon motion of Teresa Branch, and seconded by Tim Hawkins, the Board unanimously approved the minutes from the May 11, 2015, Public Hearing/Board Meeting.

Honors and Recognitions

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

- Education Center Art Gallery
 - Governor's School
 - Anne Bentley, South Caldwell High School, recipient of the Linda Rader Award, presented by the North Carolina Association of Educators
 - Jill Duffy, Student Support Services Director, is the recipient of the 2015 Blue Ribbon Award presented by the Caldwell Committee for Healthy Families
 - Kathy Jo Eckard, Career Technical Education Director, has been named Northwest Regional Administrator of the Year
 - Dr. Lesa Widener, Title I Director, is the recipient of the National Association of Federal Education Program Administrators Award for Leadership and Dedicated Service
 - Anna Crooke of Gamewell Elementary and Julie Hall of South Caldwell High School, both assistant principals, were recognized as Future Ready Leaders by the NC Principals and Assistant Principals' Association
 - Master's and Advanced Degree Recipients
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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 to place the following policies on a one-month comment period:

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 Teresa Branch, the Board unanimously approved the attached personnel matters.

Action Item: Upon motion of Teresa Branch, and seconded by Tim Hawkins, the Board unanimously approve the attached student transfer request.

Educational Program Services | Dr. Caryl Burns, Associate Superintendent

Action Item: Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the 2015-2016 Career and Technical Education Plan.

Action Item: Upon motion of Tim Hawkins, and seconded by Joe Sims, the Board unanimously approved the 2015-2016 Local Accountability Model for Horizons Elementary and Gateway School.

Finance | David Johnson, Director

Action Items: Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved amendment (18) to the State Public School Fund and amendment (19) to the Federal Grant Fund.

Announcements

High School Graduation, June 11, 2015

Project Graduation, June 11, 2015, at Bo's, 10:00 PM

Special Budget Board Meeting, June 29, 2015, Education Center, 5:00 PM

Regular Board Meeting, July 13, 2015, Education Center, 6:00 PM

Adjournment

There Being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Joe Sims, and with unanimous approval of the Board, the meeting was adjourned at 6:50 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools