

Official Minutes of the Caldwell County Board of Education Meeting June 11, 2012

The Caldwell County Board of Education met at 5:00 PM on June 11, 2012, in the Board Room of the Education Center, Lenoir, North Carolina.

The following people were present:

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

The following administrative staff members were present:

Dr. Steve Stone, Superintendent
Dr. Caryl Burns, Associate Superintendent for Education Program Services
Dr. Trish Johnson, Associate Superintendent for Human Resources
Dr. Jeff Church, Assistant Superintendent for Auxiliary Services
Karla Miller, Finance Director
Libby Brown, School Community Relations Director
Ed Blair, School Board Attorney

Darrell Pennell, Chairman, called the meeting to order at 5:00 PM.

CLOSED SESSION

Upon motion of Dottie Darsie and second by Teresa Branch, the Board unanimously agreed to go into Closed Session to discuss personnel issues pursuant to N.C.G.S. Section 143.318.11 (a) (1) at 5:03 PM.

RETURN TO OPEN SESSION

Upon motion of Linda Coffey and second by Teresa Branch, the Board unanimously agreed to go return to open session at 5:45 PM.

OPENING CEREMONIES

Reverend Dale Fisher, Executive Director, Caldwell Baptist Association and member of the Caldwell County Schools Clergy Crisis Support Team gave the invocation. Hannah Smith, daughter of Kelly and Michael Smith and Granddaughter of Board Member, Linda Coffey led the Pledge of Allegiance.

ACTION-APPROVAL OF THE AGENDA

Upon Motion of Teresa Branch and second by Dr. Helen Hall, the Board unanimously approved a request to add Item XIII (A)(5), Bids for HVAC Modification for Davenport Elementary under Assistant Superintendent for Auxiliary Services, as presented by Dr. Steve Stone, Superintendent.

ACTION-APPROVAL OF THE MINUTES

Upon motion of Dottie Darsie and second by Linda Coffey, the Board unanimously approved the May 14, 2012, Board of Education Meeting Minutes and the May 14, 2012, Board of Education Closed Session Minutes.

HONORS AND RECOGNITIONS

Libby Brown, School Community Services Director, announced the individuals and schools for honors and recognitions. Dr. Steve Stone, Superintendent, and the members of the Caldwell County Board of Education, presented certificates and lapel pins to recipients.

Students from the following schools were honored for their artwork: Baton, Collettsville, Davenport Elementary, Dudley Shoals, Granite Falls Elementary, Granite Falls Middle, Hudson Middle School, Oak Hill School, Sawmills Elementary, South Caldwell, West Lenoir Elementary, William Lenoir Middle.

Other Honors and Recognitions: Excellence in Education Awards, Advanced Degrees Recognition, Kenan Fellows Recipient, 2012 Northwest Envirothon Champions, John W. Harris Leadership Award Winner, NC Track and Field Winners

PUBLIC COMMENT

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

ACTION – RESOLUTION – REAUTHORIZATION OF ESEA

Upon motion of Dottie Darsie and second by Linda Coffey, the Board unanimously approved the Resolution as presented by Dr. Steve Stone, Superintendent.

ACTION – RESOLUTION – OPPOSITION TO VIRTUAL CHARTER SCHOOL

Upon motion of Dr. Helen Hall and second by Duane Knight, the Board unanimously approved the Resolution as presented by Dr. Steve Stone, Superintendent.

INFORMATION- PERSONNEL MATTERS

Dr. Trish Johnson, Associate Superintendent for Human Resource Services, presented the attached personnel matters to the Board for information only.

ACTION-PERSONNEL MATTERS

Upon motion of Dottie Darsie and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the attached personnel matters as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

ACTION-PERSONNEL MATTERS- TEACHERS FOR CAREER STATUS

Upon motion of Teresa Branch and second by Linda Coffey, the Board unanimously approved the attached personnel matters as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

ACTION – STUDENT TRANSFER REQUEST FOR 2012-2013

Upon Motion of Linda Coffey and second by Dottie Darsie, the Board approved the attached student transfer request for 2012-2013, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources. Tim Hawkins, Vice-Chairman, recused himself from the vote.

ACTION- APPROVAL OF THE 2012-2013 TITLE I PLAN

Upon motion of Tim Hawkins, Vice-Chairman, and second by Dr. Helen Hall, the Board unanimously approved the attached 2012-2013 Title I Plan as presented by Dr. Caryl Burns, Associate Superintendent for Education Program Services.

ACTION – ACQUISITION OF REAL PROPERTY

Upon motion of Duane Knight and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the Acquisition of the property located at 1 Park Ave., Granite Falls, N.C., for the purchase price of \$72,000 as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

ACTION – BIDS FOR SOUTH CALDWELL CLEANING CONTRACT

Upon motion of Teresa Branch and second by Dr. Helen Hall, the Board unanimously approved the attached bids for South Caldwell Cleaning Contract as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

ACTION – SOUTH CALDWELL CLEANING CONTRACT

Upon motion of Tim Hawkins, Vice-Chairman, and second by Duane Knight, the Board unanimously approved the attached contract from A-1 Watts Professional Cleaning Service as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

**ACTION – RESOLUTION – EXEMPTION FROM ARCHITECT/ENGINEER/SURVEYOR
QUALIFICATION BASES SELECTION PROCESS**

Upon motion of Dottie Darsie and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the attached Resolution as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

ACTION – BIDS FOR HVAC MODIFICATIONS FOR DAVENPORT ELEMENTARY

Upon motion of Teresa Branch and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the attached bids for HVAC Modifications for Davenport Elementary as presented by Assistant Superintendent for Auxiliary Services Dr. Jeff Church.

ACTION – BUDGET AMENDMENTS TO STATE PUBLIC SCHOOL FUND, FEDERAL GRANTS FUND

Upon motion of Dottie Darsie and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the attached budget amendments to the State Public Fund, Federal Grants Fund as presented by Karla Miller, Finance Director.

ACTION – 2012-2013 BOARD OF EDUCATION MEETING SCHEDULE

Upon motion of Tim Hawkins, Vice-Chairman, and second by Teresa Branch, the Board unanimously approved the attached Board of Education 2012-2013 Meeting Schedule as presented by Darrell Pennell, Chairman.

ANNOUNCEMENTS

Darrell Pennell, Chairman, announced the Special Budget Session on June 28, 2012 at 5:30 PM in the Board Room at the Education Center. The next regular Board of Education Meeting will be held on Monday, July 09, 2012, 6:00 PM, Board Room, Education Center.

All seven Board members reflected back on the 2011-2012 School Year, with high praise for the Administration and Staff of Caldwell County Schools.

ADJOURNMENT

There being no further business to come before the Board and upon motion of Tim Hawkins, Vice-Chairman, and second by Dr. Helen Hall, and with unanimous approval of the Board, the meeting was adjourned at 7:05 PM.

Signed:

Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education