

# OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

*Date | time* 6/13/2016 6:00 PM Board Meeting | *Meeting called to order by* Darrell Pennell, Chair

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## In Attendance

Caldwell County Board of Education: Chair Darrell Pennell, Vice Chair Duane Knight, 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; Libby Brown, Director of Community Relations; David Johnson, Director of Finance; and Ed Bair, Board Attorney

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## Board Meeting | Opening Ceremonies

Board Member Tim Hawkins, led the invocation for the Board. Granite Falls Elementary School student, Jaxon Mullis, led the Pledge of Allegiance.

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## Approval of Agenda and Previous Minutes

### Action Items:

*Upon motion* of Linda Coffey-Greer, and seconded by Teresa Branch, the Board unanimously approved the June 13, 2016, agenda as presented.

*Upon motion* of Tim Hawkins, and seconded by Joe Sims, the Board unanimously approved the Regular Session Minutes and the Closed Session Minutes from the May 09, 2016, meetings.

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## Public Comment

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

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## Announcements

June 27, 2016 | Special Budget Session | Education Center | 5:00 PM

July 11, 2016 | 5:00 PM Reception | 6:00 PM Regular Board Meeting | Caldwell Early College High School

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## Honors and Recognitions

Education Center Art Gallery Students

Robin's Nest Top Collecting Schools

Hibriten High School Superior Chorus

"Of the Year" Recognition

Carly Schwartz, NC PTA Teacher of the Year

Davenport A+ School Distinguished PTA School of the Year

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## Superintendent | Dr. Steve Stone

### Information Items:

Caldwell County Schools began its summer work schedule (4 day workweek) on June 13, 2016.

Caldwell County Schools had a great closing of school.

### Action Items:

*Upon motion* of Teresa Branch, and seconded by Vice Chairman Duane Knight, the Board approved policy 3410 *Testing and Assessment*, as presented.

*Upon motion* of Tim Hawkins, and seconded by Vice Chairman Duane Knight, the Board approved policy 4400 Attendance, as presented.

*Upon motion* of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board approved to place various policies (see below) revised by the North Carolina School Board Association on a one month comment period.

Policies: 1720-4015-7225, 1760-7280, 3420, 3620, 4135, 4235-6130-7263, 4309, 4351, 4353, 5027-7275, 5030, 6220, 6410, 6420, 6420, 6430, 6440, 6442, 6450, 6560, 7635, 7650, 7810, 7950, 8210, 8305, 9010, 9110, 9115, 9120, 9400.

*Upon motion* of Tim Hawkins, and seconded by Linda Coffey-Greer, the Board unanimously adopted the Resolution on Increasing Per Pupil Funding and Fully Funding Public Schools in North Carolina.

*Upon motion* of Teresa Branch, and seconded by Joe Sims, the Board unanimously adopted the Resolution on “A-F Grading” of Public Schools in North Carolina.

The aforementioned resolutions will be sent to North Carolina Senate and State representatives.

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## Human Resource Services | Dr. Trish Johnson, Associate Superintendent

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### **Information Items:**

The attached personnel matters were presented to the Board for information only.

### **Action Items:**

*Upon motion* of Vice Chairman Duane Knight, and seconded by Tim Hawkins, the Board unanimously approved the attached personnel matters.

*Upon motion* of Teresa Branch, and seconded by Linda Coffey-Greer, the Board unanimously approved the attached 2016-2017 Student Transfers.

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## Education Program Services | Dr. Caryl Burns, Associate Superintendent

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### **Action Items:**

*Upon motion* of Joe Sims, and seconded by Linda Coffey-Greer, the Board unanimously approved the 2016-2017 Career and Technical Education Local Plan.

*Upon motion* of Teresa Branch, and seconded by Linda Coffey-Greer, the Board unanimously approved the 2016-2019 Academically or Intellectually Gifted (AIG) and Advanced Program Plan.

*Upon motion* of Vice Chairman Duane Knight, and seconded by Tim Hawkins, the Board unanimously approved the 2016-2017 Local Accountability Plan for Horizons and Gateway School.

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## Auxiliary Services | Dr. Jeff Church, Associate Superintendent

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### **Information Item:**

The Board was presented with the total amount collected from the sale of surplus items in the 2015-2016 school year.

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## Finance | David Johnson, Director

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### **Action Items:**

*Upon motion* of Tim Hawkins, and seconded by Teresa Branch, the Board unanimously approved the following Budget Amendments: (16)State Public School Fund, (17)Federal Grants Fund, (18)Current Expense Fund, (19)Capital Outlay Fund, and (20)Special Grants Fund.

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## Superintendent Announcements | Dr. Steve Stone

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Dr. Stone wished everyone a very happy and safe summer.

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## Closed Session Pursuant to N.C.G.S.143-318.11(A)(1)Personnel

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### Action Items:

*Upon motion* of Joe Sims, and seconded by Tim Hawkins, the Board unanimously approved to convene to Closed Session at 7:00 PM.

*Upon motion* of Tim Hawkins, and seconded by Vice Chairman Duane Knight, the Board unanimously approved to reconvene to Open Session at 7:18 PM.

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## Board Action/Information

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### Action Item:

*Upon motion* of Tim Hawkins, and seconded by Teresa Branch, the Board unanimously approved the appointment of Ryan Cooper as Assistant Principal at William Lenoir Middle School, for a two year contract, effective August 18, 2016.

*Upon motion* of Vice Chairman Duane Knight, and seconded by Joes Sims, the Board unanimously approved Bill Schreiber as Principal at Gateway School, for the continuation of his current contract, effective July 01, 2016.

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## Adjournment

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There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded Linda Coffey-Greer, and with unanimous approval of the Board, the meeting was adjourned at 7:28 PM.

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Darrell Pennell, Chairman  
Caldwell County Board of Education

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Steve Stone Ed.D., Superintendent  
Caldwell County Schools