

## **OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION**

The Caldwell County Board of Education met at 5:30 PM on June 27, 2011, for a Special Session in the Board Room of the Education Center, Lenoir, North Carolina.

The following members were present:

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

The following administrative staff members were present:

Dr. Caryl B. Burns, Associate Superintendent for Educational Program Services  
Dr. Trish Johnson, Associate Superintendent for Human Resource Services  
Dr. Jeff Church, Assistant Superintendent for Auxiliary Services  
Karla Miller, Finance Officer  
Libby Brown, School-Community Relations Director  
Ed Blair, School Board Attorney, Groome, Tuttle, Pike and Blair

Dr. Steve Stone, Superintendent, was absent.

Chairman Darrell Pennell called the meeting to order at 5:30 PM.

### **ACTION – APPROVAL OF THE AGENDA**

Upon motion of Dr. Helen Hall and second by Vice-Chairman Tim Hawkins, the board unanimously approved the proposed agenda as presented by Chairman Darrell Pennell.

### **ACTION – ADMINISTRATIVE RECOMMENDATIONS**

Upon motion of Dottie Darsie and second by Dr. Helen Hall, Linda Coffey, Duane Knight and Chairman Darrell Pennell, the board approved the reassignment of Brian Suddreth, Principal, Granite Falls Middle School to Principal of the Caldwell Career Center Middle College and the reassignment of Bill Schreiber, Principal, Caldwell Career Center Middle College to Principal of Granite Falls Middle School, effective July 1, 2011, as presented on behalf of Superintendent Dr. Steve Stone by Associate Superintendent for Human Resource Services Dr. Trish Johnson. Vice-Chairman Tim Hawkins and Teresa Branch opposed the motion.

### **INFORMATION – SUMMER PROJECTS UPDATE**

Assistant Superintendent for Auxiliary Services Dr. Jeff Church gave an update to the board regarding summer projects and Fund Balance estimates. Estimated projections for the 2011-2012 ADM, Lottery and Capital Outlay budgets were reviewed and the summer projects that would affect them. Dr. Church also provided projected timelines to complete these projects.

### **ACTION – BUDGET AMENDMENTS**

Upon motion of Teresa Branch and second by Dottie Darsie, the board unanimously approved the attached budget amendments to the State Public School Fund, Local Current Expense Fund, Federal Grants Fund, Capital Outlay Fund and the Enterprise/Child Nutrition Fund as presented by Finance Officer Karla Miller.

### **ACTION – INTERIM 2011-2012 BUDGET REQUEST**

Upon motion of Dottie Darsie and second by Vice-Chairman Tim Hawkins, the board unanimously approved the 2011-2012 Interim Budget Request as presented by Finance Officer Karla Miller.

### **ANNOUNCEMENTS**

School Board Attorney Ed Blair notified board members of the Granite Falls Town Council's intentions to give the school system the piece of property that contained the Granite Falls Middle School water tank that was recently demolished as part of a renovation to the Granite Falls water system.

Chairman Darrell Pennell announced the next regular board meeting on Monday, July 11, 2011, 6:00 PM in the Board Room of the Education Center.

### **ADJOURNMENT**

There being no further business to come before the board and upon motion of Linda Coffey, second by Dr. Helen Hall, and the unanimous approval of the board, the meeting was adjourned at 5:47 PM.

Signed:

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Chairman, Caldwell County Board of Education

Attest:

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Secretary, Caldwell County Board of Education