

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 6/27/2016 5:00 PM Special Budget Session | Meeting called to order by Darrell Pennell, Chair

In Attendance

Caldwell County Board of Education: Chair Darrell Pennell, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Caldwell County Schools Administrative Staff: 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 Blair, School Board Attorney

Board Meeting | Opening Ceremonies

Chairman Darrell Pennell.

Approval of Agenda

Action Items:

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the June 27, 2016, agenda as presented.

Announcements

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

Human Resource Services | Dr. Trish Johnson, Associate Superintendent

Information Items:

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

Action Items:

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the attached 2016-2017 Probationary Teachers Re-Hires.

Associate Superintendent | Dr. Jeff Church

Action Items: Administrative Appointments

Upon motion of Tim Hawkins, and seconded by, Joe Sims, the Board unanimously approved Jessica LaBrose Anthony as Assistant Principal at West Caldwell High School for a two year contract, effective August 18, 2016.

Upon motion of Dottie Darsie, and seconded by, Linda Coffey-Greer, the Board unanimously approved Bryn McSwain as Assistant Principal at Hudson Middle School for a two year contract, effective August 18, 2016.

Upon motion of Teresa Branch, and seconded by, Joe Sims, the Board unanimously approved Kimberly Clark as Assistant Principal at South Caldwell High School for a two year contract, effective August 18, 2016.

Finance | David Johnson, Director

Action Items:

Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the 2016-17 Interim Budget Request.

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved Budget Amendments (21)State Public School Fund, (22)Current Expense Fund, (23)Federal Grants Fund, (24)Capital Outlay Fund, (25)Child Nutrition Fund, and (26)Special Grants Fund.

Upon motion of Dottie Darsie, and seconded by, Tim Hawkins, the Board unanimously approved an addition to the 2015-2016 Audit Contract to include an audit of the TSERS system (retirement system) as required by the state.

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 5:15 PM

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools