

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION

The Caldwell County Board of Education met at 1:00 PM in Special Session on June 28, 2007, in the Board Room of the Education Center.

The following board members were present:

Chairman Dottie Darsie	Tim Hawkins
Chris Becker	Linda Coffey
Mike LaBrose	Dr. Helen Hall

Vice-Chairman Dr. Sharon S. Pennell was absent.

The following administrative staff were present:

Dr. Steve Stone, Superintendent
Donnie Bassinger, Associate Superintendent of Auxiliary Services
Trish Johnson, Associate Superintendent of Human Resource Services
Dr. Caryl B. Burns, Associate Superintendent of Educational Program Services
Bob Query, Finance Officer
Libby Brown, Director, School-Community Services

Chairman Dottie Darsie called the meeting to order at 1:00 PM.

ACTION - AGENDA

Upon motion of Mike LaBrose and second by Dr. Helen Hall, the board unanimously approved the proposed agenda as presented by Superintendent Dr. Steve Stone.

ACTION – BUDGET AMENDMENTS

Upon motion of Tim Hawkins and second by Chris Becker, the board unanimously approved the attached budget amendments to the State Public School Fund, Local Current Expense Fund, Federal Grants Fund, and Capital Outlay Fund as presented by Bob Query, Finance Director.

CLOSED SESSION

Upon motion of Tim Hawkins and second by Mike LaBrose, the board unanimously approved to go into closed session at 1:10 PM to discuss personnel matters pursuant to N.C.G.S. Sect. 143-318.11 (A) (1).

RECONVENE TO OPEN SESSION

Upon motion of Tim Hawkins and second by Mike LaBrose, the Board unanimously approved to reconvene to open session at 1:45 PM.

ACTION – PERSONNEL ISSUES

Upon motion of Mike LaBrose and second by Dr. Helen Hall, the board unanimously approved the reassignment of Felicia Simmons from Assistant Principal at Hibriten High School to Principal at West Lenoir Elementary School for a two year contract as presented by Superintendent Dr. Steve Stone.

ACTION – PERSONNEL ISSUES

Upon motion of Tim Hawkins and second by Chris Becker, the board unanimously approved the reassignment of Annette Swanson from Assistant Principal at South Caldwell High School to Principal at Whitnel Elementary School for a two year contract as presented by Superintendent Dr. Steve Stone.

ANNOUNCEMENTS

Chairman Dottie Darsie announced the next regular board meeting on Monday, July 9, 2007, 7:00 PM in the Board Room of the Education Center.

ADJOURNMENT

There being no further business to come before the board, and upon unanimous approval of the board, the meeting was adjourned at 1:48 PM.

Signed _____
Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education