

**OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION  
SPECIAL SESSION - BUDGET**

The Caldwell County Board of Education met at 5:30 PM on June 28, 2012, in the Board Room of the Education Center, Lenoir, North Carolina.

The following members were present:

Darrell Pennell, Chairman  
Teresa Branch  
Dottie Darsie  
Dr. Helen Hall  
Duane Knight

The following administrative staff members were present:

Dr. Steve Stone, Superintendent  
Karla Miller, Finance Officer

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

**ACTION – APPROVAL OF THE AGENDA**

Upon motion of Dottie Darsie and second by Teresa Branch, the board unanimously approved the proposed agenda as presented by Dr. Steve Stone, Superintendent.

**ACTION – ADMINISTRATIVE RECOMMENDATIONS**

Upon motion of Dr. Helen Hall and second by Duane Knight, the Board unanimously approved the assignment of Lowell Rogers, as Assistant Principal, Davenport Elementary School effective for the 2012-2013 school year, as presented by Superintendent Dr. Steve Stone.

Upon motion of Dottie Darsie and second by Teresa Branch, the Board unanimously approved the assignment of David “Craig” Styron, as Assistant Principal, West Caldwell High effective for the 2012-2013 school year, as presented by Superintendent Dr. Steve Stone.

Upon motion of Duane Knight and second by Dr. Helen Hall, the Board unanimously approved the assignment of Julie Hall, as Assistant Principal, South Caldwell High effective for the 2012-2013 school year, as presented by Superintendent Dr. Steve Stone.

Upon motion of Dottie Darsie and second by Teresa Branch, the Board unanimously approved the assignment of Leigh Anne Frye, as Principal, Lower Creek Elementary School effective July 01, 2012, as presented by Superintendent Dr. Steve Stone.

Upon motion of Dr. Helen Hall and second by Dottie Darsie, the Board unanimously approved the assignment of John David Colwell Jr., as Principal, Hibriten High School effective July 01, 2012, as presented by Superintendent Dr. Steve Stone.

**ACTION – BUDGET AMENDMENTS**

Upon motion of Dottie Darsie and second by Teresa Branch, the Board unanimously approved the attached budget amendments to the State Public School Fund, Local Current

Expense Fund, and Federal Grants Fund, as presented by Finance Officer Karla Miller.

**ACTION – INTERIM 2012-2013 BUDGET REQUEST**

Upon motion of Dr. Helen Hall and second by Duane Knight, the Board unanimously approved the 2012-2013 Interim Budget Request as presented by Finance Officer Karla Miller.

**BOARD INFORMATION/POSSIBLE ACTION**

Darrell Pennell, Chairman, shared results from the recent evaluation of Superintendent Dr. Steve Stone. A few of the comments included: “Under Dr. Stone’s watch, the system has constant growth with dwindling funds. His leadership is outstanding; Dr. Stone remains enthusiastic about future plans for our school system. Any school district would be fortunate to have him; Dr. Stone is very active in the schools throughout the county and represents us extremely well, wherever he goes. Dr. Stone always speaks with great pride about our students, teachers, staff, and our school system. Dr. Stone realizes that we can continue to grow and under his leadership, I am confident we will.” Chairman Pennell spoke on behalf of the board noting they are very pleased and very happy to have Dr. Stone leading Caldwell County Schools as our Superintendent.

**ANNOUNCEMENTS**

Chairman Darrell Pennell announced the next regular board meeting on Monday, July 09, 2012, 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 Teresa Branch, second by Dottie Darsie, and the unanimous approval of the board, the meeting was adjourned at 5:50 PM.

Signed:

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Chairman, Caldwell County Board of Education

Attest:

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Secretary, Caldwell County Board of Education