

OFFICAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING SPECIAL SESSION

Date | time 6/29/2015 5:00 PM | *Meeting called to order by* Darrell Pennell, Chairman

In Attendance

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, 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; David Johnson, Director of Finance; and Ed Blair, Board Attorney

Approval of Agenda

Action Item: Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the June 29, 2015, agenda with the following amendment: Addition of item III (b), Approval of Settlement: Copyright Violation Claim.

Superintendent | Dr. Trish Johnson, Associate Superintendent Presenting for Dr. Steve Stone

Action Items: Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the attached Four Year Administrative Contracts effective July 01, 2015, through June 30, 2019.

— **PRINCIPAL | FOUR YEAR CONTRACT**

- » Craig Styron
- » Michael Wyant
- » Bill Schreiber
- » Chad Smith

— **ASSISTANT PRINCIPAL | FOUR YEAR CONTRACT**

- » Anna Crooke
- » Cathy Barlowe
- » Michael Dewitt
- » Katherine Elliott
- » Gail Handsel
- » Jeff Mayo
- » Kim Case

— **CENTRAL OFFICE ADMINISTRATORS | FOUR YEAR CONTRACT**

- » Robert Semple
- » Pam Holt

Action Item: Board Attorney Ed Blair, presented the facts concerning a copyright infringement claim, Linda's Lyrics, LLC vs. The Caldwell County School System. Upon motion of Dottie Darsie, and seconded by Vice Chairman Duane Knight, the Board unanimously approved the settlement amount, as presented.

Finance | David Johnson, Director

Action Items: Upon motion of Teresa Branch, and seconded by Vice Chairman Duane Knight, the Board unanimously approved amendment (20) to the State Public School Fund, (21) Local Current Expense Fund, (22) Federal Grant Fund, (23) Capital Outlay Fund (24) Child Nutrition Fund, and (25) Special Grant Fund, as presented.

Action Item: Upon motion of Dottie Darsie, and seconded by Teresa Branch, the Board unanimously approved the 2015-2016 Interim Budget Request as presented.

Adjournment

There Being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Linda Coffey-Greer, and with unanimous approval of the Board, the meeting was adjourned at 5:25 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools