

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

The Caldwell County Board of Education met in special session at 5:30 PM on June 30, 2008, in the Board Room of the Education Center, Lenoir, North Carolina.

The following members were present:

Chairman Dottie Darsie  
Vice Chairman Dr. Sharon S. Pennell  
Chris Becker  
Linda Coffey  
Dr. Helen Hall  
Tim Hawkins  
Mike LaBrose

The following administrative staff was present:

Dr. Steve Stone, Superintendent  
Donnie Bassinger, Associate Superintendent for Auxiliary Services  
Trish Johnson, Associate Superintendent for Human Resource Services  
Dr. Caryl Burns, Associate Superintendent for Educational Program Services  
Libby Brown, School-Community Relations Director  
Ed Blair, School Board Attorney, Groome, Tuttle, Pike and Blair

Chairman Dottie Darsie called the meeting to order at 5:30 PM.

### **ACTION - AGENDA**

Upon motion of Mike LaBrose and second by Vice-Chairman Dr. Sharon S. Pennell, the board unanimously approved the proposed agenda as presented by Superintendent Dr. Steve Stone.

### **ACTION – BUDGET AMENDMENTS**

Upon motion of Dr. Helen Hall 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, Capital Outlay Fund, and Child Nutrition Enterprise Fund as presented by Finance Officer Bob Query.

### **CLOSED SESSION**

Upon motion of Tim Hawkins and second by Dr. Helen Hall, the board unanimously approved to go into Closed Session at 5:20 PM to discuss personnel matters pursuant to N.C.G.S. Section 143-318.11 (A) (1).

### **RECONVENE TO OPEN SESSION**

Upon motion of Vice-Chairman Dr. Sharon S. Pennell and second by Linda Coffey, the board unanimously approved to come out of Closed Session at 5:45 PM and return to Open Session.

## **ACTION – ADMINISTRATIVE RECOMMENDATION**

Upon motion of Mike LaBrose and second by Vice-Chairman Dr. Sharon S. Pennell, the board unanimously approved the promotion of Dr. Jeff Church, Principal, Hudson Middle School, to Assistant Superintendent for Auxiliary Services, effective August 1, 2008, thru June 30, 2010, as presented by Superintendent Dr. Steve Stone.

Upon motion of Chris Becker and second by Dr. Helen Hall, the board unanimously approved Andrew Miller as Principal of Granite Falls Elementary School, effective July 3, 2008, thru June 30, 2010, as presented by Superintendent Dr. Steve Stone.

Upon motion of Vice-Chairman Dr. Sharon S. Pennell and second by Mike LaBrose, the board unanimously approved the promotion of Katrina Watson, Assistant Principal, West Caldwell High School, to High School Curriculum Consultant, effective August 1, 2008, thru June 30, 2010, as presented by Superintendent Dr. Steve Stone.

## **ANNOUNCEMENTS**

Chairman Dottie Darsie announced the next regular board meeting on Monday, July 14, 2008, 7:00 PM in the Board Room of the Education Center.

## **ADJOURNMENT**

There being no further business to come before the board, upon motion of Tim Hawkins, second by Chris Becker, and the unanimous approval of the board, the meeting was adjourned at 5:55 PM.

Signed:

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Chairman, Caldwell County Board of Education

Attest:

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Secretary, Caldwell County Board of Education