

Official Minutes of the Caldwell County Board of Education Meeting March 09, 2015

The Caldwell County Board of Education Meeting was called to order at 6:00 PM, at the Education Center.

The following people were present:

Darrell Pennell, Chairman

Duane Knight, Vice Chairman

Dottie Darsie

Linda Coffey

Tim Hawkins

Teresa Branch

The following administrative staff members were present:

Dr. Steve Stone, Superintendent

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

David Johnson, Director of Finance

Ed Blair, Board Attorney

OPENING CEREMONIES

Dr. Caryl Burns, Associate Superintendent for Educational Program Services, led the invocation for the Board. Students from Hudson Elementary School led the Pledge of Allegiance.

ACTION-APPROVAL OF THE AGENDA

Upon motion of Mrs. Dottie Darsie, and seconded by Vice Chairman Duane Knight, the Board unanimously approved the agenda as presented.

ACTION | APPROVAL OF THE MINUTES

Upon motion of Mrs. Teresa Branch, and seconded by Tim Hawkins, the Board unanimously approved the February 09, 2015, Regular Session Minutes.

HONORS AND RECOGNITIONS

School Community Services Director Ms. Libby Brown, announced individuals for honors and recognitions:

- Education Art Gallery Students, Schools Represented: Collettsville, Happy Valley School, Kings Creek School, Sawmills Elementary School, and Gamewell Elementary School
- 2A State Wrestling Championship Winners
 - Jacob Houck, West Caldwell High School, won 2A, 132 lbs.
 - Nathaniel Kale, West Caldwell High School, won 3rd place in 2A, 160 lbs.
 - Carl Guess, South Caldwell High School, won 3rd place in 4A, 152 lbs.
 - Tayvon Woodruff, Hibriten High School, won 5th place in 3A, Heavyweight division.
- NC Annual BETA Convention 1st, 2nd and 3rd place finishers.
- Caldwell Early College High School is among four schools statewide honored by NC New Schools for their innovative practices and academic excellence.

PUBLIC COMMENT

Chairman Darrell Pennell opened the meeting for public comment. There was no public comment.

ACTION | APPROVAL/ADOPTION FOLLOWING A ONE-MONTH PUBLIC COMMENT PERIOD | PRESENTED BY DR. STEVE STONE, SUPERINTENDENT

Upon motion of Mrs. Dottie Darsie, and seconded by Mr. Tim Hawkins, the Board unanimously approved the revisions to Board Policy 3621 | Student Athletic Eligibility (revision.)

Upon motion of Vice Chairman Duane Knight, and seconded by Mrs. Teresa Branch, the Board unanimously approved the adoption of Board Policy 4201/7271 | Injury and Loss Prevention (adoption.)

Upon motion of Mrs. Teresa Branch, and seconded by Mr. Tim Hawkins, the Board unanimously approved the 2015-2016 Traditional Schools Calendar.

Upon Motion of Mrs. Dottie Darsie, and seconded by Vice Chairman Duane Knight, the Board unanimously approved and 2015-2016 Caldwell Early College High School and the Career Center Middle College Calendar.

ACTION | RESOLUTION CONCERNING DRIVER EDUCATION FUNDING

Upon motion of Vice Chairman Duane Knight, and seconded by Ms. Linda Coffey, the Board unanimously approved the attached resolution.

INFORMATION/ACTION | PERSONNEL MATTERS | PRESENTED BY DR. TRISH JOHNSON, ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES

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

Upon motion of Mr. Tim Hawkins, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the attached personnel matters.

ACTION | 2014-2015 STUDENT TRANSFER REQUEST | PRESENTED BY DR. TRISH JOHNSON, ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES

Upon motion of Mrs. Teresa Branch, and seconded by Vice Chairman Duane Knight, the Board unanimously approved the attached student transfer request for the 2014-2015 school year.

ACTION | AUXILIARY SERVICES | PRESENTED BY DAVID JOHNSON, FINANCE OFFICER FOR DR. JEFF CHURCH, ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES

Upon motion of Vice Chairman Duane Knight, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the bids and the ADM Application for the partial roof replacement at Gamewell Elementary School. Bond Tec. Inc. presented the lowest bid.

Upon motion of Mr. Tim Hawkins, and seconded by Mrs. Teresa Branch, the Board unanimously approved the bids and ADM Application for the partial roof replacement at Lower Creek Elementary School. Barger Ashe presented the lowest bid.

Upon motion of Vice Chairman Duane Knight, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the bids and Lottery Application for HVAC for Hibriten High School Media Center/A Wing. Triangle Contractors presented the lowest bid.

ACTION | FINANCE | PRESENTED BY DAVID JOHNSON, FINANCE OFFICER

Upon motion of Mr. Tim Hawkins, and seconded by Mrs. Teresa Branch, the Board unanimously approved the 2014-2015 Audit Contract with Boggs, Crump, and Brown P.A.

Upon motion of Vice Chairman Duane Knight, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the following Budget Amendments: (13) State Public School Fund, (14) Federal Grant Fund, (15) Local Current Expense Fund.

INFORMATION | BOARD

Upon motion of Vice Chairman Duane Knight, and seconded by Mr. Tim Hawkins, the Board unanimously approved the Board of Education Meeting Schedule for 2015-2016.

Mrs. Dottie Darsie reported on the National School Board Association (NSBA) Advocacy Institute Conference.

INFORMATION | PRESENTED BY DR. STEVE STONE, SUPERINTENDENT

Dr. Stone gave an update on the weather related make-up days. He also provided the Board with a brief Legislative update.

ANNOUNCEMENTS

Chairman Darrell Pennell made the following announcements:

- **Education Summit** | February 20, 2015 | Hibriten High School
- **Board Meeting** | April 13, 2015 | Education Center | Art Gallery 5:45 PM | Board Meeting 6:00 PM

ADJOURNMENT

There being no further business to come before the Board and upon motion of Mr. Tim Hawkins, and second by Mrs. Teresa Branch, and with unanimous approval of the Board, the meeting was adjourned at 6:50 PM.

Signed:

Attest:

Darrell Pennell, Chairman,
Caldwell County Board of Education

Dr. Steve Stone, Secretary,
Caldwell County Board of Education