

# OFFICAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

*Date | time* 3/14/2016 6:00 PM Board Meeting | *Meeting called to order by* Darrell Pennell, Chair

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## In Attendance

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Caldwell County Board of Education: Chair Darrell Pennell, Vice Chair Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, and Teresa Branch

Caldwell County Schools Administrative Staff: 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; Libby Brown, Director of Community Relations; David Johnson, Director of Finance; and Ed Bair, Board Attorney

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## Board Meeting | Opening Ceremonies

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Board Member Tim Hawkins, led the invocation for the Board. Students from West Lenoir Elementary School led the Pledge of Allegiance.

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## Approval of Agenda and Previous Minutes

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**Action Item:** Upon motion of Vice Chairman Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the March 14, 2016, agenda as presented.

**Action Item:** Upon motion of Dottie Darsie, and seconded by Teresa Branch, the Board unanimously approved the Regular Session Minutes from the February 08, 2016, meeting.

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## Public Comment

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

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## Announcements

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Last week was School Social Worker Week: We greatly appreciate our School Social Workers and all they do.

March 21, 2016 | Reality Store | JE Broyhill Civic Center | 8:30 AM – 2:00 PM

March 21, 2016 | Board of Education Spring Work Session | South Caldwell High School | 3:00 PM

March 21, 2016 | Community Board Meeting | South Caldwell High School | 6:00 PM

March 25-April 1 | Spring Break

April 04, 2016 | Board of Education Meeting | Education Center | 5:45 PM Art Gallery | 6:00 PM Board Meeting

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## Honors and Recognitions

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Education Center Art Gallery Student

State Champion Wrestlers

South Caldwell High School - TOP 10 Finishers in the NC State Science Bowl

Early College High School - NC New Schools/Breakthrough Learning Recognition and Excellence

William Lenoir Middle School - Re-designation as a North Carolina School to Watch

Collettsville School - Middle School - Battle of the Books Champion

Joseph Reid, Senior at Hibriten High School, Million Dollar Band Participant and State Honors Band Participant.

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## Superintendent | Dr. Steve Stone

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### **Information Items:**

Dr. Stone presented the winter weather make-up days for the Early and Middle College: May 20 and May 23.

### **Action Items:**

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the 2016 Summer School Plan for four schools.

Upon motion of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board unanimously approved the proposed revisions to policy 7100 Recruitment and Selection of Personnel.

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board approved the following policies be place on a one month comment period:1010,1100,1200,1510/4200/7270,1720/4015/7225,2120,2121,2123,2300,2320,2341,2400, 3000,3430,3540,4000,4270/6145,5000,5210,6000,6120,6420,6421,6430,7405,7810,7920,8000,8100, 8510,9000,9120,9220 (33 total policies.)

Upon motion of Dottie Darsie, and seconded by Linda Coffey-Greer, the Board unanimously approved the 2016-2017 Traditional School Calendar and the 2016-2017 Caldwell Career Center Middle College/Caldwell Early College High School Calendar.

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## Human Resource Services | Dr. Trish Johnson, Associate Superintendent

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### **Information Items:**

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

### **Action Items:**

Upon motion of Vice Chairman Duane Knight, and seconded by Tim Hawkins, the Board unanimously approved the attached personnel matters.

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the attached student transfers.

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## Auxiliary Services | Dr. Jeff Church, Associate Superintendent

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### **Action Items:**

Upon motion of Vice Chairman Duane Knight, and seconded by Teresa Branch, the Board unanimously approved the bids and lottery application for the Collettsville roof replacement. The contract was awarded to Cityscape Roofing.

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the bids and lottery application for improvements to the track at South Caldwell High School. The contract was awarded to Baseline Sports Construction.

Upon motion of Vice Chairman Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the multi-use facility plan for the Freedman Center.

Upon motion of Vice Chairman Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the lease agreements with LAMAR Outdoor Advertising Company for the use of property located at the Bus Garage and at Whitnel Elementary School.

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## Finance | David Johnson, Director

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Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the 2016-2017 Audit Contract with Boggs Crump & Brown PA.

Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved Budget Amendment (9) to the State Public School Fund and Budget Amendment (10) to the Federal Grant Fund.

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## Superintendent | Dr. Steve Stone

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Dr. Steve Stone thanked those that participated in "Read Across America," and announced the April 4 kick-off date for the "Change for Children Campaign."

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## Adjournment

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There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Teresa Branch, and with unanimous approval of the Board, the meeting was adjourned at 6:58 PM.

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Darrell Pennell, Chairman  
Caldwell County Board of Education

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Steve Stone Ed.D., Superintendent  
Caldwell County Schools