

# OFFICAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

*Date | time* 5/9/2016 6:00 PM Board Meeting | *Meeting called to order by* Darrell Pennell, Chair

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## In Attendance

Caldwell County Board of Education: Chair Darrell Pennell, 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. 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

Board Member Board Chairman Darrell Pennell, led the invocation for the Board. Student from Caldwell Early College High School led the Pledge of Allegiance.

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## Approval of Agenda and Previous Minutes

**Action Item:** Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the May 09, 2016, agenda as presented.

**Action Item:** Upon motion of Tim Hawkins, and seconded by Joe Sims, the Board unanimously approved the Regular Session Minutes from the April 04, 2016, meeting.

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## Public Comment

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

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## Announcements

May 14, 2016 | Caldwell Early College Graduation | JE Broyhill Civic Center | 7:00 PM

May 18, 2016 | Caldwell County Surplus Sale | Caldwell County Schools' Maintenance Department | 9:00 AM

May 19, 2016 | Caldwell Career Center Middle College Graduation | Hudson Uptown Building | 7:00 PM

June 10, 2016 | Hibriten, South Caldwell, and West Caldwell High School Graduation | 7:00 PM

June 13, 2016 | Board of Education Meeting | Education Center | 5:45 PM Art Gallery | 6:00 PM Board Meeting

June 27, 2016 | Special Budget Session | Education Center | 5:00 PM

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## Honors and Recognitions

Education Center Art Gallery

Superior Performances at the NC Choral MPA

All-State Honors Band and Choral for Middle and High School

William Lenoir Middle NC Science Olympiad Winners

Winners at the NC Junior BETA Convention

Winners at the NC Senior BETA Convention

Career Technical Education NC Skills USA Winners

Top Finishers in the Middle School Recitation Competition

Caldwell County Schools 2016 Volunteer of the Year

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## Superintendent | Dr. Steve Stone

**Information Items:** Jill Duffy, Director of Student Services recognized National Nurses Week is May 6th through May 12th, 2016, with Wednesday, May 11th specifically designated as National School Nurse Day. School Counselors' and School Social Workers' enjoyed their designated weeks in February and March.

**Action Items:**

Upon motion of Dottie Darsie, and seconded by Teresa Branch, the Board approved the following policy revisions be place on a one month comment period as presented:

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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 Tim Hawkins, and seconded by Vice Chairman Duane Knight, the Board unanimously approved the attached personnel matters. Teresa Branch recused herself citing family relations. Upon motion of Vice Chairman Duane Knight, and seconded by Joe Sims, 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 Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the bids and lottery application for the HVAC replacement at Hibriten High School. The contract was awarded to William C. Reynolds Company Incorporated.

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**Finance | David Johnson, Director**

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Upon motion of Teresa Branch, and seconded by Vice Chairman Duane Knight, the Board unanimously approved Budget Amendment (11)State Public School Fund, Budget Amendment (12)Federal Grant Fund, and Budget Amendment (13)Special Grants Fund.

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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 6:59 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