

Official Minutes of the Caldwell County Board of Education Meeting May 12, 2014

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
Tim Hawkins, Vice Chairman
Dottie Darsie
Dr. Helen Hall
Linda Coffey
Duane Knight
Joe Sims

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, Assistant Superintendent for Auxiliary Services
Libby Brown, Director of School Community Relations
David Johnson, Director of Finance
Ed Blair, School Board Attorney

OPENING CEREMONIES

Assistant Superintendent Dr. Jeff Church gave the invocation. Alyta Frizsell and Bailey Smith led the Pledge of Allegiance.

ACTION-APPROVAL OF THE AGENDA

Upon motion of Vice Chairman Tim Hawkins, and seconded by Mr. Duane Knight, the Board unanimously approved the agenda with the addition of item XVIII(A), Closed Session pursuant to N.C.G.S. 143-318.11 (A) (5) to discuss a real estate issue.

ACTION | APPROVAL OF THE MINUTES

Upon motion of Mrs. Dottie Darsie, and seconded by Dr. Helen Hall, the Board unanimously approved the April 14, 2014, Regular Session Minutes.

SUPERINTENDENT UPDATE

Dr. Steve Stone spoke to the issue of the Common Core being under review in the General Assembly.

Dr. Steve Stone also commented on the 4 Year Teacher Contract Plan and stated that Caldwell County will be moving ahead with the process, but are still holding out hope that the 4 Year Teacher Contract Plan will be repealed.

Dr. Steve Stone noted the 2014-2015 Governor's Budget and commented that it is a good budget and if passed it includes a salary raise for all State Personnel.

HONORS AND RECOGNITIONS

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

- Education Center Art Gallery Students
- MPA Middle and High School Chorus Performance Winners
- Granite Falls Middle School students Jazmine Davidson received 2nd place in Business Concepts and Neil Patel received 3rd place in FBLA Creed at the FBLA State Conference
- Lisa Martinat, West Caldwell student, placed second in Parliamentary Procedure at the FBLA State Competition
- West Caldwell High School received National Certification for its outstanding Project Lead the Way Program led by Nikki Malatin
- North Carolina SkillsUSA Competition Winners Placing 1st, 2nd and 3rd in the State
- Governor's School Nominees
- Keith Hindman was presented the Western Region Central Office Administrator to Watch 2014 from the North Carolina Association for Middle Level Education-Name of organization that was formally known as the North Carolina Middle School Association (NCMSA)
- Dr. Stone presented the School Board Recognitions from the North Carolina School Board Association

PUBLIC COMMENT

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

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

The attached 4 Year Teacher Contract Plan was presented to the Board for a 30 day public comment period.

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

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

Upon motion of Dr. Helen Hall, and seconded by Mr. Duane Knight, the Board unanimously approved the attached personnel matters.

ACTION | 2013-2014 STUDENT TRANSFER REQUEST FOR AND 2014-2015 STUDENT TRANSFER REQUEST PRESENTED BY DR. TRISH JOHNSON, ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES

Upon motion of Mr. Duane Knight, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the attached student transfer request for the 2013-2014 school year.

Upon motion of Ms. Linda Coffey, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved the attached student transfer request for the 2014-2015 school year.

ACTION | 2014-2015 CAREER AND TECHNICAL EDUCATION LOCAL PLAN PRESENTED BY DR. CARYL BURNS, ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES

Dr. Caryl Burns presented a recap of the Career and Technical Performance Indicators for the 2013-2014 school year.

Upon motion of Mrs. Dottie Darsie, and seconded by Mr. Joe Sims, the Board unanimously approved the 2014-2015 Career and Technical Education Plan.

ACTION | BIDS FOR FIREPROOFING REMOVAL AT SOUTH CALDWELL HIGH SCHOOL PRESENTED BY DR. JEFF CHURCH, ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES

Upon motion of Vice Chairman Tim Hawkins, and seconded by Ms. Linda Coffey, the Board unanimously approved the attached bid from the Brushy Mountain Builders Inc., to remove fireproofing at South Caldwell High School.

ACTION | BUDGET AMENDMENTS ,2014-2015 LOCAL CURRANT EXPENSE, AND CAPITAL OUTLAY BUDGET REQUEST PRESENTED BY MR. DAVID JOHNSON, FINANCE DIRECTOR

Upon motion of Mr. Duane Knight, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the attached amendments to the State Public School Fund (20), Local Current Expense Fund (21), and Capital Outlay Fund (22.)

Finance Committee Chairperson Dr. Helen Hall reported out and seconded by Mrs. Dottie Darsie, the Board unanimously approved the attached 2014-2015 Local Currant Expense and Capital Outlay Budget Request.

**ACTION | APPOINTMENT TO THE CALDWELL COMMUNITY COLLEGE AND TECHNICAL INSTITUTE
BOARD OF TRUSTEES**

Upon motion of Mrs. Dottie Darsie and seconded by Ms. Linda Coffey, the Board unanimously approved Mr. Alvin Daughtridge to a four year term on the Board of Trustees, effective July 01, 2014.

**CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A) (5) TO DISCUSS A REAL
ESTATE ISSUE.**

Upon motion of Mr. Joe Sims, and seconded by Dr. Helen Hall, the Board unanimously agreed to convene to Closed Session at 6:55 PM.

Upon motion of Vice Chairman Tim Hawkins, and seconded by Mrs. Dottie Darsie, the Board unanimously agreed to reconvene to Open Session at 7:30 PM.

ANNOUNCEMENTS

Chairman Darrell Pennell made the following announcements:

- **Board of Education Meeting** | June 09, 2014 | Education Center | 6:00 PM
- **Annual Retirement Luncheon** | June 17, 2014 | Civic Center | 11:30 AM
- **Board of Education Special Budget Session** | June 30, 2014 | Education Center | 5:00 PM

ADJOURNMENT

There being no further business to come before the Board and upon motion of Mr. Dottie Darsie, and second by Vice Chairman Tim Hawkins, and with unanimous approval of the Board, the meeting was adjourned at 7:32 PM.

Signed:

Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education