

Official Minutes of the Caldwell County Board of Education Meeting May 14, 2012

The Caldwell County Board of Education met at 6:00 PM on May 14, 2012, in the Board Room of the Education Center, Lenoir, North Carolina.

The following people were present:

Darrell Pennell, Chairman
Tim Hawkins, Vice-Chairman
Teresa Branch
Linda Coffey
Dottie Darsie
Dr. Helen Hall
Duane Knight

The following administrative staff members were present:

Dr. Steve Stone, Superintendent
Dr. Caryl Burns, Associate Superintendent for Education Program Services
Dr. Trish Johnson, Associate Superintendent for Human Resources
Dr. Jeff Church, Assistant Superintendent for Auxiliary Services
Karla Miller, Finance Director
Libby Brown, School-Community Relations Director
Ed Blair, School Board Attorney

Darrell Pennell, Chairman called the meeting to order at 6:00 PM.

OPENING CEREMONIES

Dr. Terry Hunt, Pastor of The Life Center, and member of the Clergy Crisis Support Team, gave the invocation. Hibriten High Schools students Rebecca Manuel and Johnathon Carlisle, led the Pledge of Allegiance to the Flag.

ACTION-APPROVAL OF THE AGENDA

Upon Motion of Dottie Darsie and second by Dr. Helen Hall, the Board unanimously approved the proposed agenda with the following changes: Item XIII-B, Closed Session, was added as presented by Dr. Steve Stone, Superintendent.

ACTION-APPROVAL OF THE MINUTES

Upon motion of Tim Hawkins, Vice-Chair, and second by Duane Knight, the Board unanimously approved the April 16, 2012, Board of Education Meeting Minutes.

Upon motion of Teresa Branch and second by Linda Coffey, the Board unanimously approved the April 30, 2012, Board of Education Spring Work Session Minutes and April 30 2012, Closed Session Minutes.

HONORS AND RECOGNITIONS

- Education Center Art Gallery Students
- Granite Falls Middle School FBLA State Champions and Finalists
- South Caldwell High School FFA State Champions and Finalists
- SkillsUSA State Champions and Finalists
- Excellent and Superior Performances at the NC Festivals and Adjudications
- Students selected for the North Carolina Music Educators' Association Chorus
- Students selected for the North Carolina Bandmasters Association Band
- Caldwell County Schools Volunteer of the Year
- Northwest Career and Technical Administrator of the Year

PUBLIC COMMENT

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

Communities in Schools Report

Irene Tuttle and four Communities in Schools students presented the Communities in Schools Business Plan. Students in the CIS program had to design and implement a business plan. CIS students used the opportunity to raise money for other students to have the chance to enjoy a meal before attending their prom and provided prom dresses to some students.

ACTION – POLICY RESOLUTION

Upon motion of Tim Hawkins, Vice Chairman, and second by Dottie Darsie, the Board unanimously approved to post the Policy Resolution, as presented by Dr. Steve Stone, Superintendent.

ACTION – BOARD POLICY 7422-RESPONSIBLE USE OF INTERNET INFORMATION RESOURCES

Upon motion of Dr. Helen Hall and second by Duane Knight, the Board unanimously approved the revision to Board Policy 7422, Responsible Use of Internet Information Resources, following a one-month comment period as presented by Dr. Steve Stone, Superintendent.

ACTION – PURPOSED NEW BOARD POLICIES: POLICY 7423, USE OF WEB 2.0 TOOLS; POLICY 7424, ONLINE ASSESSMENT AND INSTRUCTION POLICY

Upon motion of Dr. Helen Hall and second by Teresa Branch, the Board unanimously approved the motion to adopt the attached New Board Policy 7423, Use of Web 2.0, following a one-month comment period as presented by Dr. Steve Stone, Superintendent.

Upon motion of Tim Hawkins, Vice-Chairman, and second by Duane Knight, the Board unanimously approved the motion to adopt the attached New Board Policy 7424, Online Assessment and Instruction Policy, following a one-month comment period as presented by Dr. Steve Stone, Superintendent.

INFORMATION- PERSONNEL MATTERS

Dr. Trish Johnson, Associate Superintendent for Human Resources, presented the attached personnel matters to the Board for information only.

ACTION-PERSONNEL MATTERS

Upon motion of Dr. Helen Hall and second by Teresa Branch, the Board approved the attached personnel matters as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

ACTION – STUDENT TRANSFER REQUEST FOR 2011-2012

Upon Motion of Dottie Darsie and second by Tim Hawkins, Vice- Chairman, the Board unanimously approved the attached student transfer request for 2011-2012, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

2012-2013 CAREER AND TECHNICAL EDUCATION PLAN / TECHNOLOGY PLAN

Upon motion of Dottie Darsie and second by Teresa Branch, the Board unanimously approved the attached 2012-2012 Career and Technical Plan as presented by Dr. Caryl Burns, Associate Superintendent, Educational Program Services.

Upon motion of Tim Hawkins, Vice-Chairman, and second by Linda Coffey, the Board unanimously approved the Technology Plan as presented by Dr. Caryl Burns, Associate Superintendent, Educational Program Services.

BIDS FOR CARPET AND TILE REPLACEMENT

Upon motion of Dr. Helen Hall and second by Teresa Branch, the Board unanimously approved the attached bid for carpet replacement from S and S Carpet as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

ADM APPLICATION FOR CARPET REPLACEMENT

Upon motion of Tim Hawkins, Vice-Chairman, and second by Duane Knight, the Board unanimously approved the attached ADM Application as presented Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

DELL LEASE AGREEMENT

Upon motion of Teresa Branch and second by Dottie Darsie, the Board unanimously approved the attached Dell Lease Agreement as presented Dr. Jeff Church, Assistant Superintendent for Auxiliary Services.

ADJUSTMENT – LUNCH PRICES FOR THE 2012-2013 SCHOOL YEAR

Upon motion of Duane Knight and second by Dr. Helen Hall, the Board unanimously approved an increase of \$.05 per lunch meal as presented by Dr. Jeff Church, Assistant Superintendent for Auxiliary Services. The Board went on record of passing the increase only because of a Federal Mandate.

ACTION – BUDGET AMENDMENTS TO STATE PUBLIC SCHOOL FUND, LOCAL CURRENT EXPENSE FUND, FEDERAL GRANTS FUND AND CAPITAL OUTLAY FUND

Upon motion of Dr. Helen Hall and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the attached budget amendments to the State Public Fund, Local Current Expense Fund, Federal grants Fund and Capital Outlay Fund as presented by Karla Miller, Finance Director.

ACTION – LOCAL CURRENT EXPENSE AND CAPITAL OUTLAY 2012-2013 BUDGET REQUEST

Upon motion of Dottie Darsie and second by Teresa Branch, the Board unanimously approved the attached Local Current Expense and Capital Outlay 2012-2013 Budget Request as presented by Karla Miller, Finance Director.

SCHOOL BOARD CONFERENCE

Tim Hawkins, Vice-Chairman, presented information from the School Board Conference. Board members attended various breakout sessions including Social Media, School Web-Site Improvement, and Prevention of Sports Injuries.

Board Members learned about the Khan Academy and its benefits to students and parents. Khan Academy is a non-profit organization that helps students at any level in any subject. It is an excellent resource for the students and parents of Caldwell County.

Closed Session

Upon motion of Teresa Branch and second by Tim Hawkins, Vice-Chairman, the Board unanimously agreed to go into Closed Session to discuss personnel issues pursuant to N.C.G.S. Section 143.318.11 (a) (1) at 7:31PM.

RETURN TO OPEN SESSION

Darrell Pennell called the meeting back to order at 8:23 PM.

ANNOUNCEMENTS

Darrell Pennell, Chairman, announced the Board of Education Meeting, June 11, 2012, at 6:00 PM, in the Board Room at the Education Center. The Special Spring Budget Session will be held on Monday, June 28, 2012, 5:30 PM, in the Board Room at the Education Center.

ADJOURNMENT

There being no further business to come before the Board and upon motion of Teresa Branch and second by Tim Hawkins, Vice-Chairman, and with unanimous approval of the Board, the meeting was adjourned at 8:25PM.

Signed:

Chairman, Caldwell County Board of Education

Attest:

Secretary, Caldwell County Board of Education