

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 4/16/2018 6:00 PM Board Meeting

Called to order by Darrell Pennell, Chair

In Attendance

Caldwell County Board of Education: Chairman Darrell Pennell, Vice-Chair Duane Knight, Dottie Darsie, Tim Hawkins, Joe Sims, Teresa Branch, and Ann Edwards

Caldwell County Schools Administrative Staff:

Dr. Steve Stone, Superintendent

Dr. Trish Johnson, Associate Superintendent
for Human Resource Services

Dr. Caryl Burns, Associate Superintendent
Educational Program Services

Dr. Jeff Church, Associate Superintendent for
Auxiliary Services

David Johnson, Director of Finance

Libby Brown, School Community Relations
Director

Call to Order 6:00 PM / Opening Ceremonies / Approval of Agenda and Previous Minutes

Vice Chairman Duane Knight, led the invocation for the Board.

Students from Valmead Elementary School, led the Pledge of Allegiance.

Action Items:

Upon motion of Teresa Branch, and seconded by Ann Edwards, the Board approved the April 16, 2018, Agenda.

Upon motion of Ann Edwards, and seconded by Vice Chair Duane Knight, the Board unanimously approved the minutes of the March 12, 2018, Spring Work Session and the March 12, 2018, Regular Session Minutes.

Announcements

Change for Children underway April 10-24, 2018

April 23, 2018, Hibriten District Board Walkthrough

April 24, 2018, Volunteer of the Year Luncheon, 11:30 PM, Civic Center

April 27, 2018, Hall of Honor, 6:00 PM, Civic Center

May 7-11, 2018, Teacher Appreciation Week

May 14, 2018, Board of Education Meeting

Honors and Recognitions

Education Center Art Gallery

Young Playwright's Festival Winner

FBLA State Leadership Conference Winners

2018 North Carolina Governor's School Participants

All-State Band Students

Superior Band and Chorus Performances

Distinguished Leadership Program Participants

Public Comment

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

Superintendent | Dr. Steve Stone

For Board Action:

Upon motion of Teresa Branch, and seconded by Joe Sims, the Board approved the revision to Board Policy 3410 Testing and Assessment Program.

Human Resource Services | Dr. Trish Johnson, Associate Superintendent

Information Items:

The attached Personnel Items were presented to the Board for information only.

Action Items:

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the attached Usual and Customary Personnel Items.

Upon motion of Tim Hawkins, and seconded by Ann Edwards, the Board unanimously approved the attached 2018-2019 Student Transfers.

Education Program Services | Dr. Caryl Burns, Associate Superintendent

Action Items:

Upon motion of Dottie Darsie, and seconded by Ann Edwards, the Board unanimously approved the Alternative Assessment Proposal under the Read to Achieve.

Finance | David Johnson, Director of Finance

Action Items:

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the following Budget Amendments:

State Public School Fund Amendment (8,)

Federal Grant Fund Amendment (9,)

Special Grant Fund amendments (10.)

Upon Motion of Tim Hawkins, and seconded by Joe Sims, the Board unanimously approved the Year Ending June 30, 2018, Audit Contract with Boggs, Crump, and Brown, PA.

Superintendent | Dr. Steve Stone

Today marked 38 remaining student days for traditional schools and 24 days for Early and Middle College.

Closed Session to Discuss Matters Pursuant to N.C.G.S. 143-318.11(a)(3) and N.C.G.S. 143-318.11(a)(2)

Action Item:

Upon motion of Anne Edwards, and seconded by Dottie Darsie, the Board approved to convene to Closed Session at 6:45 PM.

Upon Motion of Tim Hawkins, and seconded by Joe Sims, the Board approved to reconvene to Open Session at 7:55 PM.

Board

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board approved to reappoint Alvin Daughtridge to the Caldwell Community Board Of Trustees for a 4 year term, effective July 1, 2018,

Adjournment

There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Joe Sims, and with the unanimous approval of the Board, the meeting was adjourned at 7:58 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools