

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 8/13/2018 5:00 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. Don Phipps, Superintendent

Dr. Caryl Burns, Associate Superintendent

Educational Program Services

Dr. Jeff Church, Associate Superintendent

Auxiliary Services

Dr. Bill Griffin, Assistant Superintendent for Human Resource Services

David Johnson, CFO

Libby Brown, School Community Relations Director

Destin Hall, Board Attorney

Call to Order 5:00 PM / Opening Ceremonies / Approval of Agenda and Previous Minutes

Board Chair Darrell Pennell led the invocation for the Board.

Natalee Brown, daughter of Libby Brown, led the Pledge of Allegiance.

Action Items:

Upon motion of Ann Edwards, and seconded by Teresa Branch, the Board approved the August 13, 2018, Agenda.

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the Board Meeting Minutes and the Closed Sessions Minutes of July 09, 2018.

Honors and Recognitions

National BETA Winners

The Caldwell County Schools Finance Department received the Certificate of Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) of the United States and Canada and The Certificate of Excellence in Financial Reporting for its Comprehensive Annual Financial Report for the 16th consecutive year.

Announcements

August 09, 2018 - Early/Middle College Students First Day

August 20-24, 2018 - Teacher Planning and Professional Development Week - Traditional Schools

August 24, 2018 - Faith-Based and Government Officials Breakfast

August 27, 2018 - Students Return Traditional Schools

September 03, 2018 - Labor Day

September 10, 2018 - Board Meeting | 6:00 PM | Education Center

August 20, 2019 - Regular Operating Hour Resume

Public Comment

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

Superintendent | Dr. Don Phipps

Action Item:

Upon motion Dottie Darsie, and seconded by Vice Chair Duane Knight, the Board unanimously approved to place (New) Board Policy - 4203/5030/7273 Animals in Schools on a one month comment period.
Upon motion of Joe Sims, and seconded by Teresa Branch, the Board unanimously approved to place revisions to Board Policy - 4700 Student Record on a one month comment period.

Education Program Services | Dr. Caryl Burns Associate Superintendent

Action Items:

Upon motion of Ann Edwards, and seconded by Tim Hawkins, the Board unanimously approved the 2018-2019 Title I Application

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Information Items:

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the Education Center 3-year Cleaning Contract with Geneva Storie.
Upon motion of Dottie Darsie, and seconded by Vice Chair Duane Knight, the Board unanimously approved the Cahaj Mountain Radio Tower 5-Year Lease with the Martinats.
Upon motion of Vice Chair Duane Knight, and seconded by Joe Sims, the Board unanimously approved the Cahaj Mountain Radio Tower 5-Year Sub-Lease with North Catawba Fire Department.
Upon motion of Ann Edwards, and seconded by Dottie Darsie, the Board unanimously approved the 5-Year Copier Contract with Systel Corp.
Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the two Structure Releases for controlled burn for training purposes.
Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the Joint Resolution by Caldwell County Board of Commissioners And Caldwell County Board of Education Supporting School Capital Improvements in Caldwell County

Human Resource Services | Bill Griffin, 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 Ann Edwards, the Board unanimously approved the attached Usual and Customary Personnel Items.
Upon motion of Teresa Branch, and seconded by Joe Sims, the Board unanimously approved the attached 2018-2019 Student Transfers.

CLOSED SESSION TO DISCUSS CONFIDENTIAL PERSONNEL MATTERS PURSUANT TO N.C.G.S. 143-318.11(A)(1) AND G.S. 115C-321, AND TO CONSULT WITH THE BOARD ATTORNEY AND PRESERVE THE ATTORNEY-CLIENT PRIVILEGE AS PROVIDED IN G.S. 143-218.11(A)(3)

Action Item:

Upon motion of Ann Edwards, and seconded by Dottie Darsie, and with unanimous approval, the Board convened the Closed Session at 5:33 PM.

Upon motion of Tim Hawkins, and seconded by Vice Chair Duane Knight, and with unanimous approval, the Board reconvened to Open Session at 6:13 PM.

Superintendent

Action Items:

Upon motion of Tim Hawkins, and seconded by Vice Chair Duane Knight, the Board unanimously approved the two-year contract for William Griffin, as Assistant Superintendent for Human Resource Services. Ann Edwards recused herself.

Board Report

Action Items:

Upon motion of Ann Edwards, and seconded by Dottie Darsie, the Board unanimously approved the revisions to the 2018-2019 Board Meeting Schedule.

Adjournment

There being no further business to come before the Board and upon motion of Teresa Branch, and seconded by Tim Hawkins, and with the unanimous approval of the Board, the meeting was adjourned at 6:24 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Attest: Don Phipps, Ed.D., Superintendent
Caldwell County Schools