

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION

FALL WORK SESSION

Date | time 10/09/2017 3:00 PM | *Location:* Education Center |

Called to order by Darrell Pennell, Chairman

In Attendance

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

Caldwell County Schools Administrative Staff: Dr. Steve Stone, Superintendent; Dr. Trish Johnson, Associate Superintendent Human Resource Services; Dr. Caryl Burns, Associate Superintendent for Educational Program Services; Dr. Jeff Church, Associate Superintendent for Auxiliary Services; Libby Brown, Director of Community Relations; and David Johnson, Director of Finance

Welcome/Invocation for the Board

Chairman Pennell welcomed everyone and led the invocation for the Board.

Information | Auxiliary Services

Associate Superintendent Dr. Jeff Church presented several items for informational purposes only.

The Board heard an update from McKissick Associates on the Granite Falls Middle School Project and were presented with revisions to the project.

The Board was presented with the Tier One Grant Application for the Granite Falls Middle School Project for their review.

The Board acknowledged the need to move forward with the Energy Management Plan. Dr. Church was instructed to proceed with the process.

Information | Educational Program Services

Associate Superintendent Dr. Caryl Burns along with the Educational Program Services Administrative Staff presented the ABC Report and a review of Caldwell County Schools Strategic Plan.

Associate Superintendent Dr. Caryl Burns presented an update from the Poverty Task Force.

- Committee of 12 members
- Called to meet three times to date
- Next Mtg. set for November

Information | Human Resource Services

Associate Superintendent Dr. Trish Johnson present information on the complications Caldwell County Schools are facing with the current and future class size reductions state mandate.

Working Dinner

Information | Finance

Finance Director David Johnson presented an update on the 2017-2018 Budget Resolution.

Information | Superintendent

Superintendent Dr. Steve Stone presented the Legislative Agenda, and Board Members chose topics they wished to speak to at the upcoming Legislative Breakfast Meeting. (Topics and Presenters listed below.)

Our priorities are:

Fix or remove the class size requirements
Principal pay fix
Voucher Accountability
Restore funding levels/ratio to 2008 levels
Calendar flexibility
Expand Pre-K services
Support the 1.9 Billion Dollar School Construction Bond
Fix the A-F Grading System

Presenter

Sims
Edwards
Stone
Hawkins
Pennell
Branch
Darsie
Knight

Board

Chairman Pennell informed the Members of the progress in collecting proposal from outside organizations applying to handle the superintendent search. All collected information will be presented in November.

Adjournment

There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Ann Edwards, and with unanimous approval of the Board the Fall Work Session was adjourned at 5:55 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools

