

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 2/12/2018 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, 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

Board Member Ann Edwards led the invocation for the Board.

Students from Sawmills Elementary School led the Pledge of Allegiance.

Action Items:

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the February 12, 2018, Agenda.

Upon motion of Ann Edwards, and seconded by Dottie Darsie, the Board unanimously approved the minutes of January 11, 2018, Regular Session Minutes.

Upon motion of Teresa Branch, and seconded by Joe Sims, the Board unanimously approved the minutes of January 24, 2018, Special Session Meeting - Superintendent Search.

Upon Motion of Joe Sims, and seconded by, Vice Chairman Duane Knight, the Board unanimously approved January 29, 2018, Hibriten District Board Walkthrough.

Public Comment

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

Announcements

February 16, 2018, Early Release Day

March 12, 2018, Spring Work Session

March 12, 2018, Board Meeting

March 26, 2018, Hibriten District Board Walkthrough

Honors and Recognitions | Libby Brown, Community Relations Director

Education Center Art Gallery

2017 National Board Certified Teachers

Outstanding Elementary Mathematics Teacher for Caldwell County

Positive Behavioral Interventions & Supports (PBIS) Recognition Schools

North Carolina Boardsmanship Awards

Superintendent | Dr. Steve Stone

Information Items:

Scott Murray and Sam Thorp with the North Carolina School Board Association presented the Superintendent Search Survey results and drafted a profile to be used in the Superintendent Search. The Board agreed to meet on March 5, 2018, at an off-campus site to narrow the applicant field.

For Board Action:

Upon motion of Ann Edwards, and seconded by Dottie Darsie, the Board approved to place the 2018-2019 Traditional School Calendar on a one-month comment period.

Upon motion of Dottie Darsie, and seconded by Teresa Branch, the Board approved to place the 2018-2019 Caldwell Early College High School/Caldwell Career Center Middle College Calendars on a one-month comment period.

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the 2017-2018 Calendar modifications to allow the Superintendent the flexibility to change the calendar as needed to make up student hours for inclement weather.

Upon motion of Dottie Darsie, and seconded by Ann Edwards, the Board unanimously approved to place Board Policy 7410 Teacher Contract on a one-month comment period.

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board approved the revisions to the following policies:

Substantial Changes		
1510/4200/7270	6125	7510
2310	6321	7530
2400	6340	7810
3110	6420	7900
3230/7330	6430	7930
3300	6440	7940
3460	6442	8210
3530	6450	8510
3540	6560	9110
4040/7310	7130	9115
4240/7312	7240	9120
4600		9400

Only minor changes to wording, legal references, and/or cross-references.
1310/4002
1800
3000
3100
3220
4155
6520

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 Ann Edwards, and seconded by Joe Sims, the Board unanimously approved the attached Usual and Customary Personnel Items.

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board unanimously approved the attached 2017-2018 Student Transfers.

Information Item:

House Bill 9 - Class Size was passed with favorable modification. Thank you to Destin Hall and Deanna Ballard for all their work with the Legislature.

Board

Information Item:

Dottie Darsie reported on information from the NSBA Advocacy Institute concerning issues in legislation

Adjournment

There being no further business to come before the Board and upon motion of Joe Sims, and seconded by Teresa Branch, and with the unanimous approval of the Board, the meeting was adjourned at 7:42 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools