

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 1/11/2018 10:30 AM 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

David Johnson, Director of Finance

Dr. Trish Johnson Associate Superintendent
for Human Resource Services

Libby Brown, School Community Relations
Director

Dr. Jeff Church, Associate Superintendent for
Auxiliary Services

Call to Order 10:30 AM / Opening Ceremonies / Approval of Agenda and Previous Minutes

Board Member Teresa Branch led the invocation for the Board.
Dr. Steve Stone, Superintendent, led the Pledge of Allegiance.

Action Items:

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the January 11, 2018, Agenda.

Upon motion of Tim Hawkins, and seconded by Ann Edwards, the Board unanimously approved the minutes of the December 11, 2017, Regular Session and December 11, 2017, Closed Session.

Upon motion of Dottie Darsie, and seconded by Ann Edwards, the Board unanimously approved the minutes of the December 12, 2017, Granite Falls Community Meeting.

Public Comment

Chairman Pennell opened the meeting for public comment. Dr. Steve Stone, Superintendent, presented the ground rules and time allotment for each person wishing to speak. Ms. Lynette Ramsey spoke to Item VIII.B. (1) - Superintendent Search Cost Resolution - Ms. Ramsey is opposed to the Board of Education spending taxpayer money on the Superintendent Search.

Announcements

January 24, 2018 - Superintendent Search Community and Staff Input Meetings Starting at Noon

January 29, 2018 - Board Walkthrough South Caldwell District

January 29, 2018 - Hibriten High School Football Team Reception - 2A State Championship

February 08, 2018 - Superintendent Search Application Deadline

February 12, 2018 - Board Meeting

Superintendent | Dr. Steve Stone

Information Items:

Robert Brown with Boggs, Crump, and Brown PA presented the Audit Report Year Ending June 2017, to the Board. Mr. Brown noted that the Board was in good financial standing and found no reportable instances.

For Board Action:

Upon motion of Tim Hawkins, Chair of the Finance Committee, the Board unanimously approved the Audit Report Year Ending June 2017. Motion made by the committee chair, no second is required.

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board approved The Superintendent Cost Search Resolution. Teresa Branch and Ann Edwards were in opposition to the Resolution. The Resolution was passed with a 5/2 vote.

Upon motion of Joe Sims, and seconded by Dottie Darsie, the Board approved to place the following Board Policies on a one-month comment period.

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 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 Personnel Resolution to terminate Scott Curtis from employment.

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

Finance | David Johnson, Director of Finance

Action Item:

Upon motion of Ann Edwards, and seconded by Dottie Darsie, the Board unanimously approved the following Budget Amendments.

Amendment - (4) State Public School Fund

Amendment - (5) Federal Grant Fund

Adjournment

There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Ann Edwards, and with the unanimous approval of the Board, the meeting was adjourned at 11:15 AM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools