

# OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING SPECIALLY CALLED WORK SESSION

*Date | time* 7/9/2018 2:00 PM Work Session | *Meeting called to order by* Darrell Pennell, Chair

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## In Attendance

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

**Caldwell County Board of Commissioners: Chair Randy Church, Vice Chair Mike LaBrose, Jeff Church, Donnie Potter, and Robbie Wilkie; Stan Kiser, County Manager, and Tony Helton, Caldwell County Financer Officer**

**Granite Falls Town Council: Mayor Barry Hayes, Town Manager Jerry Church**

Caldwell County Schools Administrative Staff: Dr. Don Phipps, Superintendent; Dr. Caryl Burns, Associate Superintendent for Educational Program Services, Dr. Jeff Church, Associate Superintendent for Auxiliary Services; Dr. Bill Griffin, Assistant Superintendent for Human Resource Services; and David Johnson, Director of Finance; and Libby Brown, School Community Relations

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## Board Meeting | Opening Ceremonies

Chairman Darrell Pennell and Chairman Randy Church called the meeting to order at 2:00 PM.

Introductions were made.

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## SUPERINTENDENT | Dr. Don Phipps

Superintendent Dr. Don Phipps welcomed everyone to the meeting and expressed looking forward to working together in the future.

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## Auxiliary Service | Associate Superintendent Dr. Jeff Church

Dr. Church introduced McKissick Associates and turned the floor over.

McKissick representatives presented updates and revisions to the plans for Granite Falls Middle School.

Chairman Pennell opened the floor to discussions.

Questions were asked and answered by both Boards.

Granite Falls Mayor Barry Hayes, thanked everyone for their hard work and dedication to the project.

Both Boards were in agreement that time was a factor in confirming the support of the Commissioners and making the decision to grant the matching funds.

The Commissioners agreed to deliberate and have an answer as soon as possible.  
Dr. Church thanked everyone for being present.

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## Adjournment

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There being no further business to come before the Board of Commissioners and upon motion of Robbie Wilkie, and seconded by Donnie Potter, the meeting was adjourned at 3:58 PM;

And with there being no further business to come before the Board of Education and upon motion of Tim Hawkins, and seconded by Dottie Darsie, the meeting was adjourned at 3:59 PM.

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Darrell Pennell, Chairman  
Caldwell County Board of Education

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Don Phipps Ed.D., Superintendent  
Caldwell County Schools