

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date / time 7/9/2018 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. Steve Stone, 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, Director of Finance

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 Member Ann Edwards led the invocation for the Board.

Maggie McEllen, daughter of Katrina and Mike McEllen, led the Pledge of Allegiance.

Action Items:

Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board approved the July 09, 2018, Agenda.

Upon motion of Teresa Branch, and seconded by Ann Edwards, the Board unanimously approved the Board Meeting Minutes and the Closed Sessions Minutes of June 09, 2018.

Upon motion of Dottie Darsie, and seconded by Joe Sims, the Board unanimously approved June 28, 2018, Special Session Minutes.

Announcements

August 2-8, 2018 -Teacher Planning and Optional Planning - Caldwell Early College and Caldwell Middle College

August 9, 2018 - Students Return - Caldwell Early College and Caldwell Middle College

August 13, 2018 - Board Meeting | 5:00 PM | Education Center

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

August 27, 2018 - Students Return Traditional Schools

Public Comment

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

Superintendent | Dr. Don Phipps

Welcomed everyone and expressed looking forward to the future as the Superintendent of Caldwell County Schools.

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Information Items:

The attached Surplus Sale Total July 01, 2017 - June 26, 2018, for information only.

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 Teresa Branch, and seconded by Duane Knight, the Board unanimously approved the attached 2018-2019 Student Transfers.

Superintendent

Information Items:

Caldwell Early/Middle College Students return on August 09, 2018.
2018 Fall Law Conference will be held in October; please confirm attendance.

Board Report

Information Items:

Darrell Pennell introduced a visiting Boy Scout Troop.

Report from the 2018 National Leadership Conference for FBLA - Dottie Darsie
Report from the NCSBA Policy Conference - Teresa Branch, Ann Edwards, Duane Knight, and Darrell Pennell

Adjournment

There being no further business to come before the Board and upon motion of Ann Edwards, and seconded by Vice Chair Duane Knight, and with the unanimous approval of the Board, the meeting was adjourned at 5:27 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

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