

# OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

DATE | TIME 5/7/2018 4:00 PM SPECIAL 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 Schools Administrative Staff: Dr. Steve Stone, Superintendent; Dr. Trish Johnson, Associate Superintendent; Dr. Caryl Burns, Associate Superintendent; Dr. Jeff Church, Associate Superintendent; David Johnson, Director of Finance; Libby Brown, School Community Relations Director; and Destin Hall, Board Attorney

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## Board Meeting | Opening Ceremonies

Chairman Darrell Pennell opened the meeting and welcomed all. Joe Sims led the Invocation. Superintendent Dr. Steve Stone led the Pledge of Allegiance.

Upon motion of Teresa Branch, and seconded by Joe Sims, the Board unanimously approved the May 07, 2018, agenda as presented.

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## CLOSED SESSION TO DISCUSS CONFIDENTIAL PERSONNEL MATTERS PURSUANT TO N.C.G.S.143-318.11(A)(1),(A)(6), AND G.S. 115C-321 AND TO CONSULT WITH THE BOARD ATTORNEY AND PRESERVE THE ATTORNEY-CLIENT PRIVILEGE AS PROVIDED IN G.S. 143-218.11(A)(3)

Upon Motion of Ann Edwards, and seconded by Tim Hawkins, the Board convened to closed session at 4:02 PM.

The Board reconvened at 4:13.

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## Board Action - Election of the Superintendent / Superintendent Contract

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved Dr. Don Phipps for a four-year contract as the Superintendent of Caldwell County Schools, effective July 01, 2018.

Chairman Pennell spoke to why the Board selected Dr. Don Phipps as the next Superintendent.

Dr. Phipps address the audience and thanked everyone for the warm welcome. Dr. Phipps thanked the Board for their hard work and diligence in the selection process and for placing their trust in him.

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## Adjournment

There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Joe Sims, and with the unanimous approval of the Board, the meeting was adjourned at 4:23 PM

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Darrell Pennell, Chairman  
Caldwell County Board of Education

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Steve Stone Ed.D., Superintendent  
Caldwell County Schools