

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date / time 5/14/2018 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, Tim Hawkins, 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
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 Dottie Darsie led the invocation for the Board.

Students from West Caldwell High School's NJROTC unit led the Pledge of Allegiance.

Action Items:

Upon motion of Teresa Branch, and seconded by Ann Edwards, the Board approved the April 16, 2018, Agenda.

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the April 16, 2018, Board Minutes and the April 16, 2018, Closed Session Minutes.

Upon motion of Ann Edwards, and seconded by Vice Chair Duane Knight, the Board unanimously approved the April 23, 2018, Hibriten District Board Walkthrough Community Comment Minutes.

Upon motion of Teresa Branch, and seconded by Joe Sims, the Board unanimously approved the May 7, 2018, Specially Called Meeting Minutes.

Announcements

May 18, 2018, Caldwell Career Center Middle College Graduation

May 23, 2018, Million Word Reader- Civic Center - 4:30 PM

May 31, 2018, Excellence in Education Awards - 6:30 PM

June 01, 2018, Taste of Caldwell "Celebrate the Children"

June 08, 2018, Hibriten, South, and West Graduation - 7:00 PM

June 08, 2018, Project Graduation - Bo's - 10:00 PM-3:00 AM

June 11, 2018, Board Meeting - 6:00 PM

June 12, 2018, CCS Retirement Dinner - Civic Center - 6:00 PM

June 14, 2018, Retirement Celebration for Dr. Steve Stone and Dr. Trish Johnson, 3:30 PM - 5:30 PM Floating
(Short Presentation at 4:30) - Civic Center

Honors and Recognitions

Education Center Art Gallery

Band and Chorus Superior Ratings

NC Skills USA Awards

Volunteer of the Year

National Summer Lunch Program Award Superior Band and Chorus Performances

Distinguished Leadership Program Participants

Public Comment

Chairman Pennell opened the meeting for public comment. Lynnette Shelby and Carly Schwartz asked for consideration in changing May 16, 2018, to an Optional Planning Day.

Superintendent | Dr. Steve Stone

For Board Action:

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

Spring 2018 Updated Policies	
1710/4021/7230	6421
1720/4015/7225	7100
3200	7240
3565/8307	8220
4400	8300
5010	8325
5070/7350	8510
6220	9125
6420	

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 Teresa Branch, and seconded by Tim Hawkins, the Board unanimously approved the attached Usual and Customary Personnel Items.

Upon motion of Ann Edwards, and seconded by Joe Sims, the Board unanimously approved the attached 2018-2019 Student Transfers.

Education Program Services | Dr. Caryl Burns, Associate Superintendent

Action Items:

Upon motion of Dottie Darsie, and seconded by Vice Chair Duane Knight, the Board unanimously approved the 2018-2019 Career and Technical Education Local Plan.

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Action Items:

Upon motion of Tim Hawkins, and seconded by Joe Sims, the Board unanimously approved the Bid Tabs and contract for Drivers Education. The contract was awarded to the North Carolina Driving School.

Upon motion of Dottie Darsie, and seconded by Ann Edwards, at the Board unanimously approved the Investment Grade Audit with Energy Services and Solutions Trane/Ingersoll Rand.

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board unanimously agreed to amend the Resolution Concerning the Sale of Certain Real Property Owned by Caldwell County Board of Education. The resolution was amended to increase the fair market value of the property to \$527,200.

Upon motion of Dottie Darsie, and seconded by Duane Knight, and with unanimous approval the Board

approved the Resolution Concerning the Sale of Certain Real Property Owned by Caldwell County Board of Education.

Finance | David Johnson, Director of Finance

Action Items:

Upon motion of Ann Edwards, and seconded by Teresa Branch, the Board unanimously approved the following Budget Amendments:

State Public School Fund Amendment (11)
Federal Grant Fund Amendment (12)

Superintendent | Dr. Steve Stone

Dr. Stone announces due to the record number of substitutes requested for May 16, 2018, Caldwell County Schools may not be able to operate and maintain a safe environment for the students. Dr. Stone reserved the right to call May 16 and Optional Planning day if Caldwell County Schools reaches the saturation point for substitute request.

Closed Session to Discuss Matters Pursuant to N.C.G.S. 143-318.11(a)(5)

Action Item:

Upon motion of Ann Edwards, and seconded by Dottie Darsie, the Board unanimously approved to convene to Close Session to discuss matters pursuant to NCGS 143-318.11(A)(5) at 7:15 PM.

Upon motion of Tim Hawkins, and seconded by Joe Sims, the Board reconvened to open session at 7:20 PM.

Board

Upon motion of Ann Edwards, and seconded by Dottie Darsie, and with unanimous approval, the Board approved the resolution in support of teachers.

Adjournment

There being no further business to come before the Board and upon motion of Teresa Branch, and seconded by Dottie Darsie, and with the unanimous approval of the Board, the meeting was adjourned at 7:25 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools