

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 10/10/2017 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, 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 for
Educational Program Services,

Dr. Jeff Church, Associate Superintendent for
Auxiliary Services;

David Johnson, Director of Finance;

Libby Brown, School Community Relations
Director;

Destin Hall, Board Attorney

Opening Ceremonies / Approval of Agenda and Previous Minutes

Board Member Joe Sims led the invocation for the Board. Students from Hudson Middle School led the Pledge of Allegiance.

Action Items:

Upon motion of Tim Hawkins, and seconded by Joe Sims, the Board unanimously approved the October 09, 2017, agenda with the following changes: Deletion of Item VIII Closed Session.

Upon motion of Tim Hawkins, and seconded by Joe Sims, the Board unanimously approved the Corrections to August 14, 2017, Regular Session Minutes.

Upon motion of Ann Edwards, and seconded by Vice Chair Duane Knight, the Board unanimously approved September 11, 2017, Regular Session and Closed Session Minutes.

Upon motion of Teresa Branch, and seconded by Tim Hawkins, the Board unanimously approved September 26, 2017, Special Session Minutes.

Public Comment

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

Announcements

- November 06, 2017 Board Meeting
- November 10, 2017, Veterans Day Observed (Nov. 11)
- November 22-24, 2017 – Fall Break/Thanksgiving Holiday

Honors and Recognitions | Libby Brown, Community Relations Director

- Caldwell County Schools Education Center Art Gallery Students
- North Carolina Council of Teachers of Mathematics Outstanding Elementary Mathematics Award is Amanda Marley at Hudson Elementary School.
- Rachel Pearson, Exceptional Children's teacher, has been selected as the Caldwell County Exceptional Children's Teacher of Excellence for 2017

- News Topic Winners In Education:
 - Best Teacher: Tameka Lipford, Hibriten High; Shannon, Greene, Gamewell Ele.; Jennifer Phillips, Hudson Ele.,
 - Best Principal: Carol Sturgis, Valmead Ele.; Craig Styron, Collettsville Ele.; Jeni McNulty, Kings Creek.

Superintendent | Dr. Steve Stone

Action Items:

Upon motion of Ann Edwards, and seconded by Vice Chair Duane Knight, the Board unanimously approved the revision to Board Policy- 4150 School Assignments.

Upon motion of Duane Knight, and seconded by Tim Hawkins, the Board unanimously approved the following *new* Board Policy for Adoption - 3103 Dual Enrollment of Private and Home School Students.

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 Ann Edwards, 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 2017-2018 Student Transfers.

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Action Items:

Upon motion of Joe Sims, and seconded Ann Edwards, the Board unanimously approved the Tier One Grant Application for the Granite Falls Middle School Project.

Finance | David Johnson, Director

Action Items:

Upon motion of Tim Hawkins, and seconded Teresa Branch, the Board unanimously approved the 2017-2018 Budget Resolution.

Superintendent | Dr. Steve Stone

Information Item:

Superintendent Search Information will be presented at the November Meeting.

Board

Information Item:

Introduction of the Civics Class from West Caldwell High School with a question and answer segment.

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 6:53 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools