

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 9/26/2017 6:00 PM Special Session | Meeting called to order by Darrell Pennell, Chair

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; David Johnson, Director of Finance; Libby Brown, School Community Relations Director

Board Meeting | Opening Ceremonies

Chairman Darrell Pennell opened the meeting and introduced visiting students from Mr. Neil Ramsey's Civics class. Chairman Pennell turned the meeting over to Dr. Stone, who introduced the representatives from the North Carolina School Board Association (NCSBA,) Allison Schafer, Director of Policy/Legal Counsel and Leanne Winner, Director of Governmental Relations.

NCSBA Presentation

Allison Schafer presented to the Board of Education the NCSBA's procedure and marketing strategy for a Superintendent Search. Ms. Schafer discussed the many ways the NCSBA could assist with the search. The floor was opened up for questions, confidentiality being the main topic of discussion.

The Board will have further discussions on the Superintendent Search and the most effective way to conduct the search at the Fall Work Session on October 09, 2017.

Announcements

September 27, 2017, | NCSBA VII Meeting

Adjournment

There being no further business to come before the Board and upon motion of Tim Hawkins, and seconded by Joe Sims, and with unanimous approval of the Board, the meeting was adjourned at 7:10 PM

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools