

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date / time 9/10/2018 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. Don Phipps, 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, CFO

Libby Brown, School Community Relations Director

Destin Hall, Board Attorney

Call to Order 6:00 PM / Opening Ceremonies / Approval of Agenda and Previous Minutes

Board Chair Dottie Darsie led the invocation for the Board.

Baton Elementary School students, led the Pledge of Allegiance.

Action Items:

Upon motion of Teresa Branch, and seconded by Dottie Darsie, the Board approved the September 10, 2018, Agenda.

Upon motion of Dottie Darsie, and seconded by Joe Sims, the Board unanimously approved the Board Meeting Minutes and the Closed Sessions Minutes of August 13, 2018.

Upon motion of Ann Edwards, and seconded by Vice Chair Duane Knight, the Board unanimously approved the September 07, 2018, Work Session Minutes.

Honors and Recognitions

South Caldwell High School's Agronomy Team won first place at the NCCFFA Agronomy Career Development Event.

Announcements

September 24, 2018 - Board Walkthrough Hibriten District

September 26, 2018 - NCSBA District VII Meeting - Wilkes County - 4:00 PM

October 8, 2018 - Board Meeting | 6:00 PM | Education Center

Public Comment

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

Superintendent | Dr. Don Phipps

Action Item:

Upon motion Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved to place (New) Board Policy - 4203/5030/7273 Animals in Schools on an additional one month comment period.

Upon motion of Ann Edwards, and seconded by Dottie Darsie, the Board unanimously approved the revisions to Board Policy 4700 Student Record.

Education Program Services | Dr. Caryl Burns Associate Superintendent

Action Items:

Upon motion of Vice Chair Duane Knight, and seconded by Ann Edwards, the Board unanimously approved the Alternative Schools' Accountability Model Option B.

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Information Items:

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the Bid Tabs and ADM Application for South Caldwell High School Light Replacement on the Football Field.

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the 2018-2019 Food Bids. The contract was awarded to Bulls Eye Brand Inc.

Upon motion of Ann Edwards, and seconded by Dottie Darsie, the Board unanimously approved the Resolution Acknowledging the Execution and Delivery By the Caldwell County Board of Education of a Guarantee Energy Savings Contract.

Human Resource Services | Bill Griffin, Associate Superintendent

Information Items:

The attached Personnel Items were presented to the Board for information only.

Action Items:

Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the attached Usual and Customary Personnel Items.

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

Upon motion of Dottie Darsie, and seconded by Ann Edwards, the Board unanimously approved the 2018-2019 Beginning Teacher Support Plan.

Finance

Action Item:

Upon motion of Vice Chair Duane Knight, and seconded by Dottie Darsie, the Board unanimously approved the 2018-2019 Budget.

Superintendent

Information Items:

Dr. Phipps presented dates of upcoming Board of Education Meetings and Conferences and requested attendance confirmation.

Board

Information Items:

Chairman Pennell reminded the Board of the upcoming District 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 the unanimous approval of the Board, the meeting was adjourned at 6:35 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

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