

OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION

WORK SESSION

Date | time 09/05/18 | 8:00 AM | *Location:* Education Center |

Called to order by Darrell Pennell, Chairman

In Attendance

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Tim Hawkins, Joe Sims, Teresa Branch, Ann Edwards

Caldwell County Schools Administrative Staff: Dr. Don Phipps, Superintendent; Dr. Caryl Burns, Associate Superintendent for Educational Program Services; Dr. Jeff Church, Associate Superintendent for Auxiliary Services; Dr. Bill Griffin, Assistant Superintendent Human Resource Services; Libby Brown, Director of Community Relations; and David Johnson, CFO

Welcome/Invocation for the Board

Chairman Pennell welcomed everyone and led the invocation for the Board.

Information | Superintendent

Dr. Don Phipps, Superintendent, presented several revisions to the following policies for information only: 3621 Student Athletic Eligibility, 4150/4150 RF School Assignment, and 5030 Community Use of Facilities. All policies were presented in rough draft. The Board is considering the revisions to the above policies.

Information | Educational Program Services

Craig Bryson, Director of Testing and Technology, presented the 2018-2019 Alternative Schools' Accountability Model options for information only.

Information | Auxiliary Services

Dr. Jeff Church, Associate Superintendent, presented updates on the following informational items; Guaranteed Performance Contracting Update Granite Falls Middle School Grant Update, and SRO Security Update.

Libby Brown, Schools Community Relations Director, presented information on a new Security Grant. The new grant will cover security equipment if awarded to Caldwell Schools.

Information | Human Resource Services

Dr. Bill Griffin, Assistant Superintendent, gave a brief overview of the staff allotment process in Caldwell County Schools and presented the Beginning Teach Support Plan for information only.

Information | Finance

David Johnson, CFO, presented a 2018-2019 Budget Overview for information only.

Adjournment

There being no further business to come before the Board and upon motion of Vice Chair Duane Knight, and seconded by Joe Sims, and with the unanimous approval of the Board, the meeting was adjourned at 10:15 AM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

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Don Phipps Ed.D., Superintendent
Caldwell County Schools

