

# Official Minutes of the Caldwell County Board of Education Meeting November 04, 2013

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The Caldwell County Board of Education meeting was called to order at 6:00 PM, at the Education Center.

The following people were present:

Darrell Pennell, Chairman  
Tim Hawkins, Vice-Chairman  
Dottie Darsie  
Linda Coffey  
Dr. Helen Hall  
Duane Knight  
Joe Sims

The following administrative staff members were present:

Dr. Steve Stone, Superintendent  
Dr. Trish Johnson, Associate Superintendent for Human Resource Services  
Dr. Jeff Church, Assistant Superintendent for Auxiliary Services  
Karla Miller, Finance Director  
Libby Brown, School Community Relations Director  
Ed Blair, School Board Attorney

## **OPENING CEREMONIES**

Dottie Darsie, Board Member gave the invocation. William Lenoir Middle students: Anna Kate Bryson and Natalee Brown led the Pledge of Allegiance.

## **ACTION-APPROVAL OF THE AGENDA**

Upon motion of Dr. Helen Hall and second by Dottie Darsie, the Board unanimously approved the agenda with the following revisions: deletion of item XVIII: Closed Session.

### **ACTION-APPROVAL OF THE MINUTES**

Upon motion of Duane Knight and second by Joe Sims, the Board unanimously approved the October 14, 2013 Regular Session Minutes, and the October 14, 2013, Closed Session Board of Education Minutes.

Upon motion of Dottie Darsie and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the October 28, 2013, Fall Work Session Minutes and the October 28, 2013, Community Board of Education Minutes.

### **HONORS AND RECOGNITIONS**

Libby Brown, School Community Services Director, announced individuals for honors and recognitions.

- Education Center Art Gallery Students
- Melissa Arrington, Exceptional Children's teacher at South Caldwell High School, has been named the 2013 Exceptional Children Teacher of Excellence for Caldwell County.
- Title I Distinguished Schools for 2013-2014: Collettsville School and Happy Valley School

### **PUBLIC COMMENT**

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

### **SUPERINTENDENT INFORMATION**

Dr. Steve Stone, Superintendent, gave a brief update on Common Core and the release of the 2012-2013 scores.

### **ACTION – PROPOSED REVISION TO VARIOUS BOARD POLICY UPDATED BY THE NORTH CAROLINA SCHOOL BOARD ASSOCIATION**

Upon motion of Dottie Darsie and second by Dr. Helen Hall, the Board unanimously approved the attached revisions to various Board Policies for a one-month public comment period.

## **INFORMATION- PERSONNEL MATTERS**

Dr. Trish Johnson, Associate Superintendent for Human Resources, presented the attached personnel matters to the Board for information only.

## **ACTION-PERSONNEL MATTERS**

Upon motion of Dr. Helen Hall and second by Dottie Darsie, the Board unanimously approved the attached personnel matters, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

## **ACTION – STUDENT TRANSFER REQUEST FOR 2013-2014**

Upon motion of Tim Hawkins, Vice-Chairman, and second by Dottie Darsie, the Board unanimously approved the attached student transfer request for 2013-2014, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

## **2013-2014 LOCAL ACCOUNTABILITY FOR HORIZONS AND GATEWAY SCHOOLS**

Upon motion of Dottie Darsie and second by Dr. Helen Hall, the Board unanimously approved the attached Local Accountability Options for Horizons and Gateway School as presented by Dr. Steve Stone, Superintendent.

## **ACTION – BUDGET AMENDMENTS**

Upon motion of Duane Knight and second by Dottie Darsie, the Board unanimously approved the attached amendments to the State Public School Fund, Local Current Expense Fund, and Federal Expense Fund as presented by Karla Miller, Finance Director.

## **ANNOUNCEMENTS**

Darrell Pennell, Chairman, announced the following dates:

- **Board of Education Meeting** – December 09, 2013 – Education Center - 5:45 PM, Student Art Gallery Reception -6:00 PM, Board Meeting

**ADJOURNMENT**

There being no further business to come before the Board and upon motion of Tim Hawkins, Vice-Chairman, and second by Duane Knight, and with unanimous approval of the Board, the meeting was adjourned at 6:35 PM.

Signed:

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Chairman, Caldwell County Board of Education

Attest:

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Secretary, Caldwell County Board of Education