

OFFICAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION MEETING

Date | time 11/9/2015 6:00 PM Board Meeting | *Meeting called to order by* Darrell Pennell, Chairman

In Attendance

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

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; Libby Brown, Director of Community Relations; David Johnson, Director of Finance; and Ed Bair, Board Attorney

Board Meeting | 6:00 PM | Opening Ceremonies

Linda Coffey-Greer, Board Member, led the invocation for the Board. Students from Oak Hill School led the Pledge of Allegiance.

Approval of Agenda and Previous Minutes

Action Item: Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the November 09, 2015, agenda as presented.

Action Item: Upon motion of Teresa Branch, and seconded by Joe Sims, the Board unanimously approved the Regular Session Minutes and the Closes Session Minutes from the October 12, 2015, meetings.

Action Item: Upon motion of Duane Knight, Vice Chairman, and Linda Coffey-Greer, the Board unanimously approved the October 26, 2015, Fall Work Session Minutes.

Action Item: Upon motion of Linda Coffey-Greer, and Tim Hawkins, the Board unanimously approved the October 26, 2015, Community Board Meeting Minutes.

Public Comment

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

Honors and Recognitions

- Education Center Art Gallery Students
- 100% Graduation Club Award Presented to Caldwell Early College High School by North Carolina Department of Public Instruction
- NC Positive Behavioral Interventions and Support (PBIS) Recognition
 - NC PBIS Green Ribbon School (*One year of implementation 2014-2015 :) Hudson Middle School
 - NC PBIS Model School: Baton Elementary School
 - NC PBIS Exemplar School: Davenport Elementary School, Gamewell Elementary School, and Gamewell Middle School
- Special Bright Ideas Recognition Presented to Patterson Science Center Director Amy Bradley

Superintendent | Dr. Steve Stone

Robert Brown with Boggs, Crump, and Brown PA, presented the Audit Report year ending June 30, 2015, to the Board. Mr. Brown noted that the Board was in good financial standing and found no reportable instances.

For Board Action:

Upon Motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved the Audit Report for the year ending June 30, 2015.

Informational Item: Vickie Sproul, Director of Elementary Education and Helena Vanhorn, NC Pre-K Coordinator, presented a status report on the North Carolina Pre-Kindergarten (NC-Pre-K) Program in Caldwell County.

Human Resource Services | Dr. Trish Johnson, Associate Superintendent

Information Items: The attached personnel matters were presented to the Board for information only.

Action Items:

Upon motion of Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved the attached personnel matters.

Upon motion of Teresa Branch, and seconded by Joe Sims, the Board unanimously approve the attached student transfer request.

Auxiliary Services | Dr. Jeff Church, Associate Superintendent

Action Item: Upon motion of Dottie Darsie, and seconded by Linda Coffey-Greer, the Board unanimously approved the Bids for the A-Wing roof replacement at Hibriten High School. Ballard Roofing Inc. of Maiden, NC was the low bidder.

Action Item: Upon motion of Tim Hawkins, and seconded by Teresa Branch, the Board unanimously approved the Lottery Application for the A-Wing roof replacement at Hibriten High School.

Finance | David Johnson, Director of Finance

Action Item: Upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously approved Budget Amendment (1) to the State Public School Fund and Budget Amendment (2) to the Federal Grant Fund.

Information Only | Dr. Steve Stone, Superintendent

Dr. Stone shared information on upcoming events in Caldwell County.

Board Information

Teresa Branch, Dottie Darsie, and Darrell Pennell reported on the North Carolina School Board Association's Fall Law Conference.

Convene to Closed Session

Upon motion from Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved to convene to Closed Session at 7:18 PM, pursuant to N.C.G.S. 143-318.11(A)(3) Possible Litigation and N.C.G.S. 143-318.11(A)(5) Real Estate.

There being no further discussion and upon motion of Tim Hawkins, and seconded by Dottie Darsie, the Board unanimously agreed to reconvene to Open Session at 8:28 PM.

Board Action

Action Item: Upon motion from Dottie Darsie, and seconded by Tim Hawkins, the Board unanimously approved authorization for the Caldwell County Board of Education to join other Boards of Educations to assert claims for proceeds from improper equipment fines and forfeitures. The Board authorized the Law Firm of Campbell and Shatley to represent the Caldwell County Board of Education.

Announcements

- December 14 , 2015| Board Meeting | Education Center | 5:45 PM Art gallery | 6:00 PM Board Meeting

Adjournment

There being no further business to come before the Board and upon motion of Dottie Darsie, and seconded by Tim Hawkins, and with unanimous approval of the Board, the meeting was adjourned at 8:30 PM.

X

Darrell Pennell, Chairman
Caldwell County Board of Education

X

Steve Stone Ed.D., Superintendent
Caldwell County Schools