

Official Minutes of the Caldwell County Board of Education Meeting October 13, 2014

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
Dottie Darsie
Dr. Helen Hall
Linda Coffey
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. Caryl Burns, Associate Superintendent for Educational Program Services
Dr. Jeff Church, Associate Superintendent for Auxiliary Services
David Johnson, Director of Finance
Ed Blair, Board Attorney

OPENING CEREMONIES

Ms. Linda Coffey gave the invocation for the Board. Caleb Greene and Woody Lankford led the Pledge of Allegiance.

ACTION-APPROVAL OF THE AGENDA

Upon motion of Dr. Helen Hall, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the agenda.

ACTION | APPROVAL OF THE MINUTES

Upon motion of Mr. Duane Knight, and seconded by Mr. Joe Sims, the Board unanimously approved the September 08, 2014, Regular Session Minutes and the September 08, 2014, Closed Session Minutes.

HONORS AND RECOGNITIONS

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

- Education Center Art Gallery Students
- Nicholas Thompson, 7th Grader at William Lenoir Middle School, has read one million words this school year, as recorded in Accelerated Reader.
- Davenport A+ School recognized statewide as a 2014 PBIS -Positive Behavior Intervention and Support (PBIS) Model School
- Gamewell Middle and Gamewell Elementary School awarded the statewide designation as a 2014 Exemplar School in the North Carolina Positive Behavior Intervention and Support Initiative
- Caldwell Early College High School named 2014 National Blue Ribbon School
- Caldwell Early College High School recognized statewide for 100 percent Graduation Rate
- North Carolina School Board Association Special Achievement Award Presented to the Caldwell County Board of Education
- Caldwell County Awarded Top Ten NC School District Highest Graduation Rate

PUBLIC COMMENT

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

PARADE FOR THE HUNGRY

Dale Fisher presented Parade for the Hungry information for the Board. The Parade for the Hungry is a volunteer walk through Hudson that collects nonperishable food items along the walk to distribute to various outreach programs in Caldwell County.

COMMUNITIES IN SCHOOLS (CIS) UPDATE

Communities In Schools Director Debbie Eller, presented a 2014-2015 CIS update to the Board.

INFORMATION | PERSONNEL MATTERS | PRESENTED BY DR. TRISH JOHNSON, ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES

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

**ACTION | PERSONNEL MATTERS | PRESENTED BY DR. TRISH JOHNSON,
ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES**

Upon motion of Mrs. Dottie Darsie, and seconded by Mr. Duane Knight, the Board unanimously approved the attached personnel matters.

**ACTION | 2014-2015 STUDENT TRANSFER REQUEST | PRESENTED BY DR.
TRISH JOHNSON, ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE
SERVICES**

Upon motion of Dr. Helen Hall, and seconded by Mr. Joe Sims, the Board unanimously approved the attached student transfer request for the 2014-2015 school year.

**ACTION | FINANCE ITEMS | PRESENTED BY DAVID JOHNSON, FINANCE
DIRECTOR**

Upon motion of Mr. Duane Knight, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the amendments to the State Public School Fund (2) and the Federal Grant Fund (3).

BOARD INFORMATION

Board Members presented information on the North Carolina School Board Association District VII Meeting. Ms. Linda Coffey presented information on the AdvancED NC Fall Conference, and Mr. Duane Knight presented information on the North Carolina High School Athletic Association Meeting.

ANNOUNCEMENTS

Chairman Darrell Pennell made the following announcements:

- Board of Education Fall Work Session | October 27, 2014 | West Caldwell High School | 3:00 PM
- Community Board Meeting | October 27, 2014 | West Caldwell High School | 6:00 PM

ADJOURNMENT

There being no further business to come before the Board and upon motion of Ms. Linda Coffey, and second by Dr. Helen Hall, and with unanimous approval of the Board, the meeting was adjourned at 7:11 PM.

Signed:

Attest:

Darrell Pennell, Chairman,
Caldwell County Board of Education

Dr. Steve Stone, Secretary,
Caldwell County Board of
Education