

Official Minutes of the Caldwell County Board of Education Meeting September 08, 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
Tim Hawkins, Vice 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, Assistant Superintendent for Auxiliary Services
David Johnson, Director of Finance
Ed Blair, Board Attorney

OPENING CEREMONIES

Libby Brown gave the invocation. Keaton McMillon, Crystal Rivera, and Logan Lovins led the Pledge of Allegiance.

ACTION-APPROVAL OF THE AGENDA

Upon motion of Dr. Helen Hall, and seconded by Mr. Joe Sims, the Board unanimously approved the agenda with the following changes addition of item XII (2) Finance –State Budget Amendment and the deletion of Item XIV (2) Superintendent – Real Estate Transaction

ACTION | APPROVAL OF THE MINUTES

Upon motion of Dr. Helen Hall, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved the August 11, 2014, Regular Session Minutes and the August 11, 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
- E-Magine Grant funded by the Department of Public Instruction: Grant Writers Amy Bradley, Director of Patterson Science Center and Regina Barrier, Outreach Coordinator of the NCSU Science House

PUBLIC COMMENT

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

READING CAMPS AND PRE-K EXPANSION

Elementary Director Vickie Sproul provided an update on the Summer Reading Camps and the Pre-K expansion of for the 2014-15 year.

WHO WE ARE | PRESENTED BY DR. STEVE STONE, SUPERINTENDENT

Dr. Stone presented a PowerPoint showcasing Caldwell County Schools.

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 Mr. Duane Knight, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved the attached student transfer request for the 2014-2015 school year.

ACTION | SURPLUS LIST APPROVAL | PRESENTED BY DR. JEFF CHURCH, ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES

Upon motion of Vice Chairman Tim Hawkins, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the items on the Surplus List for sale on October 08, 2014 at 9:00 AM at the Maintenance Department.

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

Upon motion of Dr. Helen Hall, and seconded by Mrs. Dottie Darsie, the Board unanimously approved the 2014-2015 Budget Resolution.

Upon motion of Mrs. Dottie Darsie, and second by Dr. Helen Hall, the Board unanimously approved the State Budget Amendment (1.)

PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

Chairman Darrell Pennell read the proclamation and proclaimed September as Attendance Awareness Month.

CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(A)(5) TO DISCUSS A REAL ESTATE ISSUE, N.C.G.S. 143-318.11(A)(1) PERSONNEL ISSUES, AND N.C.G.S. 143-318.11(A)(3) POSSIBLE LITIGATION

Upon motion of Vice Chairman Tim Hawkins, and seconded by Mrs. Dottie Darsie, the Board unanimously approved to convene to Closed Session at 7:00 PM.

RECONVENE TO OPEN SESSION

Upon motion of Vice Chairman Tim Hawkins, and seconded by Mrs. Dottie Darsie, the Board unanimously approve to reconvene to Open Session at 7:25 PM.

ACTION | ADMINISTRATIVE CONTRACTS | PRESENTED DARRELL PENNELL, CHAIRMAN

Upon motion of Mr. Joe Sims, and seconded by Vice Chairman Tim Hawkins, the Board unanimously approved contract extensions through 2018 for Dr. Caryl Burns, Dr. Trish Johnson, Dr. Jeff Church, and Dr. Steve Stone.

Upon motion of Mrs. Dottie Darsie, and seconded by Dr. Helen Hall, the Board unanimously approved Dr. Jeff Church promotion from Assistant Superintendent to Associate Superintendent.

ANNOUNCEMENTS

Chairman Darrell Pennell made the following announcements:

- NCSBA District VII Meeting | September 24, 2014 | Elkin City
- Board Meeting | October 13, 2014 | Education Center | 6:00 PM
- 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 Vice Chairman Tim Hawkins, and second by Mr. Duane Knight, and with unanimous approval of the Board, the meeting was adjourned at 7:27 PM.

Signed:

Darrell Pennell, Chairman,
Caldwell County Board of Education

Attest:

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