

# Official Minutes of the Caldwell County Board of Education Meeting September 09, 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. Caryl Burns, Associate Superintendent for Educational Program Services  
Dr. Trish Johnson, Associate Superintendent for Human Resources  
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**

Tim Hawkins, Vice-Chairman, gave the invocation. West Lenoir Elementary School Students: Trey Koontz, Kaylee Fitzgerald, KyAnne Thomas, Matthew Moreira, Jonathan and Lindsay Reeves 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: move Item XII Board Information - Dr. Sharon Pennell Scholarship under Item VI. Honors and Recognitions.

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

Upon motion of Linda Coffey and second by Joe Sims, the Board unanimously approved the August 12, 2013, Board of Education Minutes and the August 12, 2013, Closed Session Minutes.

### **INTRODUCTION OF NEW ASSISTANT PRINCIPAL**

Jeff Link, Principal of West Caldwell High School introduced Jeffery Mayo the new Assistant Principal. Mr. Mayo thanked the Board for the appointing him to West Caldwell High School.

### **HONORS AND RECOGNITIONS**

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

- Dr. Sharon Pennell Scholarship presented by Darrell Pennell, Chairman
- Education Center Art Gallery Students

### **PUBLIC COMMENT**

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

### **SUPERINTENDENT INFORMATION**

Dr. Steve Stone, Superintendent presented the Caldwell County Schools 2012-2013 Graduation Rate. The Board was pleased with our rate.

### **ACTION – PROPOSED REVISIONS TO BOARD POLICY 4326, RANDOM DRUG SCREENING**

Upon motion of Dottie Darsie and second by Duane Knight, the Board unanimously approved the attached Board Policy 4326, Random Drug Screening, for adoption, as presented by Dr. Steve Stone, Superintendent.

### **ACTION – PROPOSED REVISION TO BOARD POLICY 4251-6131 DO NOT RESUSCITATE ORDER**

Upon motion of Tim Hawkins, Vice-Chairman and second by Dr. Helen Hall, the Board unanimously approved the attached Board Policy 4251-6131, Do Not Resuscitate Order, for a one-month public comment period, as presented by Dr. Steve Stone, Superintendent.

## **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 Dottie Darsie and second by Dr. Helen Hall, the Board unanimously approved the attached student transfer request for 2013-2014, as presented by Dr. Trish Johnson, Associate Superintendent for Human Resources.

## **SURPLUS SALE WEDNESDAY, OCTOBER 02, 2013**

Upon motion of Dr. Helen Hall and second by Tim Hawkins, Vice-Chairman, the Board unanimously approved the attached Surplus Sale List for October 02, 2013, as presented by Dr. Jeff Church, Superintendent for Auxiliary Services.

## **ACTION – BUDGET RESOLUTION**

Upon motion of Dottie Darsie and second by Dr. Helen Hall, the Board unanimously approved the attached 2013-14 Budget Resolution as presented by Karla Miller, Finance Director.

## **ANNOUNCEMENTS**

Darrell Pennell, Chairman, announced the following dates:

- **NCSBA District VII Meeting** - September 25, 2013 – Ashe County – 3:30 PM
- **Board of Education Meeting** – October 14, 2013- 5:45 Art Gallery - 6:00 PM - Board Room - Education Center
- **Board Work Session** – October 28, 2013 – 3:00 PM – Hibriten High School
- **Community Board Meeting** – October 28, 2013 - 6:00 PM – Hibriten High School

It was requested that any Board members who have items for the Board Work Session on October 28, 2013, to please share these with the Chairman or the Board Secretary.

**ADJOURNMENT**

There being no further business to come before the Board and upon motion of Tim Hawkins, Vice-Chairman, and second by Linda Coffey, and with unanimous approval of the Board, the meeting was adjourned at 6:32 PM.

Signed:

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Chairman, Caldwell County Board of Education

Attest:

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Secretary, Caldwell County Board of Education