

## **OFFICIAL MINUTES OF THE CALDWELL COUNTY BOARD OF EDUCATION**

The Caldwell County Board of Education met at 7:00 PM on September 10, 2007, in the Board Room of the Education Center, Lenoir, North Carolina.

The following members were present:

Chairman Dottie Darsie  
Chris Becker  
Dr. Helen Hall  
Mike LaBrose

Vice-Chairman Dr. Sharon S. Pennell, Linda Coffey and Tim Hawkins were absent.

The following administrative staff was present:

Dr. Steve Stone, Superintendent  
Trish Johnson, Associate Superintendent for Human Resource Services  
Donnie Bassinger, Associate Superintendent for Auxiliary Services  
Dr. Caryl Burns, Associate Superintendent for Educational Services  
Bob Query, Finance Officer  
Libby Brown, School-Community Relations Director  
Ed Blair, School Board Attorney, Groome, Tuttle, Pike and Blair

Chairman Dottie Darsie called the meeting to order at 7:00 PM.

### **PUBLIC COMMENT**

Chairman Dottie Darsie opened the meeting for public comment. There was no public comment.

### **OPENING CEREMONIES**

Jeff Parham, Athletic Director, South Caldwell High School, gave the invocation and Paula Angley, Travis Baird and Patience Hatley, 10th Grade Students, South Caldwell High School, led the Pledge of Allegiance.

### **ACTION - AGENDA**

Upon motion of Mike LaBrose and second by Chris Becker, the board unanimously approved the proposed agenda as presented by Superintendent Dr. Steve Stone.

### **ACTION - MINUTES**

Upon motion of Dr. Helen Hall and second by Mike LaBrose, the board unanimously approved the minutes of the August 13, 2007, Regular Board Meeting.

### **HONORS AND RECOGNITIONS**

Mike LaBrose presented a certificate and lapel pins to the South Caldwell High School Baseball Team in recognition for winning the 2007 State 4A Baseball Championship.

### **INFORMATION – UPDATE ON COMMUNITIES IN SCHOOLS-SOUTH CALDWELL HIGH SCHOOL**

Lori Baswell, Director, Communities in Schools, South Caldwell High School, gave a brief update on the Communities in Schools program at South Caldwell High School.

**ACTION – PROPOSED REVISED POLICY 3320-USE OF SECLUSION AND RESTRAINT**

Upon motion of Mike LaBrose and Dr. Helen Hall, the board unanimously approved the attached revisions to Policy 3320, Use of Seclusion and Restraint, following a one month comment period, as presented by Superintendent Dr. Steve Stone.

**ACTION - PERSONNEL MATTERS**

Upon motion of Dr. Helen Hall and second by Chris Becker, the board unanimously approved the attached personnel matters as presented by Associate Superintendent for Human Resource Services Trish Johnson.

**ACTION – STUDENT TRANSFER REQUESTS FOR 2007-2008**

Upon motion of Chris Becker and second by Mike LaBrose, the board unanimously approved the attached student transfer requests for 2007-2008, as presented by Associate Superintendent for Educational Program Services Dr. Caryl Burns.

**BOARD COMMITTEE REPORTS**

There were no board committee reports.

**BOARD INFORMATION/POSSIBLE ACTION**

There were no board information/possible action items discussed.

**ANNOUNCEMENTS**

Chairman Dottie Darsie announced the board retreat on Thursday, September 27, 2007, 3:00 PM in the Staff Development Room, the next regular board meeting on Monday, October 8, 2007, 7:00 PM in the Board Room of the Education Center and the Community Board Meeting, October 29, 2007, 7:00 PM, West Caldwell High School.

**ADJOURNMENT**

There being no further business to come before the board, upon motion of Mike LaBrose, second by Chris Becker, and the unanimous approval of the board, the meeting was adjourned at 7:17 PM.

Signed:

\_\_\_\_\_  
Chairman, Caldwell County Board of Education

Attest:

\_\_\_\_\_  
Secretary, Caldwell County Board of Education