

BURKE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
PERSONNEL HEARING – OPEN SESSION
JUNE 30, 2011

The Burke County Board of Education met in open session on Thursday, June 30, 2011, in the Olive Hill Room at the West Concord Resource Center, located at 509 West Concord Street, Morganton, North Carolina 28655.

The following members were present: Board Chair Catherine Thomas, Karen Sain, Buddy Armour, Tim Buff, Susan Stroup and Sam Wilkinson. Rob Hairfield was absent. Also present for the meeting were Superintendent Stellar, and School Board Attorney, Chris Campbell.


Catherine Thomas called the meeting to order at approximately 2:10 p.m.

A motion to go into closed session was made by Buddy Armour and seconded by Sam Wilkinson pursuant to G.S. 143-318.11 subsection (a)(1) for purposes of conducting a confidential personnel hearing pursuant to G.S. 115C-319-321 and 325, and subsection (a)(3) to receive information protected by the attorney client privilege.

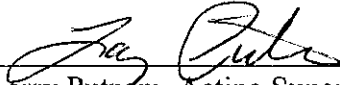
- I. Following the conclusion of closed session at approximately 3:26 p.m. the Board returned to open session. Open Session Action / Personnel Termination:

Motion by Susan Stroup and seconded by Buddy Armour: I move that the Board of Education approve the recommendation of the Superintendent regarding the reduction-in-force of employee Lori Ipock and find that the grounds for the recommendation are true and substantiated by a preponderance of the evidence. The Board Attorney shall draft the final written decision of this Board. The motion passed 6 to 0.

- II. The Board was informed that the second personnel hearing would be continued until a future date and the Board stood in recess until 4:30 pm.



Catherine Thomas



Larry Putnam, Acting Superintendent,
Secretary

Minutes approved: September 19, 2011.