

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, AUGUST 4, 2020

The Davie County Board of Education met at 4:00 p.m., August 4, 2020, at 220 Martin Luther King Jr. Road, Mocksville, NC 27028 in the boardroom.

Board Members Present:

Clint Junker, Chairman
Wendy Horne, Vice-Chair
Paul Drechsler
Dub Potts
Terry Hales
Lori Smith
David Carroll

Staff Present:

Mr. Jeff Wallace, Superintendent
Mrs. Jinda Haynes, Assistant Superintendent
Jill Wilson, Board Attorney
Jennifer Lynde, Chief Academic Officer
Deanna Blackwelder, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 4:02 p.m. and offered the invocation. He then led the Pledge of Allegiance.

Paul Drechsler made the motion, seconded by David Carroll, to adopt the agenda as presented. The motion carried 7-0.

Lori Smith made the motion, seconded by Paul Drechsler, to approve the minutes of the July 7, 2020 regular Board of Education meeting as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events which included Davie County Early College's first day of school on August 4, 2020. Davie County Schools Employee Convocation will be held virtually on August 10, 2020 at 8:30 a.m. On August 17, 2020, Davie County Schools' students will have their first day of school for the 2020-2021 school year. The Board of Commissioner's meeting will be on September 8 at 6:00 p.m. Our next Board of Education meeting will also be September 8, 2020, after the Labor Day Holiday, returning to the regular time of 6:00 p.m.

Superintendent's Report

Mr. Wallace began his monthly report with a thank you to Eddie Greene for setting up the socially distanced board of education meeting and for reworking the technology to make the meeting take place properly.

Mr. Wallace congratulated Elisabeth Bolick-Spillman for moving to Pinebrook Elementary School as the Principal. Mrs. Bolick-Spillman was the assistant principal at Mocksville Elementary School.

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August 4, 2020 was the first day at Early College High School and there were no problems with the start of school. Seventy students were on campus and all wore masks and were cordial during the school day. Mr. Wallace thanks Mrs. Melissa Lynch, Principal of Early College, parents and students for such a great day.

Mr. Wallace thanked the board of education for their trust and support throughout this pandemic. The board's trust allowed the administration of Davie County Schools to do their job. Without a reference on how to handle all aspects of school during a pandemic, administration and staff have worked hard to get to the point they are at. Davie County Schools feel comfortable in knowing our plans/procedures for each reopening plan the Governor has put in front of school districts in North Carolina. The board of education, based on their school emails, will be able to view the working documents of procedures that only staff have access to.

The Davie County administration has chosen a design for another t-shirt for Davie County Schools staff. Mr. Wallace thanked Will Marrs for once again stepping up and helping with the design. All staff will get a shirt in the coming weeks.

Lastly, Mr. Wallace reminded staff and the board of education to "stay the course" during this difficult time.

Recognitions

Mr. Wallace presented recognitions to staff members Shelia Stanley and Beth Edwards. Shelia Stanley, the County Office-Office Manager, was selected as the North Carolina Association of Educational Office Professionals, Inc, Lula M. Burrell Educational Office Professional of the Year for the 2019-2020 school year. Beth Edwards, Principal of Central Davie Academy, was selected as the North Carolina Association of Educational Office Professionals, Inc., Katrina V. Miller Administrator of the Year for the 2019-2020 school year.

Consent Agenda

David Carroll made the motion, seconded by Terry Hales, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Donations Report, Testing Misadministration Report, Personnel Recommendations, Career and Technical Education Local Application for 2020-2021, Title I Application for 2020-2021, and Carolina Customs Transport Contract. After the approval of the consent items, Jinda Haynes spoke to introduce new and newly appointed administration staff on the personnel report. Michael Osborne will join Mocksville Elementary School as the new assistant principal. Brittany Holland will return to her original post at Cornatzer Elementary School as the assistant principal and Charles Garrett will take over the Virtual School that Brittany helped start.

Business items

Mr. Wallace presented the policies for approval that we presented for review at the July 7, 2020 board of education meeting. Paul Drechlser made the motion, seconded by Lori Smith to approve the policies as presented. The motion carried 7-0.

Mr. Wallace presented the nominee from Davie County for the Davidson County Community College Board of Trustees. The Board of Trustees have nominated Mrs. June Johnson for their board. Lori Smith made the motion to approve Davie County Board of Education to approve the nominee Mrs. June Johnson for the DCCC Board of Trustees. Terry Hales seconded the motion and the motion carried 7-0.

Staff Reports

District staff gave updates from each of their departments. The staff members who spoke were Michael Spillman, Jeremy Miller, George Sulecki, Erin Foil, Lori Dingler, Jennifer Custer, Jinda Haynes, Peggy Nuckolls, Anthony Davis, Butch Rooney, Brittany Holland, and Jennifer Lynde.

Public Address to the Board

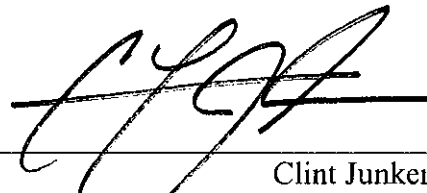
None.

Closed Session

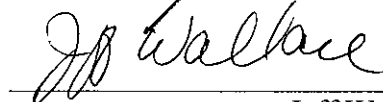
Chairman Junker called for a motion to go into closed session to preserve the attorney client privilege pursuant to the North Carolina General Statutes listed on the agenda, to review matters protected by State Law and to discuss student concerns made confidential by General Statutes and the Family Educational Rights and Privacy Act. Dub Potts made the motion, seconded by Terry Hales; the motion carried 7-0. The board went into closed session at 6:25 p.m.

Adjourn

Lori Smith made the motion to adjourn with a second from David Carroll; the motion was approved with a 7-0 vote. The meeting adjourned at 6:46 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

FY2020-2021 Donations to Davie County Schools

	Donor	Date	Designation	Amount
Cooleemee Elementary				\$ -
Cornatzer Elementary				\$ -
Mocksville Elementary				\$ -
Pinebrook Elementary				\$ -
Shady Grove Elementary				\$ -
William R. Davie Elementary				\$ -
North Davie Middle				\$ -
South Davie Middle				\$ -
William Ellis Middle				\$ -
DC Early College High School				\$ -
Central Davie Academy				\$ -
Davie County High School	Case-Closed Investigations, Inc.	07/09/20	Cross Country Team	\$ 1,000.00
Maintenance and Facilities				\$ 1,000.00
				\$ -

Davie County Schools				
				\$ -
Curriculum Department				\$ -
				\$ -
Exceptional Children's Dept				\$ -
				\$ -
Human Resource Department				\$ -
				\$ -
Pre-School Program				\$ -
				\$ -
Marketing/Comm Office				\$ -
	Eaton Funeral Services, Inc.	07/21/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Surry Insurance	07/21/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	House of Hope Piedmont	07/22/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Hillsdale Mini Storage	07/28/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
				\$ 1,200.00
Student Services				\$ -
				\$ -
Technology Department				\$ -
				\$ -

Personnel Report for August 4, 2020 Board Meeting

Retirement	Cynthia Stephenson	NDMS	Science Teacher	8/1/2020
Retirement	Sue Clark	DCHS	Social Studies Teacher	7/1/2020
Retirement	Donna Thompson	WMRD	Teacher Assistant/Bus Driver	6/12/2020