

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**TUESDAY, SEPTEMBER 8, 2020**

The Davie County Board of Education met at 6:00 p.m., September 8, 2020, in the Board Room of the Central Davie Education Center, 220 Martin Luther King Jr. Road, Mocksville, NC.

Board Members Present:

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

Staff Present:

Jeff Wallace, Superintendent  
Jinda Haynes, Assistant Superintendent  
Sarah M. Saint, Board Attorney  
Clay Harris, Chief Financial Officer  
Jennifer Lynde, Chief Academic Officer  
Deanna Blackwelder, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 5:18 p.m.

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

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. Terry Hales made the motion, seconded by Lori Smith; the motion carried 7-0. The Board went into closed session at 5:20 p.m.

Chairman Junker reconvened the meeting at 6:02 p.m. and offered the invocation. Chairman Junker led the Pledge of Allegiance.

David Carroll made the motion, seconded by Lori Smith, to approve the minutes of the August 4, 2020 regular Board of Education meeting as presented. The motion carried 7-0.

**Board Report**

Chairman Junker reviewed upcoming events, reminding Board members of the NCSBA Fall District Meeting on September 10, 2020 held virtually starting at 3:00 p.m. The next regular Davie County Board of Commissioners meeting will be October 5, 2020 at 6:00 p.m. Mr. Junker announced the next regular scheduled meeting of the Board of Education will be Tuesday, October 6, 2020 with closed session at 5:15 p.m. and the regular meeting at 6:00 p.m.

**Superintendent's Report**

Mr. Wallace began by saying there was a lot of anticipation at last month's board of education meeting with school starting just a few weeks away. Mr. Wallace was very honored and pleased to say Davie County Schools had been in school for three weeks and there were only 8 active cases of COVID-19 in students and no reports of staff cases as of September 8, 2020. NCDHHS said cases in children had been declining supporting the statement that it was the right decision to send children back to school. The three W's: Wear, Wait, and Wash is helping our students stay in school during this pandemic.

Mr. Wallace congratulated the whole district on Davie County School's 87.5% graduation rate from 2019-2020. For the 2020-2021 fiscal year, the State Board of Education shall determine the allocations for average daily membership (ADM) to applicable public school units by using the higher of the actual or anticipated ADM. Our projected enrollment was 6102 and we currently have 5771 enrolled. Therefore, our enrollment is down by 331. Mr. Wallace spoke of news from the School Nutrition Department saying the US Department of Agriculture had extended the free feeding program to December 31, 2020, or until the money for the program runs out. All students can eat free until that date.

Mr. Wallace has been in touch with a COVID-19 Scientific Advisory Board through Duke University. Duke University received a \$250,000.00 grant from the National Institute of Health for this board and the work the group will put forth. This advisory board will collect relevant data from our school district, attend various board of education meetings, and provide feedback to the district.

The North Carolina High School Athletic Association released new guidelines stating there will still be no physical contact, no equipment wearing, mat and weight room will open, and student athletes must still maintain social distancing procedures.

Davie County Schools Virtual School has approximately 950 students enrolled; that is about 450 elementary school students, 250 middle school students, and 250 high school students. There will be about 30 teachers who teach virtually through that school that will receive a desktop computer, 2 computer screens, a desktop phone, and a document camera at their home. As of September 9, 2020, all virtual students will have asynchronous teaching on Wednesdays just like students who are on the A/B day schedules of Plan B. Mr. Wallace reported that overall, the DCS Virtual School is going well. There are still some staff and students who are struggling but Davie County Schools is doing their best to find new successful approaches to this new way of teaching.

Mr. Wallace mentioned that the board members will start visiting schools in small groups with the Superintendent so they can see how the schools are handling new procedures and to see how the students are adapting as well. Overall, Mr. Wallace wanted to point out that Davie County Schools is future-focused and is striving to provide quality education for all students.

**Recognitions**

Cherri White had the honor to recognize the Davie County High School STEM Center for being awarded their renewal of the designation as a NC Prepared STEM School of Distinction. Mr. Doyle Nicholson and a few STEM leaders were in attendance to receive this award. There are 35 STEM teachers in our district.

**Consent Agenda**

Lori Smith made the motion, seconded by David Carroll, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Donations Report, LINQ Contract, NC Pre-K Contracts, 2020-2021 Budget Resolution, Personnel Recommendations, and NCSBA Voting Delegate.

**Business Items**

Mr. Wallace presented the policies from Title IX updates. The policies were given to the board members on August 10, 2020. Paul Drechsler made the motion to approve the Title IX policies as presented, seconded by Wendy Horne. The motion carried 7-0.

**Public Address to the Board**

None.

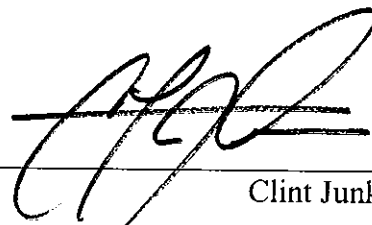
**Committee and Staff Reports**

Mrs. Haynes presented information on the 2020-2021 school calendars. Under Plan B, Davie County Schools is suspending the usage of early release days for the traditional and Early College calendars. Davie County Schools will wait to see what the latter part of the year looks like for the school district and determine if those early release days will be used since the Governor could order the state public schools to be Plan A or Plan C at any moment.

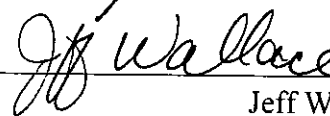
Lastly, Mr. Harris presented his quarterly Revenue and Expense report with information thru June 30, 2020. Davie County Schools ended very positive with our revenue exceeding our expenses. Mr. Harris continued to breakdown each fund code separately.

**Adjourn**

Lori Smith made the motion to adjourn with a second from Terry Hales; the motion was approved with a 7-0 vote. The meeting adjourned at 6:58 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW: dsb

Approved: 10/16/2020

**FY2020-2021 Donations to Davie County Schools**

	<b>Donor</b>	<b>Date</b>	<b>Designation</b>	<b>Amount</b>
<b>Cooleemee Elementary</b>	Dreama Barber	08/24/20	Support of Students	\$ 250.00
				\$ 250.00
<b>Cornatzer Elementary</b>				\$ -
<b>Mocksville Elementary</b>				\$ -
<b>Pinebrook Elementary</b>				\$ -
<b>Shady Grove Elementary</b>				\$ -
<b>William R. Davie Elementary</b>				\$ -
<b>North Davie Middle</b>				\$ -
<b>South Davie Middle</b>				\$ -
<b>William Ellis Middle</b>				\$ -
<b>DC Early College High School</b>				\$ -
<b>Central Davie Academy</b>				\$ -
<b>Davie County High School</b>				\$ -
	Case-Closed Investigations, Inc.	07/09/20	Cross Country Team	\$ 1,000.00
	Advance Country Store	07/27/20	Football Team	\$ 250.00
	Advance Country Store	07/27/20	The Net Basketball Team	\$ 500.00
	Advance Country Store	07/27/20	The Women's Basketball Team	\$ 250.00
	Davie High Athletic Boosters Association	07/17/20	DCHS Athletic Department	\$ 15,000.00
				\$ 17,000.00
<b>Maintenance and Facilities</b>				\$ -

<b>Davie County Schools</b>				
				\$ -
<b>Curriculum Department</b>				
				\$ -
<b>Exceptional Children's Dept</b>				
				\$ -
<b>Human Resource Department</b>				
				\$ -
<b>Pre-School Program</b>				
				\$ -
<b>Marketing/Comm Office</b>				
	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
	Edward Jones	07/30/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	CKJ Building & Design	08/03/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Surry Insurance	08/11/20	United Way Campaign Incentive	\$ 150.00
	Davie Domestic Violence Services	08/12/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Piedmont Legal Associates, PA	08/24/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Davie Pregnancy Care Center	08/28/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
				\$ 2,850.00
<b>Student Services</b>				
				\$ -
<b>Technology Department</b>				
				\$ -

**Personnel Report for September 8, 2020 Board Meeting**

<b>Action</b>	<b>Name</b>	<b>Site</b>	<b>Position</b>	<b>Previous Assignment</b>	<b>Replacing</b>	<b>Effective Date</b>
Employment	Emma Miller	PES	Elementary Teacher		Gretchen Rea	8/10/2020
Employment	Nicholas Manzone	SGES	Teacher Assistant/Bus Driver		Tiffany Withers	8/10/2020
Employment	Susan Massey	SGES	Teacher Assistant/Bus Driver		Beth Cheek	8/10/2020
Employment	Bradley Underwood	SDMS	AID Teacher Assistant		Joey Anderson	8/10/2020
Employment	Nadia Lateef	SDMS	EC Teacher Assistant/Bus Driver		Patricia "Lynn" Frye (trans.)	8/10/2020
Employment	Dana Aderhold	DCHS	Receptionist		Sandra Boyette	8/12/2020
Employment	Michelle Sigmon	DCHS	Student Serv. Rec./Bus Coord.		Justin Edwards	8/13/2020
Employment	Angela McClannon	NDMS	Bus Driver		Terrie Birk	8/17/2020
Employment	Tyler Dinkins	DCHS	Social Studies Teacher		Sue Clark	9/1/2020
Employment	Blair Howard	SGES	Teacher Assistant		Nancy Edwards	8/17/2020
Employment	Sharon Antonelli	SGES	Teacher Assistant		Natcha Milliner	8/17/2020
Employment	Danielle Byington	PES	Teacher Assistant		Kaitlyn Ramos	8/10/2020
Employment	Nicolas Gonnella	NDMS	EC Teacher Assistant/Bus Driver		Cynthia Booe	8/20/2020
Employment	Gena Long	CZE	Temporary Teacher Assistant		Lisa Dunn	8/10/2020
Employment	Kenneth Lamattina	DCHS	Bus Driver		Vacant Position	8/17/2020
Employment	Melissa Johnson	DCHS	Interim CTE Teacher		Amelia Latham	
Employment	Kimberly Newman	MES	EC Teacher		(FMLA)Assignment Change	9/17/2020
Employment	Tracey Tate	WMRD	Van Monitor		Charles Garrett	8/31/2020
Employment	Brandy Kimrey	CDEC	PreK Teacher Assistant		Vacant Position	9/3/2020
Employment	Melissa MacMenamin	SGES	Bus Driver		Ashley Keaty (Assign. Change)	9/14/2020
Employment	Brenda Norman	DCHS	Temporary SN Assistant		Tiffany Withers	8/17/2020
Employment	Katherine Rissew	WEMS	Temporary SN Assistant			8/17/2020
Employment	Sandra Wyatt	WEMS	Temporary SN Assistant			8/17/2020
Student Teacher	Sarah Tardell	CZE	Student Teacher			8/12/2020
Substitute	Austin King		Substitute Teacher			9/8/2020
Substitute	Lisa Hartness		Substitute Teacher			9/8/2020
Substitute	Karl Kassel		Substitute Teacher			9/8/2020
Substitute	Amber Craver		Substitute Teacher			9/8/2020
Substitute	Lillian Jane Steele		Substitute Teacher			9/8/2020
<b>Information Only</b>	<b>Name</b>	<b>Site</b>	<b>Position</b>	<b>Previous Assignment</b>	<b>Replacing</b>	<b>Effective Date</b>
Reassignment	Beth Cheek	SGES	Elementary Teacher	TA/SGES	Diane Williams	8/10/2020
Reassignment	Patricia "Lynn" Frye	SDMS	School Nutrition Assistant/Bus	TA/SDMS	Recie Haley	8/10/2020

**Personnel Report for September 8, 2020 Board Meeting**

Reassignment	Cynthia Booe	SDMS	EC Teacher	EC TA/NDMS	Jessica Taft	8/10/2020
Reassignment	Heather Daywalt	CZE	Elementary Teacher	PreK TA/PES	Kalie Richardson	8/10/2020
Reassignment	Magan Carter	WEMS	7th Grade Soc. St. Teacher	TA/BUS/PES	Brent Greene	8/12/2020
Reassignment	Tammy Brown	PES	PreK Teacher Assistant	PreK TA/SGES	Heather Daywalt	8/10/2020
Reassignment	Amber Blashaw	PES	Elementary Teacher	PreK/CDEC	Emily Moore	8/10/2020
Reassignment	Shelia Stanley	WEMS	Office Manager	C/O Office Manager	Mavel Nelson	9/1/2020
Reassignment	Mavel Nelson	C/O	Receptionist/Virtual School Data Manager	WEMS/Office Manager	Shelia Stanley	9/1/2020
Reassignment	Tanya Davis	WMRD	Temporary Teacher Assistant	EC	Jessica Searcy	8/10/2020
Reassignment	Charles Garrett	C/O	DCS Virtual Coordinator	Teacher/MES		8/3/2020
Resignation	Nancy Edwards	SGES	Teacher Assistant/Bus Driver			6/12/2020
Resignation	Marcella Brown	MES	1 on 1 EC Teacher Assistant			6/12/2020
Resignation	Brent Greene	WEMS	Language Arts/Soc. St. Teacher			8/11/2020
Resignation	Stephanie MacDougall	DCHS	Custodian			8/27/2020
Resignation	Sara Davis	WMRD	EC Self Contained Teacher			9/22/2020
Resignation	Dawn Nixon	PES	Teacher Assistant/Bus Driver			9/4/2020
Resignation	Candias McAdams	WMRD	Teacher Assistant			9/18/2020
Resignation	Iris "Jean" Leonard	CDA	Van Monitor			8/19/2020
Resignation	Karina Carper	DCHS	Custodian			8/28/2020
Retirement	Tabatha Hudson	DCHS	Assistant Principal			12/31/2020
Retirement	Janet Barnes	DCHS	Career Development Coordinator			12/31/2020

**DAVIE COUNTY SCHOOLS  
BUDGET RESOLUTION  
FOR THE FISCAL YEAR 2020-2021**

BE IT RESOLVED by the Board of Education of the Davie County Administrative Unit:

The following *estimated* amounts are hereby appropriated for the operation of the school administrative unit in the **State Public School Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

5000 – Instructional Programs	\$37,641,788
6000 – System-Wide Support Services	4,294,701
7000 – Ancillary Services	401,418
	<b>\$42,337,907</b>

The following revenues are estimated to be available from the **State Public School Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

3100 State Public School Fund Revenue	\$42,141,056
3211 Textbooks	196,851
	<b>\$42,337,907</b>

The following *estimated* amounts are hereby appropriated for the operation of the school administrative unit in the **Local Current Expense Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

5000 – Instructional Programs	\$ 6,988,340
6000 – System-Wide Support Services	5,278,959
7000 – Ancillary Services	102
8000 – Non-Program Charges	45,000
	<b>\$12,312,401</b>

The following revenues are estimated to be available from the **Local Current Expense Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

3250 Sales and Use Tax Refund	\$ 30,000
4110 County Appropriation	11,840,402
4400 Local Sources – Unrestricted	250,000
4910 Fund Balance Appropriated	191,999
	<b>\$12,312,401</b>

The following *estimated* amounts are hereby appropriated for the operation of the school administrative unit in the **Federal Grants Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

5000 – Instructional Programs	\$ 3,725,658
6000 – System-Wide Support Services	647,647
7000 – Ancillary Services	26,000
8000 – Non-Program Charges	128,332
	<b>\$ 4,527,637</b>

The following revenues are estimated to be available from the **Federal Grants Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:



3600 Federal Fund Revenue \$ 4,527,637

The following *estimated* amounts are hereby appropriated for the operation of the school administrative unit in the **School Nutrition Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

7000 – Ancillary Services	\$ 3,330,463
8000 – Non-Program Charges	220,095
	\$ 3,550,558

The following revenues are estimated to be available from the **School Nutrition Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

3250 Sales and Use Tax Refund	\$ 3,000
3800 Other Restricted Grants	2,290,000
4300 Local Sources – Revenues	1,116,000
4400 Local Sources – Unrestricted	6,200
4800 Local Sources – Restricted	25,000
4910 Fund Balance Appropriated	110,358
	\$3,550,558

The following *estimated* amounts are hereby appropriated for the operation of the school administrative unit in the **Other Special Revenue Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

5000 – Instructional Programs	\$ 2,155,590
6000 – System-Wide Support Services	397,239
7000 – Ancillary Services	26,465
8000 – Non-Program Charges	10,000
	\$ 2,589,294

The following revenues are estimated to be available from the **Other Special Revenue Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

3200 Other State Allocations for Current Operations	\$ 850,000
3500 Revenues from Federal Sources	257,301
3800 Other Restricted Grants	80,000
4200 Local Sources – Tuition and Fees	500,000
4400 Local Sources – Unrestricted	125,000
4800 Local Sources – Restricted	770,735
4910 Fund Balance Appropriated	6,258
	\$ 2,589,294

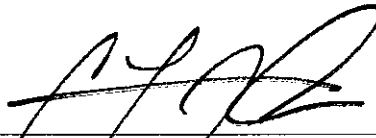
All appropriations shall be paid first from revenue restricted as to use, and second from unrestricted revenue.


The superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- a. Amounts may be transferred between sub-functions and objects of expenditure within a function without limitations and without a report to the Board of Education being required.
- b. Amounts may be transferred not to exceed three percent of the total budget between functions of the same fund with a report of such transfers being required at the next meeting of the Board of Education.
- c. Amounts may not be transferred between funds nor from any contingency appropriation within a fund.

Copies of the Budget Resolution shall be immediately furnished to the superintendent and the school finance officer for direction in carrying out their duties.

ADOPTED this 8<sup>TH</sup> day of September, 2020.

  
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Clint Junker, Board Chair

  
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Jeffery Wallace, Secretary