

**MINUTES  
DAVIE COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
MONDAY, APRIL 22, 2019**

The Davie County Board of Education met at 2:00pm 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  
Dub Potts  
Terry Hales  
Lori Smith  
David Carroll

Board Members Absent:

Paul Drechsler

Staff Present:

Dr. William P. Steed, Superintendent  
Jeff Wallace, Associate Superintendent  
Jinda Haynes, Associate Superintendent  
Tammy Naylor, Chief Financial Officer  
Jill Wilson, Board Attorney  
Elle King, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 2:00pm.

Terry Hales made the motion, seconded by David Carroll, to adopt the agenda as presented. The motion carried 6-0.

Wendy Horne made a motion to go into closed session to discuss personnel matters; Terry Hales provided the second. The motion carried 6-0. The board went into closed session at 2:05pm.

The board returned to open session at 2:15pm.

Chairman Junker offered an invocation and led the Pledge of Allegiance.

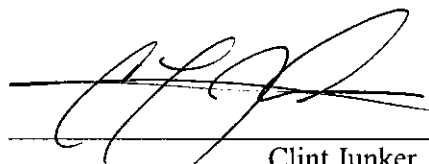
Chairman Junker outlined the superintendent search process and how a decision was reached. Wendy Horne provided the resolution to appoint Jeffery Dean Wallace as superintendent of Davie County Schools effective May 15, 2019, subject to authorization from the North Carolina Board of Education establishing that Mr. Wallace meets the standards for the position of superintendent. The motion was seconded by Terry Hales. The motion carried with a 6-0 vote.


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Chairman Junker expressed his confidence in Mr. Wallace and thanked Dr. Hartness and Dr. Steed for their excellent leadership. Mr. Junker also stated his appreciation for administrators and staff for their role in the development of an excellent reputation of Davie County Schools which allowed for high quality candidates applying for the superintendent position. Mr. Junker then thanked the board for the months of hard work and their dedication and commitment of time and effort into making this decision.

**Adjourn**

Lori Smith made the motion to adjourn with a second from Wendy Horne; the motion was approved with a 6-0 vote. The meeting adjourned at 2:25pm.

  
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Clint Junker, Chairman

  
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William P. Steed, Ed.D., Secretary

CJ:WPS:epk  
Approved: 5-7-2019