

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**SPECIAL CALLED MEETING/BUDGET WORK SESSION**  
**WEDNESDAY, APRIL 24, 2019**

The Davie County Board of Education met on April 24, 2019 at 8:15am in the conference room at the Davie County Schools Administrative Offices at 220 Cherry Street in Mocksville, NC.

Board Members Present:

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

Board Members Absent:

Clint Junker, Chairman

Staff Present:

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

Wendy Horne called the meeting to order at 8:15am.

Paul Drechsler made the motion, seconded by Lori Smith, to adopt the agenda as presented. The motion carried 6-0.

Superintendent Steed and Tammy Naylor presented a 2019-2020 budget packet for the Board to review. Discussions were held on: the 2019-2020 budget timeline, an overview of the state budget, an overview of the 2018-2019 operations budget for Davie County Schools, assumptions for 2019-2020, the increase in transportation costs, reductions to state low wealth funding for DCS, salary and benefits increases, next steps, several analyses, and the budget process moving forward.

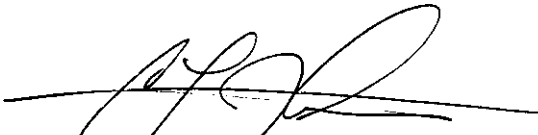
The Board discussed the importance of the Interlocal Agreement 2018-2022.

Mrs. Naylor explained that little is known about what the General Assembly will do in regards to the budget and explained how the board's budget discussion is an exercise based on North Carolina General Statute that requires boards of education to receive a draft budget resolution by May 1<sup>st</sup> each year. The Board will take action on the resolution at the May 7, 2019 board meeting.

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Board members and staff discussed any questions posed including those about Capital Outlay revenue, personnel expectations, roles of some positions, expectations from the state, federal funding, projections, and state and federal allotments.

Paul Drechsler made the motion, seconded by Lori Smith, to adjourn. The motion carried 6-0 and the meeting adjourned at 10:40am.



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Clint Junker, Chairman



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William P. Steed, Ed.D., Secretary

CJ,WPS:epk

Approved: 5-7-2019