

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, MAY 7, 2019

The Davie County Board of Education met at 6:00pm, May 7, 2019, 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
Terry Hales
Lori Smith
David Carroll

Staff Present:

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

Chairman Junker called the meeting to order at 5:17pm.

Paul Drechsler made the motion, seconded by David Carroll, 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 5:18pm.

Chairman Junker reconvened the meeting at 6:00pm and offered the invocation. Boy Scouts Troop 575 led the Pledge of Allegiance. Terry Hales made the motion, seconded by David Carroll, to approve the minutes of the April 2, 2019 regular Board of Education meeting, the minutes of the April 22, 2019 special called meeting, and the minutes from the April 24, 2019 budget work session as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events in May and announced the next regular scheduled meeting of the Board of Education will be Tuesday, June 4, 2019 at 4:00pm in the board room.

Superintendent's Report

Dr. Steed and Mr. Wallace shared an update from recent events from around Davie County Schools. Jean Brickey was thanked for her service to the superintendent and board. Mr. Wallace introduced a calendar change due to the teacher march on May 1, 2019 in Raleigh.

BOE Meeting
May 7, 2019
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Recognitions

Jinda Haynes recognized the Battle of the Books teams from North Davie Middle School and Cornatzer Elementary School for their success in winning their respective 2018-2019 district Battle of the Books tournament.

Newly announced Chief Financial Officer for Davie County Schools, Clay Harris, was introduced to the board. The board welcomed Mr. Harris and his family and also thanked Tammy Naylor for her dedication and service to Davie County Schools as the interim CFO.

Consent Agenda

Paul Drechsler made the motion, seconded by Terry Hales, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Budget Amendments, Donations Report, Child Nutrition: Pizza Bid, Teacher Renewals and Contracts, Administrator Renewals and Contracts, and Personnel Recommendations.

Business items

Tammy Naylor presented to the board the student fees and annual college textbook usage fee. Mrs. Naylor gave background information and explained the need for board approval. Mrs. Wilson and Dr. Steed explained the policies in place to help students that would require assistance. Mr. Potts made the motion to accept the recommendation to increase student fees to \$20.00 annually and approve the new fee for textbook usage at DCECHS of \$50.00 per student per year. Terry Hales seconded the motion; the motion passed unanimously.

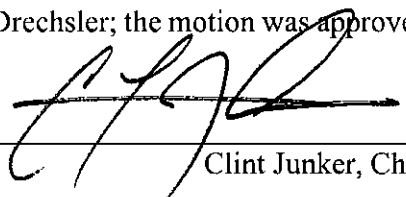
Tammy Naylor and Dr. Steed presented the 2019-2020 Budget Draft Resolution. Dr. Steed went into further detail about his 2019-2020 budget message and explained the process for the budget in the upcoming weeks. Paul Drechsler made the motion to adopt the 2019-2020 Budget Draft Resolution. Lori Smith provided the second; the motion carried 7-0.

Public Address to the Board


None.

Adjourn

Dub Potts made the motion to adjourn with a second from Paul Drechsler; the motion was approved with a 7-0 vote. The meeting adjourned at 6:45pm.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW:epk
Approved: 7/9/19

BUDGET AMENDMENT

Davie County Board of Education

State Public School Fund

The Davie County Board of Education at a meeting on the 7th day of May, 2019 passed the following resolution.

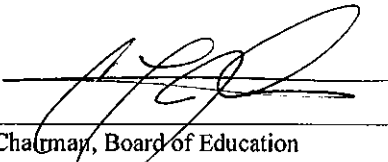
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

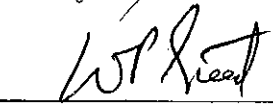
Explanation:

Total Appropriation in Current Budget	\$ 40,043,662.04
Amount of Increase or Decrease	<u>(18,779.00)</u>
Total Appropriation in Current Amended Budget	<u>\$ 40,024,883.04</u>

Passed by majority vote of the Board of Education
of Davie County on the 7th day of May, 2019.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 1 - State Public School Fund

Budget Amendment

Fiscal Year 2019

May 7, 2019

Purpose Code	Description	Beginning Budget	Amended Budget	5/7/2019	5/7/2019
				Budget Amendment	Amended Budget
3100	State Public School Fund Revenue	\$ 39,408,324	39,807,423.51	122.00	39,807,545.51
3211	State Revenue - Textbooks	\$ 370,079	236,238.53	(18,901.00)	217,337.53
		\$ 39,778,403	40,043,662.04	(18,779.00)	40,024,883.04
5100	Regular Instructional Services	\$ 22,860,729	23,023,618.53	(18,779.00)	23,004,839.53
5200	Special Instructional Services	\$ 6,301,041	6,301,888.00		6,301,888.00
5300	Alternative Programs and Services	\$ 2,268,454	2,386,835.74		2,386,835.74
5400	School Leadership Services	\$ 2,071,695	2,090,327.51		2,090,327.51
5800	School-Based Support Services	\$ 2,109,061	2,115,411.00		2,115,411.00
6100	Support and Development Services	\$ 3,000	3,000.00		3,000.00
6200	Special Population Support	\$ 242,564	242,564.00		242,564.00
6300	Alternative Programs/Services Support	\$ 105,094	105,094.00		105,094.00
6400	Technology Support Services	\$ 198,508	210,908.00		210,908.00
6500	Operational Support Services	\$ 3,407,576	3,353,334.26		3,353,334.26
6600	Financial and Human Resource Services	\$ -	-		-
6800	System-Wide Pupil Support Services	\$ -	-		-
6900	Policy Leadership and Public Relations Services	\$ 164,424	164,424.00		164,424.00
7200	Nutrition Services	\$ 46,257	46,257.00		46,257.00
		\$ 39,778,403	40,043,662.04	(18,779.00)	40,024,883.04
Amend Budget to Reflect Expected Revenues and Expenses					
Update for State Allotment Revisions:					
ABC transfers from Textbooks to Digital Resources					
Record actual allotment for Early Grade Reading Proficiency (allotment was 25% of estimated amount)					

BUDGET AMENDMENT

Davie County Board of Education

Federal Grants Fund

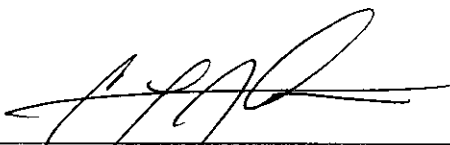
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Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 3,400,721.69
Amount of Increase or Decrease	<u>80,000.00</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,480,721.69</u>

Passed by majority vote of the Board of Education
of Davie County on the day 7th day of May, 2019.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 3 - Federal Grants Fund

Budget Amendment

Fiscal Year 2019

May 7, 2019

Purpose Code	Description	Beginning Budget	Amended Budget	5/7/2019 Budget Amendment	5/7/2019 Amended Budget
3600	Federal Grants Fund	\$ 1,587,396	3,400,721.69	\$ 80,000.00	\$ 3,480,721.69
5100	Regular Instructional Services	\$ 63,515	236,597.00	\$ 77,882.50	\$ 314,479.50
5200	Special Populations Services	\$ 1,360,954	1,468,726.29		\$ 1,468,726.29
5300	Alternative Programs and Services	\$ -	1,183,164.00	\$ 8,900.00	\$ 1,192,064.00
5800	School-Based Support Services	\$ -	54,415.81		\$ 54,415.81
6100	Support and Development Services	\$ -	3,513.00		\$ 3,513.00
6200	Special Population Support	\$ 67,637	40,526.34		\$ 40,526.34
6300	Alternative Programs/Services Support	\$ -	93,949.00		\$ 93,949.00
6400	Technology Support Services	\$ -	-		\$ -
6500	Operational Support Services	\$ -	5,000.00		\$ 5,000.00
6600	Financial and Human Resource Services	\$ -	1,000.00		\$ 1,000.00
8100	Payments to Other Govt Units	\$ 33,931	67,678.31	\$ 1,990.25	\$ 69,668.56
8200	Unbudgeted Funds	\$ 61,359	246,151.94	\$ (8,772.75)	\$ 237,379.19
		\$ 1,587,396	3,400,721.69	\$ 80,000.00	\$ 3,480,721.69
Amend Budget to Reflect Expected Revenues and Expenses					
Updated Allotments:					
ESEA Title 1 - School Improvement (New Grant)					
Language Acquisition - Transfer funds from unbudgeted for classroom materials and technology					

BUDGET AMENDMENT

Davie County Board of Education

Other Special Revenue Fund

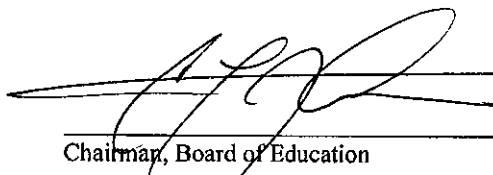
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		Increase	Decrease
	See Attached		

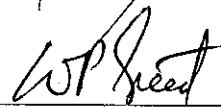
Explanation:

Total Appropriation in Current Budget	\$ 3,488,185
Amount of Increase or Decrease	<u>25,200</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,513,385</u>

Passed by majority vote of the Board of Education
of Davie County on the 7th day of May, 2019.



Chairman, Board of Education

 5.8.19

Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 8 - Other Special Revenue Fund

Budget Amendment

Fiscal Year 2019

May 7, 2019

Purpose		Beginning	Amended	5/7/2019	5/7/2019
Code	Description	Budget	Budget	Budget	Amended
				Amendment	Budget
3200	State Revenue	\$ 728,126	\$ 744,669		\$ 744,669
3500	Federal Revenue - Unrestricted	\$ 359,000	\$ 359,000	\$ 7,200	\$ 366,200
3800	Restricted Grants - JROTC	\$ 80,000	\$ 80,000		\$ 80,000
4200	Tuition and Fees	\$ 447,250	\$ 457,197		\$ 457,197
4400	Local Sources - Unrestricted	\$ 34,500	\$ 81,786		\$ 81,786
4800	Local Sources - Restricted	\$ 276,000	\$ 281,300	\$ 18,000	\$ 299,300
4900	Fund Balance Appropriated	\$ 1,484,233	\$ 1,484,233		\$ 1,484,233
		\$ 3,409,109	\$ 3,488,185	\$ 25,200	\$ 3,513,385
5100	Regular Instructional Services	\$ 763,836	\$ 814,238	\$ (67)	\$ 814,171
5200	Special Instructional Services	\$ 345,407	\$ 345,757	\$ 7,200	\$ 352,957
5300	Alternative Programs and Services	\$ 1,631,760	\$ 1,649,998	\$ 18,067	\$ 1,668,063
5400	School Leadership Services	\$ -	\$ -		\$ -
5800	School-Based Support Services	\$ 113,110	\$ 120,610		\$ 120,610
6100	Support and Development Services	\$ 3,000	\$ 3,200		\$ 3,200
6200	Special Population Support	\$ 26,000	\$ 26,000		\$ 26,000
6300	Alternative Programs/Services Support	\$ 139,089	\$ 139,089		\$ 139,089
6400	Technology Support Services	\$ 115,305	\$ 115,305		\$ 115,305
6500	Operational Support Services	\$ 192,755	\$ 192,755		\$ 192,755
6600	Financial and Human Resource Services	\$ 32,800	\$ 32,600		\$ 32,600
7100	Community Services	\$ 27,000	\$ 27,000		\$ 27,000
7200	Nutrition Services	\$ 4,247	\$ 4,247		\$ 4,247
8100	Payments to Other Govt Units	\$ 15,000	\$ 15,000		\$ 15,000
8200	Unbudgeted Funds	\$ -	\$ 2,388		\$ 2,388
		\$ 3,409,109	\$ 3,488,185	\$ 25,200	\$ 3,513,385
Amend Budget to Reflect Expected Revenues and Expenses					
	Kinder Camp Grants, \$3000.00 per elementary school, funded by the Mebane Foundation				
	Increase in Fee for Service Medicaid Revenue				

Davie County School Child Nutrition RFP/Contract

2019-2020 New Proposal Certification and Agreement – Personal Pizza Products (Page 1 of 3)

Vendor Directions: Prepare two (2) copies of this New Proposal Certification and Agreement with original signatures.

School District Name: Davie County Schools

Vendor Name: Bells Eye Breads, Inc.

Address: 130 Allen Rd, S-AB City, State & Zip Code: Atlanta, GA 30328

DEFINITIONS:

- The term "New Proposal" as used in this document, means the School District has sent an Invitation and RFP/Contract with documents to eligible Vendors for awarding a Vendor to carry out the terms of the RFP/Contract.
- The term "RFP/Contract" as used in this document, means the upcoming 2019-2020 school year Personal Pizza RFP/Contract. The RFP/Contract may be updated annually as needed for clarification, compliance with USDA regulatory policy and for the efficient and effective functioning of Davie County Schools Child Nutrition Department.
- The awarded contract may be renewed for up to four (4) one-year agreements. In such renewals, Davie County Schools Child Nutrition Department and the current Vendor agree to discuss any escalation and/or de-escalation of prices per the original RFP/Contract if unable to maintain the current firm price per case.
- The term "RFP/Contract," as used for New Proposals, means the comprehensive collection of the following items sent to eligible Vendors as information and to be completed and to be returned to Davie County Schools Child Nutrition Department as part of the Official Documents of the Proposal Packet:
 1. Proposal Invitation to Vendor – Notification to Vendors of Proposal Opening Date and details of requirements. Do not return with proposal packet.
 2. Vendor Checklist – Check off list of required documents – Place as Top Page of proposal packet.
 3. Official 2019-2020 Personal Pizza RFP/Contract – Copy for Vendor's file, do not return with proposal packet.
 4. Official RFP/Contract Attachments A - I: Completed and signed with Vendor signature.
 5. Official 2019-2020 Proposal Spreadsheet with Product Usage Estimates – Vendor is to complete and return with Davie County Schools Child Nutrition Department proposal package.
 6. Official New Proposal Certification and Agreement – Two (2) copies signed and returned by the Vendor. School District Official signs after School District approval of award and the completed/signed Agreement is mailed to the awarded Vendor. The agreement is effective by the issue to the Vendor of a School District Purchase Order.
 7. School District Special Conditions – Signed and returned by the Vendor.
 8. School District Profile – Updated profile of member school districts provided to the Vendor by the School District. Do not return in proposal packet.

PROPOSER DISQUALIFICATION: Vendor failure to include any of the required documentation at the time of proposal submittal or multiple proposals MAY be considered grounds for proposer disqualification as determined by Davie County Schools Child Nutrition Department. Davie County Schools Child Nutrition Department will make the final determination regarding Vendor submittal errors other than the two Vendor errors defined by Davie County Schools Child Nutrition Department as possible immediate Non-Responsive Proposal:

- FAILURE TO SIGN THE OFFICIAL VENDOR PROPOSAL CERTIFICATION & AGREEMENT FORMS.
- ANY CHANGE TO THE PERSONAL PIZZA RFP/CONTRACT PROPOSAL LANGUAGE.

**DAVIE COUNTY SCHOOLS
BUDGET DRAFT RESOLUTION
FOR THE FISCAL YEAR 2019-2020**

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, 2019 and ending June 30, 2020:

Instructional Programs	
5100 Regular Instructional Services	\$ 23,394,720
5200 Special Populations Services	6,490,000
5300 Alternative Programs and Services	2,333,450
5400 School Leadership Services	2,133,850
5800 School-Based Support Services	2,172,300
Supporting Services	
6100 Support and Development Services	3,100
6200 Special Population Support and Development Services	249,900
6300 Alternative Programs/Services Support/Development Services	108,250
6400 Technology Support Services	204,460
6500 Operational Support Services	3,509,800
6900 Policy, Leadership and Public Relations Services	169,350
7200 Nutrition Services	47,640
	\$ 40,816,820

The following revenues are estimated to be available from the **State Public School Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

Revenues from State Sources	
3100 State Public School Fund Revenue	\$ 40,586,820
Other State Allocations for Current Operations	
3211 Textbooks	230,000
	\$ 40,816,820

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, 2019 and ending June 30, 2020:

Instructional Programs	
5100 Regular Instructional Services	\$ 2,985,911
5200 Special Populations Services	98,400
5300 Alternative Programs and Services	326,210
5400 School Leadership Services	1,574,298
5500 Co-Curricular Services	351,430
5800 School-Based Support Services	1,291,229
Supporting Services	
6100 Support and Development Services	251,841
6300 Alternative Programs/Services Support/Development Services	23,429
6400 Technology Support Services	365,870
6500 Operational Support Services	2,938,937
6600 Financial and Human Resource Services	685,054
6700 Accountability Services	108,887
6800 System Wide Pupil Support	105,190
6900 Policy, Leadership and Public Relations Services	856,574
8100 Payment to Other Governmental Units	40,000
	\$ 12,003,260

The following revenues are estimated to be available from the **Local Current Expense Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

Other State Allocations for Current Operations	
3250 Sales and Use Tax Revenue	\$ 29,000
Revenues from Local and Other Sources	
4110 County Appropriation	11,739,260
4400 Local Sources – Unrestricted	235,000
	\$ 12,003,260

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, 2019 and ending June 30, 2020:

Instructional Services	
5100 Regular Instructional Services	\$ 303,576
5200 Special Populations Services	1,474,491
5300 Alternative Programs and Services	1,182,120
5800 School-Based Support Services	54,416
Supporting Services	
6100 Support and Development Services	1,513
6200 Special Population Support and Development Services	67,637
6300 Alternative Programs/Services Support/Development Services	93,950
6500 Operational Support Services	5,000
6600 Financial and Human Resource Services	1,000
Non-Programmed Charges	
8100 Payments to Other Governmental Units	69,925
8200 Unbudgeted Funds	202,187
	\$ 3,455,815

The following revenues are estimated to be available from the **Federal Grants Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

Revenues from Federal Sources - Restricted Grants	
3600 Federal Fund Revenue	\$ 3,455,815

The following *estimated* amounts are hereby appropriated for the operation of the school administrative unit in the **Capital Outlay Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

Instructional Services	
5100 Regular Instructional Services	\$ 121,500
5300 Alternative Programs	24,000
5400 School Leadership Services	30,000
5800 School-Based Support Services	390,750
Supporting Services	
6400 Technology Support Services	145,000
6500 Operational Support Services	807,043
Non-Programmed Charges	
7200 Nutrition Services	25,000
8200 Unbudgeted Funds	121,707
8300 Debt Services	200,000
	\$ 1,865,000

The following revenues are estimated to be available from the **Capital Outlay Fund** for the fiscal year July 1, 2019 and ending June 30, 2020:

Other State Allocations for Current Operations	
3250 Sales Tax Refund	\$ 15,000
State Allocations Restricted for Capital Outlays	
3460 Public School Capital Fund – Lottery	200,000
Local Government Sales Tax	
4140 Sales Tax Revenue	1,650,000
	\$ 1,865,000

The following *estimated* amounts are hereby appropriated for the operation of the school administrative unit in the **Child Nutrition Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

Ancillary Services	
7200 Nutrition Services	\$ 3,327,000
8100 Payments to Other Governmental Units	190,000
	\$ 3,517,000

The following revenues are estimated to be available from the **Child Nutrition Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

Other State Allocations for Current Operations	
3250 Sales and Use Tax Revenue	\$ 3,000
Other Revenues from Federal Sources – Restricted Grants	
3800 Other Restricted Grants	2,250,000
Revenues from Local and Other Sources	
4300 Local Sources – Revenues	1,072,500
4400 Local Sources – Unrestricted	5,300
Special Revenue Services	
4900 Fund Balance Appropriated	186,200
	\$ 3,517,000

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, 2019 and ending June 30, 2020:

Instructional Programs	
5100 Regular Instructional Services	\$ 558,539
5200 Special Populations Services	381,305
5300 Alternative Programs and Services	937,532
5500 Co-Curricular Services	16,500
5800 School-Based Support Services	132,430
Supporting Services	
6100 Support and Development Services	3,250
6200 Special Population Support and Development Services	25,700
6300 Alternative Programs/Services Support/Development Services	134,028
6400 Technology Support Services	130,910
6500 Operational Support Services	102,531
6600 Financial and Human Resource Services	1,000

6940 Policy, Leadership and Public Relations Services	4,000
7100 Community Services	25,000

\$ 2,452,725

The following revenues are estimated to be available from the **Other Special Revenue Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

Other State Allocations for Current Operations	
3200 Other State Allocations for Current Operations	\$ 728,470
Revenues from Federal Sources	
3500 Revenues from Federal Sources	369,340
Other Revenues from Federal Sources – Restricted Grants	
3800 Other Restricted Grants	80,000
Revenues from Local and Other Sources	
4200 Local Sources – Tuition and Fees	440,000
4400 Local Sources – Unrestricted	58,000
4800 Local Sources – Restricted	776,915
	\$ 2,452,725

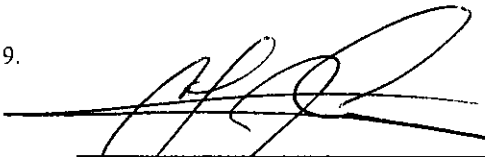
All appropriations shall be paid first from revenue restricted as to use, and second from unrestricted revenue.

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

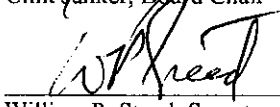
- a. Amounts may be transferred between sub-functions and objects of expenditure within a function without limitations and without a report to the Board of Education being required.
- b. Amounts may be transferred not to exceed three percent of the total budget between functions of the same fund with 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 **Draft** Budget Resolution shall be immediately furnished to the superintendent and the school finance officer for direction in carrying out their duties.

ADOPTED this 7 day of May, 2019.



 Clint Junker, Board Chair



 Willima P. Steed, Secretary

Contract Renewal Board Report May 7, 2019

314	Catlett	Christopher
314	Ferebee	Kristin
314	Rush	Hannah
314	Russell	Joni
320	Beck	Hannah
320	Byerly	Ashley
320	Dezarn	Annette
320	Drum	Kristine
320	Hall	Kaitlin
320	Irons	Meaghan
320	Jones	Anne-Marie
320	Jones	Casey
320	Lemmons	Amber
320	Markland	Megan
320	Mathis	Taylor
320	Miles	Lauren
320	Powers	Rebekah
320	Rosier	Jenny
320	Whitesell	Carol
320	Widenhouse	Kelsey
320	Wyatt	Madison
325	Allen	Timothy
325	Booe	Cynthia
325	Davis	Jeannine
325	Degli-Angeli	Brian
325	Edwards	Mason
325	Gooch	Trevor
325	Hanner	Paulina
325	King	Earl
325	Lineberry	Allyson
325	Lowery	Dawn
325	Schaub, Jr	Marc
325	Shoemaker-Melton	Leigh
325	Sims	Ashley

Contract Renewal Board Report May 7, 2019

325	Smith	Julie
325	Stephenson	Cynthia
325	Streetman	Amanda
325	Wooten	Jennifer
326	Bradshaw	Anita
326	Brown	Kristy
326	Carver	Laura
326	Collins	Sunni
326	Crotts	Kimberly
326	Curtis	Jamie
326	Davis	Tiffany
326	Fitzgerald	Martha
326	Hennings-Gonzalez	Jennifer
326	Hurst	Stephanie
326	Jeune	Shannon
326	Nail	Jennifer
326	Potts	Allison
326	Powers	Amanda
326	Rea	Gretchen
326	Smith	Kilby
326	Snow	Victoria
326	Trivitte	Jessica
326	Yamaoka	Lisa
328	Bailey	Elizabeth
328	Bandy	Gina
328	Brewer	Taylor
328	Cooper	Megan
328	Dzybon	Regina
328	Errickson	Michael
328	Forsberg	Ingrid
328	Hemmings	Elizabeth
328	Hughes	Ashley
328	McGilvary	Kelly
328	Meador	Ann

Contract Renewal Board Report May 7, 2019

328	Osborne	Manda
328	Overstreet	Tory
328	Richardson	Traci
328	Rodriguez	Anna
328	Sweet	Marc
328	Thomas	Misty
328	Ward	Katie
328	Whitaker	Chelsea
328	Williams	Diane
328	Ziegler	Rachel
330	Baity	Benjamin
330	Beck	Amanda
330	Carter	Tracy
330	Corcoran	Katelyn
330	Fanning	Emily
330	Hairston	Ashley
330	Hartness	Lisa
330	Harwell	Debra
330	Hockaday	William
330	Jancic	Rebecca
330	Kaufman	Deborah
330	Keltner	Melissa
330	Koester	Alexandra
330	Koontz	Robyn
330	McCrary	Justin
330	Pickard	Matthew
330	Pitts	Kristin
330	Prillaman	Lisa
330	Sexton	Audra
330	Smith	Ligia
330	Steele	Julie
330	Taft	Jessica
330	Wyatt	Morgan
336	Bess	Tamara

Contract Renewal Board Report May 7, 2019

336	Callison	Alexis
336	Carter-Jackson	Kristen
336	Cibelli	Chelsea
336	Coble	Kristy
336	Coe	Anna
336	Hamrick	Whitney
336	Hollifield	Amanda
336	Kimel	Jennie
336	Overby	Lara
336	Pasciolla	Spencer
336	Untz	Kayla
336	Weaver	Melanie
337	Barnes	Julie
337	Bost	Erica
337	Brackney	Katherine
337	Bradley	Laura
337	Endicott	Penny
337	Greene	Brent
337	Griner	Joyce
337	James	Amanda
337	Litaker	Julie
337	Nicholson	Gretchen
337	Powell	Hannah
337	Reynolds	Leah
337	Simmons	LeeAnn
337	Turner	Lynn
337	Vaughan-Jones	Amedia
337	Wallace	Samantha
337	Watson	Angela
337	Wogatzke	Katy

Administrator Contract Board Report May 7, 2019

	A	B	C	D
1	Site	Last Name	First Name	Position
2	CDEC	Nuckolls	Peggy	Director of Preschool
3	C/O	Rooney	Butch	Chief Technology Officer
4	SDMS	Rutledge	Chelsea	Assistant Principal
5	SGES	Shelton	Raymonda	Assistant Principal
6	DCECHS	Absher	Denise	Principal

Personnel Report for May 7, 2019 Board Meeting

Action	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Employment	Crystal Phillips	PES	Temporary Teacher Assistant		Cate Crittenden	4/1/2019
Employment	Terry Davis	DHS	Custodian		Bernardo Cruz	4/8/2019
Employment	Karen Umberger	WEMS	Interim PE Teacher		Danny Allard	4/15/2019
Employment	Ronald Jones	DHS	Bus Driver		Vacant Position	4/23/2019
Employment	Etta Brooke Beauchamp	CDEC	Custodian		Heather Lewis	5/2/2019
Intern	Jalen Hatcher	CDEC	Occupational Therapist Intern			5/7/2019
Substitute	Diane Dickens		Substitute			5/7/2019
Substitute	Sheryl Martin		Substitute			5/7/2019
Substitute	Bob Poole		Substitute			5/7/2019
Substitute	Andrew Marshall		Substitute			5/7/2019

Information Only	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Reassignment	Sarah Vogler	MES/WRD	Behavior Specialist	CDEC/CDA	Amanda Burns	4/4/2019
Reassignment	Jason Ijames	DHS	Bus Driver	CUST./WEMS	James Lewis	4/15/2019
Reassignment	Joseph Brunelli	WEMS	PE/Health Teacher	SS/WEMS	Danny Allard	8/20/2019
Reassignment	Karen Martin	DHS	Media Coordinator	WEMS	Sarah Holbert	8/20/2019
Reassignment	Katherine Brackney	DHS/WEMS	Art Teacher	WEMS	Amanda Streetman	8/20/2019
Reassignment	Amanda Streetman	DHS	Art Teacher	DHS/WEMS	Katherine Brackney	8/20/2019
Reassignment	Miguel Friday	SDMS	EC Teacher Assistant	Interp./NDMS	William Meyer	5/7/2019
Reassignment	Joseph Vincoli	DHS	EC Teacher Assistant	ECTA/CZE	Position Transferred	8/20/2019
Reassignment	Amber Lemmons	CZE	EC Teacher	EC/MES	Elizabeth Morrison	8/20/2019
Resignation	Carolyn Sloan	SDMS	Custodian			4/30/2019
Resignation	Amanda Beck	SDMS	Counselor			5/24/2019
Resignation	William Meyer	SDMS	ECTA/Bus Driver			5/7/2019
Resignation	Amanda James	CES/PES	Financial Bookkeeper			5/6/2019
Retirement	Mistie Cockman	MES/CES	AIG Teacher			7/1/2019
Retirement	Kathy Mannino	CZE	Elementary Teacher			7/1/2019
Retirement	Tammy Naylor	C/O	Interim Chief Finance Officer			8/1/2019

Personnel Report for May 7, 2019 Board Meeting

Action	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Employment	Roy Harris Jr. "Clay"	C/O	Chief Finance Officer		Tammy Naylor	07/01/2019

Davie County School Child Nutrition RFP/Contract

2019-2020 New Proposal Certification and Agreement – Personal Pizza Products (Page 2 of 3)

FEDERAL PROGRAM REGULATIONS

- School Nutrition Programs receiving goods and services under this Contract are FEDERALLY-ASSISTED programs operated under the authority of the United States Department of Agriculture (USDA). This RFP and the subsequent Contract shall comply with 7 CFR Parts 210, 220, 225, 250, 2 CFR 200 and applicable cost circulars issued by the Office of Management and Budget (OMB) including A-87 Cost Principals, A-102 Administrative Requirements and A-133 Audit Requirements.
- In compliance with the Personal Pizza RFP/Contract, and subject to all conditions required therein, the undersigned offers and agrees to furnish and deliver any or all items upon which prices are proposed, at the prices set correlating to each item and within the time frame specified.
- By responding to this RFP/Contract, the Vendor certifies that the proposal offer is made without prior understanding, agreement, or connection with any firm, corporation, or person submitting a proposal for the same items, and is in all respects fair and without collusion or fraud. The Vendor also certifies no one connected to this company has had any connection with the development or drafting of this RFP/Contract. Under penalty of perjury, the undersigned Vendor certifies that this proposal has not been arrived at collusively or otherwise in violation of Federal or State of North Carolina laws or regulations. By signing this Proposal Certification, the individual whose name is shown assures that the Vendor has read and understands all the Terms and Conditions in the Official Personal Pizza RFP/Contract and agrees to be bound by them, and is authorized to submit Proposals on behalf of the Vendor.

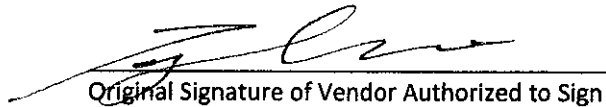
VENDOR NEW PROPOSAL CERTIFICATION AND SIGNATURE

I certify by my signature below that the required PRICES quoted and brands specified in the proposal spreadsheets of this RFP/Contract are correct and that I have the authority to obligate the company named to perform under requirements of this Proposal Certification and all Terms and Conditions stated in the Official 2019-2020 RFP/Contract, Attachments, Special Conditions and attached addenda.

Tom Willingham
Name of Vendor Representative

President
Title of Vendor Representative

4/15/19
Date


Original Signature of Vendor Authorized to Sign

Bulls Eye Brands, Inc.
Name of Company

Davie County School Child Nutrition RFP/Contract

2019-2020 New Proposal Certification and Agreement – Personal Pizza Products (Page 3 of 3)

SCHOOL DISTRICT OFFICIAL ACCEPTANCE SIGNATURE

If any, or all parts, of the Vendor Proposal are accepted by Davie County Schools Child Nutrition Department, an authorized member School District representative shall affix their signature hereto and collectively this New Proposal Certification and Agreement, along with the current Official RFP/Contract, Attachments, Addenda, and the Vendor's proposal sheets shall become the Contract and shall represent the agreement between the member School District and the Vendor. The sections outlined in the Terms and Conditions of the Personal Pizza RFP/Contract are for convenience and reference only, and in no-way define, describe, extend, or limit the scope or intent of the provisions of any section of this document.

Local School District approval is prerequisite PRIOR to School District signature on the New Proposal Certification and Agreement. One (1) original copy is mailed to the awarded Vendor and one (1) original copy retained by the member School District. The agreement is finalized with (1) the signature and return of this document by the Vendor to the School District and (2) issue of Purchase Order to the Vendor.

William P. Steed, Ed. D.

Name of School District Representative

Superintendent

Title of School District Representative

Davie County Schools

School District Name



Signature of School District Representative

5.8.19

Date

Contract Renewal Board Report May 7, 2019

Site	Last Name	First Name
301	Autry	Sydnee
301	Draughn	Aubrey
301	Farr	Aimee
301	Gould	Amy
301	Kacerek	Jennifer
301	Kistner	Melissa
301	Sturgill	Laura
301	Vogler	Sarah
306	Auton	Brittney
306	Blashaw	Amber
306	Coarsey	Sheri
306	Deal	Sharon
306	Degli-Angeli	Shelly
306	Gladd	Heather
306	Hannah	Laura
306	Hughes	Lisa
306	McClamrock	Felicia
306	McGown	Kristen
306	Nelson	Stephanie
306	Rice Jr	Johnny
306	Rose	Amy
306	Smith	Todd
306	Steele	Margaret
306	Wagstaff	Katherine
306	Walker	Jodi
308	Adams	Jessica
308	Beirne	Laura
308	Brooks	Lauren
308	Clark	Olivia
308	Dixon	Kaycee
308	Emert	Amanda
308	Emert	Emily
308	Hendrix	Hannah

Contract Renewal Board Report May 7, 2019

308	Hilton	Jon
308	Johnson	Katherine
308	Kauffman	Christy
308	Lawrence	Carmen
308	Luffman	Meghan
308	Mauldin	Angela
308	McKnight	Sherry
308	Nichols	Christie
308	Nieters	Lisa
308	Penley	Erin
308	Sain	Tammy
308	Smith	Tracy
308	Tatum	Staci
308	Turner	Rosalinda
308	Whiteheart	Amber
308	Woodring	Corri
310	Jordan	Laura
310	Miller	Bethany
310	Mock	Lauren
310	Murphy	Elizabeth
310	Myers	Mary
310	Navarro	Azucena
310	Patterson	Tara
310	Royals	Kaylin
310	Shepherd	Susan
310	Wooten	Jayne
310	Wooten	Sherri
312	Auffhammer	Tyler
312	Baker	Megan
312	Barker	Matthew
312	Brandon	Amber
312	Brown	Christie
312	Brown	Erin
312	Crump	Lori

Contract Renewal Board Report May 7, 2019

312	Davis	Andrew
312	Edminson	Kathryn
312	Edwards	Rebekah
312	Fain	Erica
312	Fanale	Marie
312	Ferebee	Collin
312	Freeman	Karla
312	Gordon	Elizabeth
312	Gould	Matthew
312	Grubb	Katie
312	Ham	Tyler
312	Hayes	Regina
312	Hendricks	Carol
312	Herpfer	Deborah
312	Hinkle	Sandra
312	Hunt, Jr	Randal
312	Jackson	Tanicia
312	James	Seth
312	Jenkins	Annette
312	Johnson	Jaime
312	Kiricoples	Laura
312	Lassiter	April
312	Latham	Amelia
312	Lawson	Ashley
312	Ledbetter	Jesse
312	Leonard	Angela
312	Lipscomb	Sandra
312	Lusk	Christina
312	Maglio	Wendi
312	Marion	Susan
312	Marks	Daniel
312	Marrs	William
312	Mathes	Kimberly
312	May	Leonard

Contract Renewal Board Report May 7, 2019

312	McKnight	Matthew
312	McNair	Michelle
312	Melious	Kathleen
312	Moore	Karen
312	Nicholson	Andrew
312	O'Rorke	Paula
312	Patton	Shannon
312	Poller	Michael
312	Pratapas	Caroline
312	Quiroz	Katherine
312	Reeves	Angela
312	Revels	Daniel
312	Riegel	David
312	Rudisill	Bradley
312	Sells	Mary
312	Seymour	Nicole
312	Shermer	Jessica
312	Shue	Michelle
312	Silvidi	Justin
312	Sizemore	Kaitlin
312	Small	Charlotte
312	Smith	Jennifer
312	Steger	Brittani
312	Steinour	Kerstin
312	Stewart	Lauren
312	Wagstaff	Carl
312	Wallace	Bruce
312	Ward	Jason
312	Wilson	April
312	Wilson	Leigha
312	Wood	Zachary
312	Woodring	Ty
312	Young	Jonathan
312	Younts	Timothy