

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, DECEMBER 4, 2018

The Davie County Board of Education met at 6:00pm, December 4, 2018, 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
Chad Fuller
Barbara Owens
Paul Drechsler
Dub Potts
Terry Hales
Lori Smith
David Carroll

Board Members Absent:

Staff Present:

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

Chairman Junker called the meeting to order at 5:12pm.

Chad Fuller made the motion, seconded by Barbara Owens, 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 personnel and property 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 Paul Drechsler; the motion carried 7-0. The Board went into closed session at 5:15pm.

Chairman Junker reconvened the meeting at 6:00pm and offered the invocation. Girl Scouts Troop 2580 led the Pledge of Allegiance.

Barbara Owens made the motion, seconded by Terry Hales, to approve the minutes of the November 13, 2018 regular Board of Education meeting as presented. The motion carried 7-0.

Reorganization of the Board

Chairman Junker and members of the Board thanked Barbara Owens and Chad Fuller for their decade of service to Davie County Schools and the Davie County Board of Education. The Board expressed their appreciation of the hard work, leadership, dedication, and hard fought accomplishments of Mrs. Owens and Mr. Fuller. The Board also thanked Dr. Hartness for his example of leadership and his vision for Davie County Schools. The superintendent was described as a friend, a gentleman, a champion for important causes, and a problem solver. The Board made sure that Dr. Hartness knew how much he is respected and appreciated by the community and school system. Mr. Fuller and Mrs. Owens were presented plaques for their service and then they exited the meeting.

Newly elected Board members, Lori Smith and David Carroll, as well as Chairman Junker, were sworn into office by Davie County Clerk of Court Ellen Drechsler and then proceeded to take seats at the table.

Board Attorney Jill Wilson opened the floor for nominations for Board Chairman. Paul Drechsler nominated Mr. Clint Junker to remain Chairman of the Davie County Board of Education for 2019. Dub Potts seconded the motion. The nomination was confirmed with a 6-0-1 vote, with Mr. Junker abstaining. Dub Potts nominated Mrs. Wendy Horne to remain in the position of Vice-Chair; Paul Drechsler seconded the motion. Mrs. Horne received a 6-0-1 vote and was confirmed as the Vice-Chair.

Board Report

Chairman Junker reviewed upcoming events in December. He announced the next scheduled meeting of the Board of Education will be Tuesday, January 8, 2019 at 6:00pm.

Superintendent's Report

Dr. Hartness began his monthly report by congratulating Clint Junker, Lori Smith, and David Carroll and reminded the Board of the important work they do and advised the Board to always keep the focus on what is best for students.

Dr. Hartness stated that it was an honor and a privilege to serve Davie County Schools for the last seven and a half years. Dr. Hartness reflected on the great history of Davie County Schools and noted how the community has continued to grow strong as it has overcome obstacles and kept the focus of Davie County on the things that really matter. The Superintendent thanked the students of DCS for inspiring him; the Board for their commitment to public education, the district's principals, teachers, and staff for their continued hard work; the Executive Leadership Team for their honest feedback, trust, and respect; the community for their support; and his mentors for their wise counsel. Dr. Hartness then thanked his family, Lisa, Madison, and Molly for their unconditional love and support as he was able to do the work he was called to do.

Recognitions

Jeff Wallace and Mike Absher recognized Coach Bob Donley for his accomplishment of being named the 2018 Central Piedmont Conference Golf Coach of the Year. Coach Donley has grown the women's golf team and had several golfers qualify for the state tournament at Pinehurst.

Jeff Wallace and Mike Absher also recognized the Davie County High School Women's Tennis Team. They were the 2018 Central Piedmont Conference Champions and 2018 CPC Conference Tournament Champions. Coach Absher also pointed out that this record setting team was also a four year scholar athlete team with a team GPA averaging at or above a 3.1.

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Jeff Wallace and Mike Absher then recognized an individual member of the women's tennis team, senior Laura Becker. Miss Becker was the Women's Tennis 2018 Midwest Regional Champion and the 2018 Central Piedmont Conference Player of the Year.

Superintendent Hartness recognized the 2018 Holiday Card Art Contest Winners. The Central Office Staff voted on one entry from each grade level school winner: elementary, middle, and high school. Congratulations were given to the school level winners: Noelle Walker, CES; Dashel DesNoyers, CZES; Ethan Diemer, MES; Eli Chamberlain, PES; Ryann Goodwin, SGES; Camryn Bullard, WRD; Emma Denney, CDA; Isabelle Bracken, NDMS; Mia Carrillo Chico, SDMS; Abby Wilson, WEMS; Litzy Acevedo-Gama, DCECHS; Ashton Cox, DCHS. The three winners, Camryn Bullard, Isabelle Bracken, and Litzy Acevedo-Gama each received a Walmart gift card.

Consent Agenda

Wendy Horne made the motion, seconded by Terry Hales, to approve the consent items as presented. The motion carried 6-0-1 with Mr. Carroll abstaining. Consent items approved: Budget Amendments, Donations Report, and Personnel Recommendations.

Public Address to the Board

None.

Business items

Dr. Hartness explained that at the November 13, 2018 Board meeting, he presented revisions to policies for the Board to review. The Superintendent explained the updates are based on the recommendation of the NCSBA. Dr. Hartness then presented the policies for approval. Terry Hales made a motion to adopt the policies as presented; Paul Drechsler provided the second. The motion passed 5-0-2 with new board members abstaining.

Dr. Hartness explained to the Board the finance department had acquired the services of McNeary Consulting Services to conduct a review of the district's property and casualty insurance policies that are scheduled to renew in January 2019. In October 2018, McNeary released insurance specifications to bidders. Proposals were received and reviewed by McNeary in November 2018. McNeary has provided a summary of the proposals and a recommendation that would result in significant savings and broader insurance coverage. Dr. Hartness asked the Board to review McNeary's recommendation and make a decision on insurance coverage to begin in January 2019. The Superintendent mentioned the great relationship Davie County Schools has had with Cincinnati Insurance and Johnson Insurance and let the Board know he had already spoken with Mr. Johnson. Terry Hales made the motion to accept the recommendation by McNeary Consulting Services; Paul Drechsler seconded the motion. The motion passed 6-0-1 with Mr. Carroll abstaining.

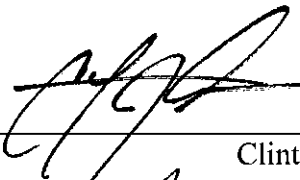
Jeff Wallace presented two options for the 2019-2020 traditional school calendar. Mr. Wallace explained the calendar committee met on November 7th and November 28th to draft these two options and that school representatives and parents from our different schools participated in developing the calendars. Davie County Schools' staff will have the opportunity to vote on a calendar; the top choice will be presented to the Board in January 2019 for consideration. Board members discussed the possible placement for Spring Break and determining the start date for the school year.

Committee and Staff Reports


Assistant Superintendent Jinda Haynes and CTE Director Anthony Davis presented an update on the progress made possible since a Golden LEAF Grant was awarded to Davie County Schools in 2017. Mrs. Haynes explained the significant positive impact this grant has made in increasing opportunities for students and staff in the CTE and STEM departments at Davie County High School including: improved innovated spaces, lab enhancements, professional development for staff, and soft skill development for students. Mrs. Haynes described the impact the Golden LEAF Grant was making already with 48% of 2018 Davie High School seniors graduating as CTE concentrators. The number of students earning credentials and the number of students participating in internships and work based learning has increased as well.

Adjourn

Dub Potts made the motion to adjourn with a second from Wendy Horne; the motion was approved with a 7-0 vote. The meeting adjourned at 7:20pm.



Clint Junker, Chairman



William Steed, Ed.D., Secretary

CJ:WPS:epk
Approved: 1/8/2019

BUDGET AMENDMENT

Davie County Board of Education

Capital Outlay Fund

The Davie County Board of Education at a meeting on the 4th day of December, 2018 passed the following resolution.

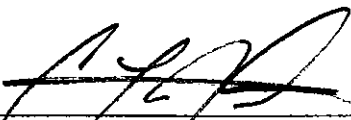
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 3,876,952
Amount of Increase or Decrease	<u>0</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,876,952</u>

Passed by majority vote of the Board of Education
of Davie County on the 4th day of December, 2018.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 4 - Capital Outlay Fund

Budget Amendment

Fiscal Year 2019

December 4, 2018

Purpose Code	Description	Beginning Budget	Amended Budget	12/4/2018 Budget Amendment	12/4/2018 Amended Budget
3200	State Revenue Other Funds - Bus Lease Purchase	\$ -	\$ -		\$ -
3250	Sales and Use Tax Revenue	\$ 15,000	\$ 15,000		\$ 15,000
3400	State Revenue - Other Funds - PSBCF	\$ 725,298	\$ 877,768		\$ 877,768
3590	Federal Grants - E-Rate	\$ -	\$ -		\$ -
4110	County Appropriation	\$ -	\$ 547,199		\$ 547,199
4142	County Appropriation - 1/2 Cent Sales Tax	\$ 1,650,000	\$ 1,650,000		\$ 1,650,000
4430	Contributions and Donations	\$ -	\$ -		\$ -
4450	Interest Income	\$ -	\$ -		\$ -
4490	Other Local Operating Revenues	\$ -	\$ -		\$ -
4810	Bond and Note Proceeds	\$ -	\$ 332,560		\$ 332,560
4820	Disposition of Fixed Assets	\$ -	\$ -		\$ -
4840	Insurance Settlement Proceeds	\$ -	\$ -		\$ -
4890	NCDOT - for Paving	\$ -	\$ -		\$ -
4900	Fund Balance Appropriated	\$ -	\$ 454,425		\$ 454,425
		\$ 2,390,298	\$ 3,876,952	\$ -	\$ 3,876,952
5100	Regular Instructional Services	\$ 124,000	\$ 159,786		\$ 159,786
5200	Special Instructional Services	\$ -	\$ -		\$ -
5300	Alternative Programs and Services	\$ -	\$ -		\$ -
5400	School Leadership	\$ -	\$ 690		\$ 690
5500	Co-Curricular Services	\$ 77,500	\$ 79,900		\$ 79,900
5800	School-Based Support Services	\$ 263,000	\$ 365,465		\$ 365,465
6100	Support and Development Services	\$ -	\$ 690		\$ 690
6300	Alternative Programs/Services Support	\$ -	\$ -		\$ -
6400	Technology Support Services	\$ 138,000	\$ 138,683		\$ 138,683
6500	Operational Support Services	\$ 1,457,898	\$ 2,857,961	\$ (5,500)	\$ 2,852,461
6600	Financial and Human Resource Services	\$ -	\$ 3,877		\$ 3,877
6700	Accountability Services	\$ -	\$ -		\$ -
6800	System-Wide Pupil Support Services	\$ -	\$ -		\$ -
6900	Policy Leadership and Public Relations Services	\$ -	\$ -	\$ 5,500	\$ 5,500
7200	Nutrition Services	\$ -	\$ -		\$ -
8100	Payments to Other Governmental Units	\$ -	\$ -		\$ -
8200	Unbudgeted Funds	\$ 129,900	\$ 69,900		\$ 69,900
8300	Debt Services	\$ 200,000	\$ 200,000		\$ 200,000
9000	Capital Outlay	\$ -	\$ -		\$ -
		\$ 2,390,298	\$ 3,876,952	\$ -	\$ 3,876,952
Amend Budget to Reflect Expected Revenues and Expenses				\$ -	

FY18-19 Donations to Davie County Schools

Donor	Date	Designation	Amount
Cooleemee Elementary			
Peter & Vanessa Meyer	09/11/18	For EC Classrooms	\$ 25.00
Sharon Peace	09/11/18	For EC Classrooms	\$ 20.00
Robin Sutton	09/11/18	For EC Classrooms	\$ 25.00
Deborah McLean & Cedric Thomas	09/11/18	For EC Classrooms	\$ 10.00
Floyd & Cassandra Neal	09/11/18	For EC Classrooms	\$ 10.00
Stewart & Angela Easter	09/11/18	For EC Classrooms	\$ 10.00
Michael & Janie Prevette	09/11/18	For EC Classrooms	\$ 10.00
Johnny & Kimberly Jackson	09/11/18	For EC Classrooms	\$ 10.00
Sherri Krysiak	09/11/18	For EC Classrooms	\$ 10.00
Davie Discount Drugs	09/11/18	For Book Bags of Hope Program	\$ 500.00
JR & BA Grigsby	09/11/18	For Mrs Mauldin's Classroom	\$ 200.00
			\$ 830.00
Cornatzer Elementary			
Fork Baptist Church	07/12/18	For Book Bags of Hope Program	\$ 100.00
Fork Baptist Church	08/14/18	For Book Bags of Hope Program	\$ 100.00
Food Lion	09/29/18	School Supplies	\$ -
Cornatzer PTO	10/01/18	For Cougar Rewards	\$ 600.00
Fork Baptist Church	10/02/18	For Book Bags of Hope Program	\$ 100.00
Alesia Cockerham	10/09/18	For Ms Shepherd's Classroom	\$ 204.00
Davie Civitan Club	10/09/18	For EC Classrooms	\$ 100.00
			\$ 1,204.00
Mocksville Elementary			
Mocksville Elementary PTO	07/11/18	For PBIS, Staff, Art Supplies	\$ 2,668.93
Douglas Marion	07/18/18	For School Supplies	\$ 70.00
Mocksville Elementary PTO	07/23/18	For Playground Step Assembly and Brain Pop Subscription	\$ 4,627.00
Battle Family	07/24/18	For School Supplies	\$ 4.00
First Baptist Church	08/20/18	Food for Staff	\$ -
Honor Darling	08/28/18	Two \$20 Gift Cards for Staff Appreciation Drawing	\$ 40.00
Miller's Restaurant	08/28/18	One \$20 Gift Card for Staff Appreciation Drawing	\$ 20.00
Cutting' Time	08/28/18	Special Discount Cards for Staff Appreciation Drawing	\$ 15.00
Henry Crede & Family	09/04/18	School Supplies	\$ -
Emily Johnson	09/24/18	For Third Grade Field Trip	\$ 20.00
Mocksville Elementary PTO	09/28/18	For Media Center	\$ 1,614.11
Emily Johnson	10/04/18	For Fifth Grade Field Trip	\$ 25.00
Ken Waypa	10/05/18	Paper	\$ -
Mocksville Elementary PTO	10/11/18	For Student of the Month Needs	\$ 210.00
Mocksville Elementary PTO	10/11/18	For School Needs	\$ 500.00
Alpha Delta Kappa	10/25/18	For Student Assistance	\$ 50.00
Wells Fargo Community Support	11/13/18	For School Needs	\$ 120.00
			\$ 9,984.04
Pinebrook Elementary			
Pinebrook PTO	07/16/18	For Leader In Me Materials	\$ 14,000.00
Wells Fargo Matching Gifts Program	08/08/18	For Student Needs	\$ 45.59
Pepsi Bottling Ventures	11/05/18	For Student Needs	\$ 6.48
Davie Civitan Club	11/05/18	Special Needs Class	\$ 100.00
NC Chapter Beta Mu	11/05/18	For Student Needs	\$ 50.00
			\$ 14,202.07
Shady Grove Elementary			
Harris Teeter	07/11/18	For Student Needs	\$ 272.12
Food Lion	08/01/18	One \$20 Gift Card for Staff United Way Campaign	\$ 20.00
Southern Ties Boutique	08/01/18	One \$25 Gift Card for Staff United Way Campaign	\$ 25.00
Blakley Landscaping	08/06/18	Landscaping Materials and Services	\$ 3,291.00
State Farm Insurance	08/07/18	Two \$10 Visa Gift Cards for Staff United Way Campaign	\$ 20.00
Maddie Cakes	08/08/18	One \$15 Gift Card for Staff United Way Campaign	\$ 15.00
Sheetz	08/08/18	Two \$5 Gift Cards for Staff United Way Campaign	\$ 10.00
Subway	08/10/18	\$10 Coupons for Staff United Way Campaign	\$ -
			\$ 3,653.12
William R. Davie Elementary			
P M Pitts	07/30/18	School Supplies	\$ -

FY18-19 Donations to Davie County Schools

Donor	Date	Designation	Amount
Blaise Baptist Church	08/06/18	School Supplies	\$ -
P M Pitts	08/15/18	School Supplies	\$ -
Kathy Opferman	08/18/18	For Rugs in Kindergarten Classrooms	\$ 1,200.00
Oak Grove Baptist Church	08/20/18	School Supplies	\$ -
Bear Creek Baptist Church	08/20/18	Food for Staff	\$ -
Valerie Bumby	08/27/18	School Supplies	\$ -
Joel Boland	08/28/18	Clothing and Shoes	\$ -
Eatons Baptist Church	08/28/18	For Student Needs	\$ 500.00
P M Pitts	08/29/18	School Supplies	\$ -
Chestnut Grove United Methodist Ch	08/30/18	School Supplies	\$ -
P M Pitts	09/13/18	School Supplies	\$ -
Brenda Reich	09/24/18	For Instructional Materials for Third Grade Students	\$ 2,000.00
Chad Trivette	09/25/18	Visitor Labels	\$ -
Kathy Opferman	10/01/18	For Rug and School Supplies	\$ 800.00
WRD PTO	10/01/18	For Activity Bus Expenses	\$ 656.48
Kathy Opferman	10/04/18	For Guided Reading Program	\$ 250.00
WRD PTO	10/05/18	For Media Center Needs	\$ 88.35
Jeff Boger	10/16/18	Chick-fil-A for Staff and File Cabinet	\$ -
Harold Hicks	10/24/18	For Mrs Hamrick's Classroom	\$ 100.00
Randall and Lauren Foster	11/06/18	Science Textbooks for Fourth Grade	\$ 3,194.29
Subway	11/06/18	School Supplies	\$ -
			\$ 8,789.12
North Davie Middle			
Kathryn Hites	09/10/18	For PACES Class	\$ 75.00
Melinda Snyder	09/10/18	For Band Program	\$ 100.00
Brenda Reich	09/20/18	For Student Needs	\$ 2,000.00
Davie Civitan Club	10/25/18	For PACES Class	\$ 100.00
Alpha Delta Kappa	10/29/18	For PACES Class	\$ 50.00
			\$ 2,325.00
South Davie Middle			
RAI Services Company	08/27/18	For SDMS Band	\$ 1,000.00
Joe's Tow	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 200.00
Farm Bureau Mosksville Office	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 140.00
Domingos	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Davie Chiropratic	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Cozart's Carpentry	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 140.00
Russell Hilton	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Mananoli	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Honor Darling	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Hercules OEM	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 200.00
Torque Performance and Fitness	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Jared James	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 250.00
Lakey's Backhoe Service	09/21/18	For Dig Teal Volleyball Fundraiser	\$ 200.00
Jersey Mikes	09/21/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Sheetz	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Bank of Ozarks	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 50.00
Shoaf Coal and Concrete	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Justin Carter Farms	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Jessica Moore	09/24/18	For Wordly Wise	\$ 10.00
Culver Academics	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 129.00
Michael Carter	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Scoops Ice Cream Parlor	09/27/18	Gift Cards for Dig Teal Volleyball Fundraiser	\$ 100.00
Nic Nac Creations	09/27/18	Gift Basket Items for Dig Teal Volleyball Fundraiser	\$ 100.00
Reclaimed Creations	09/27/18	Baskets for Raffle for Dig Teal Volleyball Fundraiser	\$ -
Goin' Postal	09/27/18	Posters for Dig Teal Volleyball Fundraiser	\$ -
Split Milk Digital Design	09/27/18	Design Posters for Dig Teal Volleyball Fundraiser	\$ -
Food Lion	09/27/18	Gift Card for Dig Teal Volleyball Fundraiser	\$ 20.00
Shiki	09/27/18	Gift Cards for Dig Teal Volleyball Fundraiser	\$ 40.00
Walmart	09/27/18	Gift Card for Dig Teal Volleyball Fundraiser	\$ 25.00
Marco's Pizza	09/27/18	Gift Certificate for Pizza for Dig Teal Volleyball Fundraiser	\$ -
BB&T	09/27/18	For Dig Teal Volleyball Fundraiser	\$ 50.00

FY18-19 Donations to Davie County Schools

Donor	Date	Designation	Amount
Robin Fowler	09/27/18	Bracklets for Dig Teal Volleyball Fundraiser	\$ -
Jane Seamon, Premier Designs	09/27/18	Item for Gift Basket for Dig Teal Volleyball Fundraiser	\$ -
Shirley West, Pampered Chef	09/27/18	Gift Basket for Dig Teal Volleyball Fundraiser	\$ -
Bojangles	09/27/18	Gift Card for Dig Teal Volleyball Fundraiser	\$ 20.00
Papa John's	09/27/18	Three Pizza Gift Certificates for Dig Teal Volleyball Fundraiser	\$ -
East Coast Wings	09/27/18	For Dig Teal Volleyball Fundraiser	\$ 50.00
Main St Canines	09/27/18	Dog Items for Dig Teal Volleyball Fundraiser	\$ -
Sweet Frogs	09/27/18	Gift Cards for Dig Teal Volleyball Fundraiser	\$ 50.00
Hip Chicks	09/27/18	Items for Gift Basket for Dig Teal Volleyball Fundraiser	\$ -
Honor Darling	09/27/18	Gift Card for Dig Teal Volleyball Fundraiser	\$ -
Partner's Western Store	09/27/18	Gift Basket for Dig Teal Volleyball Fundraiser	\$ -
Carol	09/27/18	Pies and Cakes for Dig Teal Volleyball Fundraiser	\$ -
Whispers and Wings	09/27/18	Gift Certificate for Dig Teal Volleyball Fundraiser	\$ 20.00
DonorsChoose.Org	09/27/18	Eight Keen Wrestling Fusion Headgear	\$ -
Neal Cheek	09/27/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Daniel Furniture	09/27/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Kevin Beale	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
UTA Sports	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 50.00
Martin & VanHoy	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Kennedy Hall American Legion	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
North Davie Middle School	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 11.00
Combat	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Prime Conversations	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Champion Volleyball Club	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Eugene & Karen Crowe	10/09/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Kenneth & Kathy Ferebee	10/09/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
South Davie Athletics	10/18/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
South Davie Chef's Club	10/18/18	For Dig Teal Volleyball Fundraiser	\$ 174.00
Alpha Delta Kappa	10/24/18	For Student Assistance	\$ 50.00
			\$ 5,279.00
William Ellis Middle			
Matt & Laura Hannah	09/21/18	For Camp Hanes Field Trip	\$ 10.00
Danny & Sherri Sealey	09/21/18	For Camp Hanes Field Trip	\$ 30.00
Southern Ties Boutique	09/21/18	Gift Cards for Staff Members	\$ 1,625.00
Anthony & Stacy Ward	09/21/18	For Camp Hanes Field Trip	\$ 15.00
Hip Chics Boutique	09/21/18	Gifts for PBIS	\$ -
Elbaville United Methodist Church	09/21/18	School Supplies	\$ -
Mr & Mrs BJ Richardson	09/21/18	Gift Card for Eighth Grade School Supplies	\$ 25.00
AMF Major League Lanes	09/21/18	Free Bowling & Shoe Rental for Staff Team Building	\$ -
Chad & Sarah Miller	10/08/18	For Charlotte Motor Speedway Field Trip	\$ 25.00
Jackie Lane	10/08/18	Gift Card for PBIS	\$ 25.00
Lisa Cornatzer	10/08/18	For EC Classroom	\$ 100.00
Davie Civitan Club	10/12/18	For EC Classroom	\$ 100.00
Alpha Delta Kappa	10/16/18	For Student Assistance	\$ 50.00
Sum5 Communications Inc	10/18/18	For Charlotte Motor Speedway Field Trip	\$ 25.00
Tracy Mathews	10/19/18	For Washington DC Field Trip	\$ 20.00
			\$ 2,050.00
Davie County Early College High School			
Alpha Delta Kappa	11/16/18	For Student Needs	\$ 50.00
			\$ 50.00
Central Davie Academy			
Olin & Amy Gould	10/16/18	For Student Needs	\$ 50.00
Alpha Delta Kappa	11/05/18	For Student Needs	\$ 50.00
Mocksville Women's Club	11/07/18	For Student Needs	\$ 200.00
			\$ 300.00
Davie County High School			
Terry Law, PLLC	07/05/18	For Mock Trial Team	\$ 200.00
Davie Community Foundation	11/07/18	For Community Garden at DCHS	\$ 2,000.00
			\$ 2,200.00
Child Nutrition			
			\$ -

FY18-19 Donations to Davie County Schools

Donor	Date	Designation	Amount
Curriculum Department			\$ -
Exceptional Children's Department			\$ -
Human Resource Department			\$ -
Pre-School Program			\$ -
Mebane Foundation	08/02/18	For Cognitive ToyBox Project	\$ 18,236.00
Cynthia Butler Mann	10/09/18	For Playground	\$ 50.00
Melissa Ayers	10/10/18	For Playground	\$ 25.00
Dianna Brown	10/10/18	For Playground	\$ 25.00
Courtney Moser	10/10/18	For Playground	\$ 50.00
Alice J Scott	10/10/18	For Playground	\$ 10.00
			\$ 18,396.00
Public Information Office			\$ -
Student Services			\$ -
Lynne Allen	07/30/18	For At-Risk Student Needs, in honor of Lynn Yokley	\$ 50.00
Larry Wilson	07/30/18	For At-Risk Student Needs, in memory of Joe Hoover	\$ 50.00
			\$ 100.00
Technology Department			\$ -
			\$ -

November 28, 2018

Dr. Darrin L. Hartness
Superintendent
Davie County Schools
220 Cherry Street
Mocksville, NC 27028

RE: 2018 Property and Casualty Insurance Bid Analysis and Recommendation

Dear Dr. Hartness:

On October 9, 2018, Davie County Schools accepted McNeary's proposal to handle a competitive bid project for the January 1, 2019 property and casualty insurance coverages.

On October 19, 2018, McNeary assigned markets and released insurance specifications to the following bidders:

- Johnson Insurance Agency – (incumbent agent)
- Surry Insurance Agency
- North Carolina School Boards Association
- Department of Public Instruction (DPI)

Proposals were received on November 16, 2018 from Johnson Insurance Agency, Surry Insurance Agency and DPI. The North Carolina School Boards Association was unable to provide a proposal since their program operates on a July 1 through June 30 fund year.

The proposal from DPI included coverage quotes for property and equipment breakdown only. Since the proposals from Johnson Insurance and Surry Insurance were all inclusive, McNeary could not recommend DPI's proposal for consideration.

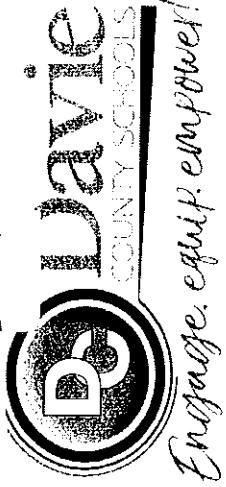
Johnson Insurance Agency, Davie's incumbent agent, provided a proposal for all lines of coverages requested in the specifications through Cincinnati Insurance Company, the incumbent insurance carrier. They also provided a proposal through American Alternative for all lines of coverages requested. As shown in the Premium Summary chart, Cincinnati's total premium is \$14,165 higher than expiring with comparable limits, deductibles and terms/conditions as expiring. American Alternative's total premium is \$41,184 higher than expiring with comparable limits, deductibles and terms/conditions as expiring.

DAVIE COUNTY BOARD OF EDUCATION
2019-2020 PREMIUM SUMMARY

Coverage	Expired Program Cincinnati / Johnson Ins. Services	Proposed Program Cincinnati / Johnson Ins. Services	Proposed Program EMC and Travelers / Surry Insurance	Proposed Program American Alternative / Johnson Ins. Services
Automobile	\$40,830	\$43,165	\$26,868	\$33,547
Crime	\$275	\$419	\$2,187	\$3,135
Equipment Breakdown	Included Property	\$7,465	Included Property	Included Property
General Liability	\$31,751	\$31,751	\$8,316	\$36,252
Inland Marine	Included Property	Included Property	Included Property	\$250
Property	\$72,048	\$74,653	\$60,382	\$109,700
School Board Legal Liability	\$25,872	\$25,872	\$5,741	\$26,908
Umbrella	\$15,098	\$15,098	\$10,709	\$15,196
Law Enforcement Liability	No Coverage	\$1,616	\$750	Included GL
TOTAL	\$185,874	\$200,039	\$114,953	\$224,988
Taxes and Fees	\$0	\$0	\$0	\$2,070
GRAND TOTAL	\$185,874	\$200,039	\$114,953	\$227,058

Notes:

1. Cincinnati's Umbrella policy is excess over your Automobile Liability, Garage Liability, General Liability, Employee Benefits Liability and Sexual Molestation coverages.
2. EMC's Umbrella is excess over your Automobile Liability, Garage Liability, General Liability, Employee Benefits Liability, Sexual Molestation, School Board Legal, Employment Practices and Law Enforcement Liability coverages.
3. EMC is willing to offer Davie County Schools a 2 year rate guarantee tied to a loss ratio of 45% or less. This rate guarantee is for the bottom line premium. EMC can't guarantee the premium by line of coverage due to various rate changes (ex. Commercial Auto Loss Recoupment Surcharge) that are out of their control. The bottom line premium would remain subject to any changes in exposures (ex. Property values, Automobile units, WC Experience Modification, etc).



2019-2020 School Calendar

Option 1

Calendar Dates

August 20-23, 26-27	Required Professional Days
August 28	First Day for Students
September 2	Labor Day Holiday
September 25	End of 1st Month, Early Release
October 14	Professional Day*
October 24	End of 2nd Month
October 31	End of 1st Grading Period
November 7	Early Release
November 8	Professional Day*
November 11	Veteran's Day Holiday
November 12	Required Professional Day, Mandated Curriculum Professional Development
November 26	End of 3rd Month
November 27	Annual Leave Day
November 28 & 29	Thanksgiving Holidays
December 20	Early Release
December 23	Annual Leave Day
December 24-26	Christmas Holidays
December 27, 30-31	Annual Leave Days
January 1	New Year's Day Holiday
January 8	End of 4th Month
January 20	Dr. Martin Luther King Jr. Holiday
January 23	End of Semester
January 24	Required Professional Day
February 5	Early Release
February 7	End of 5th Month
February 26	Early Release
March 6	End of 6th Month
March 16-20	Annual Leave Days (Spring Break begins)
April 3	End of 3rd Grading Period
April 10	Professional Day*
April 13	Easter Holiday
April 14	End of 7th Month
April 29	Early Release
May 12	End of 8th Month
May 19	Early Release
May 25	Memorial Day Holiday
June 10	Last Day for Students, Early Release
June 11-12	Required Professional Days
June 15	Professional Days*

August 2019							September 2019							October 2019						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6		1	2	3	4	5	6	7	1	2	3	4	5		
7	8	9	10	11	12	13	8	9	10	11	12	13	14	6	7	8	9	10	11	12
14	15	16	17	18	19	20	15	16	17	18	19	20	21	13	14	15	16	17	18	19
21	22	23	24	25	26	27	18	19	20	21	22	23	24	20	21	22	23	24	25	26
28	29	30	31				25	26	27	28	29	30	31	27	28	29	30	31		

November 2019							December 2019							January 2020							February 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14	8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21	12	13	14	15	16	17	18	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28	19	20	21	22	23	24	25	16	17	18	19	20	21	22
29	30	31					29	30	31					26	27	28	29	30	31	23	24	25	26	27	28	29	

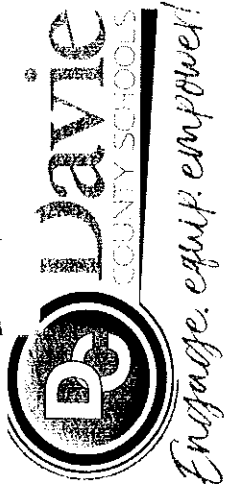
March 2020							April 2020							May 2020							June 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	1	2	3	4	5	6		
8	9	10	11	12	13	14	8	9	10	11	12	13	14	3	4	5	6	7	8	9	7	8	9	10	11	12	13
15	16	17	18	19	20	21	15	16	17	18	19	20	21	10	11	12	13	14	15	16	14	15	16	17	18	19	20
22	23	24	25	26	27	28	22	23	24	25	26	27	28	17	18	19	20	21	22	23	21	22	23	24	25	26	27
29	30	31					29	30	31					24	25	26	27	28	29	30	28	29	30				

Make -Up Days: BOE will consider waiving the first two student days.

1st Quarter = 45 2nd Quarter = 45 3rd Quarter = 45 4th Quarter = 45

Holiday Annual Leave Required Professional Day End of Month
 First Day for Students Early Release Professional Day End of Grading Period
*Optional per administrator's approval

This calendar is subject to change without notice. All dates are subject to change without notice.



2019-2020

Option 2

School Calendar

Calendar Dates

August 20-23, 26-27	Required Professional Days
August 28	First Day for Students
September 2	Labor Day Holiday
September 25	End of 1st Month, Early Release
September 14	Professional Day*
October 24	End of 2nd Month
October 31	End of 1st Grading Period
November 7	Early Release
November 8	Professional Day*
November 11	Veteran's Day Holiday
November 12	Required Professional Day, Mandated Curriculum Professional Development
November 26	End of 3rd Month
November 27	Annual Leave Day
November 28 & 29	Thanksgiving Holidays
December 20	Early Release
December 23	Annual Leave Day
December 24-26	Christmas Holidays
December 27, 30-31	Annual Leave Days
January 1	New Year's Day Holiday
January 8	End of 4th Month
January 20	Dr. Martin Luther King Jr. Holiday
January 23	End of Semester
January 24	Required Professional Day
February 7	End of 5th Month
February 19	Early Release
March 2	Professional Day*
March 9	End of 6th Month
March 18	Early Release
March 30	End of 3rd Grading Period
April 6-10	Annual Leave Days (Spring Break begins)
April 13	Easter Holiday
April 14	End of 7th Month
April 29	Early Release
May 12	End of 8th Month
May 19	Early Release
May 25	Memorial Day Holiday
June 10	Last Day for Students, Early Release
June 11-12	Required Professional Days
June 15	Professional Days*

July 2019		August 2019		September 2019		October 2019	
S	M	T	W	T	F	S	S
1	2	3	4	5	6	1	2
7	8	9	10	11	12	13	14
14	15	16	17	18	19	20	21
21	22	23	24	25	26	27	28
28	29	30	31				

November 2019		December 2019		January 2020		February 2020	
S	M	T	W	T	F	S	S
3	4	5	6	7	8	9	10
10	11	12	13	14	15	16	17
17	18	19	20	21	22	23	24
24	25	26	27	28	29	30	31

March 2020		April 2020		May 2020		June 2020	
S	M	T	W	T	F	S	S
1	2	3	4	5	6	7	8
8	9	10	11	12	13	14	15
15	16	17	18	19	20	21	22
22	23	24	25	26	27	28	29
29	30	31					

Make -Up Days: BOE will consider waiving the first two student days.

1st Quarter = 45 2nd Quarter = 45 3rd Quarter = 45 4th Quarter = 45

Holiday Annual Leave Required Professional Day End of Month
 First Day for Students Early Release Professional Day End of Grading Period
*Optional per administrator's approval

There is no school for students on days designated as holiday, annual leave, required professional or professional days.