

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, MAY 5, 2020

The Davie County Board of Education met at 4:00 p.m., May 5, 2020, via Zoom due to COVID-19 pandemic restrictions.

Board Members Present:

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

Staff Present:

Mr. Jeff Wallace, Superintendent
Jinda Haynes, Assistant Superintendent
Jill Wilson, 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 4:05 p.m.

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

Lori Smith made the motion, seconded by Paul Drechsler, to approve the minutes of the April 14, 2020 regular Board of Education meeting as presented. The motion carried 7-0.

Superintendent's Report

Mr. Wallace began his report with a moment of silence for the loss of employee, Eric Summers, and past employee, Bailey Sloan. Both gentlemen were great people, a joy to be around, and will be missed greatly.

This week is teacher appreciation week. Mr. Wallace thanked all the teachers for their hard work during this difficult time. Hero Day for School Nutrition employees was May 1, 2020. The Mebane Foundation handed \$50 bills to each school nutrition employee on that day. We appreciate the Mebane Foundation for always supporting our staff. The school nutrition staff is still serving about 4,300-4,500 meals per day while students are out of school. Chick-fil-A in Clemmons has donated over 2,700 sandwiches and are continuing to give out food at each of our schools on certain evenings. Davie High Hunger Fighters have given out over 8,000 meals to families in Davie County. This community is always willing to come together and support our families during challenging times.

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High school graduation information should be released next week as the seniors will receive surveys about graduation details this weekend. End of year plans for device drop off, etc. are being discussed and those plans will also be released when available.

As of now, connectivity issues are still a major concern for all school districts in NC. Davie County Schools will move forward to a 1:1 plan for devices for students in grades 9-12 and possibly grades 6-12. The capital outlay funds and COVID-19 funds from the federal government/State of North Carolina will help in reaching that goal. The 2020-2021 school year will now start on August 17, 2020 per Governor Cooper's executive order. Mrs. Jinda Haynes is working on updating the 2020-2021 calendar for the board to approve.

Consent Agenda

Paul Drechsler made the motion, seconded by David Carroll, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Donations Report, Other Special Budget Amendment, Teacher Renewals and Contracts, Administrator Renewals and Contracts, and Personnel Recommendations.

Business items

Clay Harris presented the 2020-2021 Budget Draft Resolution. Dub Potts made the motion to adopt the 2020-2021 Budget Draft Resolution. Lori Smith provided the second; the motion carried 7-0.

Public Address to the Board

None.

Staff Reports

Clay Harris presented his quarterly revenue and expense report to the Board with information valid through April 30, 2020.

Jennifer Lynde presented updated grading procedures for remote learning. The State board of education changed the grading procedures once the Governor extended the school closure to the end of the school year.

Closed Session

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. Lori Smith made the motion, seconded by Terry Hales; the motion carried 7-0. The board went into closed session at 5:30 p.m.

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Adjourn

Lori Smith made the motion to adjourn with a second from David Carroll; the motion was approved with a 7-0 vote. The meeting adjourned at 5:56 p.m.

DocuSigned by:

Clint Junker

08C131D3603F482 Clint Junker, Chairman

JW Wallace

Jeff Wallace, Secretary

CJ:JW:dsb Approved: 6/2/2020

FY19-20 Donations to Davie County Schools

Donor	Date	Designation	Amount
Coolee Elementary			
Michael Nissman	02/18/20	Field trips-Tweetsie Railroad/Letterland for K	\$ 300.00
Carmen Paniagua	02/03/20	Mrs. O'Neal 2nd grade classroom for field trips	\$ 361.00
Ruth Hoyle	02/18/20	4th grade field trip to Raleigh	\$ 250.00
Virginia B. Cope	03/09/20	Book Bags for Hope	\$ 500.00
Coolee Civitan Club	03/09/20	EC classes, Citizen's Lunch Program	\$ 400.00
Lydia McCabe	03/09/20	4th Grade Field Trip to Raleigh	\$ 200.00
Davie County Home Builders Association	03/09/20	1st Grade Field Trip to Letterland at Tweetsie	\$ 500.00
			\$ 2,511.00
Cornatzer Elementary			
			\$ -
Mocksville Elementary			
Hillsdale Sunrise Rotary Club	08/28/19	Backpack Buddies Program	\$ 3,650.00
First Baptist Church	08/23/19	Welcome Back Breakfast	\$ 300.00
Robertson Realty, Inc.	09/09/19	Scholastic News subscription for 2nd graders	\$ 300.00
Hiller Ringeman Insurance Agency, Inc. (Keith Hiller)	10/03/19	Headphones for the Computer Lab	\$ 250.00
First Baptist Church	11/20/19	Parent Night Out	\$ 300.00
			\$ 4,800.00
Pinebrook Elementary			
			\$ -
Shady Grove Elementary			
			\$ -
William R. Davie Elementary			
			\$ -
North Davie Middle			
Alpha Delta Kappa	10/29/19	Student Needs	\$ 75.00
			\$ 75.00
South Davie Middle			
Reynolds American Foundation c/o CyberGrants	07/22/19	For Band Needs	\$ 1,000.00
Davie Community Foundation/DC Hospital Fund Grant	09/04/19	Rethink Your Drink	\$ 4,319.00
			\$ 5,319.00
William Ellis Middle			
Ascension Land Surveying PC	09/09/19	Athletic Department	\$ 1,000.00
			\$ 1,000.00
Davie County Early College High School			
			\$ -

Central Davie Academy				
	Jack & Judy Paige	09/19/19	Elementary & Middle School students' field trip	\$ 500.00
	NC Chapter Beta MU Alpha Delta Kappa	11/04/19	needs of the students	\$ 75.00
	Dr. Joel Edwards	11/19/19	needs of the students	\$ 2,000.00
	Fuller Welding & Fabricators	11/19/19	sweatshirts/coats for Christmas Bags	\$ 500.00
	Bradley Conrad	11/26/19	needs of the students	\$ 100.00
	Mocksville Women's Club	11/25/19	Scholastic books	\$ 250.00
	Yvonne Butzbach	12/13/19	needs of the students	\$ 250.00
				\$ 3,675.00
Davie County High School				
	4 Brothers Stores	03/17/20	Davie High School	\$ 524.64
	Safenet Insurance Group	11/19/19	DHS Baseball	\$ 250.00
				\$ 774.64
Maintenance and Facilities				
				\$ -
Davie County Schools				
				\$ -
Curriculum Department				
				\$ -
Exceptional Children's Department				
	Richard & Elizabeth Weidman	07/29/19	Autism Camp	\$ 6,000.00
	Davie Community Foundation	02/19/20	Grant from William & Libby Gales Fund	\$ 335.00
				\$ -
				\$ 6,335.00
Human Resource Department				
	Davie Community Foundation	09/05/19	Assistant Principal PD - Elem	\$ 900.00
				\$ 900.00
Pre-School Program				
	LPL Financial	07/22/19	Preschool Program needs	\$ 10,000.00
	Mebane Charitable Foundation, Inc.	08/08/19	Cognitive Toy Box 2019-2020	\$ 13,200.00
	Jessica Brinkley	04/17/20	Digital Learning Services	\$ 720.00
	Jessica Brown	04/17/20	Digital Learning Services	\$ 480.00
	Jessica Brown	03/17/20	Digital Learning Services	\$ 480.00
	Susan Chmielewski	04/17/20	Digital Learning Services	\$ 400.00
	Carrie Hileman	04/17/20	Digital Learning Services	\$ 390.00
	Lisa Hoover	04/03/20	Digital Learning Services	\$ 390.00
	Meaghan Irons	04/17/20	Digital Learning Services	\$ 750.00
	Elizabeth Murphy	04/06/20	Digital Learning Services	\$ 390.00
	Rebekah Ranker	04/17/20	Digital Learning Services	\$ 390.00
	Kris Shepherd	04/17/20	Digital Learning Services	\$ 390.00
	Katie Saunders	04/06/20	Digital Learning Services	\$ 800.00
	Carl Wagstaff	04/17/20	Digital Learning Services	\$ 390.00
	Parent of Parker Hatcher	04/24/20	Digital Learning Services	\$ 400.00
	Parent of Finleigh Hege	04/24/20	Digital Learning Services	\$ 390.00
	Parent of McKenna Murphy	04/30/20	Digital Learning Services	\$ 780.00
	Parent of Jackson Brown	04/24/20	Digital Learning Services	\$ 390.00
				\$ 31,130.00
Marketing and Communications Office				
	Edward Jones	07/24/19	2019-2020 Calendar Sponsor	\$ 300.00
	Eaton Funeral Service, Inc.	07/25/19	2019-2020 Calendar Sponsor	\$ 300.00
	House of Hope Piedmont	08/08/19	2019-2020 Calendar Sponsor	\$ 300.00
	Lifetouch	08/23/19	2019-2020 United Way Campaign Visa Gift Card	\$ 100.00
				\$ 1,000.00

Student Services			
EMA Resources, Inc.	07/29/19	Student Services At-Risk Fund	\$ 1,000.00
			\$ 1,000.00
Technology Department			
Yyron Croslin	12/20/19	Mebane Challenge/Technology Needs	\$ 1,500.00
Hillsdale Church	04/14/20	Technology Needs	\$ 2,000.00
Cornatzer United Methodist Church	04/28/20	Technology Needs	\$ 250.00
			\$ -
			\$ 3,750.00

BUDGET AMENDMENT**Davie County Board of Education****Other Special Revenue Fund**

The Davie County Board of Education at a meeting on the 5th day of May, 2020 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	\$ 3,759,727
Amount of Increase or Decrease	<u>1,225</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,760,952</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of May, 2020.

DocuSigned by:

Clint Junker

Chairman, Board of Education

JJ Wallace

Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION				
Fund 8 - Other Special Revenue Fund				
Budget Amendment				
Fiscal Year 2019				
May 5, 2020				
Purpose		Beginning	Amended	9/10/2019
Code	Description	Budget	Budget	Amended
				Budget
3200	State Revenue	\$ 743,391		\$ 743,391
3500	Federal Revenue - Unrestricted	\$ 369,340		\$ 369,340
3800	Restricted Grants - JROTC	\$ 80,000		\$ 80,000
4200	Tuition and Fees	\$ 440,000		\$ 440,000
4400	Local Sources - Unrestricted	\$ 58,500		\$ 58,500
4800	Local Sources - Restricted	\$ 776,915		\$ 776,915
4900	Fund Balance Appropriated	\$ 1,291,581	\$ 1,225	\$ 1,292,806
		\$ 3,759,727	\$ 1,225	\$ 3,760,952
5100	Regular Instructional Services	\$ 1,063,905	\$ 1,225	\$ 1,065,130
5200	Special Instructional Services	\$ 394,266		\$ 394,266
5300	Alternative Programs and Services	\$ 1,670,819		\$ 1,670,819
5400	School Leadership Services	\$ -		\$ -
5500	Co-Curricular Services	\$ 16,500		\$ 16,500
5800	School-Based Support Services	\$ 132,430		\$ 132,430
6100	Support and Development Services	\$ 3,250		\$ 3,250
6200	Special Population Support	\$ 35,300		\$ 35,300
6300	Alternative Programs/Services Support	\$ 162,128		\$ 162,128
6400	Technology Support Services	\$ 130,910		\$ 130,910
6500	Operational Support Services	\$ 102,531		\$ 102,531
6600	Financial and Human Resource Services	\$ 1,000		\$ 1,000
6900	Policy Leadership and Public Relations Services	\$ 4,000		\$ 4,000
7100	Community Services	\$ 25,000		\$ 25,000
7200	Nutrition Services	\$ 2,688		\$ 2,688
8100	Payments to Other Govt Units	\$ 15,000		\$ 15,000
8200	Unbudgeted Funds	\$ -		\$ -
		\$ 3,759,727	\$ 1,225	\$ 3,760,952
Amend Budget to Reflect Expected Revenues and Expenses				
	Grassroots grant revenue			

Personnel Report for May 5, 2020 Board Meeting

Action	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Substitute	Rhyme, Marlana		Substitute Teacher			5/5/2020
Information Only	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Retirement	Courtemanche, Kathy	DCHS	Assistant Principal			6/1/2020
Resignation	Edwards, Rebekah	DCHS	Theatre Teacher			4/7/2020
Resignation	Irons, Meaghan	CZES	Elementary Teacher			6/15/2020
Resignation	Roberts, Marsha	CES	School Nutrition Asst./Bus Driver			4/10/2020
Resignation	Russell, Joni	DCECHS	English Teacher			5/26/2020
Deceased	Summers, Eric	DCHS	Custodial Supervisor			4/20/2020
Resignation	Torres, Jacqueline	CZES	Temporary Teacher Assistant			3/30/2020
Resignation	Trembley, Kimberly	DCHS	Custodian			4/30/2020
Resignation	Turner, Rosalinda	CES	ESL Teacher			6/15/2020
Resignation	Walker, Amber	DCHS	EC Teacher Assistant			4/30/2020

**DAVIE COUNTY SCHOOLS
BUDGET DRAFT 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	\$36,973,806
6000 – System-Wide Support Services	4,374,985
7000 – Ancillary Services	48,302
	\$41,397,093

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	\$41,200,242
3211 Textbooks	196,851
	\$41,397,093

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	\$ 6,969,341
6000 -- System-Wide Support Services	5,105,959
7000 -- Ancillary Services	102
8000 – Non-Program Charges	45,000
	\$12,120,402

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
	\$12,120,402

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	\$ 3,324,033
6000 – System-Wide Support Services	213,873
8000 – Non-Program Charges	75,942
	\$ 3,613,848

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	\$ 3,613,848
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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, 2020 and ending June 30, 2021:

5000 – Instructional Programs	\$ 307,000
6000 – System-Wide Support Services	1,917,148
7000 – Ancillary Services	5,000
8000 – Non-Program Charges	200,000
	\$ 2,429,148

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

3250 Sales and Use Tax Refund	\$ 15,000
3400 State Allocation Restricted for Capital Outlay	294,905
3460 Public School Capital Fund -- Lottery	900,000
4140 Sales Tax Revenue	1,155,000
4450 Interest Earned on Investments	25,000
4910 Fund Balance Appropriated	39,243
	\$ 2,429,148

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	\$ 3,440,770
8000 – Non-Program Charges	185,947
	\$ 3,626,717

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	2,379,217
4300 Local Sources – Revenues	1,238,000
4400 Local Sources – Unrestricted	6,500
	\$3,626,717

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	\$ 2,149,332
6000 – System-Wide Support Services	397,239
7000 – Ancillary Services	26,465
8000 – Non-Program Charges	10,000
	\$ 2,583,036

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
	\$ 2,583,036

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:

- 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.
- 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.
- 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 5TH day of May, 2020.

DocuSigned by:

Clint Junker

Clint Junker, Board Chair

JJ Wallace

Jeffery Wallace, Secretary