

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, APRIL 14, 2020

The Davie County Board of Education met for a regular board of education meeting at 4:00 p.m., April 14, 2020, via Zoom due to the 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:

Jeff Wallace, Superintendent
Jinda Haynes, Assistant Superintendent
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 4:08 p.m.

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

David Carroll made the motion, seconded by Lori Smith, to approve the minutes of the March 3, 2020 regular board of education meeting and the March 25, 2020 special called meeting as presented. The motion carried 7-0.

Superintendent's Report

Mr. Wallace began his April 2020 report by providing some updates related to the COVID-19 closure. Currently, NC public schools are closed to students until May 15, 2020 per Governor Cooper. The school nutrition department is currently serving 4,300-4,500 meals per day during this time. The Davie High Hunger Fighters are handing out meals for families in need and working alongside Chick-fil-A to give out sandwiches at feeding sites on different nights. The emergency childcare program for essential worker's children is currently serving 15 children. Remote learning has been a positive experience but also has had its difficulties as well. The North Carolina state board of education has recommended all state assessments be waived for students but the General Assembly still needs to vote on that waiver; the General Assembly will meet again April 28, 2020.

Grading and learning gaps have been topics of discussion at the local level as well as the state level. Davie County Schools wants grading to offer grace with accountability. Learning gaps will occur with this school closure for students of all grade levels and more discussion will take place regarding how Davie County Schools plans to address those concerns.

BOE Meeting

April 14, 2020

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Remote learning student participation numbers were asked of each school late last week. These estimated, very raw numbers came in as the following: Not Connected 4.3%, Not Engaged 9.7%, Somewhat Engaged 18.7%, and Actively Engaged 71.5% for the entire district excluding CDA, Preschool, and Early College. The technology department is still working to pass out the last of the Chromebooks needed by students; there are about 50 devices that still need to be given out.

Graduation for the senior class of 2020 is another topic of discussion that still does not have a clear answer as to if or when it will happen. Davie County Schools is looking at virtual options and will continue to monitor the situation and make decisions at a later date. Early College graduation was set for May 16, 2020 but that will not happen due to the Governor's executive order of school closing through May 15, 2020. The principals of Davie High School and Davie County Early College High School made videos for their seniors and Mr. Wallace urged everyone to view those on the Davie County Schools' website.

During this school closure due to COVID-19, Davie County Schools has experienced some money savings from the non-usage of Cape Fear and school bus transportation, utilities, and substitutes that will help balance the budget due to the elevated costs of purchasing new Chromebooks and providing meals to students.

Mr. Wallace ended his report by saying how proud he is of the entire staff of Davie County Schools for being adaptable and for continuing to work hard for the children of Davie County.

Consent Agenda

Paul Drechsler made the motion, seconded by Dub Potts, to approve the consent items as presented. Clay Harris reported on the budget amendments as requested by the board before the vote. The motion carried 7-0. Consent items approved: Budget Amendments, Donations Report, Crowdfunding Policy, PET Dairy Contract Extension/Renewal for 2020-2021 School Year, and Personnel Recommendations.

Business Items

Jinda Haynes presented the updated 2019-2020 traditional school calendar to reflect changes due to the COVID-19 school closure. Dub Potts recommended to take the early release off of May 19, 2020 in case the students come back on May 18, 2020. Dub Potts made the motion to approve the 2019-2020 calendar revision; David Carroll seconded the motion. The motion carried 7-0.

Public Address to the Board

None.

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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 5:33 p.m.

DocuSigned by:

Clint Junker

0BC131D36061101
Clint Junker, Chairman

Jeff Wallace

Jeff Wallace, Secretary

CJ:JW: dsb

Approved: 5/5/2020

BUDGET AMENDMENT

Davie County Board of Education

Capital Outlay Fund

The Davie County Board of Education at a meeting on the 14th day of April, 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, 2020.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 2,396,642
Amount of Increase or Decrease	\$ <u>0</u>
Total Appropriation in Current Amended Budget	\$ <u>2,396,642</u>

Passed by majority vote of the Board of Education
of Davie County on the 14th day of April, 2020.

Clinton L Junker
Chairman, Board of Education

Jff Wallace
Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION
Fund 4 - Capital Outlay Fund
Budget Amendment
Fiscal Year 2020
April 14, 2020

Purpose Code	Description	Current Budget	Budget Amendment	Amended Budget
3250	Sales and Use Tax Revenue	\$ 15,000.00		\$ 15,000.00
3400	State Allocations Restricted to Capital Outlay	\$ 294,905.00		\$ 294,905.00
3460	State Revenue - Capital Funds	\$ 359,102.00		\$ 359,102.00
4140	County Appropriation - 1/2 Cent Sales Tax	\$ 1,650,000.00		\$ 1,650,000.00
4430	Contributions and Donations	\$ -		\$ -
4450	Interest Income	\$ -		\$ -
4900	Fund Balance Appropriated	\$ 77,635.00		\$ 77,635.00
		\$ 2,396,642.00	\$ -	\$ 2,396,642.00
5100	Regular Instructional Services	\$ 121,500.00		\$ 121,500.00
5200	Special Instructional Services	\$ -		\$ -
5300	Alternative Programs and Services	\$ 24,000.00		\$ 24,000.00
5400	School Leadership	\$ 30,000.00		\$ 30,000.00
5500	Co-Curricular Services	\$ 390,750.00		\$ 390,750.00
5800	School-Based Support Services	\$ -		\$ -
6100	Support and Development Services	\$ -		\$ -
6300	Alternative Programs/Services Support	\$ -		\$ -
6400	Technology Support Services	\$ 145,000.00		\$ 145,000.00
6500	Operational Support Services	\$ 1,333,857.00		\$ 1,333,857.00
6600	Financial and Human Resource Services	\$ -		\$ -
6700	Accountability Services	\$ -		\$ -
6800	System-Wide Pupil Support Services	\$ 6,800.00		\$ 6,800.00
6900	Policy Leadership and Public Relations Services	\$ -		\$ -
7200	Nutrition Services	\$ 25,000.00		\$ 25,000.00
8100	Payments to Other Governmental Units	\$ -		\$ -
8200	Unbudgeted Funds	\$ 119,735.00		\$ 119,735.00
8300	Debt Services	\$ 200,000.00		\$ 200,000.00
9000	Capital Outlay	\$ -		\$ -
		\$ 2,396,642.00	\$ -	\$ 2,396,642.00

Amend Budget to Reflect Expected Expenses

Move Mocksville allotment to William R Davie Gym

BUDGET AMENDMENT

Davie County Board of Education

Local Current Expense Fund

The Davie County Board of Education at a meeting on the 14th day of April, 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, 2020.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 12,003,260
Amount of Increase or Decrease	<u>0</u>
Total Appropriation in Current Amended Budget	<u>\$ 12,003,260</u>

Passed by majority vote of the Board of Education of Davie County on the 14th day of April, 2020.

Clinton L Junker

Chairman, Board of Education

Jay Wallace

Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 2 - Local Current Expense

Budget Amendment

Fiscal Year 2020

April 14, 2020

Purpose Code	Description	Beginning Budget	Budget Amendment	Amended Budget
3200	State Revenue Other Funds	\$ 29,000		29,000
4100	Local Revenue Source	\$ 11,739,260		11,739,260
4400	Local Revenue Unrestricted	\$ 235,000		235,000
		\$ 12,003,260	\$ -	12,003,260
5100	Regular Instructional Services	\$ 2,985,911	\$ (206,660)	2,779,251
5200	Special Instructional Services	\$ 98,400	\$ 5,165	103,565
5300	Alternative Programs and Services	\$ 326,210	\$ 44,427	370,637
5400	School Leadership Services	\$ 1,574,298	\$ 74,901	1,649,199
5500	Co-Curricular Services	\$ 351,430	\$ (35,711)	315,719
5800	School-Based Support Services	\$ 1,291,229	\$ 51,092	1,342,321
6100	Support and Development Services	\$ 251,841	\$ 971	252,812
6300	Alternative Programs/Services Support	\$ 23,429	\$ (15,745)	7,684
6400	Technology Support Services	\$ 365,870	\$ 214,717	580,587
6500	Operational Support Services	\$ 2,938,937	\$ 29,032	2,967,969
6600	Financial and Human Resource Services	\$ 685,054	\$ (117,733)	567,321
6700	Accountability Services	\$ 108,887	\$ 3,204	112,091
6800	System-Wide Pupil Support Services	\$ 105,190	\$ 2,286	107,476
6900	Policy Leadership and Public Relations Services	\$ 856,574	\$ (49,946)	806,628
8100	Payments to Other Government Units	\$ 40,000		40,000
		\$ 12,003,260	\$ -	12,003,260
Amend Budget to Reflect Expected Revenues and Expenses				
	COVID 19 Purchase			

BUDGET AMENDMENT

Davie County Board of Education

Other Special Revenue Fund

The Davie County Board of Education at a meeting on the 14th day of April, 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	\$ 3,742,118
Amount of Increase or Decrease	<u>17,609</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,759,727</u>

Passed by majority vote of the Board of Education
of Davie County on the 14th day of April, 2020.

Clinton L Junker
Chairman, Board of Education

Jay Wallace
Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 8 - Other Special Revenue Fund

Budget Amendment

Fiscal Year 2019

April 14, 2020

Purpose		Beginning	Amended	9/10/2019
Code	Description	Budget	Budget	Amended
				Budget
3200	State Revenue	\$ 728,470	\$ 14,921	\$ 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	\$ 1,288,893	\$ 2,688	\$ 1,291,581
		\$ 3,742,118	\$ 17,609	\$ 3,759,727
5100	Regular Instructional Services	\$ 1,048,984	\$ 14,921	\$ 1,063,905
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	\$ -		\$ -
		\$ 3,742,118	\$ 17,609	\$ 3,759,727
Amend Budget to Reflect Expected Revenues and Expenses				
	Grassroots grant revenue			

BUDGET AMENDMENT

Davie County Board of Education

State Public School Fund

The Davie County Board of Education at a meeting on the 14th day of April, 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, 2020.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 39,291,148
Amount of Increase or Decrease	<u>265,507</u>
Total Appropriation in Current Amended Budget	<u>\$ 39,556,655</u>

Passed by majority vote of the Board of Education
of Davie County on the 14th day of April, 2020.

Clinton L Junker
Chairman, Board of Education

J. B. Wallace
Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 1 - State Public School Fund

Budget Amendment

Fiscal Year 2020

April 14, 2020

Purpose Code	Description	Beginning Budget	Budget Amendment	Amended Budget
3100	State Public School Fund Revenue	\$ 38,609,999	\$ 265,507	38,875,506
3211	State Revenue - Textbooks	\$ 681,149		681,149
		\$ 39,291,148	\$ 265,507	39,556,655
5100	Regular Instructional Services	\$ 22,804,868	\$ (14,147)	22,790,721
5200	Special Instructional Services	\$ 6,247,905	\$ 29,378	6,277,283
5300	Alternative Programs and Services	\$ 2,230,078	\$ 17,280	2,247,358
5400	School Leadership Services	\$ 2,020,073		2,020,073
5800	School-Based Support Services	\$ 2,172,029	\$ 220,996	2,393,025
6100	Support and Development Services	\$ 7,879		7,879
6200	Special Population Support	\$ 268,492		268,492
6300	Alternative Programs/Services Support	\$ 102,655		102,655
6400	Technology Support Services	\$ 135,528		135,528
6500	Operational Support Services	\$ 3,092,490	\$ 12,000	3,104,490
6600	Financial and Human Resource Services	\$ 64,123		64,123
6700	Accountability Services	\$ 2,137		2,137
6800	System-Wide Pupil Support Services	\$ -		-
6900	Policy Leadership and Public Relations Services	\$ 96,289		96,289
7200	Nutrition Services	\$ 46,602		46,602
		\$ 39,291,148	\$ 265,507	39,556,655
Amend Budget to Reflect Expected Revenues and Expenses				
	PRC154 COVID allotment			
	Transportation increase			
	Teacher/Sub Pay adjustments			
	Twice Retained Allotment			
	Stop Arm Camera Reimbursement			

FY19-20 Donations to Davie County Schools

Donor	Date	Designation	Amount
Cooleemee 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
Cooleemee 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 ToyBox 2019-2020	\$ 13,200.00
			\$ 23,200.00
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			
Yron Croslin	12/20/19	Mebane Challenge/Technology Needs	\$ 1,500.00
			\$ -
			\$ 1,500.00



Strengthening
LIVES
Through the Goodness
of Dairy

4/7/2020

DAVIE COUNTY BOARD CHILD NUTR PROGRAM
220 MARTIN LUTHER KING JR. RD.
MOCKSVILLE, NC 27208
ATTN: GEORGE SULECKI

Dear Ms. Sulecki,

PET Dairy would like to offer a renewal on the Davie County Milk and Dairy contract for the upcoming 2020/2021, August 1, 2020 through July 31, 2021, school year. There will be a .08/gallon increase; price changes below.

Code #	Item Description	Size	Current		8/1/20
			Price	Increase	Price
52363	GL D PURE PET SKIM	GL	3.79	0.08	3.87
52369	GL D PURE PET 1% PL	GL	4.33	0.08	4.41
22117	HG PET NF BTRMILK	HG	2.01	0.04	2.05
28004	HG PET BTRMLK WHL	HG	2.51	0.04	2.55
43436	HG SLK VAN ALMOND	HG	3.52	0.04	3.56
43437	HG SLK PURE ALMND OR	HG	3.52	0.04	3.56
52042	HP D PURE PET 2%	HP	0.2525	0.005	0.2575
52358	HP DP PET 1%	HP	0.2425	0.005	0.2475
52370	HP D PURE PET SKIM	HP	0.2425	0.005	0.2475
57001	HP DP SKIM LACT FR E	HP	0.6025	0.005	0.6075
45837	HP TMOO FF CHOC ECO	HP	0.2375	0.005	0.2425
46073	HP TM FF STRY ECO	HP	0.2525	0.005	0.2575
47472	HP TM FF VAN ECO	HP	0.2525	0.005	0.2575

Upon your acceptance of this offer, please sign below and return to my attention.

We appreciate your business and look forward to the upcoming 2020/2021 school year!

If you have any questions, please don't hesitate to reach out to me.

Sincerely,

Bill Giovanetti

Bill Giovanetti
Group Sales Vice President

Jeff Wallace
Print Name

Jeff Wallace
Signature

4-17-2020
Date

Please Sign and return via mail or:

Fax: 704-341-2898

Email: PETSalesSupport@deanfoods.com

3540 Toringdon Way, Suite 200, Charlotte, NC 28277