

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, DECEMBER 3, 2019

The Davie County Board of Education met at 6:00pm, December 3, 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
Dub Potts
Terry Hales
Lori Smith
David Carroll

Staff Present:

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 5:15pm.

Dub Potts made the motion, seconded by Terry Hales, 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. Paul Drechsler made the motion, seconded by Lori Smith; the motion carried 7-0. The Board went into closed session at 5:17pm.

Chairman Junker reconvened the meeting at 6:00pm and offered the invocation. Scout Troop 2147 led the Pledge of Allegiance. Dr. Georgia Taylor is the troop's leader.

David Carroll made the motion, seconded by Paul Drechsler, to approve the minutes of the November 5, 2019 regular Board of Education meeting as presented. The motion carried 7-0.

Reorganization of the Board

Board Attorney, Jill Wilson, opened the floor for nominations for Board Chairman. Dub Potts nominated Clint Junker to remain Chairman of the Davie County Board of Education for 2020. The nomination was confirmed with a 6-0-1 vote, with Mr. Junker abstaining. Chairman Junker opened the floor for nominations for Vice-Chair. Lori Smith nominated Wendy Horne for Vice-Chair. The nomination was confirmed with a 6-0-1 vote, with Mrs. Horne abstaining.

Board Report

Chairman Junker reviewed upcoming events stating the next regular Board of Education Meeting will take place January 7, 2020 at 6pm.

Superintendent's Report

Mr. Wallace started his report by talking about the positive experience he and the other staff on the executive leadership team with Davie County Schools had on November 20, 2019 when they helped serve lunch at the six elementary schools. Mr. Wallace commended George Sulecki and the School Nutrition staff on great efficiency, atmosphere, and knowledge of each child that comes through their lunch line. The school nutrition staff at each elementary school, which is about 4 to each school, serves about 400 meals a day.

Mr. Wallace stated that the General Assembly adjourned without a budget approved. The mini budget that was approved is only beneficial to staff with 0-14 years getting a pay step increase while staff with 15 years and up get nothing. Principal salaries had a change in ADM scale which means Principals got an increase in salary. Mr. Wallace is working with the Board of Education on setting a date for a budget work session later in December 2019.

Mr. Wallace was thankful for such a positive Board Retreat that occurred November 22 and 23 with Dr. Larry Coble leading the retreat. At this time he congratulated Clint Junker and Wendy Horne on their respective positions.

Mr. Wallace spoke about Davie Experience 7 that happened on November 12 and thanked all who helped with bringing in over 40 vendors and 4 food trucks for our employees and community to enjoy and to see what local businesses offer. There were 83 sessions offered on this day where teachers were able to earn CEUs for attending sessions. Most sessions were conducted by Davie County School's staff.

Lastly, Mr. Wallace recognized this is the time of year to pause and enjoy family and friends and wished everyone to have a wonderful Christmas.

Recognitions

Mr. Wallace recognized the 2019 Holiday Card Art Contest Winners. Congratulations to the School Level Winners: Bentley Perez, CES; Zoe Wallace, CZE; Gloria Espitia-Moreno, MES; Kyler Quarles, PB; Avery Gladd, SG; Leah Gibson, WRD; Riley Mulgrew, CDA; Hannah Meacham, NDMS; Peyton Green, SDMS; Zowie Bailey, WEMS; Makayla Phelps, DCECHS; and Elizabeth Jones, DCHS. Each student's artwork was framed and displayed in the Board of Education Boardroom. The students were able to take home their framed artwork and also received 5 of the Davie County School's Holiday Card, which featured each student's artwork.

The Elementary School Winner was Leah Gibson from William R Davie. The Middle School Winner was Peyton Green from South Davie Middle. The High School Winner was Makayla Phelps from Davie County Early College High School. Each winner received a Walmart giftcard.

The overall winner, whose artwork will be the front of the 2019 Davie County School's Holiday Card, was Makayla Phelps from Davie County Early College High School.

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Chorus teachers, Casey Johnson and Brittany Darst, recognized students who were selected for the ever prestigious North Carolina Honors Chorus. These students went to Winston Salem to rehearse and perform at the Stevens Center. From Davie County High School, Malik Polk and Savannah Sark were selected for the High School Honors Chorus. From Shady Grove Elementary and William R Davie Elementary, Carden Stroud (SG), Xandria Geretty-Boykin (SG), and Savannah Lusk (WRD) were selected for the Elementary Honors Chorus.

Consent Agenda

Terry Hales made the motion, seconded by David Carroll, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Donations Report, Personnel Recommendations, General Records Retention and Disposition Schedule, and Frozen Beverage Proposal for School Nutrition Services Department.

Public Address to the Board

None.

Business Items

Mr. Wallace presented revisions to policies for the Board at the November 5, 2019 Board meeting. These policies were presented for approval. Wendy Horne made the motion to approve the policies as presented; Lori Smith seconded the motion. The motion carried 7-0.

Mr. Wallace presented a resolution proved by the NCSBA that would push the State to formulate a responsible payment option for the unpaid \$730 million the State still owes to public schools per a 2008 court judgement. The judge ruled that those funds should have been used exclusively for school technology but were instead unconstitutionally diverted to other purposes. This will be forwarded to our state representatives after approval. Paul Drechsler made the motion to approve the resolution as presented. Terry Hales seconded the motion. The motion carried 7-0.

Mr. Jeremy Miller presented the proposal to purchase a new activity bus to replace an activity bus that is over 20 years old. The old activity bus will still be used for in-county trips that are 30 minutes or less. The new activity bus will be taking the rotation of the old activity bus it is replacing. This will also allow transportation to move a newer activity bus to William Ellis Middle School saving them a trip to Mocksville to pick up a bus when needed. The first year payment has already been approved with capital outlay money. Paul Drechsler made the motion to approve the activity bus purchase as presented. Lori Smith seconded the motion. The motion carried 7-0.

Special Report

Michael Wike of Anderson Smith & Wike PLLC presented the audit report for the year ending June 30, 2019. The auditor stated this was a clean audit with no findings.

Committee and Staff Reports

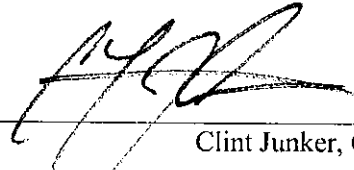
Jinda Haynes presented the two calendar options for the 2020-2021 school year that staff will be able to vote on starting December 4, 2019. Terry Hales and Lori Smith were on the calendar committee this year for a total of 40 representatives. Jinda explained the calendar committee met on November 13th and 21st, 2019 to draft these two options. The top choice calendar will be presented to the Board in January 2020 for consideration.

Mr. Wallace presented an updated policy from NCSBA. Policy 7241: Drug and Alcohol Testing of Commercial Motor Vehicle Operators has been updated in order to comply with the new federal Commercial Driver's License Drug and Alcohol Clearinghouse. The policy will be presented and voted on at the Board of Education meeting on January 7, 2020.

Mr. Clay Harris presented a request for proposal for audit services that will be sent out in December 2019 and will seek Government Audit Service accounting firms to complete our June 30, 2020 annual audit. Mr. Harris wanted to add as a requirement of the proposal that the firm must have school experience; currently working with at least five schools. Mr. Harris also wanted to add the firm provide Davie County Schools with a consolidated report, which would provide detailed information from the audit completed for the school system.

Adjourn

Dub Potts made the motion to adjourn with a second from Lori Smith; the motion was approved with a 7-0 vote. The meeting adjourned at 7:49pm.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW: dsb

Approved: _____

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING/BUDGET WORK SESSION
THURSDAY DECEMBER 12, 2019

The Davie County Board of Education met on December 12, 2019 at 2:00pm in the Boardroom at Central Davie Education Center located at 220 Martin Luther King Jr Road, Mocksville, NC.

Board Members Present:

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

Board Members Absent:

Terry Hales

Staff Present:

Mr. Jeff Wallace, Superintendent
Jinda Haynes, Assistant Superintendent
Clay Harris, Chief Financial Officer
Jennifer Lynde, Chief Academic Officer
Jenni Pleasant, Marketing Communication Officer
Butch Rooney, Chief Technology Officer
Deanna Blackwelder, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 2:01pm.

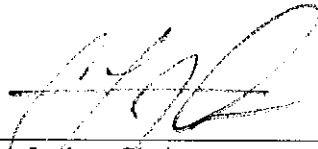
Paul Drechsler made the motion, seconded by David Carroll, to adopt the agenda as presented. The motion carried 6-0.

Chief Financial Officer, Clay Harris, presented a budget presentation for the Board to review. Discussions were held on: budget code parts, position allotments tracking, categorical allotments, audit tool, salary examples, employee cost trends, and the budget planning process. At the January 7, 2020 Board of Education meeting, Clay Harris will present a resolution for the budget.

Mr. Wallace explained how the approved mini budgets by the General Assembly has helped to cover the increased salaries for certain employees; even though we have not received a 2019-2020 budget yet. Mr. Wallace and Clay Harris spoke about starting in January 2020 by meeting with different staff and going through their needs and wants for their department as they prepare the budget for the 2020-2021 school year.

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Lori Smith made the motion, seconded by Paul Drechsler, to adjourn. The motion carried 6-0 and the meeting adjourned at 4:03pm.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW:dsb

Approved: _____

FY19-20 Donations to Davie County Schools

Donor	Date	Designation	Amount
Cooleemee Elementary			
			\$ -
Ernst 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
			\$ 4,500.00
Plnebrook 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			
			\$ -

