

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**TUESDAY, FEBRUARY 4, 2020**

The Davie County Board of Education met at 6:00pm, February 4, 2020, 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  
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.

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

Chairman Junker reconvened the meeting at 6:01pm and offered the invocation. Members from Scout Troop 30075 led the Pledge of Allegiance.

David Carroll made the motion, seconded by Terry Hales, to approve the minutes of the January 7, 2020 regular board of education meeting as presented. The motion carried 7-0.

**Board Report**

Chairman Junker reviewed upcoming events stating the Davie County Spelling Bee will be February 6, 2020. The board of education will have lunch at William R Davie Elementary on February 12, 2020 at 11:30am. The board of commissioners meeting will be held March 2, 2020 at 6pm. The next regular board of education meeting will be March 3, 2020 at 6pm.

**Superintendent's Report**

Mr. Wallace started by thanking veteran administrators, Rex Allen and Candy Poplin, who have covered schools where an administrator had to take time off from work.

On January 23, Mr. Wallace and staff met with the board of commissioners to present an update on Davie County Schools. Mr. Wallace commended the County of Davie staff for a pleasant meeting and appreciated Clint Junker and Wendy Horne attending as well. As part of the presentation to the board of commissioners, an info graph was handed out with data and facts about Davie County Schools. This was shared with the board of education members tonight.

The Davie County district staff will be presenting at the March 2 board of commissioners meeting with an update on Davie County Schools.

As part of House Bill 75, Part V, Mr. Wallace is required to report school mental health support personnel numbers to the local board of education no later than February 15, 2020. The report requires the total number of each category of school mental health support personnel employed in the unit and the different from the previous school year in the total number of each category. In 2018-2019, Davie County Schools had the following number of counselors: 6 elementary, 3 middle, 4 high, 1 Central Davie Academy, and 1 at Early College High School. There were 4 social workers, 7 nurses, and 1 full time psychologist and 1 contract psychologist. In 2019-2020, Davie County Schools have the following number of counselors: 6 elementary, 3 middle, 4 high, 1 Central Davie Academy, and 1 Early College High School. There were 3 social workers but a grant added back the 4<sup>th</sup> social worker in November of 2019. There are still 7 nurses and now 2 full time psychologists.

**Recognitions**

Mrs. Jinda Haynes recognized 3 staff members who recently earned their National Board Certifications. Erin Brown from DCHS, Gloria Chalmers from SDMS, and Suzie Hecht from MES were presented certificates for their accomplishment. A list of all staff currently working as teachers who have their National Board Certificates was presented celebrating their success as well.

Mr. Wallace recognized two schools that had excellent growth for the 2018-2019 school year per the NC School Report Card. Mocksville Elementary School was in the top 5% of elementary schools in the state for math growth. Mrs. Jennifer Swofford, principal, accepted the certificate on the school's behalf. William Ellis Middle School was 12<sup>th</sup> highest in the state of NC for overall growth out of over 2500 schools for 2018-2019. Mrs. Cindy Myers accepted the certificate on the school's behalf.

**Consent Agenda**

Paul Drechsler made the motion, seconded by Lori Smith, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Budget Amendments, Donations Report, Audit Contract, Personnel Recommendations, A.L.C.O. Soap and Supply Contract Extension for 2020-2021, and Policy 1710.

**Business Items**

None.

**Public Address to the Board**

None.

**Committee and Staff Reports**

Mrs. Jinda Haynes presented the Early College High School calendar for the 2020-2021 school year. The proposed calendar will be presented for approval at the March 3, 2020 board of education meeting.

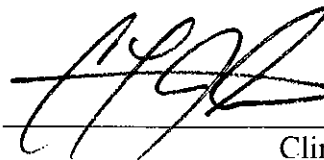
Mr. Clay Harris presented the quarterly update on the year-to-date spending and revenue for all funds.

Mrs. Jennifer Custer and Mrs. Lori Dingler presented the NC Annual School Health Services Report. Mrs. Dingler stated the 7 nurses in the school district meet with students on a regular basis and deliver the best plan of care for asthma, diabetes, mental/behavior health, seizures, and severe allergy students.

Last year, Davie County Schools had 39 diabetic students, performed 3,124 vision screenings, had 368 staff members that were seen by a nurse, had 990 students that were given medication and 89 staff members that were trained in CPR/AED usage/Epipen usage/Stop the Bleed. There were 14,282 students seen in the nurses offices in the county and 13,294 were sent back to class. The nurses have seen an increase in chronic health conditions in students. The nurse to student ratio for North Carolina is 1:1,021. For Davie County Schools, it is 1:873. The guidelines for nurse to student ratio is 1:750. We are above the guidelines but below the state average for the ratio.

**Adjourn**

Paul Drechsler made the motion to adjourn with a second from Lori Smith; the motion was approved with a 7-0 vote. The meeting adjourned at 6:42pm.




Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW: dsb

Approved:  \_\_\_\_\_

**FY19-20 Donations to Davie County Schools**

| Donor   | Date     | Designation                                  | Amount      |
|---|----------|--|-------------|
| <b>Doylee Elementary</b>                              |          |  |             |
|   |          |  | \$ -        |
| <b>Cornatzer Elementary</b>                           |          |  |             |
|   |          |  | \$ -        |
| <b>Mocksville Elementary</b>                          |          |  |             |
| 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 |
| <b>Pinebrook Elementary</b>                           |          |  |             |
|   |          |  | \$ -        |
| <b>Shady Grove Elementary</b>                         |          |  |             |
|   |          |  | \$ -        |
| <b>William R. Davie Elementary</b>                    |          |  |             |
|   |          |  | \$ -        |
| <b>North Davie Middle</b>                             |          |  |             |
| Alpha Delta Kappa                                     | 10/29/19 | Student Needs                                | \$ 75.00    |
|   |          |  | \$ 75.00    |
| <b>South Davie Middle</b>                             |          |  |             |
| 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 |
| <b>William Ellis Middle</b>                           |          |  |             |
| Ascension Land Surveying PC                           | 09/09/19 | Athletic Department                          | \$ 1,000.00 |
|   |          |  | \$ 1,000.00 |
| <b>Davie County Early College High School</b>         |          |  |             |
|   |          |  | \$ -        |

|  |          |   |    |              |
|--|----------|---|----|--------------|
| <b>Central Davie Academy</b>               |          |   |    |              |
| 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  |
| <b>Davie County High School</b>            |          |   |    |              |
|  |          |   |    |              |
|  |          |   |    | \$ -         |
| <b>Maintenance and Facilities</b>          |          |   |    |              |
|  |          |   |    | \$ -         |
|  |          |   |    | \$ -         |
| <b>Davie County Schools</b>                |          |   |    |              |
|  |          |   |    | \$ -         |
| <b>Curriculum Department</b>               |          |   |    |              |
|  |          |   |    | \$ -         |
| <b>Exceptional Children's Department</b>   |          |   |    |              |
| Richard & Elizabeth Weidman                | 07/29/19 | Autism Camp                                     | \$ | 6,000.00     |
|  |          |   |    | \$ -         |
|  |          |   |    | \$ 6,000.00  |
| <b>Human Resource Department</b>           |          |   |    |              |
| Davie Community Foundation                 | 09/05/19 | Assistant Principal PD - Elem                   | \$ | 900.00       |
|  |          |   |    | \$ 900.00    |
| <b>Pre-School Program</b>                  |          |   |    |              |
| 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 |
| <b>Marketing and Communications Office</b> |          |   |    |              |
| 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  |
| <b>Student Services</b>                    |          |   |    |              |
| EMA Resources, Inc.                        | 07/29/19 | Student Services At-Risk Fund                   | \$ | 1,000.00     |
|  |          |   |    | \$ 1,000.00  |
| <b>Technology Department</b>               |          |   |    |              |
|  |          |   |    | \$ -         |
|  |          |   |    | \$ -         |



**BUDGET AMENDMENT**

**Davie County Board of Education**

**Capital Outlay Fund**

The Davie County Board of Education at a meeting on the 4th day of February, 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.

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| Code Number | Description  | Amount   |          |
|-------------|--------------|----------|----------|
|             |              | Increase | Decrease |
|             | Sec Attached |          |          |

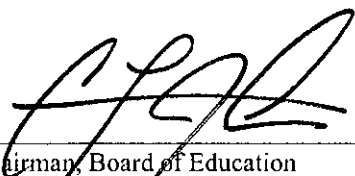
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Explanation:

|   |                        |
|---|------------------------|
| Total Appropriation in Current Budget         | \$ 2,101,737.00        |
| Amount of Increase or Decrease                | <u>\$ 294,905.00</u>   |
| Total Appropriation in Current Amended Budget | <u>\$ 2,396,642.00</u> |

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Passed by majority vote of the Board of Education  
of Davie County on the 4th day of February, 2020.

  
\_\_\_\_\_  
Chairman, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education

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

| Purpose<br>Code | Description                                     | Current<br>Budget      | Budget<br>Amendment  | Amended<br>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           |
|                 |   | <u>\$ 2,101,737.00</u> | <u>\$ 294,905.00</u> | <u>\$ 2,396,642.00</u> |
| 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                    | \$ 1,038,952.00        | \$ 294,905.00        | \$ 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                                  | \$ -                   |                      | \$ -                   |
|                 |   | <u>\$ 2,101,737.00</u> | <u>\$ 294,905.00</u> | <u>\$ 2,396,642.00</u> |

**Amend Budget to Reflect Expected Expenses**

School Bus Replacement allotment



**BUDGET AMENDMENT**

**Davie County Board of Education**

**State Public School Fund**

The Davie County Board of Education at a meeting on the 4th day of February, 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.

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| Code Number | Description  | Amount   |          |
|-------------|--------------|----------|----------|
|             |              | Increase | Decrease |
|             | Sec Attached |          |          |

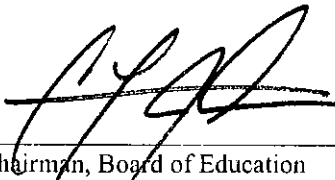
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Explanation:

|   |                      |
|---|----------------------|
| Total Appropriation in Current Budget         | \$ 38,268,085        |
| Amount of Increase or Decrease                | <u>586,515</u>       |
| Total Appropriation in Current Amended Budget | <u>\$ 38,854,600</u> |

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Passed by majority vote of the Board of Education  
of Davie County on the 4th day of February, 2020.

  
\_\_\_\_\_  
Chairman, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education

**DAVIE COUNTY BOARD OF EDUCATION**

**Fund 1 - State Public School Fund**

**Budget Amendment**

**Fiscal Year 2020**

**February 4th, 2020**

| Purpose Code  | Description                                     | Beginning Budget | Budget Amendment | Amended Budget |
|---|---|------------------|------------------|----------------|
| 3100  | State Public School Fund Revenue                | \$ 38,070,782    | \$ 102,669       | 38,173,451.49  |
| 3211  | State Revenue - Textbooks                       | \$ 197,303       | \$ 483,846       | 681,148.53     |
|   |   | \$ 38,268,085    | \$ 586,515       | 38,854,600.02  |
| 5100  | Regular Instructional Services                  | \$ 22,377,359    | \$ 400,188       | 22,777,547.84  |
| 5200  | Special Instructional Services                  | \$ 6,016,996     | \$ 100,376       | 6,117,371.93   |
| 5300  | Alternative Programs and Services               | \$ 2,261,779     | \$ (31,701)      | 2,230,077.91   |
| 5400  | School Leadership Services                      | \$ 1,991,613     | \$ 28,116        | 2,019,729.11   |
| 5800  | School-Based Support Services                   | \$ 2,082,493     | \$ 89,536        | 2,172,029.17   |
| 6100  | Support and Development Services                | \$ 7,879         |                  | 7,879.00       |
| 6200  | Special Population Support                      | \$ 268,492       |                  | 268,492.33     |
| 6300  | Alternative Programs/Services Support           | \$ 102,655       |                  | 102,654.65     |
| 6400  | Technology Support Services                     | \$ 135,528       |                  | 135,527.79     |
| 6500  | Operational Support Services                    | \$ 2,814,139     |                  | 2,814,138.74   |
| 6600  | Financial and Human Resource Services           | \$ 64,123        |                  | 64,123.13      |
| 6700  | Accountability Services                         | \$ 2,137         |                  | 2,136.64       |
| 6800  | System-Wide Pupil Support Services              | \$ -             |                  | -              |
| 6900  | Policy Leadership and Public Relations Services | \$ 96,289        |                  | 96,289.47      |
| 7200  | Nutrition Services                              | \$ 46,602        |                  | 46,602.31      |
|   |   | \$ 38,268,085    | \$ 586,515       | 38,854,600.02  |
| <b>Amend Budget to Reflect Expected Revenues and Expenses</b> |   |                  |                  |                |
|   | Textbook Allotment Update                       |                  |                  |                |
|   | Bonus Allotment Update                          |                  |                  |                |
|   | Safety Grant Allotment Update                   |                  |                  |                |



# DAVIE COUNTY SCHOOL NUTRITION

davie.k12.nc.us

George Sulecki, Director

220 Martin Luther King Jr. Rd. • Mocksville, NC 27028  
336.751.2751 • Fax 336.751.3147

January 24, 2020

Mr. Ryan Taylor  
A.L.C.O. Inc.  
P.O. Box 1086  
Mooresville, NC 28115

Mr. Ryan Taylor:

The Davie County Schools School Nutrition Department would like to roll over the bid for the Cleaning, Sanitation, and Ware Wash Program currently provided by A.L.C.O. Soap and Supply Company at no price increase. The extended contract period will be March 1, 2020 to February 28, 2021.

We look forward to working with you again.

This letter is to formalize our contract pending Board approval scheduled for February 4, 2020.

Please sign below and return to:  
Davie County Schools  
Child Nutrition Department  
220 Martin Luther King Jr. Road  
Mocksville, NC 27028

&

Sign below and return to:

George Sulecki  
[suleckig@davie.k12.nc.us](mailto:suleckig@davie.k12.nc.us)

Sincerely,

George Sulecki  
Child Nutrition Director

A.L.C.O. Authorized Signature: \_\_\_\_\_

DCS Superintendent Signature: \_\_\_\_\_

*Ryan E. Taylor*  
*J.B. Wallace*