

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, MARCH 3, 2020

The Davie County Board of Education met at 6:00 p.m., March 3, 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 5:17 p.m.

Wendy Horne made the motion, seconded by Paul Drechsler, 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 5:18 p.m.

Chairman Junker reconvened the meeting at 6:01 p.m. and offered the invocation. Members from Scout Troop 732 led the Pledge of Allegiance.

David Carroll made the motion, seconded by Lori Smith, to approve the minutes of the February 4, 2020 regular board of education meeting as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events stating that several board members will be attending the PTEC Signature School Celebration Breakfast at UNC-Greensboro on March 5th. March 12, 2020 will be the Elementary Battle of the Books held at Davie County High School from 6-8 p.m. The Board of Education will have lunch at Early College on March 16th at 11:30 a.m. Spring Break for Davie County Schools is April 6-13, 2020. The Board of Commissioners' Meeting will be held April 6 starting at 7 p.m. The next regular scheduled Board of Education meeting will be Tuesday, April 14, 2020 at 6 p.m.

BOE Meeting

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Superintendent's Report

Mr. Wallace started by acknowledging that it was Super Tuesday and encouraged everyone to go vote.

The Coronavirus is a hot topic in the news today. Mr. Wallace has met with county officials regarding this virus and they all plan to work closely together to keep students, staff, and the community safe. Next Monday Mr. Wallace will have a conference call about the Coronavirus with Communications Resources staff member, Tom Delapp. Mr. Wallace will continue to keep staff and students informed about this virus and how the school system plans to address it.

Mr. Wallace praised the speaker, Katera Cockerham, and the program of the Black History Celebration held February 26, 2020 at the Davie County Senior Center.

Mr. Wallace and Jinda Haynes, Assistant Superintendent, have met to discuss emergency events that could occur within our schools. During the staff meeting on Friday, March 6, 2020 staff will participate in walk through scenarios of various emergencies to help with the ease of remaining calm and knowing what to do in certain situations.

Mr. Wallace recently spoke to Rick Cross, Mayor of Bermuda Run. Mr. Wallace wanted the Board to know that Mr. Cross is interested in working with the school system on the relationships with students in Bermuda Run. Mr. Cross and Dr. Ken Peacock, past chancellor of Appalachian State University, will tour Davie County High School soon and will continue to work with Mr. Wallace on the relationship between the school system and Bermuda Run and their students.

Last Friday, February 28, 2020 an activity bus from McDowell County was traveling back home from the coast when their bus broke down. Jeremy Miller and Eric Gryder assisted this activity bus and helped them get back on the road home. Mr. Wallace received an email from Mark Garrett, the Superintendent of McDowell County Schools, stating how helpful and nice Jeremy and Eric were and the outstanding customer service they received. They were very appreciative of the local hospitality.

Lastly, Mr. Wallace spoke on the leadership team's presentation to the Board of Commissioners at their meeting on Monday, March 2, 2020. The team shared all about academics, career education, staffing and proactive planning information. Mr. Wallace is proud to serve a community where education is important.

Recognitions

Jennifer Lynde presented certificates to the 1st, 2nd, and 3rd place winners from the Davie County Spelling Bee which was held on February 13, 2020. Maddie Ratledge (William R Davie Elementary), Alexandra Leszczuk (Pinebrook Elementary School), and Hannah Beale (South Davie Middle School) were the 1st, 2nd, and 3rd place winners respectively. The spelling bee took 16 rounds and 69 words to crown a winner. The winning word was syllabus. Maddie Ratledge will represent Davie County Schools in the Regional Spelling Bee on March 15, 2020.

Melissa Lynch, Principal of South Davie Middle School, presented a certificate to Jordan Kistner for placing 3rd in the state out of 1200 essays for The Patriot's Pen essay contest. Local VFWs host this essay contest each year; the theme this year was *What Makes America Great*.

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Ben Baity, Athletic Director at South Dave Middle School, presented the South Davie Middle School Boys Basketball team with a certificate for winning the 2020 Central Carolina Conference Tournament. The coach is Germain Mayfield.

Doyle Nicholson, Principal of Davie County High School, presented Angie Stage and the DCHS Varsity Competition Cheerleading Team with a certificate for their outstanding 2019-2020 season. This cheer team has won NCHSAA Medium Varsity D1 State Champions, NCHSAA Carolina Cup Champions, NCCCA Small Varsity State Champions, World Champions Medium Varsity, Nations Cup Winner for highest score of US teams in the World Competition, and 5th place NHSCC Medium Varsity D1.

Consent Agenda

Paul Drechsler made the motion, seconded by Wendy Horne, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Budget Amendments, Donations Report, Personnel Recommendations, 2020-2021 Davie County Early College High School Calendar.

Business Items

Jinda Haynes presented a graduation date for Davie County High School of June 13, 2020 at 8:30 a.m. in the War Eagle Stadium. Terry Hales made the motion to approve the graduation date presented; Lori Smith seconded the motion. The motion carried 7-0.

Mrs. Haynes also noted that Early College's graduation date is May 16, 2020 at 11:00 a.m. at the Brock Performing Arts Center.

Jinda Haynes asked the Board to waive February 21, 2020 as a student day in the 2019-2020 Traditional and Early College High School calendars. This day turned into a no school day for students due to road conditions and an optional workday with a 3 hour delay for staff. Paul Drechsler made the motion to approve the request; Lori Smith seconded the motion. The motion carried 7-0.

Jennifer Lynde asked the Board to approve the school improvement plans that were presented to them on February 18, 2020. David Carroll made the motion to approve the school improvement plans; Dub Potts seconded the motion. The motion carried 7-0.

Mr. Wallace presented the Board with a nominee form from NCSBA inviting districts to nominate one board member to serve on the Legislative Committee. David Carroll was the only board member who showed interest being on the committee. Paul Drechsler made the motion to approve David Carroll as the nominee from Davie County Board of Education; Wendy Horne seconded the motion. The motion carried 7-0.

Public Address to the Board

None.

Committee and Staff Reports

Clay Harris, CFO, presented a Crowdfunding Policy as information only. At the April 14, 2020 Board of Education meeting, we will ask the board to approve this policy for usage with Davie County Schools.

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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 6:39 p.m.

Clinton L Junker

Clint Junker, Chairman

Jeff Wallace

Jeff Wallace, Secretary

CJ:JW: dsb

Approved: 4/14/2020

FY19-20 Donations to Davie County Schools

Donor	Date	Designation	Amount
Doolee 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
			\$ 911.00
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				
				\$ -
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				
Yyron Croslin	12/20/19	Mebane Challenge/Technology Needs	\$	1,500.00
				\$ 1,500.00

Personnel Report for March 3, 2020 Board Meeting

Action	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Employment	Natcha Milliner	SGES	Teacher Assistant		Marie Walters	3/2/2020
Employment	Susan Mademann	CDA	Title 1 Tutor		Title 1 Funds	2/10/2020
Employment	Tricia Spry	WMRD	Teacher Assistant		Angela Anderson	3/3/2020
Employment	Christopher Carlson	NDMS	Interim PACES Teacher		Brian Degli-Angeli	2/17/2020
Employment	Courtney McCabe	DHS	Custodian		Pat Whitaker	3/9/2020
Employment	Mary McClamrock	CES	Temporary Teacher Assistant		1/2 Kayla Foster	3/9/2020
Employment	Kaci Corriher	CES	Temporary Teacher Assistant		1/2 Kayla Foster	3/10/2020
Employment	Angela Taylor	PES	School Nutrition Assistant			2/26/2020
Employment	Ashley Keatley	CDEC	Part Time Teacher Assistant		Terri Butcher	2/10/2020
Employment	Jennifer Hanes	DHS	P-T Interim School Counselor		Elizabeth Gordon	2/10/2020
Employment	Karina Carper	DHS	Custodian		Terry Davis	2/17/2020
Substitute	Casey Orsillo		Substitute Teacher			3/3/2020
Substitute	Rebecca Anderson		Substitute Teacher			3/3/2020
Substitute	Nizhoni Betley		Substitute Teacher			3/3/2020
Substitute	Haley Plemmons		Substitute Teacher			3/3/2020
Information Only	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Reassignment	Chelsea Keaton	SDMS	Interim School Counselor	Substitute	Holland Lavine	2/17/2020
Reassignment	Christine Summers	NDMS	School Nutrition Manager	WEMS SN Assist.	Shannon Prim	2/24/2020
Resignation	Angela Lankford	CZE	School Counselor			2/29/2020
Resignation	Kayla Foster	CES	Teacher Assistant/Bus Driver			2/12/2020
Resignation	Maria Hudson	SGES	Custodian			2/21/2020
Resignation	Robert Porteus	DHS	EC Teacher Assistant/Bus Driver			2/20/2020
Resignation	Danielle Byington	PES	Teacher Assistant/Bus Driver			3/4/2020
Resignation	Sheri Coarsey	CDA	Behavior Specialist			3/26/2020
Retirement	Pat Whitaker	DHS	Custodian			3/1/2020

BUDGET AMENDMENT

Davie County Board of Education

Federal Grants Fund

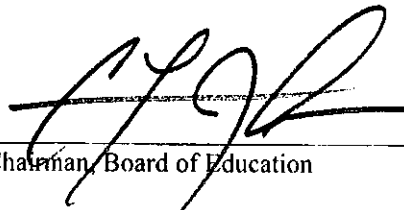
The Davie County Board of Education at a meeting on the 3rd day of March, 2020 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 3,560,479.46
Amount of Increase or Decrease	<u>18,673.80</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,579,153.26</u>

Passed by majority vote of the Board of Education
of Davie County on the day 3rd day of March, 2020.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 3 - Federal Grants Fund

Budget Amendment

Fiscal Year 2019

March 3, 2020

Purpose Code	Description	Beginning Budget	Amended Budget	9/10/2019 Amended Budget
3600	Federal Grants Fund	\$ 3,560,479	\$ 18,674	\$ 3,579,153
		\$ 3,560,479	\$ 18,674	\$ 3,579,153
5100	Regular Instructional Services	\$ 384,229	\$ 5,216	\$ 389,445
5200	Special Instructional Services	\$ 1,281,721	\$ 13,458	\$ 1,295,179
5300	Alternative Programs and Services	\$ 1,227,387	\$ -	\$ 1,227,387
5400	School Leadership Services	\$ -		\$ -
5500	Co-Curricular Services	\$ -		\$ -
5800	School-Based Support Services	\$ 16,103		\$ 16,103
6100	Support and Development Services	\$ 7,013		\$ 7,013
6200	Special Population Support	\$ 82,275		\$ 82,275
6300	Alternative Programs/Services Support	\$ 109,147		\$ 109,147
6400	Technology Support Services	\$ -		\$ -
6500	Operational Support Services	\$ 5,000		\$ 5,000
6600	Financial and Human Resource Services	\$ 1,000		\$ 1,000
6900	Policy Leadership and Public Relations Services	\$ 1,119		\$ 1,119
7100	Community Services	\$ -		\$ -
7200	Nutrition Services	\$ -		\$ -
8100	Payments to Other Govt Units	\$ 71,692		\$ 71,692
8200	Unbudgeted Funds	\$ 373,794		\$ 373,794
		\$ 3,560,479	\$ 18,674	\$ 3,579,153
Amend Budget to Reflect Expected Revenues and Expenses				
	CTE Allotment			
	PRC 049 Allotment			
	PRC 118 Allotment			
	PRC 119 Allotment			

BUDGET AMENDMENT

Davie County Board of Education

Other Special Revenue Fund

The Davie County Board of Education at a meeting on the 3rd day of March, 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	\$ 3,728,286
Amount of Increase or Decrease	<u>13,832</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,742,118</u>

Passed by majority vote of the Board of Education of Davie County on the 3rd day of March, 2020.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 8 - Other Special Revenue Fund

Budget Amendment

Fiscal Year 2019

March 3, 2020

Purpose Code	Description	Beginning Budget	Amended Budget	9/10/2019 Amended Budget
3200	State Revenue	\$ 728,470		\$ 728,470
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	\$ 58,000	\$ 500	\$ 58,500
4800	Local Sources - Restricted	\$ 776,915		\$ 776,915
4900	Fund Balance Appropriated	\$ 1,275,561	\$ 13,332	\$ 1,288,893
		\$ 3,728,286	\$ 13,832	\$ 3,742,118
5100	Regular Instructional Services	\$ 1,048,983		\$ 1,048,983
5200	Special Instructional Services	\$ 381,805	\$ 12,461	\$ 394,266
5300	Alternative Programs and Services	\$ 1,669,449	\$ 1,370	\$ 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	\$ -		\$ -
8100	Payments to Other Govt Units	\$ 15,000		\$ 15,000
8200	Unbudgeted Funds	\$ -		\$ -
		\$ 3,728,286	\$ 13,832	\$ 3,742,118

Amend Budget to Reflect Expected Revenues and Expenses

EC Fund balance appropriate for usage

BUDGET AMENDMENT

Davie County Board of Education

State Public School Fund

The Davie County Board of Education at a meeting on the 3rd day of March, 2020 passed the following resolution.

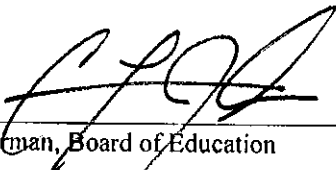
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		


Explanation:

Total Appropriation in Current Budget	\$ 38,854,600
Amount of Increase or Decrease	<u>436,548</u>
Total Appropriation in Current Amended Budget	\$ <u>39,291,148</u>

Passed by majority vote of the Board of Education
of Davie County on the 3rd day of March, 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
March 3, 2020

Purpose Code	Description	Beginning Budget	Budget Amendment	Amended Budget
3100	State Public School Fund Revenue	\$ 38,173,451	\$ 436,548	38,609,999.49
3211	State Revenue - Textbooks	\$ 681,149		681,148.53
		\$ 38,854,600	\$ 436,548	39,291,148.02
5100	Regular Instructional Services	\$ 22,777,548	\$ 27,320	22,804,867.84
5200	Special Instructional Services	\$ 6,117,372	\$ 130,533	6,247,904.93
5300	Alternative Programs and Services	\$ 2,230,078		2,230,077.91
5400	School Leadership Services	\$ 2,019,729	\$ 344	2,020,073.11
5800	School-Based Support Services	\$ 2,172,029		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	\$ 278,351	3,092,489.74
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
		\$ 38,854,600	\$ 436,548	39,291,148.02
Amend Budget to Reflect Expected Revenues and Expenses				
	Transportation Allotment			
	CTE 014 Reduction			
	Bonus Allotment			
	PRC 063 Grant Approval			