

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, NOVEMBER 5, 2019

The Davie County Board of Education met at 6:00pm, November 5, 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 5:20pm.

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 and to review matters protected by State Law. Terry Hales made the motion, seconded by David Carroll; the motion carried 7-0. The Board went into closed session at 5:21pm.

Chairman Junker reconvened the meeting at 6:00pm and offered the invocation. Scout Troop 732 from Advance, NC led the Pledge of Allegiance.

David Carroll made the motion, seconded by Terry Hales, to approve the minutes of the October 1, 2019 regular Board of Education meeting as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events stating November 12, 2019 will be Davie Experience 7 at Davie County High School for Davie County School Employees. On November 13, 2019 at 11:30am the Board of Education will have lunch at Davie County High School. The NCSBA Annual Conference will be held in Greensboro, NC on November 18-20, 2019. The first Davie County Board of Education Retreat will be held November 22-23, 2019 at the Davie Campus of DCCC. The Board of Commissioners will meet on December 2, 2019 at 6pm. On December 3, 2019 the next regular Board of Education Meeting will take place at 6pm.

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Chairman Junker asked for a motion to vote on the 2020 Davie County Board of Education Meeting Dates in the Board Report on the agenda. Terry Hales made the motion, followed by a second from David Carroll to approve the dates for the 2020 Davie County Board of Education Meetings. The motion carried 7-0.

Superintendent's Report

Mr. Wallace started his report with a kudos to the Principals, Data Managers, and Erin Foil's team on getting the Powerschool Registration up and running for our school system. We currently have 98.4% registrations complete out of our total student enrollment. Seven schools have 100% of their students registered.

The NC School Report Card has been delayed until November 8, 2019. Once available, the link will be on the Davie County Schools' website.

In regards to the State Budget, Mr. Wallace spoke with Katherine Joyce, NCASA Executive Director, who said she is hoping Governor Cooper will approve a budget and school systems will have something by Friday, November 8, 2019. Once a budget is approved, a specially called budget work session will be scheduled with the board members.

At the October 1, 2019 Board of Education meeting, Policy 3620 was given to the Board for review and the plan was to vote on the policy at the November 5, 2019 meeting. Since the October Board of Education Meeting, Mr. Wallace and administrators have discussed this policy and have determined there are too many questions that still need to be answered regarding procedures of carrying out the policy. Policy 3620 will be brought before the Board of Education once Mr. Wallace and administration feel comfortable with the entire policy and procedures.

Mr. Wallace stated the calendar committee will meet twice in the next couple of weeks. At the December Board of Education meeting, two calendars for the 2020-2021 school year will be presented by the calendar committee. Davie County Schools plan to communicate and survey the community regarding their thoughts on a year round school schedule that would be considered for the 2021-2022 school year. The year round school schedule, along with many other benefits, would help in getting high school exams finished before Christmas break. Terry Hales and Lori Smith volunteered to be on the calendar committee this year and will be in attendance at the two meetings coming up.

Mr. Wallace spoke about Davie Experience 7 and thanked all who helped with bringing in over 40 vendors and a few food trucks for our employees and community to enjoy and to see what local businesses offer. On November 12, 2019 Davie Experience 7 will take place at Davie County High School.

Lastly, Mr. Wallace recognized Veterans within our community and showed a list of all the events happening in our schools over the next two days. Mr. Wallace encouraged the Board of Education members to attend one of our Veteran appreciation events.

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Recognitions

Michael Spillman recognized Raymond Bowles as the Maintenance Person of the Year for the State of NC. Raymond was nominated and voted on by a panel of officers across the state of NC. He was recognized at the Eastern State Conference for his award.

Doyle Nicholson recognized Bob Donley, Davie County High School's Girls' Golf Coach, for being the Central Piedmont Conference Women's Golf Coach of the Year. This is the second year in a row that Mr. Donley has received this title.

Anthony Davis recognized the North Davie Middle School's Girls' Cross Country team for being the Central Carolina Conference Champions for their inaugural season.

Leah Reynolds recognized William Ellis Middle School's Boys' Cross Country team for being the Central Carolina Conference Champions during their inaugural season as well.

Leah Reynolds recognized William Ellis Middle School's Girls' Varsity Volleyball team for being tied for regular season champions and winning the Central Carolina Conference Championship.

Leah Reynolds also recognized William Ellis Middle School's Girls' Junior Varsity Volleyball team for having an undefeated regular season record.

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: Capital Outlay Budget Amendment, Donations Report, Personnel Recommendations, and Increasing Tuition for Preschool Services.

Mrs. Haynes introduced Mrs. Angela Burgess as the new Assistant Principal at Cooleemee Elementary School. Mrs. Burgess' start date is November 6, 2019.

Public Address to the Board

None.

Committee and Staff Reports

Mr. Anthony Davis gave a report on the Manufacturing Day that was held on October 4, 2019. Over 800 middle school students participated by touring different locations including DEX Heavy Duty Parts, Gildan, Ingersoll Rand, Pro Refrigeration, Dunlop Aircraft Tyres, WFBH-Davie Medical Center-Bermuda Run, and Ashley Furniture Industries, Inc. Mr. Davis thanked Carolyn McManamy, Director of DAVIEConnect, for her help with the event.

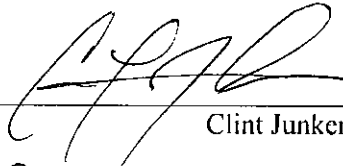
Mr. Wallace reported on the Community Schools Fee Schedule for 2019-2020. Due to turnover at the County Office level, this was not done at the beginning of the school year like the schedule states. Chairman Junker made a motion to vote on the Fee Schedule for Facilities Rental. Paul Drechsler made the motion, David Carroll seconded approving the Fee Schedule as presented. The motion carried 7-0.

Mr. Wallace spoke on the policy updates presented for review and stated we will ask the Board to vote on these policies at the December 3, 2019 Board of Education Meeting. Mr. Wallace told the Board of Education to expect more policies to review at the December Board of Education Meeting.

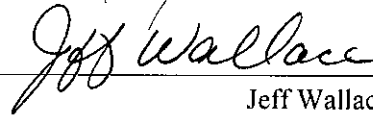
Mr. Clay Harris gave a quarterly financial update to the Board of Education per policy 8510. Mr. Harris stated we are down 3.29% overall in spending. He continued to breakdown each fund code separately and present the Year to Date spending dollar amounts along with the percentages of Year to Date spending.

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 7:04pm.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW: dsb

Approved: D&B

BUDGET AMENDMENT

Davie County Board of Education

Capital Outlay Fund

The Davie County Board of Education at a meeting on the 5th day of November, 2019 passed the following resolution.

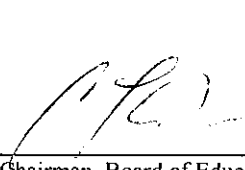
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 2,101,737.00
Amount of Increase or Decrease	\$ <u>0.00</u>
Total Appropriation in Current Amended Budget	\$ <u>2,101,737.00</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of November, 2019.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION
Fund 4 - Capital Outlay Fund
Budget Amendment
Fiscal Year 2020
November 5, 2019

Purpose Code	Description	Current Budget	Budget Amendment	Amended Budget
3250	Sales and Use Tax Revenue	\$ 15,000.00		\$ 15,000.00
3460	State Revenue - Capital Funds - PSBCF/School Buses	\$ 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
		\$ 2,101,737.00	\$ -	\$ 2,101,737.00
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	\$ 1,036,980.00	\$ 1,972.00	\$ 1,038,952.00
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	\$ 121,707.00	\$ (1,972.00)	\$ 119,735.00
8300	Debt Services	\$ 200,000.00		\$ 200,000.00
9000	Capital Outlay	\$ -		\$ -
		\$ 2,101,737.00	\$ -	\$ 2,101,737.00

Amend Budget to Reflect Expected Expenses

Stop Arm Camera quote was higher than last year's estimate

Estimated cost on Capital Outlay proposal form was \$30,000; Estimate dated 10/24/2019 came in at \$31,971.63.

FY19-20 Donations to Davie County Schools

Donor	Date	Designation	Amount
Cooleemee Elementary			
			\$ -
Scmatzer 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
Pinebrook Elementary			
			\$ -
Shady Grove Elementary			
			\$ -
William R. Davie Elementary			
			\$ -
North Davie Middle			
			\$ -
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			
			\$ -

Personnel Report for November 05, 2019 Board Meeting

Action	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Employment	Michael Meeks	DHS	Tech. Engineering and Design		Timothy Younts	11/11/2019
Employment	Stacey Anthony	WEMS	Temporary Custodian		Deborah Carter	10/21/2019
Employment	Jasmine Voit	DHS	Interim Theatre Arts Teacher		Kerry Lawson	10/14/2019
Employment	Angela Burgess	CES	Assistant Principal		Sam Brown	11/6/2019
Employment	Meloney "Renee" Stoneman	NDMS	Custodian		Robert Birk	11/1/2019
Employment	Tabitha Cabrera	WMRD	Van Monitor		Karen McCrary	9/26/2019
Employment	Robert Mazur	SGES	Interim Elementary Teacher		Lara Overby	11/7/2019
Substitute	Ami Cook		Substitute Teacher			11/5/2019
Substitute	Rebecca Shomo		Substitute Teacher			11/5/2019
Substitute	Thad Dickerson		Substitute Teacher			11/5/2019
Substitute	Michelle Sigmon		Substitute Teacher			11/5/2019
Substitute	Brianna Hedblad		Substitute Teacher			11/5/2019
Substitute	Courtney Poplin		Substitute Teacher			11/5/2019
Substitute	Candias McAdams		Substitute Teacher			11/5/2019
Substitute	Sarah Lewis		Substitute Teacher			11/5/2019
Substitute	Chris Jadwin		Substitute Teacher			11/5/2019
Substitute	Kim Ross		Substitute Teacher			11/5/2019
Substitute	Catherine Oler		Substitute Teacher			11/5/2019
Substitute	Dot Freidt		Child Nutrition Substitute			11/5/2019
Information Only	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Reassignment	Robert Birk	DHS	Child Nutrition Assistant	Cust./NDMS	Kelly Schleicher	9/30/2019
Reassignment	Marc Sweet	SDMS	EC Teacher Assistant	PE/TA SGES	Miguel Friday	10/28/2019
Reassignment	Sam Brown	WMRD	Assistant Principal	Asst. Prin/CES	Raymonda Shelton	10/14/2019
Resignation	Tracy Ackerson	SGES	Child Nutrition Assistant	CN/DHS	Mary Potts	10/28/2019
Resignation	Candi Profit	NDMS	CN Assistant			9/27/2019
Resignation	Susan Wilson-Taylor	SDMS	Custodian/Van Monitor			10/22/2019
Resignation	Mary Potts	SGES	Custodian/Child Nutrition			10/25/2019
Retirement	Gary Jones	WMRD	Custodian			12/31/2019
Retirement	Kathy Drum	CDEC	PreK Teacher Assistant			11/30/2019
Retirement	Donna Whitney	NDMS	EC Teacher			12/31/2019
Retirement	John Bumgarner	DHS	Financial Bookkeeper			02/29/2019

Personnel Report for November 05, 2019 Board Meeting

Withdrawal of Resignation	Angelina Eiter	MES	Elementary Teacher	10/10/2019
Resignation	Deborah Carter	WEMS	Custodian	10/11/2019