

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, JANUARY 7, 2020

The Davie County Board of Education met at 6:00pm, January 7, 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 5:11pm.

Paul Drechsler 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. Terry Hales made the motion, seconded by David Carroll; the motion carried 7-0. The Board went into closed session at 5:12pm.

Chairman Junker reconvened the meeting at 6:06pm and offered the invocation. Scout Troops 555 and 732 led the Pledge of Allegiance.

David Carroll made the motion, seconded by Lori Smith, to approve the minutes of the December 3, 2019 regular Board of Education meeting as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events stating a celebration for Coach Buddy Lowery will be held at Davie County High School on Sunday January 12, 2020 at 3:00pm. The 50th Davie Chamber Awards Gala will be Thursday January 16, 2020 at 6:00pm at WinMock at Kinderton. The Davie County Board of Commissioners Meeting will take place February 3, 2020 at 6:00pm. The next regular Board of Education Meeting will take place February 4, 2020 at 6:00pm.

Superintendent's Report

Mr. Wallace started out with a moment of silence for Elizabeth Gordon, Lead Counselor at Davie County High School. She passed away December 27, 2019 after a massive stroke.

Mr. Wallace commended all the school programs that occurred before Christmas break including band performances at both middle and high school levels and the musical of *Annie Jr.* at William Ellis Middle School. The students and staff that put on those performances did an amazing job.

This past fall the school system applied for a safety grant with the NC School Safety Grant Program for additional items such as portable AEDs, stair chairs, mega mover tarps, vape detectors, and training programs. On December 12, 2019 Mr. Wallace was notified that Davie County Schools was awarded \$57,835.00. District staff will be working on getting quotes for equipment and making those purchases this spring.

Mr. Wallace applauded Lori Smith, Wendy Horne, and Jimmie Welch with the work they do with Hunger Fighters in the county. In December 2019, the lunch debt for Davie County Schools was paid off with nearly \$5,000 from funds raised through Hunger Fighters and community donations.

The board of education and staff from the district office met on December 12, 2019 for a budget work session. Mr. Wallace thanked the board of education for participating and Clay Harris for an outstanding presentation on the components of a school budget.

Lastly, Mr. Wallace acknowledged that January is School Board Appreciation month. He thanked the board for their commitment, investment, and involvement with Davie County Schools.

Recognitions

Mrs. Denise Absher brought up members of the Davie County Early College High School Junior Civitan Club and recognized them as the NC West District Club of the Year as well as placing 2nd as the International Junior Civitan Club of the Year. The club has 28 members and helps various organizations in the county.

Mrs. Denise Absher also recognized Victoria Bailey who was selected as the NC West District Deputy Governor for the Junior Civitans for the past two years. She is also serving as the International President for the International Junior Civitan board.

Mr. Wallace presented an award to Beth Edwards for being selected as the 2019-2020 NCAEOP (North Carolina Association of Educational Office Professionals) District 5 Administrator of the Year. Shelia Stanley was selected as the 2019-2020 NCAEOP District 5 Office Professional of the Year. Both Beth Edwards and Shelia Stanley are in the running for state level awards.

Consent Agenda

Dup Potts made the motion, seconded by Terry Hales, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Donations Report, Budget Resolution, Personnel Recommendations, and Policy 7312-Child Abuse and Related Threats to Child Safety.

Business Items

Mrs. Jinda Haynes presented the calendar for 2020-2021 that received the most votes from Davie County School employees. Option 2 was presented for approval. Lori Smith made the motion to approve the 2020-2021 calendar as presented; Terry Hales seconded the motion. The motion carried 7-0.

Mr. Wallace presented Policy 7241-Drug and Alcohol Testing of Commercial Motor Vehicle Operators for approval which was presented as information at the December 3, 2019 meeting. Paul Drechsler made the motion to approve the policy as presented. Lori Smith seconded the motion. The motion carried 7-0.

Public Address to the Board

None.

Committee and Staff Reports

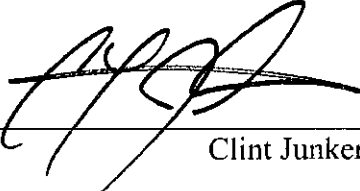
Mr. Clay Harris, CFO, presented information on the findings from the Request for Proposal for audit services for Davie County Schools. Mr. Harris contacted 17 audit firms and we received 3 proposals. Mr. Harris provided information for each of those proposals that Davie County Schools received. Mr. Harris stated we will move forward with Anderson Smith and Wike PLLC based on pricing and experience of the firm. The firm stated they will assign a new partner to Davie County Schools this year. Mr. Harris will present an audit contract for one year with Anderson Smith and Wike PLLC at the February 4, 2020 Board of Education meeting.

Mr. Anthony Davis presented information on the collaboration with Davidson County Community College providing high school students with the opportunity to take the initial courses needed which can lead to their certification as an Emergency Medical Technician (EMT) and a certified Firefighter. EMT courses will begin in the spring of 2020 and the Firefighter courses will begin in the fall of 2020. All courses will be held on the campus of Davie County High School.


Mrs. Jennifer Lynde and Mr. Anthony Davis presented information on school improvement plans using the program NCStar. NCStar is a web-based school improvement management tool utilized by schools across North Carolina as the platform to create school improvement plans. NCStar follows a true continuous improvement cycle by guiding teams through processes of charting and managing school goals. At the March 3, 2020 board of education meeting, the NCStar school improvement plans will be presented before the board for approval.

Adjourn

Dub Potts made the motion to adjourn with a second from Paul Drechsler; the motion was approved with a 7-0 vote. The meeting adjourned at 6:56pm.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW: dsb

Approved: 2/4/2020

FY19-20 Donations to Davie County Schools

Donor	Date	Designation	Amount
Coolee Elementary			
			\$ -
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
			\$ 3,425.00
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
			\$ -
			\$ 6,000.00
Human Resource Department			
Davie Community Foundation	09/05/19	Assistant Principal PD - Elem	\$ 900.00
			\$ 900.00
-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			
			\$ -
			\$ -

Personnel Report for January 7, 2020 Board Meeting

Action	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Employment	Nicole Cox	CES	Custodian	Substitute	Erin Jackson	12/11/2019
Employment	Mary Roycroft	CZE	School Counselor		Angela Lankford	3/2/2020
Employment	Jennifer Poplawski	PES	Temporary Teacher Assistant		Magan Carter(Student Teacher)	1/13/2020
Employment	Marlon Ramos	WMRD	PT Custodian/Van Monitor		Gary Jones	1/2/2020
Intern	Allison Smith	CDEC	Nutrition Management Intern			1/7/2020
Student Teacher	Lindsey Custer	WEMS	Student Teacher			1/7/2020
Substitute	Kara Rice		Substitute Teacher			1/7/2020
Substitute	Claire Wallace		Substitute Teacher			1/7/2020
Substitute	Jana Yount		Substitute Teacher			1/7/2020
Substitute	Kate Sink		Substitute Teacher			1/7/2020
Substitute	Bethany Myers		Child Nutrition Substitute			1/7/2020
Substitute	Melissa MacMenamin		Substitute Van Monitor			1/7/2020
Information Only	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Deceased	Elizabeth Gordon	DHS	School Counselor			12/27/2019
Reassignment	Kalie Richardson	CZE	Interim Elementary Teacher	Long Term Sub Teacher/PES	Lauren Mock	12/2/2019
Reassignment	Emily Moore	DHS	Assistant Principal Intern	Counselor		1/16/2020
Reassignment	Miles Catlett	CES	Assistant Principal Intern	ECHS		12/27/2019
Reassignment	Magan Carter	NDMS	Student Teacher	TAPES		1/13/2020
Reassignment	Carey Mason	NDMS	Temporary Child Nutrition Asst.	CN Sub	Candi Profit	12/2/2019
Resignation	Erin Jackson	CES	Custodian			12/3/2019
Resignation	Caroline Barnette	DHS	PE Teacher			1/2/2020
Resignation	Denise Miller	NDMS	Head Custodian			1/16/2020

Budget Resolution 2019-2020

BE IT RESOLVED BY THE DAVIE COUNTY BOARD OF EDUCATION:

SECTION 1- The following amounts are hereby appropriated for the operations of the schools administrative unit in the **State Public School** Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Instructional Services (5000)	\$ 34,730,240.95
System-Wide Support Services (6000)	\$ 3,491,241.74
Ancillary Services (7000)	\$ 46,602.31
Total State Public School Fund Appropriation	<u>\$ 38,268,085</u>

SECTION 2- The following revenues are estimated to be available to the **State Public School Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

State Funds	\$ 38,268,085
Total State Public School Fund Revenue	<u>\$ 38,268,085</u>

Budget Resolution 2019-2020

SECTION 3- The following amounts are hereby appropriated for the operations of the schools administrative unit in the **Local Current Expense Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Instructional Services (5000)	\$ 6,627,478
System-Wide Support Services (6000)	\$ 5,335,782
Non- Programmed Charges (8000)	\$ 40,000
Total Local Current Expense Funds Appropriation	<u>\$ 12,003,260</u>

SECTION 4- The following revenues are estimated to be available to the **Local Current Expense Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Local Funds:	\$ 11,739,260
Fines and Forfeitures	\$ 235,000
Other Operating Revenue	\$ 29,000
Total Local Current Expense Fund Revenue	<u>\$ 12,003,260</u>

Budget Resolution 2019-2020

SECTION 5- The following amounts are hereby appropriated for the operations of the schools administrative unit in the **Federal Grants Funds** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Instructional Services (5000)	\$ 2,909,439.03
System-Wide Support Services (6000)	\$ 205,553.79
Non-Programmed Charges (8000)	\$ 445,486.64
Total Federal Grants Fund Appropriation	<u>\$ 3,560,479.46</u>

SECTION 6- The following revenues are estimated to be available to the **Federal Grants Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Federal Funds	\$ 3,560,479.46
Total Federal Grants Fund Revenue	<u>\$ 3,560,479.46</u>

Budget Resolution 2019-2020

SECTION 7- The following amounts are hereby appropriated for the operations of the schools administrative unit in the **Child Nutrition Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Ancillary Services (7000)	\$ 3,353,366
Non Programmed Charges (8000)	\$ 218,000
Total Child Nutrition Fund Appropriation	<u>\$ 3,571,366</u>

SECTION 8- The following revenues are estimated to be available to the **Child Nutrition Revenue** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Federal Funds	\$ 2,279,216
Other Revenue	\$ 9,500
Sales Revenue	\$ 1,105,500
Fund Balance Appropriated	177,150
Total Child Nutrition Fund Revenue	<u>\$ 3,571,366</u>

Budget Resolution 2019-2020

SECTION 9- The following amounts are hereby appropriated for the operations of the schools administrative unit in the **Other Restricted Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Instructional Services (5000)	\$ 3,263,667
System-Wide Support Services (6000)	\$ 439,619
Ancillary Services (7000)	\$ 25,000
Total Other Restricted Fund Appropriation	<u>\$ 3,728,286</u>

SECTION 10- The following revenues are estimated to be available to the **Other Restricted Fund Revenue** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

State Funds

Other State Allocations (3200)	\$ 728,470
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Federal Funds

Federal Revenue (3500)	\$ 369,340
Federal Restricted Grants (3800)	\$ 80,000

Local Funds

Local – Tuition and Fees (4200)	\$ 440,000
Local – Unrestricted (4400)	\$ 58,000
Local – Restricted (4800)	\$ 776,915
Local – Fund Balance Appropriated	\$ 1,275,561

\$ 3,728,826

Budget Resolution 2019-2020

SECTION 11- All appropriations shall be paid first from revenue restricted as to use, and second from general unrestricted revenues.

SECTION 12- The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- a. The Superintendent may transfer between sub-functions and objects of expenditures within a function without limitations and without a report to the Board of Education being required.
- b. The Superintendent may transfer amounts not to exceed \$1,000 between functions with a report on such transfers being required at the next meeting of the Board of Education.
- c. The Superintendent may not transfer any amounts between funds nor from any contingency appropriation within a fund.

SECTION 13- Copies of the **Budget Resolution** shall be immediately furnished to the Superintendent and School Finance Officer for the direction in carrying out their duties.

Adopted this 17th day of January, 2020.

Approved:

Jeff Wallace, Superintendent

1-8-2020, Date

Approved:

[Signature], Board of Education Chairperson

1/7/20, Date