

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, AUGUST 6, 2019

The Davie County Board of Education met at 4:00pm, August 6, 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
Paul Drechsler
Dub Potts
Terry Hales
David Carroll

Board Members Absent:

Wendy Horne, Vice-Chair
Lori Smith

Staff Present:

Jeff Wallace, Superintendent
Jinda Haynes, Assistant Superintendent
Jill Wilson, Board Attorney
Clay Harris, Chief Financial Officer
Jennifer Lynde, Chief Academic Officer
Elle King, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 4:09pm and offered the invocation. He then led the Pledge of Allegiance.

David Carroll made a motion to amend the agenda to add a business item to discuss policies 2330 and 2335. Mr. Drechsler seconded the motion. The motion failed to carry with Clint Junker, Dub Potts and Terry Hales voting against amending the agenda. Terry Hales made the motion, seconded by Dub Potts, to adopt the agenda as presented. The motion then carried 5-0.

Paul Drechsler made the motion, seconded by Terry Hales, to approve the minutes of the August 6, 2019 regular Board of Education meeting as presented. The motion carried 5-0.

Board Report

Chairman Junker reviewed upcoming events. Mr. Junker recognized that the 2019-2020 school year had officially started at the Davie County Early College High School with students reporting for their first day on August 7, 2019. He invited the board to attend Convocation at Davie County High School on Tuesday, August 20th at 8:30am describing the event as a “powerful kickoff to the school year.” Mr. Junker announced the next regular scheduled meeting of the Board of Education will be Tuesday, September 10, 2019, after the Labor Day Holiday, returning to the regular time of 6:00pm.

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Superintendent's Report

Mr. Wallace began his monthly report with a moment of silence in memory of Anthony Salgado; Anthony would have been a sophomore at Davie County High School this year. Mr. Wallace asked that we remember this family as the school year begins; Anthony's younger brother will be attending one of our middle schools this year. Mr. Wallace reminded everyone of the necessity of making connections with students and the importance of our daily interactions with others, stating, "it matters."

The Superintendent informed the board that administrators, principals, and assistant principals participated in a very successful Administrators Retreat to the BB&T Leadership Institute July 23-24, 2019. Mr. Wallace explained staff participated in training with the focus of "on purpose" and the importance of a leadership statement.

Mr. Wallace thanked the curriculum department for their tremendous efforts in creating a new Instructional Framework for Davie County Schools. He also stated his appreciation for George Sulecki and his child nutrition team for their excellent work during the 2018-2019 school year. The North Carolina Department of Agriculture and Consumer Services recognized Mr. Sulecki and his department for their perfect 100% expenditure of federal funds during the last school year.

Lastly, Mr. Wallace recognized the outstanding accomplishment of 302 Davie County High School student athletes earning the honor of scholar-athlete for the 2018-2019 school year. He explained that these students held a weighted GPA of 3.5 or higher. The superintendent also informed the board of the twenty-five varsity teams at Davie County High School, twenty teams earned the distinction of scholar-athlete teams; these teams had an average GPA of 3.1 or higher during the 2018-2019 academic year.

Consent Agenda

Paul Drechsler made the motion, seconded by Terry Hales, to approve the consent items as presented. The motion carried 5-0. Consent items approved: Dr. Kathy Bailey – Contract, Jessica Miller – Contract, Invision Services, Inc. – Contract, One Step At A Time Therapy Services, Inc.– Contract, ProCare Therapy– Contract, Thrive Skilled Pediatric Care – Contract, Cape Fear– Contract, Budget Amendments, Donations Report, Ice Cream Bid Award, Misadministration Report, Emerald Education – Contract, Beginning Teacher Support Plan 2019-2024, and Personnel Recommendations.

After the approval of the consent agenda, Mrs. Jinda Haynes introduced new hire, Jenni Pleasant. Mrs. Pleasant will be starting the position of Marketing and Communications Officer later in August.

Business items

Mr. Wallace presented the new 2019 policy updates as recommended by the North Carolina School Boards Association. These policies were presented for information at the July 9, 2019 meeting. Board members and board attorney, Jill Wilson, discussed possible scenarios of making a change to a policy 2110. Paul Drechsler made the motion to adopt the policies as presented. Terry Hales provided the second; the motion carried 5-0.

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Jinda Haynes presented the new Davie County Schools' 2019-2022 AIG Plan to the board. Mrs. Haynes highlighted important data and information from each of the six standards and highlighted major changes from the last plan. Mrs. Haynes answered questions from the board regarding the differences between the AIG distinctions and testing of Davie County Schools' students. David Carroll made the motion to approve the plan as presented. Mr. Potts provided the second. The motion passed unanimously, 5-0.

Committee and Staff Reports

Mr. Wallace recognized the Davie County Schools' Finance Department and presented CFO Clay Harris with the *State Board of Education Recognition of Achievement - Financial Resource Management*. The superintendent explained this award is presented annually to finance officers of units who have shown effective cash management and use of state funds, accurate and timely financial reporting and no salary audit exceptions or position overdrafts as of fiscal year-end. Mr. Wallace also expressed his appreciation for previous CFOs, Tammy Naylor and Deborah Miller.

Jennifer Custer, Aimee Farr, Melissa Kistner, and Jennifer Kacerek presented a brief overview of reading supports used in Davie County Schools. The team outlined programs, interventions, and assessments that are used to support students with reading difficulties by regular education and special education teachers. Mrs. Custer explained the steps taken to ensure basic reading skills, reading fluency, and reading comprehension. Testing and data used by Davie County Schools' staff were explained to the board as well as the use of the Multi-Tiered System of Supports. Discussion ensued about professional development, dyslexia, Hill Rap, and testing.

Jennifer Lynde, Mary Foster, and Cindy Stone presented to the board the new Davie County Schools' Instructional Framework. The team described the creation of this framework and importance of having this guide in place. Mrs. Lynde explained how the Instructional Framework will provide a structure that will help teachers design and deliver effective instruction. The framework identifies key components that facilitate quality teaching, so that teachers, school administrators, and district staff can recognize and talk about instruction using a common language. Mrs. Foster and Mrs. Stone shared the purpose and components of this district-wide framework, as well as the plan for professional development and support.

Public Address to the Board

None.

Closed Session

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 Dub Potts; the motion carried 5-0. The Board went into closed session at 5:38pm.

Adjourn

Paul Drechsler made the motion to adjourn with a second from Dub Potts; the motion was approved with a 5-0 vote. The meeting adjourned at 6:34pm.

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Clint Junker, Chairman

Jeff Wallace, Secretary

CJ:JW: dsb
Approved: _____