

**MINUTES
DAVIE COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
NOVEMBER 12, 2020**

The Davie County Board of Education met at 11:00 a.m. Thursday, November 12, 2020 virtually via Zoom due to the short agenda.

Board Members Present:

Clint Junker, Chairman
Wendy Horne, Vice-Chair
Paul Drechsler
Dub Potts
Terry Hales
Lori Smith
David Carroll

Staff Present:

Jill Wilson, Attorney
Jeff Wallace, Superintendent
Jinda Haynes, Assistant Superintendent
Deanna Blackwelder, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 11:05 a.m.

Lori Smith 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 discuss confidential personnel matters pursuant to the North Carolina General Statutes listed on the agenda. David Carroll made the motion, seconded by Paul Drechsler; the motion carried 7-0. The Board went into closed session at 11:07 a.m.

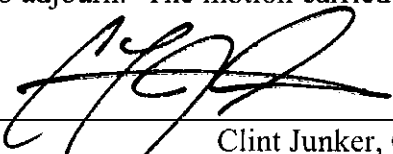
Chairman Junker reconvened the meeting at 11:19 a.m.

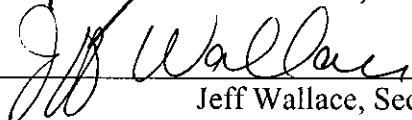
Consent Agenda

Mr. Junker asked for a motion to approve the personnel report as presented. Lori Smith made the motion, seconded by Paul Drechsler, to approve the personnel report. The motion carried 7-0.

Adjourn

Terry Hales made the motion, seconded by Lori Smith, to adjourn. The motion carried 7-0. The meeting adjourned at 11:23 a.m.



Clint Junker, Chairman


Jeff Wallace, Secretary

CJ:JDW:dsb

Approved: 12/1/2020