

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**TUESDAY, DECEMBER 1, 2020**

The Davie County Board of Education met at 6:00pm, December 1, 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  
Cammie Webb

Staff Present:

Mr. 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 5:16 p.m.

David Carroll 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, to review personnel and property matters protected by State Law. Dub Potts made the motion, seconded by Terry Hales; the motion carried 7-0. The Board went into closed session at 5:18 p.m.

Chairman Junker reconvened the meeting at 6:07 p.m. and offered the invocation and led the Pledge of Allegiance.

David Carroll made the motion, seconded by Lori Smith, to approve the minutes of the November 2, 2020 regular Board of Education meeting and the November 12, 2020 Special Called Meeting as presented. The motion carried 7-0.

**Reorganization of the Board**

Chairman Junker and members of the Board thanked Terry Hales for his four years of service to Davie County Schools and the Davie County Board of Education. The Board expressed their appreciation of Mr. Hales' hard work, leadership, and dedication to the students of Davie County. Mr. Hales was presented a plaque for his service and then he exited the meeting.

Newly elected Board member, Cammie Webb, as well as Dub Potts, Wendy Horne, and Paul Drechsler, were sworn into office by Davie County Clerk of Court Ellen Drechsler via FaceTime and then proceeded to take their seats at the table.

Board Attorney Jill Wilson opened the floor for nominations for Board Chairman. Paul Drechsler nominated Mr. Clint Junker to remain Chairman of the Davie County Board of Education for 2021. The nomination was confirmed with a 6-0-1 vote, with Mr. Junker abstaining. Lori Smith nominated Mrs. Wendy Horne to remain in the position of Vice-Chair. Mrs. Horne received a 6-0-1 vote with Mrs. Horne abstaining and was confirmed as the Vice-Chair for 2021.

**Board Report**

Chairman Junker reviewed upcoming events in December. The next Board of Commissioners Meetings will be Monday, December 7, 2020 at 6:00 p.m and Monday, January 4, 2021 at 6:00 p.m. He announced the next scheduled meeting of the Board of Education will be Tuesday, January 5, 2021 at 6:00 p.m.

**Superintendent's Report**

Mr. Wallace began by thanking the board for helping to distribute part of the 128 meals provided to needy families through Davie High Hunger Fighters. Mr. Wallace also thanked Jimmie Welch and Lori Smith for making sure families did not go without food on Thanksgiving.

Mr. Wallace welcomed newly sworn in board member, Cammie Webb.

Mr. Wallace spoke about the new North Carolina COVID-19 county alert system in which Davie County started out as the color red. Red means there is critical community spread of the COVID-19 virus. This stirred up fears but Davie County School's guidance from the Davie County DHHS was to continue on with school on the schedule we have right now. As of Monday, November 30, 2020, there were 8 active student COVID-19 cases and 6 active staff COVID-19 cases. There were 97 students and 19 staff quarantined. Davie County Schools is posting this information weekly on the main webpage under the Safe and Secure link.

Mr. Wallace stated the attendance rate for month 3 of the 20-21 school year was 94.4%. For month 3 for the 19-20 school year it was 95.4%.

Mr. Wallace presented to the board quarter 1 grade comparisons for 2019-2020 and 2020-2021 school years. There is an increase in the percentage of D's and F's for all grade levels in the district. There are many reasons for this trend; students who are not engaged, have new routines, and who are not thriving through remote learning are just a few. The main point is that students need to be in school. Mr. Wallace stated Governor Cooper is adamant about students staying in school during the pandemic. Mr. Wallace brought up his meetings with the ABC Collaborative Group through Duke University. He stated they are taking Davie County School's performance numbers and COVID-19 numbers to support the statement that students need to be in school while also wearing masks and social distancing.

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NCHSAA provided another update after the November 2, 2020 board of education meeting stating all athletes, coaches, and support staff must wear a mask during indoor and outdoor workouts or when participating in sporting events, unless otherwise stated.

Lastly, Mr. Wallace stated Davie County Schools has 12 allotments of monies that had very restrictive guidelines on how we could spend that money for COVID-19 reasons. Eric Davis, Chairman of the NC State Board of Education, stated they are loosening up the guidelines so school districts will be able to spend the money on more items that are related to the pandemic.

**Recognitions**

Superintendent Wallace recognized the 2020 Holiday Card Art Contest Winners. The Central Office Staff voted on one entry from each grade level school winner: elementary, middle, and high school. Congratulations were given to the school level winners: Emma Cox-CES, Kayden Quiroz-CZE, Andrea James-MES, Jaynic Patton-PB, Riley Barnes-SG, Charlesten Haynes-WRD, Cecelia Pitcher-NDMS, Halle Joyce-SDMS, Abby Lane-WME, Jada Smith-CDA, Lucas Shoffner-DCECHS, and Evelyn Wai-DCHS. Davie County Schools could not invite each student to the meeting due to COVID-19 restrictions. Each school winner will receive their framed artwork and 5 Davie County Schools Holiday cards to share with family and friends.

The three winners, Riley Barnes, Halle Joyce, and Evelyn Wai, each received a Walmart gift card. Halle Joyce's artwork was chosen as the cover artwork for the 2020 Davie County Schools Holiday card.

**Consent Agenda**

Dub Potts made the motion, seconded by Paul Drechsler, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Budget Amendments, Personnel Recommendations, and Title IX Policies.

**Public Address to the Board**

None.

**Committee and Staff Reports**

Mr. Wallace presented the board with revisions to policies from the NCSBA for them to review. These policies will be presented for approval at the January 5, 2021 Board of Education meeting.

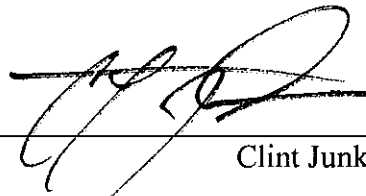
John Marshall presented about an Ashley Furniture grant Davie County Schools has received. The grant is for VEX Robotics and was for a total of \$36,930.00. This will provide alignment with the high school VEX Robotics class for the whole district. The grant will put VEX robots in classes from Kindergarten through 8<sup>th</sup> grade. Mr. Wallace stated that Ashley Furniture was attracted to Davie County School's robotics plan due to John Marshall's hard work and vision for robotics in DCS.

Dub Potts mentioned that the NCSBA Legislative Committee he is a part of will meet on December 14, 2020. He thanked the Davie County Board of Education members and the Superintendent for being one of only 10 school systems that had a 100% response rate to the survey about legislative topics.

Mr. Wallace also brought up that Davie County High School now has a War Eagle Fishing Team. In their first competition, the War Eagle Fishing Team finished eighth out of 52 teams.

**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 7:15 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JDW:dsb  
Approved: 1-5-2021

**BUDGET AMENDMENT**

**Davie County Board of Education**

**Other Special Revenue Fund**

The Davie County Board of Education at a meeting on the 1st day of December, 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, 2021.

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Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

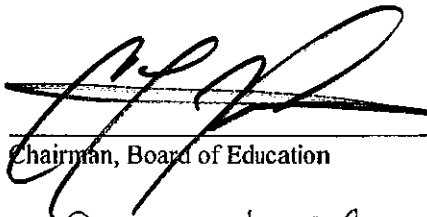
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Explanation:

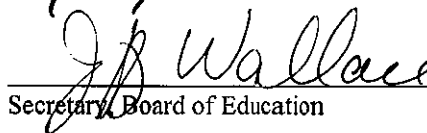
Total Appropriation in Current Budget	\$ 2,589,294
Amount of Increase or Decrease	<u>138,371</u>
Total Appropriation in Current Amended Budget	<u>\$ 2,727,665</u>

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Passed by majority vote of the Board of Education  
of Davie County on the 1st day of December, 2020.



Chairman, Board of Education



Secretary, Board of Education

<b>DAVIE COUNTY BOARD OF EDUCATION</b>				
<b>Fund 8 - Other Special Revenue Fund</b>				
<b>Budget Amendment</b>				
<b>Fiscal Year 2021</b>				
<b>December 1, 2020</b>				
<b>Purpose</b>		<b>Beginning</b>	<b>Amended</b>	<b>Amended</b>
<b>Code</b>	<b>Description</b>	<b>Budget</b>	<b>Budget</b>	<b>Budget</b>
3200	State Revenue	\$ 850,000	\$ 20,396	\$ 870,396
3500	Federal Revenue - Unrestricted	\$ 257,301	\$ -	\$ 257,301
3800	Restricted Grants - JROTC	\$ 80,000	\$ -	\$ 80,000
4200	Tuition and Fees	\$ 500,000	\$ -	\$ 500,000
4400	Local Sources - Unrestricted	\$ 125,000	\$ -	\$ 125,000
4800	Local Sources - Restricted	\$ 770,735	\$ -	\$ 770,735
4900	Fund Balance Appropriated	\$ 6,258	\$ 117,975	\$ 124,233
		\$ 2,589,294	\$ 138,371	\$ 2,727,665
5000	Instructional Services	\$ 2,155,591	\$ 132,371	\$ 2,287,962
6000	System-Wide Support Services	\$ 397,238	\$ 6,000	\$ 403,238
7000	Ancillary Services	\$ 26,465	\$ -	\$ 26,465
8000	Non-Programmed Charges	\$ 10,000	\$ -	\$ 10,000
		\$ 2,589,294	\$ 138,371	\$ 2,727,665
<b>Amend Budget to Reflect Expected Revenues and Expenses</b>				
	NCPre K Salary Updates			
	Davie Leads Budget Update for Pre K			

**BUDGET AMENDMENT**

**Davie County Board of Education**

**State Public School Fund**

The Davie County Board of Education at a meeting on the 1st day of December, 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, 2021.

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Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

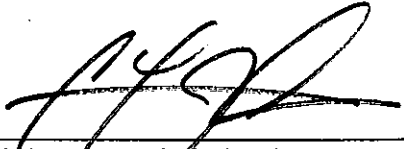
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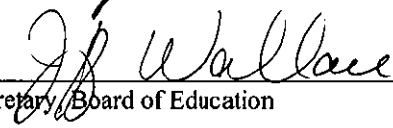
Explanation:

Total Appropriation in Current Budget	\$ 42,337,907
Amount of Increase or Decrease	<u>150,100</u>
Total Appropriation in Current Amended Budget	\$ <u>42,488,007</u>

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Passed by majority vote of the Board of Education  
of Davie County on the 1st day of December, 2020.

  
\_\_\_\_\_  
Chairman, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education

**DAVIE COUNTY BOARD OF EDUCATION**

**Fund 1 - State Public School Fund**

**Budget Amendment**

**Fiscal Year 2021**

**December 1, 2020**

<b>Purpose</b>		<b>Beginning</b>	<b>Budget</b>	<b>Amended</b>
<b>Code</b>	<b>Description</b>	<b>Budget</b>	<b>Amendment</b>	<b>Budget</b>
3100	State Public School Fund Revenue	\$ 42,141,056	\$ 150,100	42,291,156
3211	State Revenue - Textbooks	\$ 196,851	\$ -	196,851
		\$ 42,337,907	\$ 150,100	42,488,007
5000	Instructional Services	\$ 37,641,788	\$ 120,222	37,762,010
6000	System-Wide Support Services	\$ 4,294,701	\$ 29,878	4,324,579
7000	Ancillary Services	\$ 401,418	\$ -	401,418
8000	Non-Programmed Charges	\$ -	\$ -	-
		\$ 42,337,907	\$ 150,100	42,488,007
<b>Amend Budget to Reflect Expected Revenues and Expenses</b>				
	State PRC 063			
	PreK PRC 032			



**Personnel Report for December 1, 2020 Board Meeting**

<b>Action</b>	<b>Name</b>	<b>Site</b>	<b>Position</b>	<b>Previous Assignment</b>	<b>Replacing</b>	<b>Effective Date</b>
Employment	Lauren Brooks	PES	Temporary Title 1 Tutor		Linda Harris Title 1 Funds	11/9/2020
Employment	Angela Rader	DCHS	EC Teacher		Tanacia Jackson	11/30/2020
Employment	Teresa Stephens	DCHS	Receptionist		Dana Aderhold	12/7/2020
Employment	Taylor Lankford	CZE	Temporary Teacher Assistant		Gena Long	11/24/2020
Substitute	Amber Green		Substitute Teacher			12/1/2020
<b>Information Only</b>	<b>Name</b>	<b>Site</b>	<b>Position</b>	<b>Previous Assignment</b>	<b>Replacing</b>	<b>Effective Date</b>
Reassignment	Karen Altman	WEMS	Head Custodian/Bus Driver	Cust/WEMS	Jason Jackson	11/15/2020
Reassignment	Stacey Anthony	WEMS	12 Month Custodian	PT Cust/WEMS	Karen Altman	11/15/2020
Reassignment	Gretchen Waltermann	WMRD	Teacher Assistant/Bus Driver	EC TA/DCHS		11/30/2020
Reassignment	Etta Brooke Beauchamp	DCECHS	Support Specialist	Cust./CDEC		12/1/2020
Resignation	Jason Jackson	WEMS	Head Custodian/Bus Driver			11/13/2020
Resignation	Jacob Snow	TRANS	Mechanic II			11/25/2020
Retirement	Kathy Carter	DCHS	Attendance Manager			11/2021
Resignation	Dina Baltes	PES	Teacher Assistant			11/27/2020
Resignation	Cathy Cover	CES	School Nutrition Assistant			11/6/2020
Resignation	Gena Long	CZE	EC Teacher Assistant			11/15/2020
Resignation	Donna Siegle	CDA	Elementary Teacher			12/31/2020
Resignation	Sandra Lipscomb	DCHS	Health Science Teacher			12/4/2020
Retirement	Barbara Weaver	WMRD	School Counselor			11/2021
Retirement	Natalie Hartwick	CZE	EC Teacher Assistant			7/1/2021