

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, JANUARY 5, 2021

The Davie County Board of Education met at 6:00 p.m., January 5, 2021, 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
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 5:19 p.m.

Paul Drechsler made the motion, seconded by David Carroll, 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. Lori Smith made the motion, seconded by David Carroll; the motion carried 7-0. The Board went into closed session at 5:20 p.m.

Chairman Junker reconvened the meeting at 6:14 p.m. and offered the invocation and led the Pledge of Allegiance.

Dub Potts made the motion, seconded by David Carroll, to approve the minutes of the December 1, 2020 regular Board of Education meeting as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events starting with Ethics Training/New Board Member Training January 6, 2021 at 2:00 p.m. The next Board of Commissioners Meeting will be Monday, February 1, 2021 at 6:00 p.m. He announced the next scheduled meeting of the Board of Education will be Tuesday, February 2, 2021 at 6:00 p.m. The Davie County Schools Spelling Bee will be Thursday, February 4, 2021 at 4:00 p.m. with the location to be determined.

Board Comments

Mr. Junker gave the opportunity for veteran board members to give some advice to Cammie Webb about being on the board of education in Davie County, as she is the newest board member elected. Each board member shared their thoughts on what they wished someone would have shared with them when they were first elected to the board. Cammie Webb was very appreciative of those comments.

Superintendent's Report

Mr. Wallace began his January 2021 report by saying we are wrapping up our first semester and how to recover from the learning gaps is a priority. Additional funds have been given to public schools with some flexibility of the usage and Davie County Schools hopes to hire additional emotional support staff to support our students' mental health.

Mr. Wallace thanked parents and staff for helping to keep COVID-19 numbers down in the schools. The COVID-19 vaccine has given hope for schools and beyond. The health department is suggesting late spring or early summer is when the vaccine will be available for all citizens. Even with the pandemic, our current attendance rate is 92.4% where last year at this time it was 92.97%.

The general assembly just returned in session therefore Davie County Schools is expecting to hear news about the 2021-2022 school calendar laws. Afterwards, the calendar committee will be able to build the school calendar for next school year.

Mr. Wallace ended with stating plans to offer virtual learning long-term. In the future, there will be an application process for students to be accepted into the virtual learning school.

Recognitions

Mrs. Haynes recognized Laura Beirne Mulligan as being selected as a finalist for the North Carolina Center for the Advancement of Teaching's 2020 Prudential Beginning Teacher of the Year Award. The NCCAT's Beginning Teacher of the Year program is scheduled for April 12-16, 2021 in Cullowhee, NC where Mrs. Mulligan will have her final interview for the award.

Mr. Wallace recognized Davie County Early College High School for being awarded a certificate of achievement for 2019-2020 for achieving an outstanding graduation rate of 100%. Mrs. Melissa Lynch accepted the award on behalf of her and past Principal of DCECHS, Denise Absher.

Mrs. Cherri White recognized the following staff members for completing the AIG local endorsement course: Molly Connell, Emily Fanning, Allison Fender, Karla Freeman, Jaime Johnson, Elizabeth Murphy, Mary Myers, Michael Poller, Keith Richter, Jason Ward, and Katie Ward. Mr. John Marshall recognized the following staff members for developing and implementing the AIG local endorsement course: Pam Cook, Melanie White, and Mary Lynn Bullins.

Consent Agenda

Mrs. Jinda Haynes reminded the board members that they were also voting on the addendum to the Personnel Report that was handed out during closed session. Wendy Horne made the motion, seconded by Paul Drechsler, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Donations Report, Budget Amendments, Personnel Recommendations and the Addendum to the Personnel Report.

Business Items

Mr. Wallace presented the fall policy updates that were presented as information at the December 1, 2020 board of education meeting. Paul Drechsler made the motion to approve the fall policy updates as presented. David Carroll seconded the motion. The motion carried 7-0.

Public Address to the Board

None.

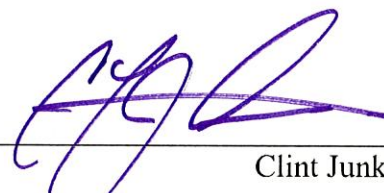
Committee and Staff Reports

Mrs. Erin Foil presented updates on developments in testing and accountability and how testing will be handled locally this school year. Mrs. Foil stated that per Mr. Wallace's emergency proclamation, he was able to state that exams would be 20% of a student's grade instead of 25% like normal for the 20-21 school year.

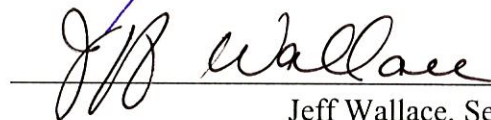
Mrs. Jenni Pleasant presented the objective, design, and timeline on the launch of the new Davie County School's website. The launch is to take place around January 15, 2021.

Adjourn

Lori Smith made the motion to adjourn with a second from Paul Drechsler; the motion was approved with a 7-0 vote. The meeting adjourned at 7:23 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JDW:dsb
Approved: 2/2/2021

FY2020-2021 Donations to Davie County Schools

	Donor	Date	Designation	Amount
Coolee Elementary				
	Dreama Barber	08/24/20	Support of Students	\$ 250.00
	Virginia B Cope	09/08/20	Book Bags of Hope Program	\$ 300.00
				\$ 550.00
Cornatzer Elementary				
				\$ -
Mocksville Elementary				
	Smith and Davis Foundation	08/13/20	Davie County Hunger Fighters	\$ 3,000.00
	Sheetz Inc.	09/25/20	Purchase e-Books for Media Center	\$ 300.00
	Davie Co. Farm Bureau Board of Directors	12/18/20	Back Pack Buddies Program	\$ 250.00
				\$ 3,550.00
Pinebrook Elementary				
				\$ -
Shady Grove Elementary				
				\$ -
William R. Davie Elementary				
				\$ -
North Davie Middle				
				\$ -
	NC Chapter Beta Mu	10/23/20	Student Needs/Assistance Fund	\$ 75.00
	Woodleaf Untied Methodist Church	10/23/20	Student Needs/Assistance Fund	\$ 75.00
				\$ 150.00
South Davie Middle				
	Dicks Sporting Goods Foundation	12/02/20	Athletics Program	\$ 2,000.00
				\$ 2,000.00
William Ellis Middle				
				\$ -
Davie County Early College High School				
				\$ -
Central Davie Academy				
	Bradley H. Conrad	09/29/20	To be used for students basic needs	\$ 100.00
	GFW-NC Inc.	11/24/20	To be used for students basic needs	\$ 200.00
				\$ 300.00

Davie County High School				
	Case-Closed Investigations, Inc.	07/09/20	Cross Country Team	\$ 1,000.00
	Advance Country Store	07/27/20	Football Team	\$ 250.00
	Advance Country Store	07/27/20	The Net Basketball Team	\$ 500.00
	Advance Country Store	07/27/20	The Women's Basketball Team	\$ 250.00
	Davie High Athletic Boosters Association	07/17/20	DCHS Athletic Department	\$ 15,000.00
	Davie Community Foundation	09/04/20	DCHS Hunger Fighters	\$ 3,000.00
	Davie Farm Service	09/09/20	DCHS FFA Club	\$ 50.00
	Doug & Kelly Assoc. Ins. Agency	09/09/20	DCHS FFA Club	\$ 100.00
	Aware Physical Therapy, LLC	9/11/20	DCHS Football Team	\$ 450.00
	Vernon and Jeanette Fisher	10/22/20	Women's Basketball Team	\$ 100.00
	Wilmoth & Co Inc.	10/22/20	Women's Basketball Team	\$ 500.00
	Beth Jones	10/22/20	Women's Basketball Team	\$ 500.00
	48 Customs Inc	10/22/20	Women's Basketball Team	\$ 500.00
	Fortress Insurance Group Inc	10/22/20	Women's Basketball Team	\$ 1,200.00
	Davie Construction Company	10/22/20	Football Team	\$ 500.00
	On Target DJ LLC	11/24/20	Make A Wish Foundation	\$ 300.00
	Amy and Janson Norman	12/04/20		\$ 2,000.00
				\$ 26,200.00
Maintenance and Facilities				
				\$ -
Davie County Schools				
Curriculum Department				
				\$ -
Exceptional Children's Department				
				\$ -
Human Resource Department				
				\$ -
Pre-School Program				
				\$ -
Marketing and Communications Office				
	Eaton Funeral Services, Inc.	07/21/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Surry Insurance	07/21/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	House of Hope Piedmont	07/22/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Hillsdale Mini Storage	07/28/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Edward Jones	07/30/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	CKJ Building & Design	08/03/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Surry Insurance	08/11/20	United Way Campaign Incentive	\$ 150.00
	Davie Domestic Violence Services	08/12/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Piedmont Legal Associates, PA	08/24/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Davie Pregnancy Care Center	08/28/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
				\$ 2,850.00
Student Services				
				\$ -
Technology Department				
				\$ -
				\$ -

BUDGET AMENDMENT

Davie County Board of Education

Other Special Revenue Fund

The Davie County Board of Education at a meeting on the 5th day of January, 2021 passed the following resolution.

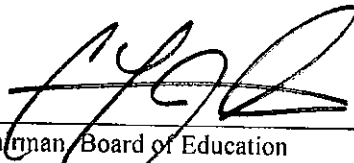
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		


Explanation:

Total Appropriation in Current Budget	\$ 2,727,665
Amount of Increase or Decrease	<u>126,750</u>
Total Appropriation in Current Amended Budget	<u>\$ 2,854,415</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of January, 2021.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 8 - Other Special Revenue Fund

Budget Amendment

Fiscal Year 2021

January 5, 2021

Purpose		Beginning	Amended	Amended
Code	Description	Budget	Budget	Budget
3200	State Revenue	\$ 870,396	\$ -	\$ 870,396
3500	Federal Revenue - Unrestricted	\$ 257,301	\$ -	\$ 257,301
3800	Restricted Grants - JROTC	\$ 80,000	\$ -	\$ 80,000
4200	Tuition and Fees	\$ 500,000	\$ 78,980	\$ 578,980
4400	Local Sources - Unrestricted	\$ 125,000	\$ 42,664	\$ 167,664
4800	Local Sources - Restricted	\$ 770,735	\$ 5,106	\$ 775,841
4900	Fund Balance Appropriated	\$ 124,233	\$ -	\$ 124,233
		\$ 2,727,665	\$ 126,750	\$ 2,854,415
5000	Instructional Services	\$ 2,287,962	\$ 126,750	\$ 2,414,712
6000	System-Wide Support Services	\$ 403,238	\$ -	\$ 403,238
7000	Ancillary Services	\$ 26,465	\$ -	\$ 26,465
8000	Non-Programmed Charges	\$ 10,000	\$ -	\$ 10,000
		\$ 2,727,665	\$ 126,750	\$ 2,854,415
Amend Budget to Reflect Expected Revenues and Expenses				
	School Allotments			
	Teacher Grant			
	Pre-School Incentives			
	Ashley Vex Robotics			
	Golden Leaf			

BUDGET AMENDMENT

Davie County Board of Education

Local Current Expense Fund

The Davie County Board of Education at a meeting on the 5th day of January, 2021 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.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		


Explanation:

Total Appropriation in Current Budget	\$ 12,312,401
Amount of Increase or Decrease	<u>0</u>
Total Appropriation in Current Amended Budget	<u>\$ 12,312,401</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of January, 2021.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 2 - Local Current Expense

Budget Amendment

Fiscal Year 2021

January 5, 2021

Purpose		Beginning	Budget	Amended
Code	Description	Budget	Amendment	Budget
3200	State Revenue Other Funds	\$ 30,000	\$ -	\$ 30,000
4100	Local Revenue Source	\$ 11,840,402	\$ -	\$ 11,840,402
4400	Local Revenue Unrestricted	\$ 250,000	\$ -	\$ 250,000
4910	Fund Balance Appropriated	\$ 191,999	\$ -	\$ 191,999
		\$ 12,312,401	\$ -	12,120,402
5000	Instructional Services	\$ 6,988,341	\$ (7,181)	\$ 6,981,160
6000	System-Wide Support Services	\$ 5,278,959	\$ 7,181	\$ 5,286,140
7000	Ancillary Services	\$ 101	\$ -	\$ 101
8000	Non-Programmed Charges	\$ 45,000	\$ -	\$ 45,000
		\$ 12,312,401	\$ -	12,312,401
Amend Budget to Reflect Expected Revenues and Expenses				
	School Allotments			

BUDGET AMENDMENT

Davie County Board of Education

State Public School Fund

The Davie County Board of Education at a meeting on the 5th day of January, 2021 passed the following resolution.

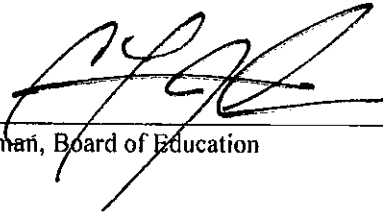
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		


Explanation:

Total Appropriation in Current Budget	\$ 42,488,007
Amount of Increase or Decrease	<u>101,130</u>
Total Appropriation in Current Amended Budget	<u>\$ 42,589,137</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of January, 2021.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 1 - State Public School Fund

Budget Amendment

Fiscal Year 2021

January 5, 2021

Purpose Code	Description	Beginning Budget	Budget Amendment	Amended Budget
3100	State Public School Fund Revenue	\$ 42,291,156	\$ 101,130	42,392,286
3211	State Revenue - Textbooks	\$ 196,851	\$ -	196,851
		\$ 42,488,007	\$ 101,130	42,589,137
5000	Instructional Services	\$ 37,762,010	\$ 177,113	37,939,123
6000	System-Wide Support Services	\$ 4,324,579	\$ (72,997)	4,251,582
7000	Ancillary Services	\$ 401,418	\$ (2,986)	398,432
8000	Non-Programmed Charges	\$ -	\$ -	-
		\$ 42,488,007	\$ 101,130	42,589,137
Amend Budget to Reflect Expected Revenues and Expenses				
	Balance Allotments with Projections			
	COVID PRC balancing			

Personnel Report for January 5, 2021 Board Meeting

Action	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Employment	Shesta Gonzalez	SDMS	Custodian		Wesley Martin	12/7/2020
Employment	Caitlin Jennings	WMRD	School Counselor		Barbara Weaver	1/4/2021
Employment	Charlotte "Lee" Jarvis	CES	Custodian		Dinah Beck	1/4/2021
Employment	Alexis Huffman	CZE	EC Teacher Assistant		Reorganized EC TA Positions	12/14/2020
Employment	Sara Davis	DCHS	EC Teacher		Carol Hendricks	1/4/2021
Employment	Michael Yncera	CZE	Custodian		Susan Anthony	1/4/2021
Employment	Adriana Brockopp	PES	Elementary Teacher		Tori Snow	1/4/2021
Employment	Vlasti Johnson	CES	Temporary Teacher Assistant		Valerie Goodman	1/4/2021
Employment	Michael Vergason	CDEC	Custodian		Etta Brooke Beauchamp	1/4/2021
Employment	Wendi Gunnoe	WMRD	EC Teacher Assistant		Gretchen Waiterman	1/4/2021
Employment	Jessica Stewart	DCHS	School Nurse Assistant		New Funding	1/4/2021
Employment	Samuel Antonelli	SGES	Temporary Teacher Assistant		Nick Manzione	1/4/2021
Employment	Sarah Lidbom	DCS Virtual	Interim Virtual Math Teacher		Bailey Gest	1/4/2021
Substitute Teacher	Abbey Custer		Substitute Teacher			12/1/2020
Substitute Teacher	Nicole Horton		Substitute Teacher			12/1/2020
Substitute Teacher	Gina Gullett		Substitute Teacher			12/1/2020
Substitute Teacher	Caitlyn Peebles		Substitute Teacher			12/1/2020
Information Only	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Reassignment	Courtney McCabe	DCHS	Attendance Clerk	Custodian/DCHS	Kathy Carter	1/4/2021
Reassignment	Abby White	C/O	HR/Licensure Specialist	Financial Bookkeeper	Pamela Smith	2/15/2021
Resignation	Gretchen Waltherman	WRD	Teacher Assistant			12/18/2020
Resignation	Bailey Gest	DCS Virtual	Interim Math Teacher			12/31/2020
Resignation	Amelia Latham	DCHS	Agriculture Teacher			12/29/2020

Personnel Report for January 5, 2021 Board Meeting Addendum

Information Only	Name	Site	Position	Previous	Replacing	Effective Date
Resignation	Ashley Hairston	SDMS	EC Teacher			2/3/2021
Resignation	Joyce Charles	DCHS	Bus Driver			1/6/2021
Resignation	Andrew Davis	DCHS	EC Teacher			1/5/2021
Resignation	Michelle Barrier	DCHS	EC Teacher Asst./Bus Driver			1/14/2021
Resignation	Amanda Watson-Worley	CES	Elementary Teacher			2/2/2021