

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, MARCH 2, 2021

The Davie County Board of Education met at 6:00 p.m., March 2, 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 5:15 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 N.C.G.S. 143-318.11(a)(3) to discuss personnel matters protected by State law and N.C.G.S.143-318.11(a)(6). David Carroll made the motion, seconded by Cammie Webb; the motion carried 7-0. The Board went into closed session at 5:16 p.m.

Chairman Junker reconvened the meeting at 6:03 p.m. and offered the invocation then led the Pledge of Allegiance.

David Carroll made the motion, seconded by Wendy Horne, to approve the minutes of the February 2, 2021 regular Board of Education meeting as presented. The motion carried 7-0.

BOE Meeting

March 2, 2021

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Board Report

Chairman Junker reviewed upcoming events starting with Davie County Early College High School's spring break being March 8-12, 2021. The next Board of Commissioners Meeting will be Monday, April 5, 2021 at 6:00 p.m. Davie County School's spring break will be April 5-9, 2021. Mr. Junker announced the next scheduled meeting of the Board of Education will be Tuesday, April 13, 2021 at 6:00 p.m.

Superintendent's Report

Mr. Wallace began his report by praising students, parents, and staff for the recent COVID numbers within our district. As of 3/2/2021, Davie County Schools had 8 active cases among students and 0 active cases among staff with 37 students and 0 staff being in quarantine.

The attendance percentage for the first semester of the 2020-2021 school year for Davie County Schools was just under 94%. Mr. Wallace recognized that without the support of the board of education, Davie County Schools could not have been open with in-person learning and remote learning since August 17, 2020 and have such low COVID numbers in our district.

On February 24, 2021, the first doses of the 2nd cohort of Davie County School COVID vaccines were given. Mr. Wallace thanked Suzanne Wright, director of Davie County DHHS and our school nurses for helping make this happen. Davie County Schools will honor our school nurses with a luncheon on Wednesday, March 3, 2021 for all their hard work during this school year.

Governor Cooper announced on February 24, 2021 that the capacity for outdoor venues would now be 30%. The Davie High School stadium capacity at 30% is 1,264 seats but in order to maintain social distancing, the capacity for football games in the near future will be 900 seats. Davie County Schools has partnered with HomeTown Ticketing to provide students, parents, and the community with the opportunity to purchase tickets online for sporting events. Tickets for football games are \$7.00 but in order to buy tickets online, HomeTown Ticketing will charge a \$1.50 convenience fee. This convenience fee could not be negotiated and the money will not come back to the schools. Student athletes in an active season will receive a code from their coach so their parents can go online before tickets are available to the public to purchase tickets to watch their child play sports.

Mr. Wallace and Clay Harris spoke about the 2021-2022 budget. There are no allotments for the budget yet. District staff and principals have turned in capital outlay requests for next year and budget work sessions with the board of education are being planned. Mr. Harris presented on the categories where COVID money has been spent thus far: Devices 50.8%, Personnel 17.8%, Instruction 15%, PPE supplies 7.2%, Professional Development 7.1%, and Feeding 2.2%. The deadline to spend the COVID Relief Funds is December 31, 2021 and the deadline to spend the CARES Act Funds is September 30, 2022.

Recognitions

Mrs. Jennifer Lynde recognized the three winners of the Spelling Bee that was held February 4, 2021.

1st place winner: Porter Spann, North Davie Middle School, 6th grade

2nd place winner: Jasmine Cristobal, Pinebrook Elementary School, 5th grade

3rd place winner: Riley Barnes, Shady Grove Elementary School, 5th grade

All three winners will represent Davie County Schools in the Regional Spelling Bee on Sunday, March 21, 2021 at the Bank of America Stadium in Charlotte at 1:00 p.m.

Consent Agenda

Dub Potts made the motion, seconded by Lori Smith, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Budget Amendments, Donations Report, and Personnel Recommendations.

BOE Meeting

March 2, 2021

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Business Items

Mrs. Jinda Haynes presented for approval the calendar adjustments for the 2020-2021 school calendar. Due to forecasted inclement weather and possible power outages on Thursday, February 18th, students and staff did not report to school. Davie County School administration believed it would be best to make up the instructional day on June 4, 2021 for the traditional calendar and on May 20, 2021 for the Davie County Early College High School calendar. June 4th will become the last student day with an early release for the traditional calendar. The workdays would now be June 7th and 8th. May 20th will become the last student day with an early release for DCECHS. The workdays will shift to May 21st, 24th, and 25th for the Early College.

In addition, the second cohort of employees had their first COVID vaccination on Wednesday, February 24th. Because of the immune response some people experience with the second dose, the next vaccination will need to be administered on Friday, March 26th. Therefore, Friday, March 26th will need to be a remote learning day for all students. To prevent B-day students from losing face-to-face instruction due to the vaccination schedule, B-day students will attend school in-person on Wednesday, March 24th.

Monday, March 22	A-day
Tuesday, March 23	B-day
Wednesday, March 24	B-day
Thursday, March 25	A-day
Friday, March 26	All students remote (vaccination date)

Paul Drechsler made the motion to approve the calendar adjustments as presented. David Carroll seconded the motion. The motion carried 7-0.

Mrs. Haynes presented for approval the graduation dates for Davie County High School and Davie County Early College High School. Davie County High School: Saturday, June 5, 2021, Davie County High School-War Eagle Stadium; 8:30 a.m. Davie County Early College High School: Saturday, May 22, 2021, Davie County Early College High School-Exact location to be determined; 9:00 a.m. Dub Potts made the motion to approve the graduation dates as presented. Lori Smith seconded the motion. The motion carried 7-0.

Mr. Clay Harris presented for approval the application to use the NC education lottery funds for a project. This application is for funding to replace the HVAC system at Cornatzer Elementary School. Once approved by the board of education, the application will be sent to the board of commissioners for approval. Paul Drechsler made the motion to approve the application for lottery funds. David Carroll seconded the motion. The motion carried 7-0.

Public Address to the Board

None.

Committee and Staff Reports

Mrs. Jinda Haynes presented two calendar options for the 2021-2022 school year. The calendar committee met on February 17th and February 24th to draft the two options. The options will be sent out to all staff for a vote on March 4th. Mrs. Haynes stated that Representative Julia Howard proposed House Bill 92 that could allow Davie County Schools to start by August 10th. Therefore, the calendar may need adjusting later in the year if that House Bill passes.

Mr. Anthony Davis introduced Mr. Will Marrs from Davie County High School, Bill Webb from Ashley Furniture, and Tanner Rouse a senior at Davie County High School. The three gentlemen presented on the internship information that Tanner was a part of with Ashley Furniture.

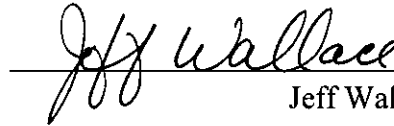
Mr. Andy Deal with Anderson Smith & Wike PLLC presented the audit report for the year ended June 30, 2020.

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 7:40 p.m.



Clint Junker, Chairman
Vice Chair



Jeff Wallace, Secretary

BUDGET AMENDMENT

Davie County Board of Education

Federal Grants Fund

The Davie County Board of Education at a meeting on the 2nd day of March, 2021 passed the following resolution.

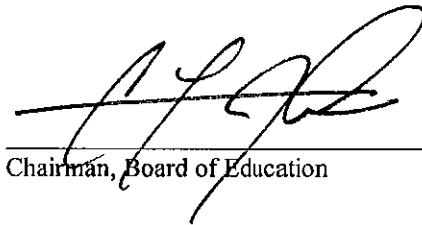
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

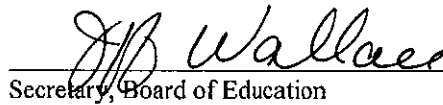
Explanation:

Total Appropriation in Current Budget	\$ 4,611,506
Amount of Increase or Decrease	<u>0.00</u>
Total Appropriation in Current Amended Budget	<u>\$ 4,611,506</u>

Passed by majority vote of the Board of Education
of Davie County on the day 2nd day of March, 2021.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 3 - Federal Grants Fund

Budget Amendment

Fiscal Year 2021

March 2, 2021

Purpose Code	Description	Beginning Budget	Budget Amendment	Amended Budget
3600	Federal Grants Fund	\$ 4,611,506	\$ -	\$ 4,611,506
		\$ 4,611,506	\$ -	\$ 4,611,506
5000	Instructional Services	\$ 3,758,381	\$ (500)	\$ 3,757,881
6000	System-Wide Support Services	\$ 694,632	\$ -	\$ 694,632
7000	Ancillary Services	\$ 26,000	\$ -	\$ 26,000
8000	Non-Programmed Charges	\$ 132,493	\$ 500	\$ 132,993
		\$ 4,611,506	\$ -	\$ 4,611,506
Amend Budget to Reflect Expected Revenues and Expenses				
	Account Correction from February			

BUDGET AMENDMENT

Davie County Board of Education

State Public School Fund

The Davie County Board of Education at a meeting on the 2nd day of March, 2021 passed the following resolution.

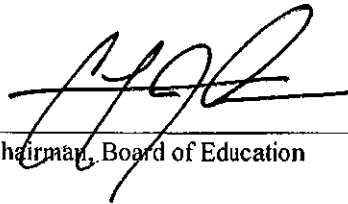
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 42,574,500
Amount of Increase or Decrease	<u>0.00</u>
Total Appropriation in Current Amended Budget	\$ <u>42,574,500</u>

Passed by majority vote of the Board of Education
of Davie County on the 2nd day of March, 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

March 2, 2021

Purpose		Beginning	Budget	Amended
Code	Description	Budget	Amendment	Budget
3100	State Public School Fund Revenue	\$ 42,377,649	\$ -	42,377,649
3211	State Revenue - Textbooks	\$ 196,851	\$ -	196,851
		\$ 42,574,500	\$ -	42,574,500
5000	Instructional Services	\$ 38,081,447	\$ 319,003	38,400,450
6000	System-Wide Support Services	\$ 4,094,621	\$ 4,169	4,098,790
7000	Ancillary Services	\$ 398,432	\$ (323,172)	75,260
8000	Non-Programmed Charges	\$ -	\$ -	-
		\$ 42,574,500	\$ -	42,574,500
Amend Budget to Reflect Expected Revenues and Expenses				
	Movement of COVID CRF funds for broader usage			

BUDGET AMENDMENT

Davie County Board of Education

Other Special Revenue Fund

The Davie County Board of Education at a meeting on the 2nd day of March, 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	\$ 2,854,415
Amount of Increase or Decrease	<u>5,083</u>
Total Appropriation in Current Amended Budget	<u>\$ 2,859,498</u>

Passed by majority vote of the Board of Education
of Davie County on the 2nd day of March, 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

March 2, 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	\$ 578,980	\$ -	\$ 578,980
4400	Local Sources - Unrestricted	\$ 167,664	\$ -	\$ 167,664
4800	Local Sources - Restricted	\$ 775,841	\$ -	\$ 775,841
4900	Fund Balance Appropriated	\$ 124,233	\$ 5,083	\$ 129,316
		\$ 2,854,415	\$ 5,083	\$ 2,859,498
5000	Instructional Services	\$ 2,414,712	\$ 5,083	\$ 2,419,795
6000	System-Wide Support Services	\$ 403,238	\$ -	\$ 403,238
7000	Ancillary Services	\$ 26,465	\$ -	\$ 26,465
8000	Non-Programmed Charges	\$ 10,000	\$ -	\$ 10,000
		\$ 2,854,415	\$ 5,083	\$ 2,859,498
Amend Budget to Reflect Expected Revenues and Expenses				
	School Allotments			
	Teacher Grant			
	Pre-School Incentives			
	Ashley Vex Robotics			
	Golden Leaf			

FY2020-2021 Donations to Davie County Schools

	Donor	Date	Designation	Amount
Cooleemee Elementary				
	Dreama Barber	08/24/20	Support of Students	\$ 250.00
	Virginia B Cope	09/08/20	Book Bags of Hope Program	\$ 300.00
	Fulton UMC	01/11/21	Book Bags of Hope Program	\$ 477.00
	Virginia Cope	02/19/21	Books Bags of Hope Program	\$ 300.00
				\$ 1,327.00
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
	The Blackbird Giving Fund / Wells Fargo (Grant)	10/27/20	Student Needs/Assistance Fund	\$ 92.34
	The Blackbird Giving Fund / Wells Fargo (Grant)	12/22/20	Student Needs/Assistance Fund	\$ 75.00
				\$ 317.34
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

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Davie County

Contact Person: Michael Spillman

LEA: Davie County Schools

Title: Facilities Director

Address: 250 Cherry Street Mocksville, NC 270

Phone: 336-751-5921

Project Title: Cornatzer HVAC Replacement

Location: Cornatzer Elementary School

Type of Facility: K-12 Public School Building

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Replacement of HVAC system and ventilators
DSP 300-4264 Project 7999

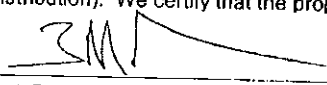
Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		674,650.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	674,650.00

Estimated Project Beginning Date: _____ Est. Project Completion Date: _____

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

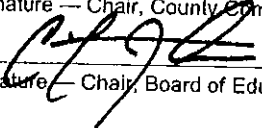
The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 486,096.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.



April 5, 2021

(Signature — Chair, County Commissioners)

(Date)



(Signature — Chair, Board of Education)

3/2/21

(Date)