

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING/WORK SESSION
MONDAY, JUNE 7, 2021

The Davie County Board of Education met at 9:00 a.m., June 7, 2021, at the Davie County Public Library located at 371 North Main Street, 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
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 9:01 a.m.

David Carroll made the motion, seconded by Lori Smith, to adopt the agenda as presented. The motion carried 5-0.

Wendy Horne arrived at 9:03 a.m.

Mr. Wallace began by giving an overview of ESSER Funds, Virtual School, and Learning Loss. There will be approximately 114 virtual school students for the 2021-2022 school year. The ESSER Funds received in the amount of \$11.6 million will help Davie County Schools enhance the response to community needs and COVID related issues by providing housing for virtual teachers, support to virtual students and parents, social/emotional support for students, and help with closing the gaps of education loss during the pandemic.

Mr. Clay Harris discussed the ESSER Funds. Mr. Harris stated \$2.1 million of the ESSER Funds and \$1.4 million of local dollars will help renovate K Building to provide the necessary needs listed above for our district and community.

Cammie Webb arrived at 9:12 a.m.

Mr. Michael Spillman reviewed floor plans of K Building that had been done in the past. The staff recommended the Board of Education approve of the school district to present an RFQ for architectural services to renovate K Building.

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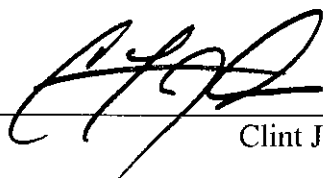
Business Items

Mr. Clay Harris presented a Federal Grants Fund budget amendment for the board to approve. Paul Drechsler made the motion to approve the Federal Grant Funds budget amendment as presented. Wendy Horne seconded the motion; the motion carried 7-0.

Mr. Clint Junker asked for a motion to approve that Davie County Schools move forward with an RFQ for architectural services for the renovations to K Building. Lori Smith made the motion; Dub Potts seconded the motion. The motion carried 7-0.

Adjourn

Lori Smith made the motion to adjourn with a second from Wendy Horne; the motion was approved with a 7-0 vote. The meeting adjourned at 10:02 a.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JDW:dsb

Approved: 7-6-21

BUDGET AMENDMENT

Davie County Board of Education

Federal Grants Fund

The Davie County Board of Education at a meeting on the 7th day of June, 2021 passed the following resolution.

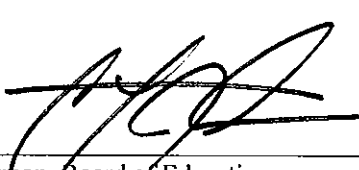
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

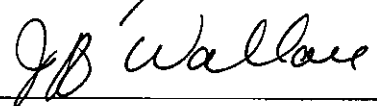
Explanation:

Total Appropriation in Current Budget	\$13,016,695
Amount of Increase or Decrease	<u>3,585,349</u>
Total Appropriation in Current Amended Budget	<u>\$16,602,044</u>

Passed by majority vote of the Board of Education
of Davie County on the 7th day of June, 2021.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 3 - Federal Grants Fund

Budget Amendment

Fiscal Year 2021

June 7, 2021

Purpose Code	Description	Beginning Budget	Budget Amendment	Amended Budget
3600	Federal Grants Fund	\$ 13,016,695	\$ 3,858,349	\$ 16,875,044
		\$ 13,016,695	\$ 3,858,349	\$ 16,875,044
5000	Instructional Services	\$ 8,389,023	\$ 2,318,104	\$ 10,707,127
6000	System-Wide Support Services	\$ 4,145,763	\$ 1,594,849	\$ 5,740,612
7000	Ancillary Services	\$ 12,500	\$ -	\$ 12,500
8000	Non-Programmed Charges	\$ 469,409	\$ (327,604)	\$ 141,805
		\$ 13,016,695	\$ 3,585,349	\$ 16,602,044
Amend Budget to Reflect Expected Revenues and Expenses				
	ESSER II Updates			