

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**Tuesday, January 4, 2022**

The Davie County Board of Education met at 6:00 p.m., January 4, 2022, in the Board Room of the Central Davie Education Center, 220 Martin Luther King Jr. Road, Mocksville, NC.

Board Members Present:

Wendy Horne, Vice-Chair  
Paul Drechsler  
Dub Potts  
Lori Smith  
David Carroll  
Cammie Webb

Board Member Absent:

Clint Junker, Chairman

Staff Present:

Jeff Wallace, Superintendent  
Jinda Haynes, Assistant Superintendent  
Jill Wilson, Board Attorney  
Clay Harris, Chief Financial Officer  
Jennifer Lynde, Chief Operations Officer  
Mavel Nelson, Executive Assistant to the Superintendent and Board of Education

Wendy Horne Vice-Chair called the meeting to order at 5:21 p.m.

Paul Drechsler made the motion, seconded by Lori Smith, to adopt the agenda as presented. The motion carried 6-0.

Vice-Chair Wendy Horne 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. Paul Drechsler made the motion, seconded by David Carroll; the motion carried 6-0. The Board went into closed session at 5:21 p.m.

Vice-Chair Wendy Horne reconvened the meeting at 6:01 p.m. and offered the invocation. Vice-Chair Wendy Horne led the Pledge of Allegiance.

David Carroll made the motion, seconded by Cammie Webb, to approve the minutes of the December 7, 2021 regular Board of Education meeting as presented. The motion carried 6-0.

**Board Report**

Vice-Chair Wendy Horne reviewed upcoming events.

**Superintendent's Report**

Welcome and Happy New Year to everyone. Mr. Wallace commented on the fact that we are beginning another year dealing with the coronavirus pandemic and provided today's COVID update, which included active cases of 24 students and 12 staff members, quarantined 41 students and 9 staff members.

Mr. Wallace communicated that the North Carolina Department of Health and Human Services has published new quarantine guidelines. The guidelines for the StrongSchools NC Public Health Toolkit (K-12) were updated on December 30, including significant revisions to the quarantine procedure, which was previously 10 days and has now been reduced to 5 days. There are additional requirements that come with the changes.

Mr. Wallace provided an update on the virtual school project, K Building. On December 16th, the committee met with Fuller Architecture to evaluate the current status, price, and estimates. The committee agreed to move forward with developing construction plans and putting the project out to bid. The project is expected to go out to bid in February.

Mr. Wallace provided information on the COVID Relief Fund (CRF fund). Our first sunset date for additional funding, CRF fund, was December 31. We spent approximately 1.2 million dollars, with the majority of the funds going toward technology (devices), subscriptions, and the Exceptional Children's program, and personal protective equipment (PPE). Next month, a quarterly budget update will be presented.

**Recognitions**

Superintendent Wallace recognized Melissa Lynch and the employees of Davie County Early College. Davie County Early College High School was awarded a certificate of achievement from the North Carolina State Board of Education / North Carolina Department of Public Instruction for achieving a 100% graduation rate in 2020-2021.

**Consent Agenda**

The consent agenda included the following actions, which were approved unanimously. Donation Report (copy attached), Budget Amendments (copy attached), Personnel Recommendations (copy attached), Addendum to Personnel Report (attached), and School Improvement Plan (copy attached).

**Committee and Staff Reports**

None.

**Business Items**

Mrs. Jinda Haynes presented information to amend the school calendar for 2021-2022. The recommendation was made to waive the school day for students and make it an optional teacher workday for employees on January 3, 2022. Wendy Horne asked for a motion to approve amendment to the 2021-2022 school calendar. Dub Potts made the motion, seconded by Paul Drechsler. The motion carried 6-0.

## **BOE Meeting**

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Mrs. Jinda Haynes presented the school calendar for 2022-2023 that received the most votes from Davie County School employees. Paul Drechsler made the motion to approve the 2022-2023 school calendar as presented; Cammie Webb seconded the motion. The motion carried 6-0.

Superintendent Wallace presented the 2022-2027 Interlocal Agreement. The current agreement expires on June 30, 2022. The 2022-2027 Interlocal Agreement will take effect on July 1, 2022. The new Interlocal Agreement includes a one-time \$515,000.00 payment for fiscal year 2022-2023, which will allow us to increase teacher supplements. I commend Wendy Horne, Clint Junker, Mr. James Blakley, Mr. Terry Renegar, David Bone, Robin West, and their staff. The BOC approved the Interlocal Agreement 5-0 at their regular scheduled meeting last night. Paul Drechsler made the motion to approve the 2022-2027 Interlocal Agreement, seconded by Lori Smith. The motion carried 6-0.

Superintendent Wallace proposed increasing the certified staff compensation supplement from 5 ½ % to 8%. The supplement will be increased on January 1, 2022, and will be paid in June 2022. Dub Potts made the motion to approve the increase to 8%, seconded by Lori Smith. The motion carried 6-0.

Superintendent Wallace presented the NCSBA Fall Policy updates, which were provided as information at the board of education meeting on December 7, 2021. They are now submitted for approval. David Carroll made the motion to approve the NCSBA Fall Policy updates as presented. Paul Drechsler seconded the motion. The motion carried 6-0.

Mr. Clay Harris presented information to replace the roof on Cornatzer Elementary School. Staff recommends accepting the base bid and contracting with Nations Roofing for the amount of \$342,000.00. Paul Drechsler made the motion to approve the Nations Roofing contract as presented. David Carroll seconded the motion. The motion carried 6-0.

Policy 4231/5021/7263: Superintendent Wallace spoke about the current COVID-19 situation, its impact on Davie County Schools and recommended to continue masking in school buildings. Mr. Dub Potts proposed a motion to keep masking in place until the next BOE meeting on February 1, 2022. Cammie Webb seconded the motion. The motion carried 4-2.

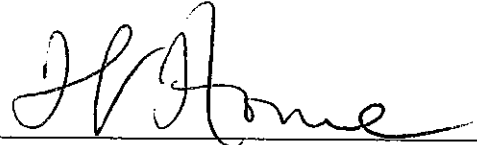
### **Public Address to the Board**

Attorney Jill Wilson explained the procedures for public comments. The following member(s) of the public addressed the board.

1. Joann Landry

**Adjourn**

Lori Smith made the motion to adjourn with a second from Cammie Webb; the motion was approved with a 6-0 vote. The meeting adjourned at 7:14 p.m.



Wendy Horne, Vice-Chair



Jeff Wallace, Secretary

CJ:JW: mbn  
Approved APL 2/1/22