

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**Tuesday, March 1, 2022**

The Davie County Board of Education met at 6:00 p.m., March 1, 2022, 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:

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

Chairman Junker called the meeting to order at 5:18 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. Paul Drechsler made the motion, seconded by Lori Smith; the motion carried 7-0. The Board went into closed session at 5:18 p.m.

Chairman Junker reconvened the meeting at 6:00 p.m. and offered the invocation. Chairman Junker led the Pledge of Allegiance.

David Carroll made the motion, seconded by Dub Potts, to approve the minutes of the February 1, 2022 regular Board of Education meeting and the Board of Education Special Called meeting of February 15, 2022 as presented. The motion carried 7-0.

**Board Report**

Chairman Junker reviewed upcoming events.

## **BOE Meeting**

**March 1, 2022**

**Page 2**

### **Superintendent's Report**

Mr. Wallace provided an update on COVID cases. A month ago, we had 36 active cases, 73 people quarantined, and 10 staff members with COVID. Today, I'm happy to report that we have four cases among students, five among staff, and zero quarantined. Board I commend you all for your leadership, courage, and perseverance over the past two years, and I thank our staff, students, and parents for their support.

Mr. Wallace shared information from last week's meeting with a group of twenty-five high school students. We had a great discussion, and the students were excited to be back in school. Mr. Wallace presented the attendance numbers. Last month, I reported that we had an 88 percent attendance record, and I informed you that when you factored in the days lost due to quarantine, we were close to our average year. Unfortunately, attendance is down a little bit; I don't have the exact data, but we estimated 85.47 percent attendance. This past month has typically seen a decrease in attendance throughout the years, but it will be another month and a half before we can fully compare a period of attendance to two years ago. Sickesses have been reported, as well as students who were quarantined a month ago.

Mr. Wallace provided updates on the K building and the virtual school. The district staff met with Fuller Architecture to review design plans. Tomorrow, the entire committee, which includes Mr. Carroll and Mr. Potts, will meet again. We'll talk about creating demarcations and whether or not we'll have to phase some things in, which will be determined, in part, by pricing. On March 21, 2022, the plans will be sent out for bid, with an opening on April 14, 2022. I'll keep you updated and informed.

Mr. Wallace provided details on the budgeting process. With kindergarten registration and student registration opening up, the staff is preparing to start working on next year's plans. Principals and directors have all submitted budgets that have been reviewed and approved by their respective parent advisory and school improvement committees. There's an ample amount of input on the budget before it is presented to the board. Board members will be invited to review the budget in groups of fewer than a quorum, just as we've done in the past. The budget will be presented to the board by May 1, 2022, and to the board of commissioners by May 15, 2022.

### **Recognitions**

The results of the 2022 Davie County Spelling Bee were presented by Mrs. Jennifer Lynde. The Spelling Bee was held on February 3, 2022. Porter Spann (NDMS) came in first, Olivia Rareshide (WEMS) came in second, and Dev Gandhi came in third (DCS Virtual). Porter Spann will now compete in the Regional Spelling Bee on March 13, 2022, representing Davie County Schools.

Seth James recognized Jonah Longworth and Zachary Blalock. These two young men competed against teams from two other states and all across North Carolina and placed first in the Top Tech Challenge at UTI in Mooresville. Both students earned \$10,000.00 each in scholarships, which included a Snap-on tool box and tools for the Automotive Program at DCHS! Both students now have about \$14,000.00 each in scholarships.

**BOE Meeting**  
**March 1, 2022**  
**Page 3**

Lance White - Swimming Coach, Rob Raisbeck - Indoor Track Coach, and Perry Long - Wrestling Coach recognized the following students: Hunter Testa-Regional Placer, Finished 3rd in the state at 182lbs / Jack Jarvis- Regional Placer and finished 4th in the state at 170lbs / Collin Bailey- Regional Placer and finished 4th in the state at 152 / Bryson Godbey- Regional Placer and State Qualifier / Spencer Williams- Indoor Track State Champion in the shot put / Monica Long- Regional placer and qualified for the state meet / Bryson Robinson- regional placer and qualified for the state meet / Earnhardt Harris- qualified for the state tournament in swimming.

Mrs. Jennifer Lynde and DCS staff recognized the Mebane Foundation, DavieLEADS and DCS staff. We want to express our gratitude to the Mebane Foundation for their outstanding support, as well as the DavieLEADS instructional team for their outstanding work.

**Consent Agenda**

The consent agenda included the following actions, which were approved unanimously. Donation Report (copy attached), Personnel Recommendations (copy attached), Budget Amendments (copy attached), Sanitation and Safety Training, Services and Materials (copy attached).

**Committee and Staff Reports**

There were no reports presented.

**Business Items**

Mrs. Jinda Haynes presented the proposed 2022-2023 Davie County Early College High School Calendar which was presented to the Board of Education for review and consideration on February 1, 2022. Lori Smith made the motion to approve the 2022-2023 Davie County Early College High School calendar as presented. David Carroll seconded the motion. The motion carried 7-0.

Mrs. Jinda Haynes presented amendments to the 2021-2022 school calendars. Inclement weather on Monday, February 7, 2022, required revisions to the 2021-2022 school calendars (DCS traditional and Davie County Early College High School). Paul Drechsler made the motion to approve the revisions to the 2021-2022 School Calendars as presented. Cammie Webb seconded the motion. The motion carried 7-0.

Mrs. Jinda Haynes presented graduation information for Davie County High School. Graduation date: Saturday, June 11, 2022, DCHS War Eagle Stadium at 8:30 a.m. Lori Smith made the motion to approve the 2022 Davie County High School graduation date as presented. David Carroll seconded the motion. The motion carried 7-0.

Mr. Butch Rooney presented the ID surveillance bids from Encore Technology Group, Commercial Sound, Allied Universal Technology Group, Brady Integrated Security, and A3 Communications. The six elementary schools, alternative school, the preschool building main campus, and administrative offices, including the transportation, are among the locations where obsolete cameras will be replaced. The staff recommends, A3 Communications, for a total of \$220,770.70. Dub Potts made the motion to approve the bid from A3 Communications as presented. Paul Drechsler seconded the motion. The motion carried 7-0.

**BOE Meeting****March 1, 2022****Page 4**

Policy 4231/5021/7263: Superintendent Wallace spoke about COVID-19's current status and its impact on Davie County Schools. The board discussed the existing situation and reviewed the face covering policy. Currently, the transmission and infection metrics in Davie County support allowing students and parents to make their own determination about whether or not to wear masks on Davie County property. Therefore, unless legally controlled by other laws or regulations, appropriate face coverings will be optional in all school buildings owned and operated by the Board while students are present, on all buses and other DCS owned and/or contracted transportation, and further, in administrative offices and other buildings where school children are not present, all employees and visitors may make their own determinations about whether to wear face coverings. Paul Drechsler made the motion to approve optional face coverings. David Carroll seconded the motion. The motion carried 7-0.

**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**

Cammie Webb 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:JW: mbn

Approved: MBN