

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
Tuesday, April 5, 2022

The Davie County Board of Education met at 6:00 p.m., April 5, 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
Paul Drechsler
Dub Potts
Lori Smith
David Carroll
Cammie Webb

Board Member Absent:

Wendy Horne, Vice-Chair

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 5:17 p.m.

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

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 Cammie Webb; the motion carried 6-0. The Board went into closed session at 5:17 p.m.

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

Lori Smith made the motion, seconded by David Carroll, to approve the minutes of the March 1, 2022 regular Board of Education meeting as presented. The motion carried 6-0.

Board Report

Chairman Junker reviewed upcoming events.

Superintendent's Report

Mr. Wallace provided an update on COVID, currently there are three students active cases, quarantined three students, and zero staff. Attendance is back up at 93.27%, according to the most recent PMR (Principals Monthly Report). The difference between COVID years and non-COVID years is less than a half percent.

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Mr. Wallace spoke about meetings with students. During the last three weeks, I've visited schools and met with a group of high school and middle school students. Overwhelmingly, students expressed their gladness to be back in school. I commend our staff and parents, and I'm delighted they're back in school.

Mr. Wallace shared information about the budget. Mr. Harris will provide board members budget data and a presentation on the budget. The meetings will be held in small groups with less than a quorum of attendees. On April 29, 2022, the proposed budget will be made available to board members, and it will be presented to board members at the BOE meeting on May 3, 2022, and sent to the commissioner's office by May 15, 2022.

Mr. Wallace provided an update on next year's virtual school enrollment numbers. Mrs. Feezor is hard at work on our virtual school, which has received applications from 40 children in grades 4 through 8. At the high school level, Mr. Pruitt estimates that about 70 students have applied. We've scheduled a meeting to plan for the next school year.

Mr. Wallace provided an update on the K building renovation. On March 23, Fuller Architecture sent out bids for the renovation of the K building (virtual school). On March 31, Mr. Spillman led a pre-bid meeting at the K building site. The six companies who attended the pre-bid were: Davie Construction Co., Bar Construction Co., I L Long Construction Co., Inc., Magnolia Construction LLC, WC Construction LLC, and New Atlantic Contracting LLC. There will be a bid opening on April 21, 2022, at two o'clock, at the K building site.

Mr. Wallace spoke about Davie High School, which is led by the Davie County Chamber of Commerce. It's a program that extends for a few months. They choose a group of people who will learn more about Davie County and become more involved in the community. This year, the Davie Leadership Group collaborated to provide a buddy bench for each of our six elementary schools. Our carpentry and other engineering classes at Davie County High School built and designed the benches.

Mr. Wallace provided details on the PTEC meeting in Greensboro. I would like to express my appreciation to Michael Pruitt and Brittany Darst for their efforts. Pinebrook Elementary School was recognized as the signature school. Our vocal ensemble gave a fantastic performance, performing four songs.

Recognitions

Ward Wilson, the band director at South Davie Middle School, recognized Ethan Diemer earned first chair in the Northwest District all-district honors band, qualifying him for all-state auditions. In the All-State band, he placed 6th chair, indicating that he is the state's sixth best Middle School trumpet player.

The following students were recognized by Casey Morrison, the principal of William Ellis Middle School. The following students were selected for the All-District Band: Celena Garcia, 4th chair flute, and Kate Wilson, 5th chair clarinet, received regional awards. At MPA, our eighth-grade band achieved a high rating. This group of students earned the only superior rating, the highest rating at MPA, at the NC Northwest District MS MPA.

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The following students were recognized by DCHS, Coach Rob Raisbeck. The following DCHS athletes competed March 18-20 at the Adidas National Indoor Track Championships in Virginia Beach, Va.: Spencer Williams placed first in the championship boys' shot put with a throw of 60-11.25. Cooper Williams placed first in the freshman boys' shot put with a throw of 40-4.25. Monica Long placed 8th in the National Elite division of the girls' shot put with a throw of 33-2. Bryson Robinson placed first in the championship boys high jump with a clearance of 6-3.25. Ellis Middle School 8th grader Austin Sweet finished second in the MS pole vault with a clearance of 11-5.75. He was also 4th in the MS 60-meter hurdles with a time of 11.15.

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). David Carroll made the motion to approve the consent agenda items as presented, seconded by Lori Smith. The motion carried 6-0.

Mrs. Jinda Haynes provided information on the personnel recommendations. A new principal for Central Davie Academy was listed in the personnel report. Ms. Wendy Maglio has been named as our new CDA principal. She is currently serving as an assistant principal at Davie County High School. Ms. Maglio has many years of experience and has taught a variety of grade levels. Before becoming an assistant principal, she worked with EC students, as an EC case manager, and as an EC program specialist.

Committee and Staff Reports

Mr. Harris presented the revenue and expense report quarterly update as of March 31, 2022. We're still bringing in more money than we're spending. With the exception of roughly \$6,000, federal programs, the fund date is restricted to funds received last year for this year. The funds are in the proper fund balance, which has no bearing on year-to-date revenue and expenditures. We are spending around 85% of our budget on personnel, benefits, and wages. The remaining 4% is used for staff and student development, and 11% for facilities and operations. The cost of school nutrition food is included in the report.

Local current expenses fund school operations and personnel wages and benefits account for 74% of our local current expenses. For school operations and facilities maintenance is 26% of the total. From a federal perspective, 78% of our federal expenditure is spent on personnel, 19% on school operations to assist our students, and the remaining 3% is spent on staff development. Keep in mind that maintenance and facility repairs account for 91% of capital expenditures. The school nutrition enterprise budget includes 42% for school nutrition and 48% for personnel costs. The special revenue fund 70% is allocated to personnel and the remaining 30% is spent on staff and student support.

Business Items

Mr. Harris presented PRC 071 supplemental funds for teacher compensation. The payment will be made in May's final regular scheduled installment. Dub Potts made the motion to approve PRC 071, supplemental funds for teacher compensation, seconded by Lori Smith. The motion carried 6-0.

Mr. Rooney presented Flat Panel RFP bid information. The technology department has issued a request for bids to replace outdated and aging smart boards with interactive flat panel televisions and accompanying software. Six elementary schools, three middle schools, early college high school, alternative school, preschool building main campus, and preschool school sites are among the areas where smart boards will be replaced. Staff recommends the Board of Education approve the selection of Promethean panels Paul Drechsler made the motion to approve the bid from BridgeTEK – Promethean, seconded by Lori Smith. The motion carried 6-0.

Mr. Spillman presented bid information for the HVAC chiller replacement at South Davie Middle School. The board of education approved the replacement of the chiller at South Davie Middle School in the capital outlay budget for 2021-2022. Staff recommends contracting with Professional air for the amount of \$257,612.00 with not accepting deduct alternates 1 and 2 for keeping both primary pumps. Paul Drechsler made the motion to approve the bid from Professional air for the amount of \$257,612.00, seconded by David Carroll. The motion carried 6-0.

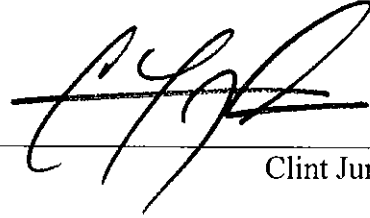
Policy 4231/5021/7263: Superintendent Wallace recommended to continue with the mask optional according to the current policy as presented to the board. David Carroll made the motion to approve policy 4231/5021/7263 as presented, seconded by Lori Smith. The motion carried 6-0.

Public Address to the Board

Attorney Jill Wilson communicated there were no requests from members of the public to address the board.

Adjourn

Cammie Webb made the motion to adjourn with a second from Lori Smith; the motion was approved with a 6-0 vote. The meeting adjourned at 7:05 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW: mbn
Approved: mbn