

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**TUESDAY, JUNE 7, 2022**

The Davie County Board of Education met at 4:00 p.m., June 7, 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:

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

Chairman Junker called the meeting to order at 4:00 p.m. Chairman Junker offered the invocation then led the Pledge of Allegiance. Wendy Horne arrived at 4:05 p.m., and David Carroll arrived at 4:10 p.m.

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

Paul Drechsler made the motion, seconded by Lori Smith, to approve the minutes of the regular Board of Education meeting on May 3, 2022, and the Specially Called Board of Education meeting on May 9, 2022, as presented. The motion carried 6-0.

**Board Report**

Chairman Junker reviewed upcoming events.

**Superintendent's Report**

Mr. Wallace began his report by mentioning a tragic event that occurred in a Texas school a few weeks ago. It's heartbreaking, and it's every school district and employee's worst nightmare. I've spoken with Sheriff Hartman, Chief Deputy Jacobs, Officer Jones, and Representative Howard. In the event of an emergency, the school system has safety and evacuation procedures in place. During our closed session meeting, board members will be given further information. Employees in the district have received safety training, and another session will be held on June 16. Officer Jones will conduct additional training on July 26 during the administrative retreat.

Mr. Wallace congratulated Mr. Pruitt, principal of the High School, on the upcoming graduation ceremony on Saturday, June 11, 2022.

Mr. Wallace recognized the transportation team. The Department of Public Instruction conducted an on-site audit of our bus fleet, evaluating 10% of the buses. The goal is to achieve the lowest possible score. Mr. Miller and his transportation team received a score of 11.71. We are optimistic that our score will place us among the top transportation departments in the state.

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Mr. Wallace shared exciting news regarding grants awarded by the State Department of Public Instruction to Davie County Schools. The grants will have an impact on K-8 instruction, specifically in our schools' Media Centers. A \$30,000 Mini-Grant, a \$285,000 Impact Grant, and a \$50,000 Emerging Technology Grant were awarded. Mr. Wallace expressed appreciation for the contributions of Jennifer Lynde, John Marshall, and Heather Ratledge.

Mr. Wallace provided information on the summer programs. Read to Achieve will be offered, for third-grade students who did not complete or pass the Read to Achieve Test. Some first and second graders will participate in the program. Kindergarten camps will be held at each of our six elementary schools. The Bridge Program will be available to rising sixth and ninth grade students. Summer school will be offered at Davie County High School.

Mr. Wallace provided information on the summer projects, which include the tennis court at William Ellis Middle School, adding graveled parking area behind War Eagle Stadium, the paving of the car rider line at Pinebrook Elementary to improve traffic flow, and other maintenance items.

Mr. Wallace provided an update on attendance for month eight was 93.27%. Not much of a decrease from 95% two years ago.

Mr. Wallace provided an update on the K-Building, demolition in one section of the building will begin on July 5, 2022.

Mr. Wallace provided and update on COVID-19, active cases four students and zero staff.

Lastly, Mr. Wallace spoke about the end of another school year. It's been a difficult year for students, parents, teachers, and the school board. I'm proud of what we've accomplished. I appreciate everyone, commend you for your efforts, and thank you all.

### **Recognitions**

Mr. Shane Nixon recognized the Davie County High School Men's Tennis players. Charles Crenshaw, All-Conference, Conference Doubles Champion, and top four doubles finisher at regionals qualifying for the state tournament. Burke Rosenbaum, Conference Player of the Year, Conference Doubles Champion, and top four doubles finisher at regionals qualifying for the state tournament.

Mr. Rob Raisbeck recognized the Davie County High School track and field team members. Spencer Williams, Conference Player of the Year, Regional Champion, broke the state record, 2022 State Champion in Shot Put and Discuss. Bryson Robinson, All-Conference and Regional Qualifier.

Ms. Casey Morrison recognized the William Ellis Middle School Boys and Girls Conference Champions in Track and Field; Boys Baseball Conference Champions; and Softball Girls Undefeated Conference Champions.

Ms. Karla Freeman recognized Robyn Koontz, Davie County High School's Media Coordinator, and Stefanie Morris, William Ellis Middle School's CTE teacher, for completing The National Board Certification.

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Mr. Wallace recognized Pinebrook Elementary School as Davie County Schools' Piedmont Triad Education Consortium (PTECC) 2021-2022 Signature School.

Mr. Will Marrs, Angela Reeves and Seth James recognized SkillsUSA regional and state winners.

### **Regional Winners**

First Region: Slade Keaton (Technical Drafting), Logan Miller (Construction Core & Sustainability), and Jonathan Gunter (Automotive Beginner). Second Region: Palmer Williams (Technical Drafting), Ashton Douglas (Masonry 1), and Conner Lewis (Automotive Beginner). Third Region: Carter Cuthrell (Masonry 1).

### **State Winners**

First State & Second Region: Rylan Koontz (Core and Sustainable Construction). First State & Third Region: Anna Lowery (Medical Terminology). Second State: Austin Stephens (Medical Math), and Zach Blalock (Automotive Service Technology). Third State & First Region: Ben Hoke (First Aid & CPR). Third State & Third Region: Josh Clark (Skill Project Showcase Transportation & Technical Drafting). Third State: Lacy White (Technical Drafting).

Mr. Ledbetter recognized FFA regional and state winners.

### **Regional Winners**

Horticulture First in Region: Meredith Lopez, Oliva Pollard, Daniel Lawrence, and Nevan Ellis. Extemporaneous Public Speaking First in Region: Bailey Dyson. Junior Dairy Judging Second in Region: Rayne Atkinson, Carleigh Croom, Kayden Cornatzer, and Madison Bowles. Dairy Handling Second in Region: Bailey Dyson. Livestock Judging Third in Region: Holt Carter, Bailey Dyson, Addison Hendrix, and Karsyn Whittaker. Agriculture Mechanics Third in Region: Landon Correll, Clayton Pilcher, Logan Miller, and Jackson Shore. Tool ID First in Region: Aaron Coone, Jacob Moore, and Brayden Willard. Truck Driving Third in Region: Aaron Curtis. Bailey Dyson State FFA Degree. National Chapter Award- Davie County FFA -- Gold Award.

### **Consent Agenda**

The following were included on the consent agenda and were approved unanimously. Donation Report, Personnel Recommendations, Personnel Addendum, Budget Amendments, Continuing Budget Resolution, Surplus Property Report, Public Schools Building Capital Fund NC Education Lottery – Davie County High School, Resolution Granting Authority to the Superintendent and Chief Operations Officer to Implement June 2022 Budget Amendments, Child Nutrition Bid Recommendations 2022-2023, Career and Technical Education Local Application 2022-2024, and Alternative School Modified System Information. David Carroll made the motion to approve the consent agenda items as presented, seconded by Paul Drechsler. The motion carried 7-0.

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### **Business Items**

Mr. Butch Rooney presented the Laptop Lease Contract. This business item is a request for the board to approve the contract for leasing instructional and support staff laptops. Due to an aging fleet of teacher laptops and the ongoing need to provide teachers with refreshed devices every four years. Laptops will be under full warranty during the lease and payments will be made annually, which will allow for more consistent budgeting and device replacement planning. Paul Drechsler made the motion to approve the Laptop Lease Contract as presented, seconded by David Carroll. The motion carried 7-0.

Policy 4231/5021/7263: Superintendent Wallace recommended continuing with the current mask optional policy as presented to the board. Paul Drechsler made the motion to approve policy 4231/5021/7263 as presented, seconded by Lori Smith. The motion carried 7-0.

### **Committee and Staff Reports**

Superintendent Wallace presented the Spring Policy Updates to the Board of Education for review. These updates are based on the NCSBA's recommendations. These policies will be presented to the Board of Education for approval at the scheduled board meeting on July 5, 2022.

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

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

### **Closed Session**

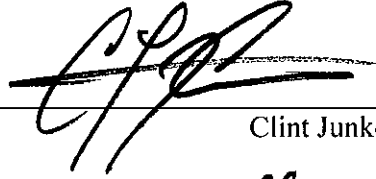
Chairman Junker called for a motion to go into closed session to preserve the attorney client privilege pursuant to N.C.G.S. 143-318.11(a)(3) to discuss personnel matters protected by State law and N.C.G.S.143-318.11(a)(6); to discuss student matters made confidential by N.C.G.S. 143-318.11(a)(1), G.S. 115C-402 and FERPA. Cammie Webb made the motion, seconded by David Carroll; the motion carried 7-0. The Board went into closed session at 4:57 p.m.

### **Return to Open Session**

The board returned from closed session to open session at 6:19 p.m. Paul Drechsler made the motion, seconded by Lori Smith. The motion carried 7-0.

**Adjourn**

David Potts made the motion to adjourn with a second from Paul Drechsler; the motion was approved with a 7-0 vote. The meeting adjourned at 6:20 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JDW:mbn <sup>MBN</sup>  
Approved: 7/5/22