

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, JULY 5, 2022

The Davie County Board of Education met at 4:00 p.m., July 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
Wendy Horne, Vice-Chair
Paul Drechsler
Dub Potts
Cammie Webb

Absent

Lori Smith
David Carroll

Staff Present:

Mr. Jeff Wallace, Superintendent
Mrs. Jinda Haynes, Assistant Superintendent
Elisabeth Troutman, 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.

Paul Drechsler 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 Cammie Webb, to approve the minutes of the regular Board of Education meeting on June 7, 2022, as presented. The motion carried 5-0.

Board Report

Chairman Junker reviewed upcoming events.

Superintendent's Report

Mr. Wallace began his report by thanking everyone. We've finished another year, congratulations to the board, our staff, our students and parents. Thank you and congratulations to Mr. Pruitt and his staff; 400 young men and women have graduated since our last meeting.

Mr. Wallace provided information on the K building/Virtual School project. Davie Construction Company began renovations today. The project is expected to be completed by April 2023.

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Mr. Wallace provided an update on the budget. We're waiting for the final word on the state budget, which has been approved by both the Senate and the House and sent to the governor. We're waiting to hear the outcome from the governor's office. I'm expecting that budget information will be available by the next meeting.

Mr. Wallace provided information from the North Carolina Department of Public Safety. Mr. Buffaloe, Secretary of the North Carolina Department of Public Safety, directed his staff, the NC Highway Patrol Correctional Officers, the ALE, and other agencies to conduct safety walks in school buildings twice a week. Officer Jeff Jones and I met with Sheriff Hartman to discuss the safety walks. Officer Jones will be our main point of contact with DPS, and he will coordinate the safety walks. This directive will be in effect until December, and more information will be presented during closed session.

Mr. Wallace welcomed Mr. Brian Barnett, our new County Manager, who is not present tonight. I spoke with Mr. Barnett, and we scheduled to meet in the first week of August.

Lastly, Mr. Wallace spoke about the North Carolina Department of Health and Human Services sunset date for the StrongSchools NC Public Health Toolkit K-12. In other words, the COVID-19 guidelines that we've been following for the previous two and a half years have now sunset. NC schools have been directed to follow the CDC K-12 guidelines. The CDC link with guidelines is on the DCS website. Lori Dingler and I met with Suzanne Wright, Director of DC DHHS, to discuss where we are and what needs to be done as the new school year approaches. I will be speaking with Jill Wilson, board attorney, to discuss COVID leave.

Consent Agenda

The following were included on the consent agenda and were approved unanimously. Donation Report, Budget Amendments, Personnel Recommendations, Personnel Addendum, and the Testing Misadministration Report. Paul Drechsler made the motion to approve the consent agenda items as presented, seconded by Cammie Webb. The motion carried 5-0.

Business Items

Mrs. Cherri White presented the 2022-2025 AIG Plan. As legislated by Article 9B (N.C.G.S. § 115C-150.5), the AIG Plan for the district must be revised and updated every three years. The North Carolina Department of Public Instruction (NCDPI) sets the guidelines for use to develop local AIG plans. The 2022-2025 AIG Plan was written using feedback from NCDPI, input from the AIG Advisory and other groups, data analysis of various AIG data points and surveys, and resources and support provided by the state AIG consultants. There are no major changes in this plan from the one that is currently in place. Dub Potts made the motion to approve the 2022-2025 AIG Plan as presented, seconded by Paul Drechsler. The motion carried 5-0.

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Superintendent Wallace presented the NCSBA Spring Policy updates to the Board of Education for review on June 7, 2022. These policy updates are based on the NCSBA's recommendations. The policies are being presented today for approval. Cammie Webb made the motion to approve the NCSBA Spring Policy updates as presented, seconded by Wendy Horne. The motion carried 5-0.

Mr. Eddie Greene presented the recommendation for the copier/printer contract. Qualified bidders submitted bids, which were opened publicly on July 1, 2022. Staff recommends that the board approve the bid from Toshiba which is the preferred bidder. Paul Drechsler made the motion to approve the Toshiba contract as presented, seconded by Dub Potts. The motion carried 5-0.

Mr. Harris presented the recommendation to increase the price of breakfast for students in grades 6-12 to \$1.50. This change eliminates split pricing for students in grades 6-12, bringing the district's costs in line with those in neighboring districts. Dub Potts made the motion to approve the breakfast price for grades 6-12 as stated, seconded by Wendy Horne. The motion carried 5-0.

Public Address to the Board

Elisabeth Troutman, 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 Wendy Horne; the motion carried 5-0. The Board went into closed session at 4:44 p.m.

Return to Open Session

The board returned from closed session to open session at 5:22 p.m. Paul Drechsler made the motion, seconded by Cammie Webb. The motion carried 5-0.

Adjourn

Paul Drechsler made the motion to adjourn with a second from Wendy Horne; the motion was approved with a 5-0 vote. The meeting adjourned at 5:23 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JDW:mbn *mbn*
Approved: 8/2/22