

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, AUGUST 2, 2022

The Davie County Board of Education met at 4:00 p.m., August 2, 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
Mrs. Jinda Haynes, Assistant Superintendent
Jill Wilson, Board Attorney
Mavel Nelson, Executive Assistant to the Superintendent and Board of Education

Absent:

Clay Harris, Chief Operations Officer
Jennifer Lynde, Chief Academic Officer

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 David Carroll, to adopt the agenda as presented. The motion carried 7-0.

Lori Smith made the motion, seconded by Cammie Webb, to approve the minutes of the regular Board of Education meeting on July 5, 2022, as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events.

Superintendent's Report

Mr. Wallace began his report by thanking everyone. Early college students will return to school on August 4, 2022. The Davie County Schools convocation will be held on August 26, 2022, at 8:15 a.m., in the Davie High School gymnasium.

Mr. Wallace provided information on the available job openings. We presently have four teaching positions, a counselor position, and a speech-language pathologist position. One of our primary concerns is with classified personnel. There are eleven vacant teacher assistant positions, as well as bus drivers and custodians. This is occurring all around the country, our state, and our region. Mrs. Haynes and the district leaders in Davie County Schools have done a phenomenal job filling vacancies across the district. Many district leaders have participated in multiple area job fairs.

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Mr. Wallace provided an update on attendance, which was 91% this year, a bit lower than in recent years. The projected enrollment for the 2022-2023 school year is 6,064. There are currently 6,000 students enrolled.

Mr. Wallace provided information on the school risk management plan. We have spent a significant amount of time this summer evaluating our emergency plans, and Mrs. Haynes has worked diligently with the principals and district staff to update and finalize the school risk management plan. We worked with officer Jeff Jones on our evacuation preparations and individual school safety plans. School personnel took part in tabletop exercises, and another training session for front office staff was held on August 9th. There is ongoing planning, and we are considering creating a safety video for parents and students.

Mr. Wallace spoke about the administrator retreat last week. The primary focus we discussed was looking back in order to move forward with a strong focus on continuous improvement. Continuing with our instructional framework, professional learning teams, and ensuring that the culture in our schools and district is conducive to trust and that our staff is focused on learning.

Lastly, Mr. Wallace provided an update on the status of K Building; progress is being made, walls will start to be erected tomorrow, and we are on schedule so far.

Consent Agenda

The following were included on the consent agenda and were approved unanimously. Donation Report, Personnel Recommendations, Personnel Addendum, Carolina Custom Transportation, LLC., Contract, and the Davie County Schools Student Fees 2022-2023. David Carroll made the motion to approve the consent agenda items as presented, seconded by Wendy Horne. The motion carried 7-0.

Business Items

Superintendent Wallace presented the Budd Group, Custodial Services Contract. Davie County Schools received a renewal proposal for the custodial service at Davie County High School on June 10, 2022. The previous contract with The Budd Group, Davie County schools agreed to a 3% increase each year that we renew their contract. The new contract language, added a Contract Addendum for True Up Labor Hours, (see attached proposal and contract). Staff recommends renewing the contract with The Budd Group for the yearly amount to \$394,130.88 with a monthly cost \$32,844.24. Paul Drechsler made the motion to approve the Budd Group Custodial Services Contract as presented, seconded by Cammie Webb. The motion carried 7-0.

Superintendent Wallace presented the Pepsi Bottling Ventures LLC (PBV) Contract. The term of the agreement (contract) will be for a period of six (6) years, commencing on July 1, 2022, and expiring on June 30, 2028. (see attached contract). Paul Drechsler made the motion to approve the Pepsi Bottling Ventures LLC (PBV) Contract as presented, seconded by Dub Potts. The motion carried 7-0.

Public Address to the Board

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

1. Danny Lough

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 Lori Smith; the motion carried 7-0. The Board went into closed session at 4:31 p.m.

Return to Open Session

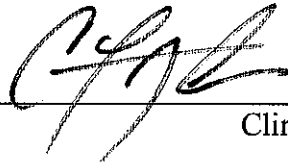
The board returned from closed session to open session at 5:57 p.m. Lori Smith made the motion, seconded by Dub Potts. The motion carried 6-0.

Upon returning from Closed Session, the board voted to amend Superintendent Jeff Wallace's employment contract by extending his contract through June 30, 2026, and to provide a 6.04% salary increase. For the 2022-23 year only, the Board agrees to pay the sum of \$6,000.00 in addition to any sums already provided for in the Superintendent's employment contract to be paid to a qualified retirement plan as described. This amendment will have no effect on the Superintendent's future years of employment with DCS. Motion made by Cammie Webb, seconded by Lori Smith. The motion carried 6-0.

The board voted to amend Assistant Superintendent Jinda Hayne's employment contract dated December 6, 2016, by extending her contract through June 30, 2026. All other items and conditions contained in her contract remain in full force and effect throughout the term. Motion made by Cammie Webb, seconded by Lori Smith. The motion carried 6-0.

Adjourn

Paul Drechsler made the motion to adjourn with a second from Wendy Horne; the motion was approved with a 6-0 vote. The meeting adjourned at 5:57 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JDW:mbn *mbn*
Approved: 10-4-22