

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**TUESDAY, SEPTEMBER 6, 2022**

The Davie County Board of Education met at 6:00 p.m., September 6, 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 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 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 6:01 p.m. and offered the invocation. Chairman Junker led the Pledge of Allegiance.

**Board Report**

Chairman Junker reviewed upcoming events.

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### **Superintendent's Report**

Mr. Wallace began his report by thanking everyone in attendance. During the first two days of school, Mr. Wallace visited each school and received several encouraging remarks; the staff and students are excited to be back to school. They commented that things are going well and that we're almost back to normal.

Mr. Wallace provided an update on enrollment, which is currently at 5950, compared to our projected enrollment of 6064. As of September 6, there were 21 active COVID cases among students and 6 staff members.

Mr. Wallace provided information on the K building/Virtual School project, stating that walls are going up, and invited board members to tour the facility. The targeted completion date is May 2023.

Mr. Wallace provided information on the arrangement with Dr. McKibben, a demographer who has previously worked for us. He intends to begin his research in September. This research will aid in planning throughout the Davie County district.

Mr. Wallace spoke with State Superintendent Catherine Truitt, who will be visiting Davie County High School, on Thursday, September 22. Members of the board were invited to attend.

Mr. Wallace mentioned Mrs. Erin Foils' presentation on the Accountability Results for 2021-2022. The results, like in previous years, offer certain highlights and other areas that need improvement. Last year's data indicates some significant changes. These changes are not unique to Davie County; these changes are across the states and nation.

Lastly, Mr. Wallace recognized Mr. Clay Harris and the finance team for their recognition by the Association of School Business Officials International (ASBO). The Davie County Board of Education received a certificate of excellence and financial reporting. This award represents a significant achievement and reflects our commitment to transparency and high-quality financial reporting.

### **Consent Agenda**

The following were included on the consent agenda and were approved unanimously. Donation Report, Budget Resolution Fiscal Year 2022-2023, Personnel Recommendations, Personnel Addendum, NCPK Contracts, Nurse Contracts, Title I Federal Program Application 2022-2023, and Digital Learning Implementation Grant. Paul Drechsler made the motion, seconded by Wendy Horne. The motion carried 7-0.

### **Committee and Staff Reports**

Mrs. Erin Foil presented the 2021-2022 Accountability Results. The accountability model for North Carolina under the Every Student Succeeds Act consists of School Performance Grades and Long-Term Goals. School Performance Grades are calculated based on a formula that includes 80% achievement and 20% growth. Once a total performance score is calculated, a 15-point grade scale is used to determine the letter grade.

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Achievement scores are made up of proficiency on state standardized tests and English Learner (EL) progress for all schools. High school achievement also includes cohort graduation rate, math course rigor, and ACT/ACT WorkKeys data.

Proficiency on state standardized tests is reported in two different measures – Grade Level Proficiency (GLP), and Career and College Ready (CCR). Every End-of-Grade and End-of-Course test receives a score of an Achievement Level 3-5, or NP (Not Proficient). Grade Level Proficiency is earned by achieving a Level 3 or higher, while achievement levels of 4 or higher are considered Career and College Ready. School Performance Grades use the GLP measure.

All 2021-22 accountability results are available online at <https://www.dpi.nc.gov>. Local Results are attached in files. The information is given both in summary and broken down by school type.

Mrs. Jennifer Lynde, the DCS Curriculum Team, and the Summer Camp Directors presented highlights on the 2022 summer camps, including the purpose of each camp and the data, including attendance and achievements.

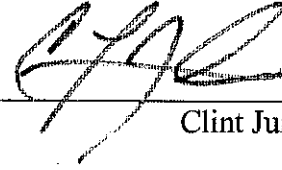
Summer Programs: Read to Achieve (Rising 2-4 grades), Bridge to Success Camp (Rising 6 and 9 grades), Credit Recovering at Davie High (Rising 10-12 and Seniors), STEM Pipeline Camp (Rising 7 and 8 grades), Exceptional Children's Camp (K-12 grades), and Summer Internships (Rising 10-12 grades). Also, there were 6 Kinder Camps (school-based) average of 20-25 students and two staff members at each elementary school. There were 446 students and 76 staff members.

**Public Address to the Board**

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

**Adjourn**

David Carroll made the motion to adjourn with a second from Lori Smith; the motion was approved with a 7-0 vote. The meeting adjourned at 7:36 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW: mbn *mbn*  
Approved: 10.4.22