

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**TUESDAY, October 4, 2022**

The Davie County Board of Education met at 6:00 p.m., October 4, 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  
Leri Smith  
David Carroll  
Cammie Webb

Staff Present:

Jeff Wallace, Superintendent  
Jinda Haynes, Assistant Superintendent  
Elizabeth 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 5:16 p.m.

David Carroll made the motion, seconded by Paul Drechsler, 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. Cammie Webb made the motion, seconded by Lori Smith; the motion carried 7-0. The Board went into closed session at 5:16 p.m.

Chairman Junker reconvened the meeting at 6:01 p.m. and offered the invocation. Chairman Junker led the Pledge of Allegiance.

Paul Drechsler made the motion, seconded by David Carroll, to approve the minutes of the August 2, 2022 and September 6, 2022 regular Board of Education meeting as presented. The motion carried 7-0.

**Board Report**

Chairman Junker reviewed upcoming events.

## **BOE Meeting**

**October 4, 2022**

**Page 2**

### **Superintendent's Report**

Mr. Wallace began his report by thanking everyone in attendance. October is National Principals Month, and I'm grateful for the opportunity to work alongside our principals. You are valued, and we thank you for everything you do.

National School Lunch Week is coming up next week, and several staff and board members will be serving lunch at the elementary schools.

Mr. Wallace shared information on State Superintendent Catherine Truitt's and her assistant Julie Pittman's visit to Davie County High School. Ms. Truitt spoke with our students for about 50-55 minutes, during which there was much discussion and questions. We toured of the campus, spoke with several staff members, and went to see the sheep in the barn. Ms. Truitt ended the day by meeting with some of our teachers and talking about the draft proposal for the new salary and licensure structure. Ms. Truitt stated that Davie County High School should be the model for CTE programs throughout the state.

Mr. Wallace provided an update on the K Building Virtual School's development. The completion timeframe remains May 2023.

Mr. Wallace spoke about over the next few weeks organizing a facility naming committee. As a member of our board, Mr. Dub Potts will serve on the facility naming committee. The final results for naming the K Building Virtual School will be presented by this committee.

Mr. Wallace provided information on the low wealth supplement approved by the state this year. The supplement will be paid to teachers and most instructional staff. The low wealth supplement will be paid out in May 2023. We are going to offer another one thousand dollars retention bonus to classified staff this year. The retention bonus will be paid to classified staff in two payments, November 2022 and May 2023. The classified bonus comes from ESSER funds.

Mr. Wallace provided an update on enrollment numbers. We are about 100 less than our allotment number. Enrollment is at 5960 and are confident that by day 40, we will be at the 100 mark. Attendance is trending back up we are at 95.19%.

Mr. Wallace provided an update on the free and reduced lunch rate, which is currently at 48%. It has increased a little from where we were prior to COVID in 2019.

Lastly, Mr. Wallace provided and update on COVID cases, as of today there are 7 students and 2 staff members.

**Recognitions**

Mr. Joey Anderson recognized Davie High School student Coy James for being selected as a member of the USA baseball team that competed in an international competition.

Mr. Michael Pruitt recognized Davie High School student Palmer Williams for being selected an Adidas All-American player and will play in the All-American game on January 28, 2023 in San Antonio Texas.

**Consent Agenda**

The following were included on the consent agenda and were approved unanimously. Donations Report, Budget Amendments, Budget Resolution Capital Outlay, and Personnel Recommendations. David Carroll made the motion, seconded by Wendy Horne. The motion carried 7-0.

**Committee and Staff Reports**

Mr. John Marshall presented on Davie County Schools being awarded three NCDPI Digital Learning Grants. The Emerging Technologies Grant will provide all three middle schools with funds to outfit the media centers and their makerspaces with new, innovative technology. The Professional Development Grant will provide all middle school teachers with blended learning and training support. The Impact Grant will redesign all K-8 media centers with new tables, chairs, soft seating, and makerspaces.

Mr. Clay Harris provided an update on the Classified Staff Salary Study. We contracted two consultants to review our pay grade level accuracy, experience step placement, pay table, and consistent guidelines to standardized placement. Survey results from selected classified staff in various positions were used to support the development of a new salary scale. Full implementation of the study would have approximately \$1.2 Million impact on the local budget. Necessary adjustments in pay grades and steps will be made in October totaling approximately \$160,000.00.

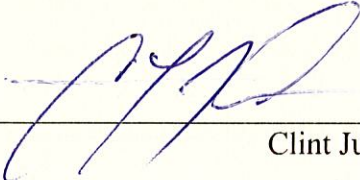
Superintendent Wallace presented the revised Policy 5210 Distribution of Non-School Materials as information for the Board of Education to review. Members of the board were provided with a copy of the policy revision. The policy will be presented as a business item for approval at the Board of Education meeting on November 1, 2022.

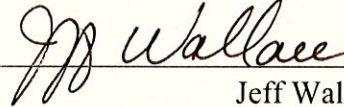
**Public Address to the Board**

Attorney Elizabeth Troutman 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 Cammie Webb; the motion was approved with a 7-0 vote. The meeting adjourned at 7:00 p.m.

  
\_\_\_\_\_  
Clint Junker, Chairman

  
\_\_\_\_\_  
Jeff Wallace, Secretary

CJ:JW: mbn

Approved: 11-1-22