

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, November 1, 2022

The Davie County Board of Education met at 6:00 p.m., November 1, 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 5:15 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 Cammie Webb; the motion carried 7-0. The Board went into closed session at 5:17 p.m.

Chairman Junker reconvened the meeting at 6:00 p.m. and offered the invocation. Chairman Junker led the Pledge of Allegiance.

Lori Smith made the motion, seconded by Paul Drechsler, to approve the minutes of the October 4, 2022 regular Board of Education meeting as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events.

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Superintendent's Report

Mr. Wallace began his report by thanking everyone in attendance. This month is special because we have the opportunity to vote, celebrate our veterans, our military, and enjoy Thanksgiving and give thanks.

Mr. Wallace shared the great news that DCS received a safety grant in the amount of \$202,896.00. We've collaborated with Sheriff Hartman, Officer Jeff Jones, and Brian Jacobs, and we'll be adding two School Resource Officers to our DCS SRO team.

Mr. Wallace shared information and concerns with the fluctuating cost of diesel fuel for DCS school buses.

Mr. Wallace provided an update on K Building Virtual School. The project is going well, bi-weekly meetings are held, and at the meeting yesterday we discussed the long-term plan. The completion date is mid May 2023.

Mr. Wallace provided an update on COVID; our numbers have stayed relatively low for the last month. The COVID number as of today, there are three students and zero staff. Our attendance has been affected by illness, which has increased due to the flu and other viruses.

Mr. Wallace shared information on the presentation at the next Board of Commissioners meeting. Mr. Wallace, Jennifer Lynde, Jinda Haynes, and Clay Harris, will be presenting an overview on the finance, curriculum and human resources departments.

Mr. Wallace shared information on the State Board of Education meeting on November 2, 2022, which he is planning on attending.

Lastly, Mr. Wallace shared plans for a drop-in social to express appreciation for outgoing board members Clint Junker, David Carroll, and Lori Smith between 4:00-5:00 p.m., before the board meeting on December 6. The regular board meeting will begin at 6:00 p.m., and the newly elected board members will be sworn in.

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Recognitions

Mr. Anthony Davis recognized Jesse Ledbetter, Agriculture Education Teacher at Davie County High School. Mr. Ledbetter was selected as the Davie County Schools NCCAT CTE Teacher of the Year. He was also selected by NCCAT as a state finalist for their CTE Teacher of the Year Program.

Athletic Director Trish King recognized the North Davie Middle School Boys Soccer Team. The team won the conference championship.

Coach Collin Ferebee recognized the Davie County High School Women's Tennis Team. The team was undefeated in conference play this year, winning the conference championship and completing their second consecutive undefeated season in the Central Piedmont Conference.

Mr. Michael Pruitt recognized Coach Collin Ferebee, who was nominated as the 2022 Central Piedmont Conference Women's Tennis Coach of the Year.

Consent Agenda

The following were included on the consent agenda and were approved unanimously. Donations Report, Budget Amendments, and Personnel Recommendations. Wendi Horne made the motion, seconded by Cammie Webb. The motion carried 7-0.

Business Item

Superintendent Jeff Wallace presented Policy 5210 Distribution of Non-School Material for approval. David Carroll made the motion, seconded by Cammie Webb, to approve Policy 5210 Distribution of Non-School Material as presented. The motion carried 7-0.

Committee and Staff Reports

Mrs. Jinda Haynes presented HR data and an overview of the employment process. Davie County Schools has 830 permanent employees and is the county's second largest employer.

Employee costs-retirement, healthcare, and salaries continue to increase.

Employees complete an intent form for the following year in February to help determine vacancies and recruiting plans. There has been a nationwide decline in enrollment in teacher education programs for the past five years.

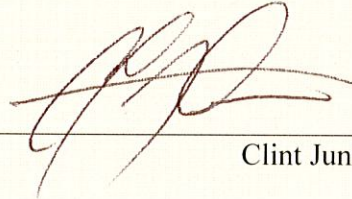
Mr. Andy Deal, with the accounting firm Anderson, Smith and Wike, presented a brief summary of the audited financial statements for the year ending June 30, 2022. There were no audit findings, and Mr. Deal complimented the staff on another excellent year of financial management.

Public Address to the Board

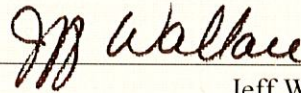
Attorney Jill Wilson communicated that there were no requests from members of the public to address the board.

Adjourn

Paul Drechsler made the motion to adjourn with a second from David Carroll; the motion was approved with a 7-0 vote. The meeting adjourned at 7:27 p.m.



Clint Junker, Chairman



Jeff Wallace, Secretary

CJ:JW: mbn

Approved: 12-6-22