

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, DECEMBER 6, 2022

The Davie County Board of Education met at 6:00pm, December 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

Newly Elected Board Members Present:

Marie Helms
Joe Caudle
Con Shelton

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 5:13pm.

David Carroll made the motion, seconded by Lori Smith, 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 personnel and property matters protected by State Law and to discuss student concerns made confidential by General Statutes and the Family Educational Rights and Privacy Act. Lori Smith made the motion, seconded by Cammie Webb; the motion carried 7-0. The Board went into closed session at 5:13pm.

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

Lori Smith made the motion, seconded by David Carroll, to approve the minutes of the November 1, 2022 regular Board of Education meeting as presented. The motion carried 7-0.

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Reorganization of the Board

Superintendent Wallace commended board members for their commitment and cohesive team effort in creating and maintaining a culture of trust, which has been challenged in recent years. Still you've stayed the course and kept students at the forefront. As you have proved and exemplified, mutual trust among staff and other stakeholders is vital.

Superintendent Wallace and members of the Board recognized Clint Junker, Lori Smith and David Carroll for their years of service to Davie County Schools and the Davie County Board of Education. Mr. Wallace expressed appreciation for their commitment, leadership, dedication, accomplishments, and effort to foster a culture of trust.

Superintendent Wallace presented awards to David Carroll and Lori Smith for their four years of service, as well as Clint Junker for his ten years of service to Davie County Schools and the Davie County Board of Education.

Newly elected Board members Joe Caudle, Marie Helms, and Con Shelton were sworn in by Davie County District Court Judge Jimmy Myers. After the newly elected board members took their oath office, Clint Junker, Lori Smith, and David Carroll exited the meeting, and the newly elected board members proceeded to take seats.

Board Attorney Jill Wilson opened the floor for nominations for Board Chair. Cammie Webb nominated Wendy Horne for Board Chair. There were no other nominations. Mrs. Horne received a 7-0 vote and was confirmed as the Board Chair.

Wendy Horne, Board Chair, opened the floor for nomination for Vice-Chair. Paul Drechsler nominated Dub Potts for Vice-Chair. There were no other nominations. Mr. Potts received a 7-0 vote and was confirmed as the Vice-Chair.

Board Report

Madam Chair Mrs. Horne reviewed upcoming events in January and announced that the next Board of Education meeting would be held on Tuesday, January 3, 2023, at 6:00 pm.

Superintendent's Report

Superintendent Wallace began his monthly report by welcoming the new board members, thanking everyone for attending, reminding the Board of the vital work they perform, and advising the Board to always focus on what is best for students.

Mr. Wallace congratulated the students that were present to be recognized from the several schools.

Mr. Wallace provided an update on COVID 19 as of today, one student and two staff members.

Mr. Wallace provided an update on the status of the K Building Virtual School, stating that bi-weekly meetings are held with Davie Construction and that the completion date remains mid-May 2023.

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Lastly, Mr. Wallace provided an update on the Facility Naming Committee. The committee will be responsible for considering and recommending to the Board of Education the names for the new K Building Virtual School. The committee is comprised of Mr. Dub Potts, BOE; Superintendent Wallace; Mr. Clay Harris, Chief Operations Officer; a principal; advisory council member; two teachers, and two community members. The Committee will begin meeting in January of 2023.

Recognitions

Coach Gloria Chalmers recognized the South Davie Middle School Lady Volleyball team for winning the conference championship.

Jason Carter, a music teacher, recognized Harper Whiteside; she was chosen for the NC Elementary Honors Chorus in 2021 and 2022, and she performed at the NC Music Educators Conference in Winston-Salem in November.

Superintendent Wallace recognized the 2022 Holiday Card Art Contest Winners. The Central Office Staff voted on one entry from each grade level school winner: elementary, middle, and high school. Congratulations were given to the school level winners: Ashley Martinez, CES; Landon Lauck, CZES; Ava Cline, MES; Johnsie Rhyne, PES; Rylie O'Brien, SGES; Levi Sherrill, WRD; Makiah Faunce, NDMS; Jackson Oldham, SDMS; Reese Harris, WEMS; Heidi Tiff, DCHS; Lucas Shoffner, DCECHS; and Gianna Gonzalez, DCVS. The three winners: the overall winner, Heidi Tiff, first runner-up Makiah Faunce, and second runner-up and Rylie O'Brien.

Consent Agenda

Consent agenda items: Budget Amendments, Donation Report, Personnel Recommendations and Amendment to Personnel Report. Dub Potts made the motion, seconded by Cammie Webb to approve the consent items as presented. The motion carried 7-0.

Committee/Staff Reports

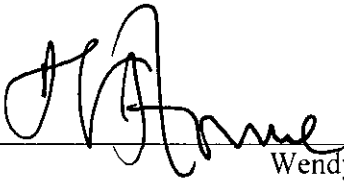
Jinda Haynes presented two options for the 2023-2024 school calendar. Mrs. Haynes explained the calendar committee met on November 8th and November 21st to draft these two options and that school representatives and parents from each school participated in developing the calendars. Davie County Schools' staff will have the opportunity to vote on a calendar; the top choice will be presented to the Board in January 2023.

Public Address to the Board

None.

Adjourn

Cammie Webb made the motion to adjourn with a second from Joe Caudle; the motion was approved with a 7-0 vote. The meeting adjourned at 6:59pm.



Wendy Horne, Chair



Jeff Wallace, Secretary

WH:JF:mbn
Approved: 1-3-2023