

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**TUESDAY, JANUARY 3, 2023**

The Davie County Board of Education met at 6:00pm, January 3, 2023, in the Board Room of the Central Davie Education Center, 220 Martin Luther King Jr. Road, Mocksville, NC.

Board Members Present:

Wendy Horne, Chair  
Dub Potts Vice-Chair  
Cammie Webb  
Con Shelton  
Marie Helms  
Joe Caudle

Absent:

Paul Drechsler

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

Wendy Horne, Chair called the meeting to order at 5:32pm.

Con Shelton made the motion, seconded by Cammie Webb to adopt the agenda as presented. The motion carried 6-0.

Wendy Horne, Chair 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. Dub Potts made the motion, seconded by Cammie Webb; the motion carried 6-0. The Board went into closed session at 5:32pm.

Wendy Horne, Chair reconvened the meeting at 6:10 p.m. and offered the invocation. Wendy Horne, Chair led the Pledge of Allegiance.

Marie Helms made the motion, seconded by Joe Caudle to approve the minutes of the December 6, 2022 regular Board of Education meeting as presented. The motion carried 6-0.

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**Board Report**

Madam Chair Mrs. Horne reviewed upcoming events in February and announced that the next Board of Education meeting would be held on Tuesday, February 7, 2023, at 6:00 p.m.

**Superintendent's Report**

Superintendent Wallace began his monthly report by thanking everyone and acknowledging January as board of education appreciation month and praising members of the board for their commitment to serve. Board members received a gift bag containing coasters made at the high school by Mr. Cartner and Mr. Marrs, as well as cards handmade by students.

Mr. Wallace provided an update on COVID 19 as of today, 6 students and 3 staff members.

Mr. Wallace shared data from the third month PMR attendance report, indicating that attendance is at 91.06%. According to previous years' data, the percentage has decreased due to student absences due to sickness.

Mr. Wallace provided information about the upcoming meeting with Davie County Manager Brian Barnett and his staff. Mr. Wallace also shared information regarding meetings with Chief Deputy Brian Jacobs.

Lastly, Mr. Wallace shared data regarding the report from demographer Dr. Jerome McKibben. Board members received a copy of the report.

**Recognitions**

Sandra Swindle, School Counselor, acknowledged Mr. Danny Lough, Davie County 4-H youth development extension agent. Central Davie Academy was awarded a grant to provide STEM science lessons to CDA students.

Clay Harris, Chief Operations Officer recognized Janie O'Connor for participating in a yearlong academy to expand on her school business knowledge. This academy is the second step in the process of full School Business Director accreditation. Mrs. O'Connor will begin the final course work in March, with a completion scheduled for January 2024.

Colonel Daniel Marks and First Sergeant Harold Wolfe of the Davie County High School JROTC recognized Christopher De Vicente and Gavin Lucus on their first-place finish in the Carolina North Forest Orienteering Competition.

**Consent Agenda**

Consent agenda items: Donation Report, Budget Amendments, and Personnel Recommendations. Dub Potts made the motion, seconded by Joe Caudle to approve the consent items as presented. The motion carried 6-0.

**Committee/Staff Reports**

Anthony Davis, Director of CTE & Federal Programs, Joe Otranto, Director of School Nutrition Services, and Jinda Haynes, Assistant Superintendent, Human Resources, presented a brief overview of the November audit and a summary of the results.

Jeremy Miller, Director of Transportation presented the fall ridership student count data gathered between September 26-30, 2022 compared to the assigned riders.

Michael Spillman, Director of Facilities presented bid information for the tennis court project. Six companies were contacted to submit proposals for the re-construction of North Davie Middle School's four existing tennis courts. There were two bidders. The staff recommends the \$187,660.00 contract with Lawing Premium Paving LLC. A motion was made by Dub Potts, seconded by Cammie Webb to approve the bid from Lawing Premium Paving LLC. The motion carried 6-0.

**Business Items**

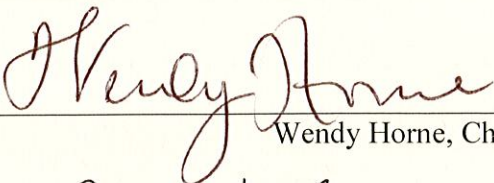
Jinda Haynes presented option 1 for the 2023-2024 school calendar, Davie County Schools' employees had the opportunity to vote on the proposed calendars. Option 1 received the highest number of votes and is therefore presented to the Board for approval. Cammie Webb made the motion, seconded by Con Shelton to approve option 1 for the 2023-2024 school calendar. The motion carried 6-0.


**Public Address to the Board**

None.

**Adjourn**

Marie Helms made the motion to adjourn with a second from Joe Caudle; the motion was approved with a 6-0 vote. The meeting adjourned at 7:35 p.m.

  
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Wendy Horne, Chair

  
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Jeff Wallace, Secretary

WH:JF:mbn  
Approved: 2/7/23