

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, DECEMBER 4, 2012

The Davie County Board of Education met at 4:00 pm, December 4, 2012, in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

Barbara Owens, Chairwoman
Chad Fuller, Vice-Chair
Carol Livengood
Steve Ridenhour
Clint Junker
Paul Drechsler
Wendy Horne

Others Present:

Dr. Darrin Hartness, Superintendent
Jill Wilson, Board Attorney
Jeff Wallace, Assistant Superintendent
Deborah Smink, Chief Financial Officer
Butch Rooney, Director of Technology
Jean Brickey, Recording Secretary

Chairwoman Owens called the meeting to order at 4:01 pm.

Paul Drechsler made the motion, seconded by Chad Fuller, to adopt the agenda as presented. The motion carried 7-0.

Chad Fuller made the motion to go into closed session pursuant of N.C.G.S.143-318.11 to consult with our Board attorney in order to preserve the attorney-client privilege, to consult with the board attorney on confidential matters and to discuss personnel matters protected by 115C-321 et seq. Wendy Horne seconded and the motion carried 7-0. The Board went into closed session at 4:03 pm.

Upon returning to open session at 4:25 pm, Paul Drechsler made the motion, seconded by Steve Ridenhour, to recess until 6:00 pm. The motion carried 7-0.

Board members participated in iPad training until 5:45 pm.

The meeting reconvened at 6:00 pm. Arti Bolick joined the meeting as Jill Wilson left following closed session.

Chairwoman Owens recognized the technology department staff for their work, especially the iPad training held prior to the board meeting.

Chairwoman Owens offered the invocation and members of Brownie Troop 2146, Farmington Community Center, led the Pledge of Allegiance.

Paul Drechsler made the motion, seconded by Chad Fuller, to approve the minutes of the Work Session/Business Meeting of October 23, 2012 and the Called Special Meeting of November 15, 2012 as presented. The motion carried 7-0.

Board Report – Chairwoman Owens highlighted Board events during December and January and announced the next Board Meeting would be Tuesday, January 8, 2013 at 6:00 pm.

Superintendent's Report - Dr. Hartness reported on items including televised Board Meetings, update on meetings with staff and architects regarding one comprehensive high school for all students and programs and the repurposing of the current high school, scheduled visits to buildings constructed by Walter Robbs Callahan and Pierce and Little Diversified, Veteran's Day events held in the schools, the Board lunch at Cornatzer Elementary School, Early College Open House and the "Go Far" Running Program. Information from meetings Dr. Hartness attended with Speaker of the House Thom Tillis, the State Superintendent, Dr. June Atkinson and staff from the Department of Public Instruction was shared. Dr. Bill Harrison, Chairman of the State Board of Education, visited several schools in Davie County and offered his congratulations to the Board, staff, parents and students for a job well done. Dr. Hartness spoke about the PTEC Celebration Breakfast to be held on Friday, December 7, announcing that many DHS students would be performing. Information regarding Davie County Schools' new logo and web site was shared.

Staff Recognitions

Dr. Hartness recognized South Davie Middle School, recipient of the PTEC Signature School Award. SDMS was one of the three schools that have experienced significant improvement in the last 12 months.

Tom Evans recognized Jeremy Whitaker for being selected as the 2012-2013 Davie County Schools' District Maintenance Person of the Year.

Don Howard recognized South Davie Middle School's Custodial Team: Angie Dulin, Angela Crotts, Carl Roberson, Billy Greer and Carolyn Sloan for being selected as the 2012-2013 Davie County Schools' District Custodial Team of the Year.

Jeff Wallace and Barry Whitlock recognized North Davie Women's Tennis Team and Head Coach Lauren Skidmore for winning the Conference regular season, as well as the Conference Tournament. They finished with a 6-0 record.

Jeff Wallace and Barry Whitlock recognized the North Davie Women's Volleyball Team, Head Coach Trish King and Asst. Coach Brittany Stewart for winning the regular season, as well as the Conference Tournament. They finished the season with a perfect 15-0 record.

Jeff Wallace and Barry Whitlock recognized the South Davie Men's Soccer Team and Head Coach Louise Diemer for winning the regular season, as well as the Conference tournament. They finished with a perfect 10-0 season.

Dr. Hartness recognized the 2012 Holiday Card Winners: Millie Baysinger, CES; Anna Marie Sloan, CZES; Sadie Essic, MES; Ashden Harris, PES; Cassie Hodges, SGES; Olivia Otto, WRD; Lily White, CDA; Danielle Sanderson, SDMS; Jordan Smith, WEMS; Erykah Fowler, CDA; and Erin Mang, DHS. A Power Point presentation highlighting their work was shown and all art work was framed and presented to the artists. The three winners, Ashden Harris, Danielle Sanderson and Erin Mang, whose art work was featured on the 2012 DCS Christmas Card, received a \$50 Walmart Gift Card.

Dr. Hartness recognized Butch Rooney, Director of Technology, for earning a Certificate of Completion for the Certified Educational Chief Technology Officers Program at the UNC School of Government.

Consent Agenda

Chairwoman Owens amended the Consent Agenda to add an additional personnel item, the extension of Dr. Hartness' contract to June 30, 2016.

NCPK Contracts - Davie County NCPK programs have been awarded \$42,847.00 more to serve children in quality preschool programs. Contract amendments were presented for approval.

Personnel Recommendations -Personnel recommendations were submitted for Board approval for employment and substitutes. Resignations, reassignments, retirements and terminations were for information only.

Carol Livengood made the motion, seconded by Wendy Horne, to approve the consent items as presented. The motion carried 7-0.

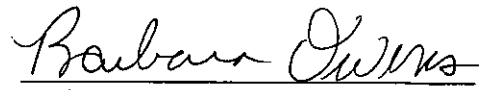
Public Address to the Board - There were no addresses to the Board.


Committee/Staff Reports

Human Resources - Jeff Wallace presented summary information regarding the 2013-2014 School Calendar Options. The two options will be sent out to all staff for a vote on December 10. The calendar will be presented to the Board for approval at the January, 2013 Board meeting.

Board Comments - Each Board member gave congratulatory and closing comments. Wendy Horne offered a suggestion that published scheduled visits at the high school for the community be planned after the first of the year.

Chad Fuller made a motion to adjourn. Steve Ridenhour seconded the motion and it carried 7-0. The Board adjourned at 7:05 pm.


Barbara Owens, Chairwoman


Dr. Darrin Hartness, Secretary

BO:DH:jmb

Approved: 1-8-13