

**MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, FEBRUARY 5, 2013**

The Davie County Board of Education met at 6:00 pm, February 5, 2013, 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
Paul Drechsler
Wendy Horne

Board Members Absent:

Clint Junker

Others Present:

Dr. Darrin Hartness, Superintendent
Jill Wilson, Board Attorney
Jeff Wallace, Assistant Superintendent
Deborah Smink, Chief Financial Officer
Noël Grady-Smith, Executive Director of Curriculum & Leadership Development
Butch Rooney, Chief Technology Officer
Jean Brickey, Recording Secretary

Chairwoman Owens called the meeting to order at 5:58 pm and offered the invocation. She announced that Mr. Junker would not be in attendance due to a flight delay.

Chairwoman Owens announced that collection bags were available for pick up for the Scouting for Food Campaign by the Boy Scouts. Members of Boy Scout Troop 575 from First Baptist Church led the Pledge of Allegiance.

Carol Livengood made the motion, seconded by Chad Fuller, to adopt the agenda. The motion carried 6-0.

Wendy Horne made the motion, seconded by Steve Ridenhour, to approve the minutes of the January 8, 2013 Board meeting as presented. The motion carried 6-0.

Board Report – Chairwoman Owens asked Board members for feedback regarding holding closed sessions prior to Board meetings, beginning at 5:00 or 5:15, depending on the amount of closed session business. The regular meeting would begin at 6:00 pm as normal. The consensus of Board members was to adopt this procedure. Chairwoman Owens reviewed upcoming Board events in February.

Superintendent's Report – Dr. Hartness' report included the Strategic Plan [to be presented at this meeting by Dr. Larry Price], the February 19 Work Session, inclement weather and the STEM center parent night at Davie High School. Dr. Hartness attended a superintendents' meeting with the State Superintendent and gave updates on statewide initiatives. He also reported notifications to parents would be mailed this week regarding the approved redistricting plan. Approximately 130 students are affected. Appeal procedures are included in the correspondence.

BOE Meeting
February 5, 2013
Page 2

Staff Recognitions –

Jeff Wallace recognized Tom Evans, Maintenance Director, on his retirement from Davie County Schools after 34+ years. A photo PowerPoint was shown and Mr. Evans was presented an engraved hammer.

Daughn Baker recognized Brenda Norman, William Ellis Middle School, for being selected as the 2012-2013 Davie County Schools' District Child Nutrition Manager of the Year.

Daughn Baker recognized Mary Carter, Cooleemee Elementary School, for being selected as the 2012-2013 Davie County Schools' District Child Nutrition Person of the Year.

Elizabeth Phillips recognized Eunice Smoot, Davie County High School, for being selected as the 2012-2013 Davie County Schools' District EC Teacher of the Year.

Noël Grady-Smith recognized Karen Martin, William Ellis Middle School, for being selected as the 2012-2013 Davie County Schools' District Teacher of the Year.

Noël Grady-Smith recognized Jamie Bailey from Cornatzer Elementary School, Sue Clark from Davie High School and Susan Riddle from Cornatzer Elementary School for earning their National Board certification.

Consent Agenda

Steve Ridenhour made the motion, seconded by Chad Fuller, to approve the budget amendments and personnel recommendations as presented. The motion carried 6-0.

Business Items

Strategic Plan – Dr. Larry Price presented the 2013-2017 Strategic Plan as prepared by staff and students from Davie County Schools and members of the community. The Vision Statement for Davie County Schools is: *Davie County Schools will be the national model in creating educational excellence through innovative and personalized experiences.* The Mission Statement for Davie County Schools is: *Davie County Schools will spark curiosity and passion for learning, promote individual excellence and challenge students to accept personal responsibility as citizens in a diverse community. The school district will create safe, world class learning environments, facilitated by highly effective faculty and staff. The district will invite collaboration through intentional partnerships with the community and beyond, opening the doors to a global perspective.* Core Values and Beliefs were identified as: *Respect, Dedication and Commitment, Teamwork, Collaboration and Relationships, Integrity and High Expectations.* Strategic Priorities and 3-5 Year Goals were reviewed.

Chairwoman Owens called for a motion and discussion to approve and support the Strategic Plan. Carol Livengood made the motion to adopt the Strategic Plan as presented. Chad Fuller seconded and the motion carried 6-0.

Audit Contract – Deborah Smink presented an audit contract and fee proposal with Anderson Smith & Wike, PLLC for the fiscal year ending June 30, 2013. The fee for the June 30, 2013 audit is \$28,200.

Paul Drechsler made the motion, seconded by Wendy Horne, to approve the audit contract and fee proposal with Anderson Smith & Wike, PLLC as presented. The motion carried 6-0.

Public Address to the Board

Counselor Wilson reviewed the rules for citizens addressing the Board.

James Williams, 236 Bonkin Lake Road, Mocksville – spoke to the Board regarding redistricting. His two children are now in the William R. Davie district instead of Pinebrook. He stated it will be inconvenient for him and his wife who work in Winston-Salem and therefore limit parent involvement. He was also critical of the way in which he learned of the redistricting and felt better communication is needed.

Erin Williams – spoke to the Board regarding redistricting. She stated her son has worked hard for his reputation, his friends, his grades and there are clubs that he is involved in that are not offered at William R. Davie. She and her husband have worked hard to keep a consistent life with same home, same church, same jobs and same schedule and now they must change schools. She and her family are sad about this.

Ethan Williams – Ethan attends Pinebrook and wants to stay at Pinebrook. He planned to play football there. He is very mad and doesn't feel this is fair. He stated he and his friends are Christians and they want to go to the same school. He has learned a lot about Pinebrook pride and wants to keep it at Pinebrook.

James Kowles, Farmington – spoke to the Board about distances from points in Davie County to the new school site on Farmington Road. He believes Davie County High School compares very favorably to other high schools. Mr. Kowles appreciates the effort of the Board to be transparent. He urged the Board to work incrementally on the improvement at the current high school.

Committee/Staff Reports

Davie County Schools Facts – Stephanie Koefoed presented a publication entitled *Davie County School Facts for 2012-2013*. This publication compiles information from various departments that the community would find useful or informative. This publication is also posted on the schools' website.

Board Policies – Superintendent Hartness presented revisions to board policies for board members' consideration and review. These are recommendations from the North Carolina School Boards Association due to changes in legal requirements or changes in the law. Board members were asked to submit any questions to the Superintendent. The policies will be presented for adoption in March.

Davie County Early College High School 2013-2014 School Calendar – Jeff Wallace presented the Early College School Calendar for the next school year for board members' consideration and review. The calendar will be presented for approval in March.

Facilities: Cooleemee Project – Jeff Wallace reported that all bills were paid and documents finalized in January for the Cooleemee kitchen/cafeteria project. A brief summary included major work done and a final cost of \$946,544.20 which was 1% under the budgeted amount of \$956,121.

Pod Sale – Deborah Smink reported that the Early College POD modular classroom was advertised on GovDeals with a bid end date of December 12, 2012. The buyer is Modular Building Associates, LLC of Coppell, Texas. The price paid was \$21,101.00. A fee of \$1,582.57 was paid to GovDeals. The POD will be removed in the next month or two.

BOE Meeting
February 5, 2013
Page 4

Donations Report – Deborah Smink presented the donations report covering donations received from July 1, 2012 through January 23, 2013. Over \$75,000 has been received in the schools.

Board Comments – Each Board member gave congratulatory and closing comments.

Steve Ridenhour made a motion to go into closed session to preserve the attorney-client privilege to discuss student and personnel matters. Chad Fuller seconded the motion and it carried 6-0. The Board went into closed session at 7:55 pm.

Upon returning from closed session and having no further business, Chad Fuller made a motion to adjourn. Steve Ridenhour seconded and the motion carried 6-0. The meeting adjourned at 8:52 pm.



Barbara Owens, Chairwoman



Dr. Darrin Hartness, Secretary

BO:DH:jmb

Approved: 3-5-13

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Current Expense Fund

The Davie County Board of Education at a meeting on the 5th day of February, 2013 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 11,082,854
Amount of Increase or Decrease	<u>0</u>
Total Appropriation in Current Amended Budget	<u>\$ 11,082,854</u>

Passed by majority vote of the Board of Education of Davie County on the 5th day of February, 2013.



Chairman, Board of Education



Secretary, Board of Education

**DAVIE COUNTY SCHOOLS
CURRENT EXPENSE FUND
BUDGET AMENDMENT**

Fiscal Year 2013
February 5, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Workshop Expense	2.5110.028.312	12,500.00	707.85	13,207.85
Sub Pay	2.5112.028.163	-	1,100.00	1,100.00
FICA	2.5112.028.211	-	100.00	100.00
Sub Pay	2.5113.028.163	-	75.00	75.00
FICA	2.5113.028.211	-	5.74	5.74
Sub Pay	2.5114.028.163	-	150.00	150.00
FICA	2.5114.028.211	-	11.43	11.43
Sub Pay	2.5120.028.163.312	-	156.50	156.50
FICA	2.5120.028.211.312	-	11.95	11.95
Sub Pay	2.5210.028.163	1,500.00	(1,000.00)	500.00
FICA	2.5210.028.211	115.00	(80.00)	35.00
Tuition Reimbursement	2.5210.028.352	3,500.00	(3,500.00)	-
Sub Pay	2.5260.028.163.320	-	88.00	88.00
FICA	2.5260.028.211.320	-	6.73	6.73
Workshop Expense	2.5401.028.312	-	200.00	200.00
Workshop Expense	2.5402.028.312	-	350.00	350.00
Workshop Expense	2.5500.028.312.330	-	91.80	91.80
Travel	2.8110.028.332	-	25.00	25.00
Workshop Expense	2.6940.028.312	2,500.00	1,000.00	3,500.00
Supplies and Materials	2.6940.028.411	304.00	500.00	804.00

EXPLANATION: Amend Budget to Reflect Expected Expenditures