

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, DECEMBER 5, 2017

The Davie County Board of Education met at 6:00 p.m., December 5, 2017, in the Board Room of the Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

Clint Junker, Chairman
Chad Fuller
Barbara Owens
Paul Drechsler
Dub Potts
Terry Hales

Board Members Absent:

Wendy Horne, Vice-Chair

Staff Present:

Dr. Darrin Hartness, Superintendent
Jeff Wallace, Associate Superintendent
Jill Wilson, Board Attorney
Deborah Miller, Chief Financial Officer
Jinda Haynes, Assistant Superintendent
Butch Rooney, Director of Technology
Elle King, Board Clerk

Chairman Fuller called the meeting to order at 5:15 p.m.

Paul Drechsler made the motion, seconded by Terry Hales, to adopt the agenda as presented. The motion carried 6-0.

Chairman Fuller 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 matters protected by State law and to discuss student concerns made confidential by General Statutes and the Family Educational Rights and Privacy Act. Barbara Owens made the motion, seconded by Dub Potts; the motion carried 6-0. The Board went into Closed Session at 5:20 p.m.

Chairman Fuller reconvened the meeting at 6:00 p.m. and offered the invocation and led the pledge of allegiance.

Barbara Owens made the motion, seconded by Terry Hales, to approve the minutes of the November 7, 2017 regular Board of Education meeting as presented. The motion carried 6-0.

Board Attorney Jill Wilson explained the December meeting was the organizational meeting for 2017. Mrs. Wilson opened the floor for nominations for Board Chairman. Barbara Owens nominated Mr. Clint Junker. The nomination was confirmed with a 5-0 vote, with Mr. Junker abstaining. Chad Fuller

BOE Meeting
December 5, 2017
Page 2

nominated Mrs. Wendy Horne for the position of Vice-Chair; Mr. Hales seconded the motion. Mrs. Horne received a 6-0 vote and was confirmed as the Vice-Chair. The Board recognized and thanked Mr. Chad Fuller for his dedication and leadership to Davie County Schools during his years as Chairman of the Davie County Board of Education.

Chairman Junker and Former Chairman Fuller exchanged seats.

Board Report

Chairman Junker reviewed upcoming events in December. He announced the next scheduled meeting of the Board of Education will be Tuesday, January 9, 2018 at 6:00 p.m.

Superintendent's Report

Dr. Hartness led a moment of silence in memory of Davie County Student Maya Lillian Tarbet. Maya was thirteen years old and attended William Ellis Middle School.

Dr. Hartness updated the Board on the status of the old high school; it is in the final grading stages of the demolition process. Superintendent Hartness provided recent images of the site. He explained the contractor was almost one month ahead of schedule. Dr. Hartness outlined the plan for the remaining buildings of the old high school as discussed during recent Board of Commissioners' meetings. Continued demolition and new park construction is set to begin in 2018.

Superintendent Hartness sincerely thanked the Board for their decision at the November 7, 2017 meeting when they voted to approve Davie County Schools' employees a one percent bonus.

Dr. Hartness thanked the Board for their attendance at the North Carolina School Board Association Annual Conference and for traveling to Davie County High School for lunch in November.

Recognitions

Principal Melissa Lynch recognized and congratulated Justin McCrary from South Davie Middle School for earning the Amercian School Band Directors Association NC Chapter's 2017 Ed Rooker ENCORE Award.

Principal Doyle Nicholson congratulated Band Director Andrew Jameson and the 2017 Davie County High School Marching Band and Dancing Boots for being invited and selected to be in the 2017 McDonald's Thanksgiving Parade in Chicago, Illinois. Of the twenty five total bands invited to apply, DCHS Marching Band was one of ten bands selected.

Superintendent Hartness recognized the 2017 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: Isabelle Branham, CES; Lanna Robinson, CZES; Bryce Gregory, MES; Ellie Addison, PES; Bailey Aderhold, SGES; Adrienne Long, WRD; Charles "Tre" Bruce, CDA; Audrey Miller, NDMS; Whitney DeLoach, SDMS; Emma Hayes, WEMS; Victoria Bailey, DCECHS; Sarah Bracken and Hanna Hutchens, DCHS. The three winners, Adrienne Long, Whitney DeLoach, and Victoria Bailey each received a Walmart gift card.

Consent Agenda

Associate Superintendent Jeff Wallace introduced an amendment to the submitted Personnel Report. This amendment put forward the recommendation of Mr. Jeremy Miller to replace Transportation Director Todd Naylor, who will be retiring in February. Chad Fuller made the motion, seconded by Dub Potts, to approve the consent items as presented. The motion carried 6-0. Consent items approved: Budget Amendments, Donations Report, School Improvement Plans, and Personnel Recommendations including the amendment.

Business items

CTE Director Donna McNeil explained a change by the North Carolina General Assembly requiring North Carolina Public Schools to have a Business Advisory Council. Mrs. McNeil presented a proposed policy to formalize a CTE Business Advisory/STEM Alliance. As part of this proposal, Mrs. McNeil recommended six inaugural members from Davie County businesses. Dub Potts made the motion to approve the CTE Business Advisory/STEM Alliance and the inaugural members of that alliance as presented. Terry Hales seconded and the motion carried 6-0.

Public Address to the Board

None.

Committee/Staff Reports

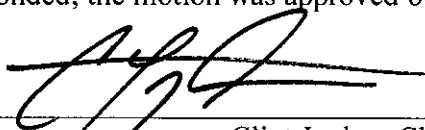
Chief Financial Officer Deborah Miller offered a detailed update on the Davie County High School Construction Budget. Deborah explained the status of expenses paid was ninety seven percent. The next construction update is scheduled for March. Clarifying questions about demolition from Terry Hales and Paul Drechsler were answered by the Superintendent.

Associate Superintendent Jeff Wallace presented two options for the 2018-2019 School Calendar. Mr. Wallace explained the calendar committee met on November 8th and November 29th to draft these two options. School representatives and parents 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 for consideration.

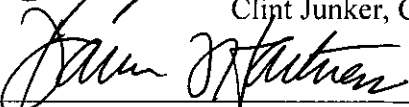
Dr. Hartness presented several policy updates for the Board to review before the next Board meeting on January 9, 2018.

Adjourn

Terry Hales made the motion to adjourn and Chad Fuller seconded; the motion was approved 6-0. The meeting adjourned at 7:40.



Clint Junker, Chairman



Darrin Hartness, Ed.D., Secretary

CJ:DH:epk
Approved: 1/9/2018

BUDGET AMENDMENT

Davie County Board of Education

State Public School Fund

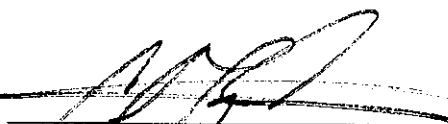
The Davie County Board of Education at a meeting on the 5th day of December, 2017 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 37,964,129
Amount of Increase or Decrease	<u>50,344</u>
Total Appropriation in Current Amended Budget	<u>\$ 38,014,473</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of December, 2017.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 1 - State Public School Fund

Budget Amendment

Fiscal Year 2018

December 5, 2017

Purpose Code	Description	Beginning Budget	Amended Budget	12/5/2017	
				Budget	Amended Budget
3100	State Fund	\$ 37,682,216	\$ 37,707,528	\$ 50,685	\$ 37,758,213
3200	State Revenue	\$ 263,612	\$ 256,601	\$ (341)	\$ 256,260
		\$ 37,945,828	\$ 37,964,129	\$ 50,344	\$ 38,014,473
5100	Regular Instructional Services	\$ 22,033,688	\$ 22,033,688	\$ 14,549	\$ 22,048,237
5200	Special Instructional Services	\$ 5,686,999	\$ 5,686,999	\$ 4,136	\$ 5,691,135
5300	Alternative Programs and Services	\$ 1,857,857	\$ 1,857,857	\$ (7,852)	\$ 1,850,005
5400	School Leadership Services	\$ 2,096,927	\$ 2,115,228		\$ 2,115,228
5800	School-Based Support Services	\$ 2,252,854	\$ 2,252,854	\$ 2,474	\$ 2,255,328
6100	Support and Development Services	\$ 147,794	\$ 147,794		\$ 147,794
6200	Special Population Support	\$ 192,191	\$ 192,191		\$ 192,191
6300	Alternative Programs/Services Support	\$ 100,776	\$ 100,776		\$ 100,776
6400	Technology Support Services	\$ 132,856	\$ 132,856	\$ 37,037	\$ 169,893
6500	Operational Support Services	\$ 3,100,265	\$ 3,100,265		\$ 3,100,265
6600	Financial and Human Resource Services	\$ 171,619	\$ 171,619		\$ 171,619
6800	System-Wide Pupil Support Services	\$ -	\$ -		\$ -
6900	Policy Leadership and Public Relations Services	\$ 114,790	\$ 114,790		\$ 114,790
7200	Nutrition Services	\$ 57,212	\$ 57,212		\$ 57,212
		\$ 37,945,828	\$ 37,964,129	\$ 50,344	\$ 38,014,473
Amend Budget to Reflect Expected Revenues and Expenses				\$ 50,344	
Budget Allotment for Veteran Teacher Bonus and Technology Connectivity Funds					

BUDGET AMENDMENT
Davie County Board of Education
Local Current Expense Fund

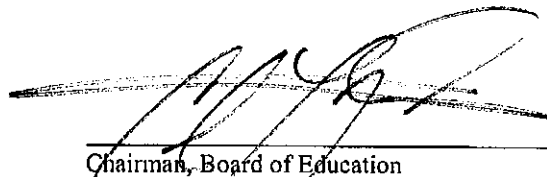
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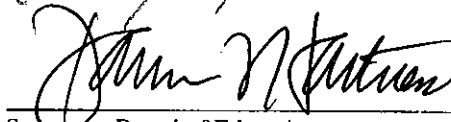
Explanation:

Total Appropriation in Current Budget	\$ 11,256,552
Amount of Increase or Decrease	<u>311,700</u>
Total Appropriation in Current Amended Budget	<u>\$ 11,568,252</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of December, 2017.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION
Fund 2 - Local Current Expense Fund
Budget Amendment
Fiscal Year 2018
December 5, 2017

Purpose Code	Description	Beginning Budget	Amended Budget	12/5/2017 Budget: Amendment	12/5/2017 Amended Budget
3200	State Revenue	\$ 21,703			\$ 21,703
4100	County Appropriation	\$ 10,967,849			\$ 10,967,849
4400	Local Sources - Unrestricted	\$ 267,000		\$ 26,000	\$ 293,000
4800	Local Sources - Restricted	\$ -			\$ -
4900	Fund Balance Appropriated	\$ -		\$ 285,700	\$ 285,700
		\$ 11,256,552	\$ -	\$ 311,700	\$ 11,568,252
5100	Regular Instructional Services	\$ 3,408,448		\$ 207,570	\$ 3,616,018
5200	Special Instructional Services	\$ 70,320		\$ 7,375	\$ 77,695
5300	Alternative Programs and Services	\$ 237,505		\$ 12,355	\$ 249,860
5400	School Leadership Services	\$ 1,303,860		\$ 23,510	\$ 1,327,370
5500	Co-Curricular Services	\$ 337,525			\$ 337,525
5800	School-Based Support Services	\$ 1,114,351		\$ 23,185	\$ 1,137,536
6100	Support and Development Services	\$ 170,651		\$ 2,130	\$ 172,781
6200	Special Population Support	\$ 500			\$ 500
6300	Alternative Programs/Services Support	\$ 22,984		\$ 905	\$ 23,889
6400	Technology Support Services	\$ 252,631		\$ 2,475	\$ 255,106
6500	Operational Support Services	\$ 2,736,300		\$ 22,405	\$ 2,758,705
6600	Financial and Human Resource Services	\$ 576,981		\$ 3,545	\$ 580,526
6700	Accountability Services	\$ 152,031		\$ 1,095	\$ 153,126
6900	Policy, Leadership and Public Relations Services	\$ 852,218		\$ 5,150	\$ 857,368
7100	Community Services	\$ -			\$ -
7200	Nutrition Services	\$ -			\$ -
8100	Payments to Other Govt Units	\$ 20,250			\$ 20,250
		\$ 11,256,552	\$ -	\$ 311,700	\$ 11,568,252
Amend Budget to Reflect Expected Revenues and Expenses				\$ 311,700	
Budget Increase in Fines and Forfeitures - \$26,000					
Budget 1% Bonus - \$285,700					

BUDGET AMENDMENT
Davie County Board of Education
Federal Grants Fund

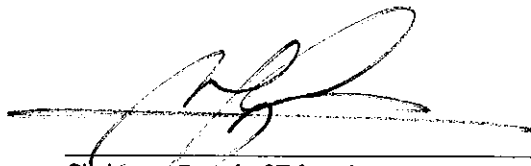
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Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 1,635,402
Amount of Increase or Decrease	<u>1,516,377</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,151,779</u>

Passed by majority vote of the Board of Education
of Davie County on the day 5th of December, 2017.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 3 - Federal Grants Fund

Budget Amendment

Fiscal Year 2018

December 5, 2017

Purpose Code	Description	Beginning Budget	Amended Amendment	12/5/2017	12/5/2017
				Budget	Amendment
3600	Federal Grants Fund	\$ 119,002	\$ 1,635,402	\$ 1,516,377	\$ 3,151,779
5100	Regular Instructional Services	\$ 60,010	\$ 192,393		\$ 192,393
5200	Special Populations Services	\$ 42,377	\$ 70,290	\$ 1,080,246	\$ 1,150,536
5300	Alternative Programs and Services	\$ -	\$ 1,070,705		\$ 1,070,705
5800	School-Based Support Services	\$ -	\$ 13,573		\$ 13,573
6100	Support and Development Services	\$ -	\$ -		\$ -
6200	Special Population Support	\$ -	\$ -	\$ 110,481	\$ 110,481
6300	Alternative Programs/Services Support	\$ -	\$ 91,918	\$ 2,000	\$ 93,918
6400	Technology Support Services	\$ -	\$ -		\$ -
6500	Operational Support Services	\$ -	\$ 5,000		\$ 5,000
6600	Financial and Human Resource Services	\$ -	\$ 1,000		\$ 1,000
8100	Payments to Other Govt Units	\$ 2,672	\$ 37,344	\$ 29,890	\$ 67,234
8200	Unbudgeted Funds	\$ 13,943	\$ 153,179	\$ 293,760	\$ 446,939
		\$ 119,002	\$ 1,635,402	\$ 1,516,377	\$ 3,151,779
Amend Budget to Reflect Expected Revenues and Expenses				\$ 1,516,377	

EC Budget Approved by DPI

BUDGET AMENDMENT

Davie County Board of Education

Child Nutrition Fund

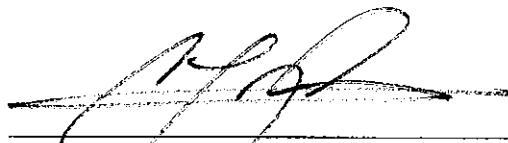
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Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 3,461,431
Amount of Increase or Decrease	<u>11,000</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,472,431</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of December, 2017.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 5 - Child Nutrition Fund

Budget Amendment

Fiscal Year 2018

December 5, 2017

				12/5/2017	12/5/2017
Purpose		Beginning	Amended	Budget	Amended
Code	Description	Budget	Budget	Amendment	Budget
3200	State Revenue	\$ 3,431			\$ 3,431
3800	Restricted Federal Grant Revenue	\$ 2,244,500			\$ 2,244,500
4300	Sales Revenue	\$ 1,059,500			\$ 1,059,500
4400	Local Sources - Unrestricted	\$ 4,000			\$ 4,000
4900	Fund Balance Appropriated	\$ 150,000		\$ 11,000	\$ 161,000
		\$ 3,461,431		\$ 11,000	\$ 3,472,431
7200	Nutrition Services	\$ 3,251,431		\$ 11,000	\$ 3,262,431
8100	Payments to Other Govt Units	\$ 210,000			\$ 210,000
		\$ 3,461,431		\$ 11,000	\$ 3,472,431
Amend Budget to Reflect Expected Revenues and Expenses				\$ 11,000	
Budget 1% Bonus - \$11,000					

BUDGET AMENDMENT
Davie County Board of Education
Other Special Revenue Fund

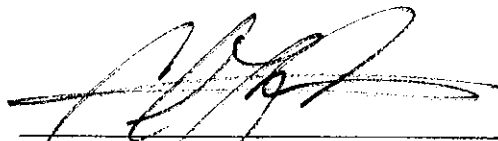
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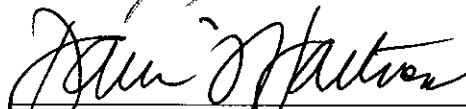
Explanation:

Total Appropriation in Current Budget	\$ 3,545,383
Amount of Increase or Decrease	<u>52,037</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,597,420</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of December, 2017.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 8 - Other Special Revenue Fund

Budget Amendment

Fiscal Year 2018

December 5, 2017

Purpose Code	Description	Beginning Budget	Amended Budget	12/5/2017	12/5/2017
				Budget	Amended Budget
3200	State Revenue	\$ 704,387	\$ 704,387	\$ 14,836	\$ 719,223
3500	Federal Revenue - Unrestricted	\$ 502,199	\$ 502,199	\$ 5,046	\$ 507,245
3800	Restricted Grants - JROTC	\$ 79,000	\$ 79,000	\$ 1,745	\$ 80,745
4200	Tuition and Fees	\$ 457,000	\$ 457,000	\$ 5,000	\$ 462,000
4400	Local Sources - Unrestricted	\$ 149,474	\$ 155,472	\$ 8,910	\$ 164,382
4800	Local Sources - Restricted	\$ 243,500	\$ 243,500	\$ 16,500	\$ 260,000
4900	Fund Balance Appropriated	\$ 1,403,825	\$ 1,403,825		\$ 1,403,825
		\$ 3,539,385	\$ 3,545,383	\$ 52,037	\$ 3,597,420
5100	Regular Instructional Services	\$ 748,491	\$ 748,313	\$ 18,730	\$ 767,043
5200	Special Instructional Services	\$ 488,291	\$ 488,291	\$ 30,692	\$ 518,983
5300	Alternative Programs and Services	\$ 1,537,316	\$ 1,537,316	\$ 1,050	\$ 1,538,366
5400	School Leadership Services	\$ -	\$ 3,176		\$ 3,176
5800	School-Based Support Services	\$ 95,630	\$ 98,630	\$ 495	\$ 99,125
6100	Support and Development Services	\$ 1,350	\$ 1,350		\$ 1,350
6200	Special Population Support	\$ 34,060	\$ 34,060		\$ 34,060
6300	Alternative Programs/Services Support	\$ 125,802	\$ 125,802		\$ 125,802
6400	Technology Support Services	\$ 227,400	\$ 227,400	\$ 1,070	\$ 228,470
6500	Operational Support Services	\$ 198,637	\$ 198,637		\$ 198,637
6600	Financial and Human Resource Services	\$ 34,950	\$ 34,950		\$ 34,950
7100	Community Services	\$ 27,000	\$ 27,000		\$ 27,000
7200	Nutrition Services	\$ 5,458	\$ 5,458		\$ 5,458
8100	Payments to Other Govt Units	\$ 15,000	\$ 15,000		\$ 15,000
		\$ 3,539,385	\$ 3,545,383	\$ 52,037	\$ 3,597,420
Amend Budget to Reflect Expected Revenues and Expenses				\$ 52,037	
	Budget 1% Bonus - \$34,841				
	Budget Grant and Other Misc Revenue Increases - \$17,196				