

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, JANUARY 8, 2019

The Davie County Board of Education met at 6:00pm, January 8, 2019, 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
Terry Hales
Lori Smith
David Carroll

Board Members Absent:

Staff Present:

Dr. William P. Steed, Interim Superintendent
Jeff Wallace, Associate Superintendent
Sarah Saint, Board Attorney
Tammy Naylor, Chief Financial Officer
Jinda Haynes, Assistant Superintendent
Elle King, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 5:15pm.

Paul Drechsler made the motion, seconded by Terry Hales, 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. David Carroll made the motion, seconded by Paul Drechsler; the motion carried 7-0. The board went into closed session at 5:15pm.

Chairman Junker reconvened the meeting at 6:00pm and offered the invocation. Boy Scouts Troop 575 led the Pledge of Allegiance.

Terry Hales made the motion, seconded by David Carroll, to approve the minutes of the December 4, 2018 regular Board of Education meeting as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events in January and February. He announced the next scheduled meeting of the Board of Education will be Tuesday, February 5, 2019 at 6:00pm.

Superintendent's Report

Dr. Steed started his report by thanking the board; he stated how much he appreciated the board's support as he began his tenure as the interim superintendent for Davie County Schools and how he is looking forward to working with the board, staff, and students of Davie County.

Dr. Steed gave a quick update on the kickoff of Empower DC. He explained how this program, while similar to D.A.R.E., is designed for middle school students and is in partnership with the Davie County Sheriff's Department. Dr. Steed explained that information would be sent out to parents about the program. Empower DC has started this winter at South Davie Middle School and North Davie Middle School and will begin in the spring at William Ellis Middle School. Dr. Steed concluded his report by recognizing the efforts of SROs, principals, teachers, counselors, and staff to make sure these middle school students are equipped with the knowledge and skills needed to successfully navigate being a teenager in today's society.

Recognitions

Davie County High School Principal Doyle Nicholson recognized Andrew Lawrence, a senior at Davie High, for his heroic action and subsequent award of a Boy Scouts of America Medal of Merit. Mr. Nicholson explained that during the summer of 2018 Andrew Lawrence took action to save his younger brother's life when Jackson began struggling to breathe; Andrew had learned CPR as a boy scout. Recently, Andrew was awarded the Medal of Merit, an honor even more rare than becoming an Eagle Scout. The board then watched a presentation of the Channel 12 WXII News' coverage of Andrew receiving the award in late 2018 and thanked Andrew for his courage and life saving actions.

Consent Agenda

Lori Smith made the motion, seconded by Terry Hales, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Budget Amendments, Donations Report, Contract Extension for 2019-2020 for A.L.C.O. Soap and Supply, and Personnel Recommendations.

Business Items

Dr. Steed and Mr. Wallace presented to the board a draft resolution for school calendars. Dr. Steed explained the resolution had received support from the Davie County Commissioners at their meeting the previous night by passing a resolution in support of calendar flexibility for Davie County Schools. Dr. Steed stressed the importance of having calendar flexibility that could be designed at the local level. He shared with the board that Dr. Hartness had spoken with Representative Julia Howard who was willing to again sponsor a bill allowing Davie County Schools to have more autonomy when creating school calendars. Mr. Wallace, Dr. Steed and board members voiced their support of a calendar more aligned with the community college calendar and of finishing first semester exams before students leave for Christmas break. Terry Hales made the motion to adopt the resolution in support of school calendar flexibility for Davie County Schools. The motion was seconded by Dub Potts; it carried with a 7-0 vote.

Jeff Wallace presented the proposed 2019-2020 school calendar to the board for approval. Mr. Wallace explained that this calendar was one of two options voted on by Davie County Schools' employees, with Option 2 receiving the most overall votes. He also clarified that this calendar would not change even if legislation were approved for more calendar flexibility citing the need for parents, staff, and students to have an approved calendar for the upcoming school year for planning purposes. Paul Drechsler made the motion to approve the proposed 2019-2020 school calendar with a second from Lori Smith. The motion carried 7-0.

Public Address to the Board
None.

Committee and Staff Reports

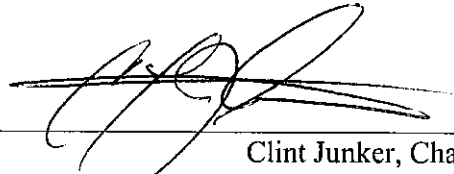
North Carolina School Board Association representatives Allison Schafer and Sam Thorp reported to the board on the staff and community surveys that gave feedback about expectations and desired attributes of the next Davie County Schools' Superintendent. Ms. Schafer informed the board that 163 community surveys and 220 staff surveys were completed. She then presented the top ten characteristics as ranked by the community and by staff, which were very similar. Considering this information about what the staff and community considers priorities, Mr. Thorp asked board members to contribute to a leadership profile that will be used to create specific questions to be used for the first round interview process. Board members highlighted the importance of superior communication skills, putting students first, understanding the importance of being an advocate, fostering relationships, prioritizing safe schools, excellent leadership skills, critical thinking, being approachable, having Christian values, motivating staff, students, and parents to work together, and being a good listener.

Ms. Schafer then informed the board that the NCSBA had received twenty-seven applications from ten different jurisdictions for the position of Davie County School Superintendent. She also described the next steps in the search process of reviewing additional information provided by the NCSBA and narrowing down candidates for interviews.

Tammy Naylor concluded the meeting with an update on the Davie County High School construction budget. Mrs. Naylor informed the board that the status is currently 99.97% of the budget spent and that she expected that number to be 100% after the county had processed the remaining expenses. Mrs. Naylor was hopeful that the next update would be the final report.

Adjourn

Board members and staff took a moment to welcome Dr. Steed and to make sure he understood how much they appreciated him as a valuable member of the community with a heart for Davie County Schools to be willingly to step into the important role of interim superintendent. Terry Hales then made the motion to adjourn with a second from Lori Smith; the motion was approved with a 7-0 vote. The meeting adjourned at 7:05pm.



Clint Junker, Chairman



William P. Steed, Ed.D., Secretary

CJ:WPS:epk
Approved: 2/5/2019

BUDGET AMENDMENT

Davie County Board of Education

Other Special Revenue Fund

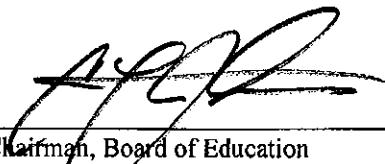
The Davie County Board of Education at a meeting on the 8th day of January, 2019 passed the following resolution.
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		


Explanation:

Total Appropriation in Current Budget	\$ 3,409,109
Amount of Increase or Decrease	<u>39,779</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,448,888</u>

Passed by majority vote of the Board of Education
of Davie County on the 8th day of January, 2019.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 8 - Other Special Revenue Fund

Budget Amendment

Fiscal Year 2019

January 8, 2019

Purpose Code	Description	Beginning Budget	Amended Budget	1/8/2019 Budget Amendment	1/8/2019 Amended Budget
3200	State Revenue	\$ 728,126	\$ 728,126	\$ 16,543	\$ 744,669
3500	Federal Revenue - Unrestricted	\$ 359,000	\$ 359,000		\$ 359,000
3800	Restricted Grants - JROTC	\$ 80,000	\$ 80,000		\$ 80,000
4200	Tuition and Fees	\$ 447,250	\$ 447,250		\$ 447,250
4400	Local Sources - Unrestricted	\$ 34,500	\$ 34,500	\$ 23,236	\$ 57,736
4800	Local Sources - Restricted	\$ 276,000	\$ 276,000		\$ 276,000
4900	Fund Balance Appropriated	\$ 1,484,233	\$ 1,484,233		\$ 1,484,233
		\$ 3,409,109	\$ 3,409,109	\$ 39,779	\$ 3,448,888
5100	Regular Instructional Services	\$ 763,836	\$ 756,336	\$ 21,343	\$ 777,679
5200	Special Instructional Services	\$ 345,407	\$ 345,407		\$ 345,407
5300	Alternative Programs and Services	\$ 1,631,760	\$ 1,631,760	\$ 18,236	\$ 1,649,996
5400	School Leadership Services	\$ -	\$ -		\$ -
5800	School-Based Support Services	\$ 113,110	\$ 120,610		\$ 120,610
6100	Support and Development Services	\$ 3,000	\$ 3,000	\$ 200	\$ 3,200
6200	Special Population Support	\$ 26,000	\$ 26,000		\$ 26,000
6300	Alternative Programs/Services Support	\$ 139,089	\$ 139,089		\$ 139,089
6400	Technology Support Services	\$ 115,305	\$ 115,305		\$ 115,305
6500	Operational Support Services	\$ 192,755	\$ 192,755		\$ 192,755
6600	Financial and Human Resource Services	\$ 32,600	\$ 32,600		\$ 32,600
7100	Community Services	\$ 27,000	\$ 27,000		\$ 27,000
7200	Nutrition Services	\$ 4,247	\$ 4,247		\$ 4,247
8100	Payments to Other Govt Units	\$ 15,000	\$ 15,000		\$ 15,000
		\$ 3,409,109	\$ 3,409,109	\$ 39,779	\$ 3,448,888
Amend Budget to Reflect Expected Revenues and Expenses				\$ 39,779	
	Record Budgets for Cognitive Toolbox, NC Arts Council Grant and Workforce Development.				
	Record Miscellaneous Budget Adjustments.				

BUDGET AMENDMENT

Davie County Board of Education

State Public School Fund

The Davie County Board of Education at a meeting on the 8th day of January, 2019 passed the following resolution.

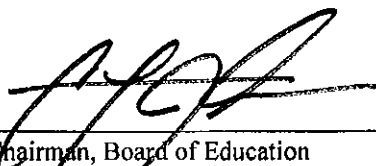
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		


Explanation:

Total Appropriation in Current Budget	\$ 39,778,403
Amount of Increase or Decrease	<u>(13,022)</u>
Total Appropriation in Current Amended Budget	<u>\$ 39,765,381</u>

Passed by majority vote of the Board of Education
of Davie County on the 8th day of January, 2019.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 1 - State Public School Fund

Budget Amendment

Fiscal Year 2019

January 8, 2019

Purpose Code	Description	Beginning Budget	12/8/2019	12/8/2019
			Budget Amendment	Amended Budget
3100	State Public School Fund Revenue	\$ 39,408,324	\$ (13,022)	\$ 39,395,302
3211	State Revenue - Textbooks	\$ 370,079		\$ 370,079
		\$ 39,778,403	\$ (13,022)	\$ 39,765,381
5100	Regular Instructional Services	\$ 22,860,729	\$ (5,221)	\$ 22,855,508
5200	Special Instructional Services	\$ 6,301,041	\$ (12,502)	\$ 6,288,539
5300	Alternative Programs and Services	\$ 2,268,454	\$ (2,939)	\$ 2,265,515
5400	School Leadership Services	\$ 2,071,695	\$ 13,995	\$ 2,085,690
5800	School-Based Support Services	\$ 2,109,061	\$ 1,000	\$ 2,110,061
6100	Support and Development Services	\$ 3,000		\$ 3,000
6200	Special Population Support	\$ 242,564		\$ 242,564
6300	Alternative Programs/Services Support	\$ 105,094		\$ 105,094
6400	Technology Support Services	\$ 198,508		\$ 198,508
6500	Operational Support Services	\$ 3,407,576	\$ (7,355)	\$ 3,400,221
6600	Financial and Human Resource Services	\$ -		\$ -
6800	System-Wide Pupil Support Services	\$ -		\$ -
6900	Policy Leadership and Public Relations Services	\$ 164,424		\$ 164,424
7200	Nutrition Services	\$ 46,257		\$ 46,257
		\$ 39,778,403	\$ (13,022)	\$ 39,765,381
Amend Budget to Reflect Expected Revenues and Expenses			\$ (13,022)	
Update for State Allotment Revisions				

FY18-19 Donations to Davie County Schools

Donor	Date	Designation	Amount
Cooleemee Elementary			
Peter & Vanessa Meyer	09/11/18	For EC Classrooms	\$ 25.00
Sharon Peace	09/11/18	For EC Classrooms	\$ 20.00
Robin Sutton	09/11/18	For EC Classrooms	\$ 25.00
Deborah McLean & Cedric Thomas	09/11/18	For EC Classrooms	\$ 10.00
Floyd & Cassandra Neal	09/11/18	For EC Classrooms	\$ 10.00
Stewart & Angela Easter	09/11/18	For EC Classrooms	\$ 10.00
Michael & Janie Prevette	09/11/18	For EC Classrooms	\$ 10.00
Johnny & Kimberly Jackson	09/11/18	For EC Classrooms	\$ 10.00
Sherri Krysiak	09/11/18	For EC Classrooms	\$ 10.00
Davie Discount Drugs	09/11/18	For Book Bags of Hope Program	\$ 500.00
JR & BA Grigsby	09/11/18	For Mrs Mauldin's Classroom	\$ 200.00
			\$ 830.00
Cornatzer Elementary			
Fork Baptist Church	07/12/18	For Book Bags of Hope Program	\$ 100.00
Fork Baptist Church	08/14/18	For Book Bags of Hope Program	\$ 100.00
Food Lion	09/29/18	School Supplies	\$ -
Cornatzer PTO	10/01/18	For Cougar Rewards	\$ 600.00
Fork Baptist Church	10/02/18	For Book Bags of Hope Program	\$ 100.00
Alesia Cockerham	10/09/18	For Ms Shepherd's Classroom	\$ 204.00
Davie Civitan Club	10/09/18	For EC Classrooms	\$ 100.00
Cornatzer PTO	11/29/18	Calculators	\$ -
Subway	11/29/18	School Supplies	\$ -
Alpha Delta Kappa	11/29/18	For Student Needs	\$ 50.00
Fork Baptist Church	11/29/18	For Book Bags of Hope Program	\$ 100.00
Cornatzer PTO	11/29/18	Headphones	\$ -
			\$ 1,204.00
Mocksville Elementary			
Mocksville Elementary PTO	07/11/18	For PBIS, Staff, Art Supplies	\$ 2,668.93
Douglas Marion	07/18/18	For School Supplies	\$ 70.00
Mocksville Elementary PTO	07/23/18	For Playground Step Assembly and Brain Pop Subscription	\$ 4,627.00
Battle Family	07/24/18	For School Supplies	\$ 4.00
First Baptist Church	08/20/18	Food for Staff	\$ -
Honor Darling	08/28/18	Two \$20 Gift Cards for Staff Appreciation Drawing	\$ 40.00
Miller's Restaurant	08/28/18	One \$20 Gift Card for Staff Appreciation Drawing	\$ 20.00
Cutting' Time	08/28/18	Special Discount Cards for Staff Appreciation Drawing	\$ 15.00
Henry Crede & Family	09/04/18	School Supplies	\$ -
Emily Johnson	09/24/18	For Third Grade Field Trip	\$ 20.00
Mocksville Elementary PTO	09/28/18	For Media Center	\$ 1,614.11
Emily Johnson	10/04/18	For Fifth Grade Field Trip	\$ 25.00
Ken Waypa	10/05/18	Paper	\$ -
Mocksville Elementary PTO	10/11/18	For Student of the Month Needs	\$ 210.00
Mocksville Elementary PTO	10/11/18	For School Needs	\$ 500.00
Alpha Delta Kappa	10/25/18	For Student Assistance	\$ 50.00
Wells Fargo Community Support	11/13/18	For School Needs	\$ 120.00
			\$ 9,984.04
Pinebrook Elementary			
Pinebrook PTO	07/16/18	For Leader In Me Materials	\$ 14,000.00
Wells Fargo Matching Gifts Program	08/08/18	For Student Needs	\$ 45.59
Pepsi Bottling Ventures	11/05/18	For Student Needs	\$ 6.48
Davie Civitan Club	11/05/18	Special Needs Class	\$ 100.00
NC Chapter Beta Mu	11/05/18	For Student Needs	\$ 50.00
			\$ 14,202.07
Shady Grove Elementary			
Harris Teeter	07/11/18	For Student Needs	\$ 272.12
Food Lion	08/01/18	One \$20 Gift Card for Staff United Way Campaign	\$ 20.00
Southern Ties Boutique	08/01/18	One \$25 Gift Card for Staff United Way Campaign	\$ 25.00
Blakley Landscaping	08/06/18	Landscaping Materials and Services	\$ 3,291.00
State Farm Insurance	08/07/18	Two \$10 Visa Gift Cards for Staff United Way Campaign	\$ 20.00
Maddie Cakes	08/08/18	One \$15 Gift Card for Staff United Way Campaign	\$ 15.00

FY18-19 Donations to Davie County Schools

Donor	Date	Designation	Amount
Sheetz	08/08/18	Two \$5 Gift Cards for Staff United Way Campaign	\$ 10.00
Subway	08/10/18	\$10 Coupons for Staff United Way Campaign	\$ -
Terry Hales	11/28/18	For Instructional Materials for Fourth Grade Students	\$ 100.00
Davie Civitan Club	11/28/18	For EC Classroom Needs	\$ 100.00
Shady Grove PTO	11/28/18	Scholastic Magazines	\$ -
Shady Grove PTO	11/28/18	Plants and Décor	\$ -
Shady Grove PTO	11/28/18	For Educational Software	\$ 14,174.31
Shady Grove PTO	11/28/18	For Educational Software	\$ 2,722.00
Shady Grove PTO	11/28/18	For Educational Software	\$ 1,386.00
Alpha Delta Kappa	11/28/18	For Student Needs	\$ 50.00
			\$ 22,185.43
William R. Davie Elementary			
P M Pitts	07/30/18	School Supplies	\$ -
Blaise Baptist Church	08/06/18	School Supplies	\$ -
P M Pitts	08/15/18	School Supplies	\$ -
Kathy Opferman	08/18/18	For Rugs in Kindergarten Classrooms	\$ 1,200.00
Oak Grove Baptist Church	08/20/18	School Supplies	\$ -
Bear Creek Baptist Church	08/20/18	Food for Staff	\$ -
Valerie Bumby	08/27/18	School Supplies	\$ -
Joel Boland	08/28/18	Clothing and Shoes	\$ -
Eatons Baptist Church	08/28/18	For Student Needs	\$ 500.00
P M Pitts	08/29/18	School Supplies	\$ -
Chestnut Grove United Methodist Ch	08/30/18	School Supplies	\$ -
P M Pitts	09/13/18	School Supplies	\$ -
Brenda Reich	09/24/18	For Instructional Materials for Third Grade Students	\$ 2,000.00
Chad Trivette	09/25/18	Visitor Labels	\$ -
Kathy Opferman	10/01/18	For Rug and School Supplies	\$ 800.00
WRD PTO	10/01/18	For Activity Bus Expenses	\$ 656.48
Kathy Opferman	10/04/18	For Guided Reading Program	\$ 250.00
WRD PTO	10/05/18	For Media Center Needs	\$ 88.35
Jeff Boger	10/16/18	Chick-fil-A for Staff and File Cabinet	\$ -
Harold Hicks	10/24/18	For Mrs Hamrick's Classroom	\$ 100.00
Randall and Lauren Foster	11/06/18	Science Textbooks for Fourth Grade	\$ 3,194.29
Subway	11/06/18	School Supplies	\$ -
Alpha Delta Kappa	11/27/18	For Student Needs	\$ 50.00
William R Davie PTO	12/03/18	For Art Supplies	\$ 708.35
			\$ 8,789.12
North Davie Middle			
Kathryn Hites	09/10/18	For PACES Class	\$ 75.00
Melinda Snyder	09/10/18	For Band Program	\$ 100.00
Brenda Reich	09/20/18	For Student Needs	\$ 2,000.00
Davie Civitan Club	10/25/18	For PACES Class	\$ 100.00
Alpha Delta Kappa	10/29/18	For PACES Class	\$ 50.00
			\$ 2,325.00
South Davie Middle			
RAI Services Company	08/27/18	For SDMS Band	\$ 1,000.00
Joe's Tow	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 200.00
Farm Bureau Mosksville Office	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 140.00
Domingos	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Davie Chiropractic	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Cozart's Carpentry	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 140.00
Russell Hilton	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Mananoli	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Honor Darling	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Hercules OEM	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 200.00
Torque Performance and Fitness	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Jared James	09/19/18	For Dig Teal Volleyball Fundraiser	\$ 250.00
Lakey's Backhoe Service	09/21/18	For Dig Teal Volleyball Fundraiser	\$ 200.00
Jersey Mikes	09/21/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Sheetz	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Bank of Ozarks	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 50.00

FY18-19 Donations to Davie County Schools

Donor	Date	Designation	Amount
Shoaf Coal and Concrete	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Justin Carter Farms	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Jessica Moore	09/24/18	For Wordly Wise	\$ 10.00
Culver Academics	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 129.00
Michael Carter	09/24/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Scoops Ice Cream Parlor	09/27/18	Gift Cards for Dig Teal Volleyball Fundraiser	\$ 100.00
Nic Nac Creations	09/27/18	Gift Basket Items for Dig Teal Volleyball Fundraiser	\$ 100.00
Reclaimed Creations	09/27/18	Baskets for Raffle for Dig Teal Volleyball Fundraiser	\$ -
Goin' Postal	09/27/18	Posters for Dig Teal Volleyball Fundraiser	\$ -
Split Milk Digital Design	09/27/18	Design Posters for Dig Teal Volleyball Fundraiser	\$ -
Food Lion	09/27/18	Gift Card for Dig Teal Volleyball Fundraiser	\$ 20.00
Shiki	09/27/18	Gift Cards for Dig Teal Volleyball Fundraiser	\$ 40.00
Walmart	09/27/18	Gift Card for Dig Teal Volleyball Fundraiser	\$ 25.00
Marco's Pizza	09/27/18	Gift Certificate for Pizza for Dig Teal Volleyball Fundraiser	\$ -
BB&T	09/27/18	For Dig Teal Volleyball Fundraiser	\$ 50.00
Robin Fowler	09/27/18	Bracklets for Dig Teal Volleyball Fundraiser	\$ -
Jane Seamon, Premier Designs	09/27/18	Item for Gift Basket for Dig Teal Volleyball Fundraiser	\$ -
Shirley West, Pampered Chef	09/27/18	Gift Basket for Dig Teal Volleyball Fundraiser	\$ -
Bojangles	09/27/18	Gift Card for Dig Teal Volleyball Fundraiser	\$ 20.00
Papa John's	09/27/18	Three Pizza Gift Certificates for Dig Teal Volleyball Fundraiser	\$ -
East Coast Wings	09/27/18	For Dig Teal Volleyball Fundraiser	\$ 50.00
Main St Canines	09/27/18	Dog Items for Dig Teal Volleyball Fundraiser	\$ -
Sweet Frogs	09/27/18	Gift Cards for Dig Teal Volleyball Fundraiser	\$ 50.00
Hip Chicks	09/27/18	Items for Gift Basket for Dig Teal Volleyball Fundraiser	\$ -
Honor Darling	09/27/18	Gift Card for Dig Teal Volleyball Fundraiser	\$ -
Partner's Western Store	09/27/18	Gift Basket for Dig Teal Volleyball Fundraiser	\$ -
Carol	09/27/18	Pies and Cakes for Dig Teal Volleyball Fundraiser	\$ -
Whispers and Wings	09/27/18	Gift Certificate for Dig Teal Volleyball Fundraiser	\$ 20.00
DonorsChoose.Org	09/27/18	Eight Keen Wrestling Fusion Headgear	\$ -
Neal Cheek	09/27/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Daniel Furniture	09/27/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Kevin Beale	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
UTA Sports	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 50.00
Martin & VanHoy	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Kennedy Hall American Legion	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
North Davie Middle School	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 11.00
Combat	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Prime Conversations	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Champion Volleyball Club	10/05/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Eugene & Karen Crowe	10/09/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
Kenneth & Kathy Ferebee	10/09/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
South Davie Athletics	10/18/18	For Dig Teal Volleyball Fundraiser	\$ 100.00
South Davie Chef's Club	10/18/18	For Dig Teal Volleyball Fundraiser	\$ 174.00
Alpha Delta Kappa	10/24/18	For Student Assistance	\$ 50.00
Tanglewood Pizza	11/29/18	Gift Card for Teacher Appreciation	\$ -
La Vita e` Bella	11/29/18	Gift Card for Teacher Appreciation	\$ -
Venezia's Italian Family Restaurant	11/29/18	Gift Card for Teacher Appreciation	\$ -
Alex's Grill and Ice Cream	11/29/18	Gift Card for Teacher Appreciation	\$ -
Maddie Cakes	11/29/18	Gift Card for Teacher Appreciation	\$ -
Deano's Barbeque	11/29/18	Gift Card for Teacher Appreciation	\$ -
Restaurant 101	11/29/18	Gift Card for Teacher Appreciation	\$ -
Ketchie Creek	11/29/18	Gift Card for Teacher Appreciation	\$ -
Monte Del Rey	11/29/18	Gift Card for Teacher Appreciation	\$ -
2520 Tavern	11/29/18	Gift Card for Teacher Appreciation	\$ -
Davie Tavern	11/29/18	Gift Card for Teacher Appreciation	\$ -
Subway	11/29/18	Gift Card for Teacher Appreciation	\$ -
Villa Grill	11/30/18	Gift Card for Teacher Appreciation	\$ -
Susan Marion	12/04/18	For Band Needs	\$ 500.00
Tim Kenney	12/04/18	For Band Needs	\$ 50.00
			\$ 5,829.00

William Ellis Middle

FY18-19 Donations to Davie County Schools

Donor	Date	Designation	Amount
Matt & Laura Hannah	09/21/18	For Camp Hanes Field Trip	\$ 10.00
Danny & Sherri Sealey	09/21/18	For Camp Hanes Field Trip	\$ 30.00
Southern Ties Boutique	09/21/18	Gift Cards for Staff Members	\$ 1,625.00
Anthony & Stacy Ward	09/21/18	For Camp Hanes Field Trip	\$ 15.00
Hip Chics Boutique	09/21/18	Gifts for PBIS	\$ -
Elbaville United Methodist Church	09/21/18	School Supplies	\$ -
Mr & Mrs BJ Richardson	09/21/18	Gift Card for Eighth Grade School Supplies	\$ 25.00
AMF Major League Lanes	09/21/18	Free Bowling & Shoe Rental for Staff Team Building	\$ -
Chad & Sarah Miller	10/08/18	For Charlotte Motor Speedway Field Trip	\$ 25.00
Jackie Lane	10/08/18	Gift Card for PBIS	\$ 25.00
Lisa Cornatzer	10/08/18	For EC Classroom	\$ 100.00
Davie Civitan Club	10/12/18	For EC Classroom	\$ 100.00
Alpha Delta Kappa	10/16/18	For Student Assistance	\$ 50.00
Sum5 Communications Inc	10/18/18	For Charlotte Motor Speedway Field Trip	\$ 25.00
Tracy Mathews	10/19/18	For Washington DC Field Trip	\$ 20.00
Jaime Burcham/Cheryl Burcham	10/19/18	For Band Needs	\$ 60.00
Doug Hanes/Jennifer Hanes	11/01/18	For Band Needs	\$ 300.00
Annah Matthews/James Matthews	11/01/18	For Washington DC Field Trip	\$ 100.00
Brian Keyser/Teresa Keyser	11/01/18	For Band Needs	\$ 100.00
Jennifer Hanes/Doug Hanes	11/20/18	For Guidance Needs	\$ 100.00
William Dwiggin/Jennifer Dwiggin	11/20/18	For Band Needs	\$ 50.00
Wendy Hoge/Brett Hoge	11/20/18	For Guidance Needs	\$ 100.00
			\$ 2,860.00
Davie County Early College High School			
Alpha Delta Kappa	11/16/18	For Student Needs	\$ 50.00
			\$ 50.00
Central Davie Academy			
Olin & Amy Gould	10/16/18	For Student Needs	\$ 50.00
Alpha Delta Kappa	11/05/18	For Student Needs	\$ 50.00
Mocksville Women's Club	11/07/18	For Student Needs	\$ 200.00
			\$ 300.00
Davie County High School			
Terry Law, PLLC	07/05/18	For Mock Trial Team	\$ 200.00
Davie Community Foundation	11/07/18	For Community Garden at DCHS	\$ 2,000.00
Personal Improvement Inc.	11/29/18	Special Needs/Hope Prom	\$ 100.00
			\$ 2,300.00
Maintenance Department			
Eric Brown	12/06/18	Mirrors	\$ -
			\$ -
Curriculum Department			
			\$ -
Exceptional Children's Department			
			\$ -
Human Resource Department			
			\$ -
Pre-School Program			
Mebane Foundation	08/02/18	For Cognitive ToyBox Project	\$ 18,236.00
Cynthia Butler Mann	10/09/18	For Playground	\$ 50.00
Melissa Ayers	10/10/18	For Playground	\$ 25.00
Dianna Brown	10/10/18	For Playground	\$ 25.00
Courtney Moser	10/10/18	For Playground	\$ 50.00
Alice J Scott	10/10/18	For Playground	\$ 10.00
			\$ 18,396.00
Public Information Office			
			\$ -
Student Services			
			\$ -

FY18-19 Donations to Davie County Schools

Donor	Date	Designation	Amount
Lynne Allen	07/30/18	For At-Risk Student Needs, in honor of Lynn Yokley	\$ 50.00
Larry Wilson	07/30/18	For At-Risk Student Needs, in memory of Joe Hoover	\$ 50.00
Joel and Beth Edwards	12/05/18	For At-Risk Student Needs, in honor of Dr. Hartness	\$50.00
			<u>\$ 150.00</u>
Technology Department			\$ -
			<u>\$ -</u>

Personnel Report for January 8 , 2019 Board Meeting

Action	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Employment	Faye Grant	MES	Temporary ESL Teacher Assistant		Ashley Kieffer	12/05/2018
Employment	Amanda Burns	MES/WMRD	Behavior Specialist		Kaylin Royals	01/02/2019
Employment	Misty Byerly	CZE	EC Teacher Assistant		Gerald Roberts	01/02/2019
Employment	Sarah Tardell	CES	Teacher Assistant		Jane Seamon	01/07/2019
Employment	William "Eric" Gryder	TRANS	TIMS Coordinator		Angela Bowles	01/02/2019
Employment	Tamara Bess	WMRD	Elementary Teacher		Carrie Trivette	01/14/2019
Employment	Megan Baker	DHS	Social Studies Teacher		Brooke Hartsell	01/23/2019
Employment	Kim Boger	CDEC	Child Nutrition Adm. Assistant		Martha Boger	01/22/2019
Employment	Justin Sividi	DHS	EC Teacher		Zachary Wood	01/16/2019
Substitute	Dyanna Ward		Substitute Teacher			01/08/2019
Substitute	Mindy Whitten		Substitute Teacher			01/08/2019
Substitute	Carl Lewis		Substitute Teacher			01/08/2019
Substitute	Allison Carter		Substitute Teacher			01/08/2019
Substitute	Nathan Stephens		Substitute Teacher			01/08/2019
Substitute	Darlis Holcomb		Substitute Teacher			01/08/2019
Intern	Holland Levine	MES	School Counselor			01/08/2019
Intern	Lisa Rose	CDEC	Occupational			01/08/2019
				Previous Assignment	Replacing	Effective Date
Information Only	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Reassignment	Angelique Chamberlain	CES	EC Teacher Assistant	EC TA/CZE	Position moved back to CES	01/01/2019
Reassignment	Zachary Wood	DHS	Social Studies Teacher	EC/DHS	Matthew Tedder	01/15/2019
Reassignment	Jennifer Custer	CDEC	Director of EC/Student Services		Beth Edwards	01/01/2019
				Principal/Dir. Student Services		
Reassignment	Beth Edwards	CDA	Principal			01/01/2019
Resignation	Brooke Hartsell	DHS	Social Studies Teacher			01/22/2019
Retirement	Reitha Keller	PES	Child Nutrition Manager			03/01/2019
Retirement	Martha Boger	CDEC	Adm. Asst. Child Nutrition			03/01/2019

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2017

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HOUSE BILL 301

Short Title: School Calendar Flex./Certain School Systems. (Local)

Sponsors: Representative Howard.

For a complete list of sponsors, refer to the North Carolina General Assembly web site.

Referred to: Education - K-12

March 13, 2017

1 A BILL TO BE ENTITLED
2 AN ACT TO PROVIDE ADDITIONAL FLEXIBILITY TO DAVIE COUNTY SCHOOLS IN
3 ADOPTING THE SCHOOL CALENDAR.

4 Whereas, the local board of education for Davie County Schools should be able to
5 schedule school opening and closing dates for any school located in the local school
6 administrative unit to coincide with the opening and closing dates of Davidson County
7 Community College; and

8 Whereas, school calendar flexibility would benefit all students in Davie County
9 Schools who are enrolled in classes through Davidson County Community College by allowing
10 them to align their fall and spring semesters with the fall and spring semesters at Davidson County
11 Community College; and

12 Whereas, school calendar flexibility would allow Davie County Schools and Davidson
13 County Community College to meet the workforce development needs in Davie County more
14 effectively than the current structure by helping high school and college students develop the skills
15 necessary for business and industry; Now, therefore,
16 The General Assembly of North Carolina enacts:

17 **SECTION 1.** G.S. 115C-84.2(d) reads as rewritten:

18 "(d) Opening and Closing Dates. – Local boards of education shall determine the dates of
19 opening and closing the public schools under subdivision (a)(1) of this section. ~~Except for~~
20 ~~year-round schools, the opening date for students shall be no earlier than the Monday closest to~~
21 ~~August 26, and the closing date for students shall be no later than the Friday closest to June 11. On~~
22 ~~a showing of good cause, the State Board of Education may waive the requirement that the~~
23 ~~opening date for students be no earlier than the Monday closest to August 26 and may allow the~~
24 ~~local board of education to set an opening date no earlier than the Monday closest to August 19, to~~
25 ~~the extent that school calendars are able to provide sufficient days to accommodate anticipated~~
26 ~~makeup days due to school closings. A local board may revise the scheduled closing date if~~
27 ~~necessary in order to comply with the minimum requirements for instructional days or~~
28 ~~instructional time. For purposes of this subsection, the term "good cause" means that schools in~~
29 ~~any local school administrative unit in a county have been closed eight days per year during any~~
30 ~~four of the last 10 years because of severe weather conditions, energy shortages, power failures, or~~
31 ~~other emergency situations.~~

32 The required opening and closing dates under this subsection shall not apply to any school that
33 a local board designated as having a modified calendar for the 2003-2004 school year or to any
34 school that was part of a planned program in the 2003-2004 school year for a system of modified
35 calendar schools, so long as the school operates under a modified calendar."



1 **SECTION 2.** This act applies only to Davie County Schools.

2 **SECTION 3.** This act is effective when it becomes law and applies beginning with the

3 2017-2018 academic year.



RESOLUTION SUPPORTING LOCAL CONTROL OF SCHOOL CALENDARS

WHEREAS, the North Carolina General Statutes give local Boards of Education powers of supervision and control of local school districts; and

WHEREAS, the local control over establishing school calendars is an integral component of the responsibilities to oversee the effective and efficient operations of schools vested in local Boards of Education; and

WHEREAS, the current school calendar law greatly restricts local school districts by mandating limits on the beginning and ending dates of each school calendar; and

WHEREAS, current state law has usurped local control by imposing a one-size-fits-all mandate on how school calendars must be established; and

WHEREAS, this law has resulted in scheduling issues for students who take courses on higher education campuses; and

WHEREAS, the law is most pronounced in second semester, when high schools, community college, and university calendars are misaligned, and college courses begin before high school courses are completed in mid-January; and

WHEREAS, the law has led to a decrease in the amount of instructional time students have before taking Advanced Placement exams; and

WHEREAS, the law greatly restricts flexibility necessary to schedule inclement weather make-up days and is further complicated by new restrictions mandating specific days of testing at the end of each school year; and

WHEREAS, local boards of education are best equipped to understand the balancing act of meeting the community's needs and maximizing student success; and

WHEREAS, restoring local control of school calendars will allow local boards of education to best meet the calendar preferences of the families, educators, and businesses in our community while allowing for innovative experimental approaches to improve student achievement; and

WHEREAS, Representative Julia Howard introduced House Bill 301 in 2017 that would remedy the concerns expressed in this resolution, and has agreed to file the same bill once again in the 2019 legislative session.

THEREFORE, BE IT RESOLVED that the Davie County Board of Education fully supports the calendar flexibility as outlined in House Bill 301, introduced by Representative Howard, and requests that the Davie County Board of County Commissioners also adopt a resolution in support of this flexibility for Davie County.

Adopted by the Davie County Board of Education this 8th day of January, 2019.



2019-2020 School Calendar

July 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2019

S	M	T	W	T	F	S
				1	2	3
				4	5	6
				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30
				31		

September 2019

S	M	T	W	T	F	S
				1	2	3
				4	5	6
				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30

October 2019

S	M	T	W	T	F	S
				1	2	3
				4	5	6
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				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30
				31		

November 2019

S	M	T	W	T	F	S
				1	2	3
				4	5	6
				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30

December 2019

S	M	T	W	T	F	S
				1	2	3
				4	5	6
				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30
				31		

January 2020

S	M	T	W	T	F	S
				1	2	3
				4	5	6
				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30
				31		

February 2020

S	M	T	W	T	F	S
				1	2	3
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				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30
				31		

March 2020

S	M	T	W	T	F	S
				1	2	3
				4	5	6
				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30
				31		

April 2020

S	M	T	W	T	F	S
				1	2	3
				4	5	6
				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30
				31		

May 2020

S	M	T	W	T	F	S
				1	2	3
				4	5	6
				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30
				31		

June 2020

S	M	T	W	T	F	S
				1	2	3
				4	5	6
				7	8	9
				10	11	12
				13	14	15
				16	17	18
				19	20	21
				22	23	24
				25	26	27
				28	29	30
				31		

Calendar Dates

August 20-23, 26-27	Required Professional Days
August 28	First Day for Students
September 2	Labor Day Holiday
September 25	End of 1st Month, Early Release
October 14	Professional Day*
October 24	End of 2nd Month
October 31	End of 1st Grading Period
November 7	Early Release
November 8	Professional Day*
November 11	Veteran's Day Holiday
November 12	Required Professional Day, Mandated Curriculum Professional Development
November 26	End of 3rd Month
November 27	Annual Leave Day
November 28 & 29	Thanksgiving Holidays
December 20	Early Release
December 23	Annual Leave Day
December 24-26	Christmas Holidays
December 27, 30-31	Annual Leave Days
January 1	New Year's Day Holiday
January 8	End of 4th Month
January 20	Dr. Martin Luther King Jr. Holiday
January 23	End of Semester
January 24	Required Professional Day
February 7	End of 5th Month
February 19	Early Release
March 2	Professional Day*
March 9	End of 6th Month
March 18	Early Release
March 30	End of 3rd Grading Period
April 6-10	Annual Leave Days (Spring Break begins)
April 13	Easter Holiday
April 14	End of 7th Month
April 29	Early Release
May 12	End of 8th Month
May 19	Early Release
May 25	Memorial Day Holiday
June 10	Last Day for Students, Early Release
June 11-12	Required Professional Days
June 15	Professional Days*

1st Quarter = 45

2nd Quarter = 45

3rd Quarter = 45

4th Quarter = 45

Make-Up Days: BOE will consider waiving the first two student days.

- Holiday
- First Day for Students
- Annual Leave
- Early Release
- Required Professional Day
- Professional Day
- End of Month
- End of Grading Period

*Optional per administrator's approval
There is no school for students on days designated as holiday, annual leave, required professional or professional days.

Original Construction Budget		Amended Construction Budget September 1, 2016		11/30/2018	
Consultant Contracts		Consultant Contracts		Category	Vendors
Architect Fees	\$2,100,000	Architect Fees	\$2,100,000	Soft Waiter Robbs	\$2,406,471.72
Site Testing and Special Inspections	\$960,000	Site Testing and Special Inspections	\$500,000	Soft Grey Engineering	\$155,674.10
Moving Fee	\$49,320	Moving Fee	\$49,320	Soft S&ME	\$386,028.55
Project Manager	\$100,000	Project Manager	\$100,000	Soft Jim Moorefield	\$102,536.07
Furniture and Equipment	\$180,000	Furniture and Equipment	\$180,000	Soft Other Misc.	\$3,714,908.00
Media Center Furniture	\$700,000	Media Center Furniture	\$700,000	Phase I Eastern Structures	\$3,819,249.16
Classroom Furniture	\$100,000	Classroom Furniture	\$100,000	Phase II New Atlantic	\$52,705,727.45
Dining Room Furniture	\$657,600	Dining Room Furniture	\$657,600		
Technology Intercoms and Smartboards	\$437,032	Technology Intercoms and Smartboards	\$437,032		
Auditorium Curtains, Lighting, Sound	\$30,000	Auditorium Curtains, Lighting, Sound	\$30,000		
Stadium Sound and Scoreboard Moving	\$85,409	Stadium Sound and Scoreboard Moving	\$85,409		
Security Systems	\$50,000	Security Systems	\$50,000		
Gymnasiums Sound	\$50,000	Gymnasiums Sound	\$50,000		
Athletic Practice Field Turf-Phase I	\$50,000	Athletic Practice Field Turf-Phase I	\$50,000		
Total Soft Costs	\$5,499,361	Total Soft Costs	\$5,039,361	Total Paid to Date	\$63,290,595.05
				% of Total Budget for HS	100%
General Construction		General Construction		Change Orders Approved	\$1,966,842.05
Phase 2 Construction Contract	\$52,718,167	Phase 2 Construction Contract	\$52,671,737	Change Orders Pending	\$0.00
Phase 1 Grading	\$2,921,550	Phase 1 Grading	\$2,921,550	Total Change Orders	\$1,966,842.05
Total Construction Cost	\$55,639,717	Pending Change Orders	\$0		
Total Soft Costs	\$5,499,361	Total Construction Cost	\$57,560,129		
Owner Contingency	\$930,880	Total Soft Costs	\$5,039,361		
Total Cost of High School	\$62,069,958	Owner Contingency Balance	\$0		
		Total Cost of High School	\$62,599,490		
Repurposing		Repurposing			
Renovation of K Building	\$1,905,717	Renovation of K Building	\$1,905,717		
Removal of Oldest Buildings	\$704,624	Removal of Oldest Buildings	\$704,624		
Total Repurposing	\$2,610,341	Total Repurposing	\$2,610,341		
Total of two projects	\$64,680,299	Total of two projects	\$65,209,831	Revenue Sources	
Delay Renovation of K bldg.	-\$1,905,717	Delay Renovation of K bldg.	-\$1,905,717	Bond Sale	\$61,220,308
Project Balance	\$62,774,582	Project Balance	\$63,304,114	BOE Lottery	\$2,000,000
Revenue Balance	\$535,226	Revenue Balance	\$535,226	Other Revenues	\$89,500
				Total Project Budget	\$63,309,808



December 17, 2018

Mr. Mike Kruger
Mr. Ryan Taylor
A.L.C.O. Inc.
P.O. Box 1086
Mooresville, NC 28115

Dear Mr. Kruger/Mr. Ryan Taylor:

The Davie County Schools Child Nutrition Department would like to roll over the bid for the Cleaning, Sanitation, and Ware Wash Program currently provided by A.L.C.O. Soap and Supply Company at no price increase. The extended contract period will be March 1, 2019 to February 28, 2020.

We look forward to working with you again.

This letter is to formalize our contract.

Please sign below and return to:

Davie County Schools
Child Nutrition Department
220 Martin Luther King Jr. Road
Mocksville, NC 27028

Or

Sign below and return to:

George Sulecki
suleckig@davie.k12.nc.us

Sincerely,

George Sulecki
Child Nutrition Director

A.L.C.O. Authorized Signature: Michael K. Krueger

DCS Superintendent Signature: W.P. Suet