

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, NOVEMBER 7, 2017

The Davie County Board of Education met at 6:00 p.m., November 7, 2017, in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

Chad Fuller, Chairman
Clint Junker, Vice-Chairman
Barbara Owens
Paul Drechsler
Wendy Horne
Dub Potts
Terry Hales

Board Members Absent:

Staff Present:

Dr. Darrin Hartness, Superintendent
Jeff Wallace, Associate Superintendent
Jill Wilson, Board Attorney
Deborah Miller, Chief Financial Officer
Jinda Haynes, Assistant Superintendent
Stephanie Koefoed, Recording Secretary

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

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

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 discuss personnel matters protected by State law and to discuss student matters made confidential by general statutes and FERPA. Paul Drechsler made the motion, seconded by Terry Hales; the motion carried 7-0. 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. The Cub Scouts Pack 732 that meets at Bethlehem United Methodist Church led the Pledge of Allegiance.

Terry Hales made the motion, seconded by Paul Drechsler, to approve the minutes of the October 3, 2017 Regular Meeting as presented. The motion carried 7-0.

Board Report – Chairman Fuller reviewed upcoming events in November and presented the 2018 Board of Education meeting dates. He announced the next scheduled meeting of the Board of Education will be Tuesday, December 5, 2017 at 6:00 p.m.

Superintendent's Report – In the wake of recent events, Superintendent Hartness thanked the Davie County High School administrators, SRO officers, and staff for their dedication and pride in serving Davie County Schools. Dr. Hartness shared positive comments from the college fair representatives and Rockingham County representatives after their experiences at Davie County High School in October. Dr. Hartness spoke of the responsibility of Davie County Schools to provide a safe environment for all students and staff; he reminded the Board and community members of the existing crisis plans that guide the action and response of our schools during events and situations.

Superintendent Hartness updated the Board on Davie County Schools' achievements and regional rankings based on recent ACT and SAT scores.

Dr. Hartness described the success of the *MyFutureNC* Commission kickoff that took place October 17, 2017 at the Davie County High School Early College. Those in attendance included the North Carolina State Superintendent, the University of North Carolina President, North Carolina business leaders, and other North Carolina education leaders.

Dr. Hartness gave an update on the demolition of the old Davie County High School. He informed the Board of a property transfer that is scheduled for February 2018. Dr. Hartness then shared images of a park concept plan that was presented by McAdams Architectural Firm to the Davie County Board of Commissioners at their recent meeting.

Recognitions

2017 Friday Medal - Dr. Hartness was recognized for his achievement in receiving a 2017 Friday Medal from the North Carolina State University College of Education's Friday Institute for Educational Innovation.

United Way Campaign - Mr. Jeff Wallace shared the great news that Davie County Schools' employees pledged a total of \$31,194.77 to the *United Way* campaign this year. Mr. Wallace explained that each employee that made a pledge of at least fifty two dollars had been entered into a drawing for four North Carolina State University basketball tickets, courtesy of the Pierce Group. Mrs. Kathy Kendall, a teacher from North Davie Middle School, was the lucky winner.

DCHS Women's Tennis - The Davie County High School Women's Tennis Team was recognized for their outstanding 2017 season as CPC Regular Season Champions and CPC Tournament Champions.

DCHS Women's Tennis All Conference, CPC Player of the Year, and All-Region - Miss Laura Becker, a junior at Davie County High School, was recognized for her incredible 2017 tennis season; she earned CPC All Conference, CPC Player of the Year, and All-Region awards. Her record for the season was 25-1.

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November 7, 2017

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Consent Agenda – Barbara Owens made the motion, seconded by Terry Hales, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Capital Outlay Budget Amendment, Donations Report, Surplus Property Report, Board Policy Technical Corrections, and Personnel Recommendations.

Business items

1% Compensation Bonus – Dr. Hartness presented a bonus plan that would award a 1% one-time compensation bonus to all Davie County Schools' employees meeting certain criteria. Terry Hales made a motion to award a 1% one-time bonus to all DCS employees. Barbara Owens seconded and the motion carried 7-0.

Waiver for Class Size – Enhancement Classes – Erin Foil presented *Waiver Form B: Enhancement Curricular Area Class Size Waiver Request* for Davie County Schools' (K-3) PE, Music, Art, and local elective classes, for consideration by the Board. Clint Junker made the motion, seconded by Paul Drechsler, to approve the waiver as presented. The motion carried 7-0.

Public Address to the Board

None.

Committee/Staff Reports

Manufacturing Day 2017 – Donna McNeil shared the results and highlights from this collaborative event. On October 6, 2017, one hundred forty-three eighth grade students from North Davie Middle School and one hundred sixty-six eighth grade students from William Ellis Middle School participated in events at Davidson County Community College, Davie Construction Company, Davie Medical Center, DEX, Dunlop Aircraft Type, Ingersoll Rand, and Pro Refrigeration. On October 12, 2017, one hundred ninety-six eighth grade students from South Davie Middle School toured Ashley Furniture.

Chairman Fuller called for a motion to return to Closed Session to preserve the attorney client privilege pursuant to the North Carolina General Statutes listed on the agenda, and to discuss personnel matters protected by State law. Barbara Owens made the motion. Paul Drechsler seconded. The motion carried 7-0. The Board returned to Closed Session at 6:55p.m.

The Board returned to Open Session at 8:05p.m.

In recognition of his excellent performance and based on the performance evaluation incorporated herein by reference, Dub Potts moved to award Superintendent Hartness an increase in salary of 3% retroactive to July 1, 2017, and to extend his contract until June 30, 2021. Clint Junker seconded the motion and the Board approved the motion unanimously.

The following is a summary of the evaluation of Superintendent Dr. Darrin Hartness from the meeting of November 7, 2017. The Board analyzed the Superintendent's performance by considering the seven standards established by the North Carolina State Board of Education for superintendents:

Leadership development: Dr. Hartness has a well-developed Strategic Plan, communicates it well to staff and the community, and reaches out to both the education and business community to seek new ideas and resources to work on a vision for the future;

Rating: Distinguished

Instructional Leadership: The teaching and learning in Davie County is excellent, and we are proud of the achievement of our students and the hard work of our staff.

Rating: Distinguished

Cultural Leadership: Dr. Hartness came in this community, listened and learned the values, and subtly re-cultured some concepts, including the value of public education, in very effective ways.

Rating- Distinguished

Human Resource Leadership: The Superintendent is an excellent mentor, evaluator and problem solver. He encourages his staff to take on leadership opportunities, and he has given them room to grow. We have an excellent staff.

Rating: Distinguished.

Managerial Leadership: We are impressed with how well the Superintendent manages our system when resources are increasingly limited and regular adjustments are needed. Our financial and other resources are planned and used transparently and fairly.

Rating: Distinguished.

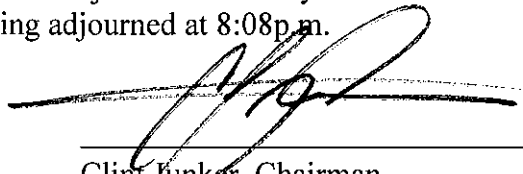
External Development Leadership: See above— additionally, the Superintendent understands the legal landscape and includes the community and is transparent.

Rating: Distinguished.

Micro-political Leadership: We respect our superintendent, he communicates well with us, and we admire the far-reaching respect he enjoys throughout the state.

Rating: Distinguished.

Adjourn –Terry Hales made the motion to adjourn and Wendy Horne seconded; the motion was approved unanimously. The meeting adjourned at 8:08p.m.



Clint Junker, Chairman



Darrin Hartness, Ed.D., Secretary

CF:DH:epk

Approved: 12-5-2017

BUDGET AMENDMENT

Davie County Board of Education

State Public School Fund

The Davie County Board of Education at a meeting on the 7th day of November, 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	\$ 37,945,828
Amount of Increase or Decrease	<u>18,301</u>
Total Appropriation in Current Amended Budget	<u>\$ 37,964,129</u>

Passed by majority vote of the Board of Education of Davie County on the 7th day of November, 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

November 7, 2017

Purpose Code	Description	Beginning Budget	Amended Budget	11/7/2017	11/7/2017
				Budget Amendment	Amended Budget
3100	State Fund	\$ 37,682,216		\$ 25,312	\$ 37,707,528
3200	State Revenue	\$ 263,612		\$ (7,011)	\$ 256,601
		\$ 37,945,828	\$ -	\$ 18,301	\$ 37,964,129
5100	Regular Instructional Services	\$ 22,033,688			\$ 22,033,688
5200	Special Instructional Services	\$ 5,686,999			\$ 5,686,999
5300	Alternative Programs and Services	\$ 1,857,857			\$ 1,857,857
5400	School Leadership Services	\$ 2,096,927		\$ 18,301	\$ 2,115,228
5600	School-Based Support Services	\$ 2,252,854			\$ 2,252,854
6100	Support and Development Services	\$ 147,794			\$ 147,794
6200	Special Population Support	\$ 192,191			\$ 192,191
6300	Alternative Programs/Services Support	\$ 100,776			\$ 100,776
6400	Technology Support Services	\$ 132,856			\$ 132,856
6500	Operational Support Services	\$ 3,100,265			\$ 3,100,265
6600	Financial and Human Resource Services	\$ 171,619			\$ 171,619
6800	System-Wide Pupil Support Services	\$ -			\$ -
6900	Policy Leadership and Public Relations Services	\$ 114,790			\$ 114,790
7200	Nutrition Services	\$ 57,212			\$ 57,212
		\$ 37,945,828	\$ -	\$ 18,301	\$ 37,964,129
Amend Budget to Reflect Expected Revenues and Expenses				\$ 18,301	

BUDGET AMENDMENT

Davie County Board of Education

Federal Grants Fund

The Davie County Board of Education at a meeting on the 7th day of November, 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		

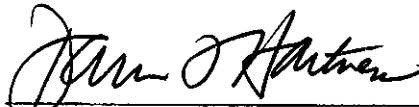
Explanation:

Total Appropriation in Current Budget	\$ 119,002
Amount of Increase or Decrease	<u>1,516,400</u>
Total Appropriation in Current Amended Budget	<u>\$ 1,635,402</u>

Passed by majority vote of the Board of Education of Davie County on the day 7th of November, 2017.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 3 - Federal Grants Fund

Budget Amendment

Fiscal Year 2018

November 7, 2017

Purpose		Beginning	Amended	11/7/2017	11/7/2017
Code	Description	Budget	Amendment	Budget	Amended
				Amendment	Budget
3600	Federal Grants Fund	\$ 119,002		\$ 1,516,400	\$ 1,635,402
5100	Regular Instructional Services	\$ 60,010		\$ 132,383	\$ 192,393
5200	Special Populations Services	\$ 42,377		\$ 27,913	\$ 70,290
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	\$ -			\$ -
6300	Alternative Programs/Services Support	\$ -		\$ 91,918	\$ 91,918
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		\$ 34,672	\$ 37,344
8200	Unbudgeted Funds	\$ 13,943		\$ 139,236	\$ 153,179
		\$ 119,002	\$ -	\$ 1,516,400	\$ 1,635,402
Amend Budget to Reflect Expected Revenues and Expenses				\$ 1,516,400	

BUDGET AMENDMENT

Davie County Board of Education

Capital Outlay Fund

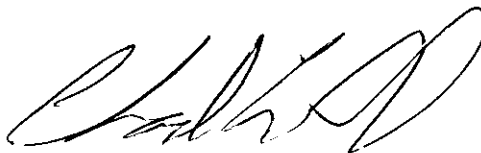
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Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 9,655,347
Amount of Increase or Decrease	<u>27,000</u>
Total Appropriation in Current Amended Budget	<u>\$ 9,682,347</u>

Passed by majority vote of the Board of Education of Davie County on the 7th day of November, 2017.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 4 - Capital Outlay Fund

Budget Amendment

Fiscal Year 2018

November 7, 2017

Purpose Code	Description	Beginning Budget	Amended Budget	11/7/2017 Budget Amendment	11/7/2017 Amended Budget
3200	State Revenue Other Funds - Bus Lease Purchase	\$ -	\$ -		\$ -
3250	Sales and Use Tax Revenue	\$ 15,000	\$ 15,000		\$ 15,000
3400	State Revenue - Other Funds - PSBCF	\$ 335,263	\$ 915,617		\$ 915,617
4110	County Appropriation	\$ -	\$ -		\$ -
4142	County Appropriation - 1/2 Cent Sales Tax	\$ 1,400,000	\$ 1,584,897		\$ 1,584,897
4450	Interest Earned on Investments	\$ -	\$ -	\$ 27,000	\$ 27,000
4810	Bond and Note Proceeds	\$ -	\$ 6,744,994		\$ 6,744,994
4820	Disposition of Fixed Assets	\$ -	\$ -		\$ -
4840	Insurance Settlement Proceeds	\$ -	\$ -		\$ -
4890	NCDOT - for Paving	\$ -	\$ -		\$ -
4900	Fund Balance Appropriated	\$ -	\$ 394,839		\$ 394,839
		\$ 1,751,263	\$ 9,655,347	\$ 27,000	\$ 9,682,347
5100	Regular Instructional Services	\$ 277,700	\$ 1,456,313	\$ 7,380	\$ 1,463,693
5200	Special Instructional Services	\$ -	\$ -		\$ -
5300	Alternative Programs and Services	\$ -	\$ -		\$ -
5400	School Leadership	\$ -	\$ 20,601		\$ 20,601
5500	Co-Curricular Services	\$ 19,500	\$ 649,137	\$ 70,999	\$ 720,136
5800	School-Based Support Services	\$ 73,000	\$ 209,062		\$ 209,062
6100	Support and Development Services	\$ -	\$ -		\$ -
6300	Alternative Programs/Services Support	\$ -	\$ -		\$ -
6400	Technology Support Services	\$ 185,000	\$ 204,582		\$ 204,582
6500	Operational Support Services	\$ 778,563	\$ 6,645,727	\$ (53,379)	\$ 6,592,348
6600	Financial and Human Resource Services	\$ -	\$ -		\$ -
6700	Accountability Services	\$ -	\$ -		\$ -
6800	System-Wide Pupil Support Services	\$ -	\$ -		\$ -
6900	Policy Leadership and Public Relations Services	\$ -	\$ -	\$ 2,000	\$ 2,000
7200	Nutrition Services	\$ -	\$ 74,457		\$ 74,457
8100	Payments to Other Governmental Units	\$ -	\$ -		\$ -
8200	Unbudgeted Funds	\$ 341,500	\$ 320,468		\$ 320,468
9000	Capital Outlay	\$ 75,000	\$ 75,000		\$ 75,000
		\$ 1,751,263	\$ 9,655,347	\$ 27,000	\$ 9,682,347
Amend Budget to Reflect Expected Revenues and Expenses				\$ 27,000	

BUDGET AMENDMENT

Davie County Board of Education

Other Special Revenue Fund

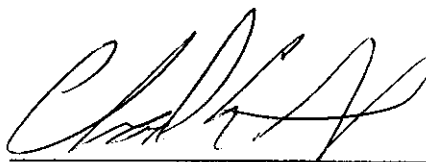
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Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

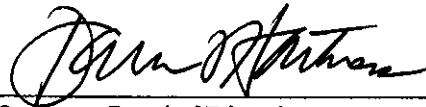
Explanation:

Total Appropriation in Current Budget	\$ 3,539,385
Amount of Increase or Decrease	<u>5,998</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,545,383</u>

Passed by majority vote of the Board of Education of Davie County on the 7th day of November, 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

November 7, 2017

				11/7/2017	11/7/2017
Purpose		Beginning	Amended	Budget	Amended
Code	Description	Budget	Budget	Amendment	Budget
3200	State Revenue	\$ 704,387			\$ 704,387
3500	Federal Revenue - Unrestricted	\$ 502,199			\$ 502,199
3800	Restricted Grants - JROTC	\$ 79,000			\$ 79,000
4200	Tuition and Fees	\$ 457,000			\$ 457,000
4400	Local Sources - Unrestricted	\$ 149,474		\$ 5,998	\$ 155,472
4800	Local Sources - Restricted	\$ 243,500			\$ 243,500
4900	Fund Balance Appropriated	\$ 1,403,825			\$ 1,403,825
		\$ 3,539,385	\$ -	\$ 5,998	\$ 3,545,383
5100	Regular Instructional Services	\$ 748,491		\$ (178)	\$ 748,313
5200	Special Instructional Services	\$ 488,291			\$ 488,291
5300	Alternative Programs and Services	\$ 1,537,316			\$ 1,537,316
5400	School Leadership Services	\$ -		\$ 3,176	\$ 3,176
5800	School-Based Support Services	\$ 95,630		\$ 3,000	\$ 98,630
6100	Support and Development Services	\$ 1,350			\$ 1,350
6200	Special Population Support	\$ 34,060			\$ 34,060
6300	Alternative Programs/Services Support	\$ 125,802			\$ 125,802
6400	Technology Support Services	\$ 227,400			\$ 227,400
6500	Operational Support Services	\$ 198,637			\$ 198,637
6600	Financial and Human Resource Services	\$ 34,950			\$ 34,950
7100	Community Services	\$ 27,000			\$ 27,000
7200	Nutrition Services	\$ 5,458			\$ 5,458
8100	Payments to Other Govt Units	\$ 15,000			\$ 15,000
		\$ 3,539,385	\$ -	\$ 5,998	\$ 3,545,383
Amend Budget to Reflect Expected Revenues and Expenses				\$ 5,998	

Waiver Form B: Enhancement Curricular Area Class Size Waiver Request

INSTRUCTIONS: Use this form to request class size waivers pursuant to G.S. 115C-301(g)(4) for classes of K-3 students taught by program enhancement teachers. Program enhancement teachers are defined in G.S. 115C-301(f)(2)(a) as teachers who teach: arts disciplines, including dance, music, theater, and the visual arts; physical education and health programs; or world languages.

For this waiver application, multiple class waiver requests may be made under one application.

In accordance with North Carolina State Board of Education Policy, requests for this waiver must be received by the Department of Public Instruction prior to November 30th of the current school year if you have an overage as of the 40th instructional day. Otherwise, you must submit a waiver request when an overage occurs during the year.

Class size waivers are good only for the remainder of the school year for which they are approved. See Chapter Four of the School Attendance and Student Accounting Manual for more information.

School Year: 2017-18 Date of Request: 11/1/17

LEA Name: Davie County Schools LEA Number: 300

Enhancement Curricular Area(s): PE, Music, Art, Local Elective

***** This application shall apply to program enhancement classes listed in the report required under G.S. 115C-301(f)(1)(c) on individual classes with exceptions. The local superintendent shall review the report for accuracy prior to submission of this application. *****

Date of Local Board Approval: 11/7/17

Signature of Superintendent: 

LEA Contact Person: Darrin Hartness Phone: 336-751-5921

Questions concerning the completion of this form should be directed to Ozella Wiggins 919.807.3721.

Completed form may be:

Faxed to: 919-807-3723 Attn: Ozella Wiggins

or

Emailed to: ozella.wiggins@dpi.nc.gov