

**MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, JANUARY 8, 2013**

The Davie County Board of Education met at 5:15 pm, January 8, 2013, in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

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

Board Members Absent:

Barbara Owens, Chairwoman

Others Present:

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

Vice-Chair Fuller called the meeting to order at 5:18 pm.

Steve Ridenhour made the motion, seconded by Paul Drechsler to amend the agenda to move the Redistricting Plan from consent to a business item. The motion carried 6-0.

Steve Ridenhour made the motion, seconded by Paul Drechsler to adopt the amended agenda. The motion carried 6-0.

Carol Livengood made the motion, seconded by Paul Drechsler, to go into closed session to preserve the attorney client privilege, to discuss personnel matters protected by state law, to discuss confidential student matters protected by general statute and FERPA, and to discuss emergency plans in response to issues of school safety according to N.C.G.S. 143-318.11(a) (1), (3), (6) and (8) and G.S. 115C-402. The motion carried 6-0.

The Board reconvened at 6:08 pm.

Vice-Chair Fuller announced that Chairwoman Owens could not be in attendance due to family health issues.

Clint Junker offered the invocation and Vice-Chair Fuller asked for a moment of silence for the families of Ron Kirk and Jim Everidge.

Members of Girl Scout Troop 41166 from First United Methodist Church led the Pledge of Allegiance.

Vice-Chair Fuller announced that this was the first electronic, paperless meeting of the Board of Education.

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Steve Ridenhour made the motion, seconded by Paul Drechsler, to approve the minutes of the Regular Meeting of November 5, 2012 and December 4, 2012 as presented. The motion carried 6-0.

Board Report – Vice-Chair Fuller highlighted upcoming events for the Board. The next regular Board Meeting will be Tuesday, February 5, 2013 at 6:00 pm.

Superintendent's Report – Dr. Hartness reported on items including the loss of Jim Everidge and Ron Kirk, the Board moving to electronic meetings, the new Davie County Schools' logo, DCS annual report for 2011-2012 School Year and A Year in Review. Dr. Hartness announced Clark Pierce and Wesley Curtis of Walter Robbs Callahan and Pierce would present a facilities update including the status of the schematic design for the new high school and announced dates of tours of the Davie High School campus that have been scheduled. Dr. Hartness reported on a meeting held on Monday, December 17, of the School Safety Task Force held in response to the tragic events of December 14 in Connecticut. The Student Hot Line was announced and explained.

Staff Recognitions –

Jeff Wallace recognized Mary Foster, Shady Grove Elementary School, for being selected as the 2012-2013 Davie County Schools' District Assistant Principal of the Year.

Jeff Wallace and Barry Whitlock recognized Davie High Senior Cole Blankenship and Coach Doug Illing for being selected for the Shrine Bowl. Cole could not be present but his mother, Mrs. Felicia Correll, was presented a certificate in his honor.

Jeff Wallace and Barry Whitlock recognized Trip McNeil, Junior at Davie High, for being selected for the All State football team.

Author Marie Roth presented representatives from each school copies of her newest books: *Davie County in World War One* and *Davie County Veteran's Memorial*.

Consent Agenda

Steve Ridenhour made a motion, seconded by Paul Drechsler to approve the consent agenda items: 2013-2014 School Calendar, Budget Amendments and Personnel Recommendations, as presented. The motion carried 6-0.

Business Items

Redistricting Proposal: The redistricting proposal for new district lines was presented to the Board in December. No concerns from the community or the Board have been expressed to staff since the proposal was presented. The Superintendent's recommendation was to approve the redistricting plan as presented.

Clint Junker made the motion, seconded by Paul Drechsler, to approve the redistricting plan as presented. The motion carried 6-0.

Facilities Update

Dr. Hartness presented a report on site visits by the Board in Forsyth and Mecklenburg counties, including Reagan High School, The Career Center, Walkertown High School and Rocky River High School in Mint Hill. Pictures were shown from each facility.

Clark Pierce reviewed the process followed since his firm was hired including meetings held, attendees and discussions regarding the new high school design and the repurposing of the current high school. He used a Power Point presentation to aid in his report.

Vice-Chair Fuller opened the floor for discussion. Paul Drechsler had eight items on which he questioned Mr. Pierce. Other Board members questioned square footage and commented on hallway congestion, athletic complexes, natural light and the importance of Davie High staff members participating in the tours and their invaluable input into the design of the new high school. No action was taken by the Board.

Public Address to the Board – James Kowles addressed the Board regarding safety. Mr. Kowles is concerned about observer bias, both from the inside of the facility and from the outside of the facility. He believes the issue for the county has to do with making one big huge decision to see if the taxpayers will pay for it or going incrementally. He also spoke about his past experiences in school regarding safety, especially escape. He requested a printed agenda be available at meetings and the Board should not forget “tradition” in addition to the “innovate, achieve and excel” [new logo].

A brief recess was called for the technology staff to reset the video equipment.

Committee/Staff Reports

Career and Technical Education – Donna McNeil reported the CTE 2011-2012 results under the Carl Perkins Act including technical attainment and concentrator data.


Accountability – Erin Foil gave a brief report on common exams [measures of student learning] for courses and grade levels that are not part of the state testing program.

Curriculum – Dr. Cartner reported on past robotics competitions and showed slides of the action. He announced the spring competitions will focus on the novel, *The Wizard of Oz* and unveiled the mat that will be used for the challenges. The first competition will be February 28 and the final event of the year, April 26, will be a district wide double elimination tournament that will combine challenges written by the students and some by the district office.

Finance – Deborah Smink reviewed the budget committee members and the timeline for the 2013-2014 budget preparation.

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

Steve Ridenhour made a motion to adjourn. Paul Drechsler seconded the motion and it carried 6-0. The Board adjourned at 8:16 pm.



Barbara Owens, Chairwoman



Dr. Darrin Hartness, Secretary

BO:DH:jmb

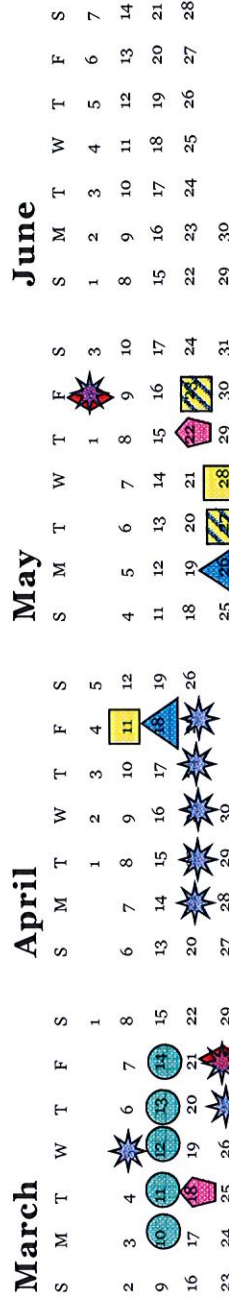
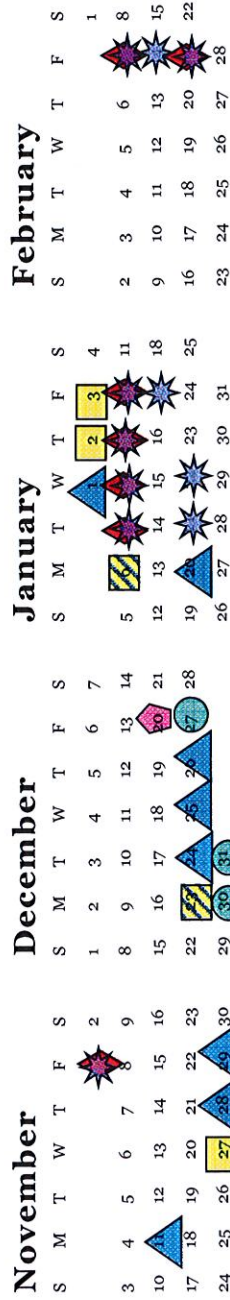
Approved: 2-5-13



DC Early College High School 2013-14 Calendar

Calendar

Aug 1 – Aug 5	Professional days*
Aug 6	First day for students
Aug 6 - Aug 15	Shuttle bus am/pm & 1:40 early release
Aug 16	Professional day
Aug 19 - Aug 23	Shuttle bus am / pm
Sept 2	Labor Day Holiday
Sept 13	Early release & pm shuttle bus
Sept 25	pm shuttle bus
Sept 27	Early release & pm shuttle bus
Oct 14–Oct 15	No DCCC classes
Oct 16 – Oct 18	Fall Break for DCCC & DCEC
Oct 25	Early release & pm shuttle bus
Oct 30	pm shuttle bus
Oct 31	am & pm shuttle bus
Nov 1	am & pm shuttle bus & early release
Nov 11	Veteran's Day
Nov 27 – Nov 29	Thanksgiving break
Dec 16 – Dec 20	DCCC & DCEC exams
Dec 23 – Jan 6	Winter Holidays (staff should note professional days)
Jan 7 – Jan 10	Early release & pm shuttle bus
Jan 17	pm shuttle bus
Jan 20	Martin Luther King Jr. Holiday
Jan 21–Jan 22	am & pm shuttle bus
Feb 7	Early release & pm shuttle bus
Feb 14	pm shuttle bus
Feb 21	Early release & pm shuttle
Mar 5	pm shuttle bus
Mar 10 – Mar 14	Spring break
Mar 27	pm shuttle bus
Mar 28	am & pm shuttle bus & early release
Apr 11	Professional day
Apr 18	Easter Holiday observed
Apr 21 – Apr 25	am & pm shuttle bus
May 2	pm shuttle bus & early release
May 12 – May 15	DCCC exams
May 16 – May 21	DCEC exam window
May 23	Professional day
May 26	Memorial Day Holiday
May 27 – May 28	Professional days



Make-up Days: Saturdays when possible; Jan 9; May 27; May 25; April 11

Calendar Key

- ★ First Day for Students
- ▲ Holiday
- Annual Leave
- ◆ Early Release
- ▨ Required Professional Day
- ▨ Professional Day
- ◆ End of Grading Period
- ★ Shuttle Bus day

All shuttle bus stops are from elementary school locations nearest your home

*Optional per administrator's approval

There is no school for students on days designated as holiday, annual leave, break days, required professional or professional days.

BUDGET AMENDMENT

Davie County Schools Administrative Unit

State Public School Fund

The Davie County Board of Education at a meeting on the 8th day of January, 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	\$ 36,152,731
Amount of Increase or Decrease	<u>77,359</u>
Total Appropriation in Current Amended Budget	<u>\$ 36,230,090</u>

Passed by majority vote of the Board of Education of Davie County on the 8th day of January, 2013.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
STATE PUBLIC SCHOOL FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
January 8, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - SPSF	1.3100	35,554,890.00	77,359.00	35,632,249.00
			77,359.00	
Hospitalization	1.5403.003.231	2,736.00	7,175.00	9,911.00
Hospitalization	1.5320.029.231	4,104.00	1,905.00	6,009.00
Hospitalization	1.5830.029.231.306	4,104.00	1,905.00	6,009.00
Salary	1.6210.032.141	18,200.00	(3,743.00)	14,457.00
Gas & Diesel	1.6550.056.423	60,000.00	6,899.00	66,899.00
Telecommunications	1.6400.073.343	32,000.00	53,218.00	85,218.00
Computers	1.6400.073.462	.	10,000.00	10,000.00
			77,359.00	
EXPLANATION: Amend Budget to Reflect Additional Revenues from DPI.				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Current Expense Fund

The Davie County Board of Education at a meeting on the 8th day of January, 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	\$ 11,103,409
Amount of Increase or Decrease	<u>(20,555)</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 8th day of January, 2013.



Chairman, Board of Education



Secretary, Board of Education

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

Fiscal Year 2013
January 8, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Interest Income	2.4450	32,555.00	(20,555.00)	12,000.00
			<u>(20,555.00)</u>	
FICA	2.5110.001.211	85,206.00	(10,000.00)	75,206.00
Hospitalization	2.5110.001.231	150,568.00	(6,890.00)	143,678.00
Travel	2.5110.855.332	-	500.00	500.00
Hospitalization	2.5210.001.231.330	-	280.00	280.00
Longevity Pay	2.5210.009.184	400.00	(400.00)	-
Annual Leave Payout	2.5210.009.188	1,600.00	(1,600.00)	-
FICA	2.5210.009.211	31.00	(31.00)	-
Retirement	2.5210.009.221	57.00	(57.00)	-
Retirement	2.5210.009.232	10,000.00	(10,000.00)	-
Workers' Compensation	2.5220.009.232	200.00	(200.00)	-
Workers' Compensation	2.5230.009.232	1,000.00	(1,000.00)	-
Workers' Compensation	2.5240.009.232	200.00	(200.00)	-
Travel	2.5260.855.332	-	500.00	500.00
Longevity Pay	2.5320.009.184	3,000.00	(3,000.00)	-
FICA	2.5320.009.211	230.00	(230.00)	-
Retirement	2.5320.009.221	427.00	(427.00)	-
Workers' Compensation	2.5340.009.232	5,000.00	(2,500.00)	2,500.00
Student Athlete Insurance	2.5501.855.378	12,500.00	2,200.00	14,700.00
Charter Schools Payments	2.8100.036.717	7,500.00	12,500.00	20,000.00
			<u>(20,555.00)</u>	

EXPLANATION: Amend Budget to Reflect Expected Decrease in Revenues and Expenses

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Other Special Revenue Fund

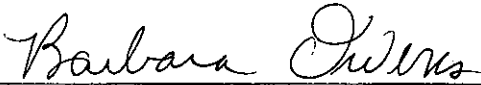
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Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$1,733,712
Amount of Increase or Decrease	<u>0</u>
Total Appropriation in Current Amended Budget	<u>\$1,733,712</u>

Passed by majority vote of the Board of Education of Davie County on the 8th day of January, 2013.



Chairman, Board of Education



Secretary, Board of Education

**DAVIE COUNTY SCHOOLS
OTHER SPECIAL REVENUE FUND
BUDGET AMENDMENT**

Fiscal Year 2013
January 8, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Teacher's Supplement	8.5320.414.181	2,660.00	(2,660.00)	-
FICA	8.5320.414.211	3,910.00	(205.00)	3,705.00
Retirement	8.6320.414.221	4,310.00	2,582.00	6,892.00
Workers' Compensation	8.5320.414.232	200.00	(200.00)	-
Teacher's Supplement	8.5840.414.181	1,925.00	(1,925.00)	-
Workers' Compensation	8.5840.414.232	300.00	(300.00)	-
Contract Services	8.5840.414.311	1,200.00	2,708.00	3,908.00
			0.00	
EXPLANATION: Amend Budget to Reflect Expected Changes in Expenses				