

**MINUTES
DAVIE COUNTY BOARD OF EDUCATION
WORK SESSION/BUSINESS MEETING
TUESDAY, APRIL 17, 2012**

The Davie County Board of Education held a work session/business meeting at 3:30 pm, Tuesday, April 17, 2012 in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

Terry Renegar, Chairman
Barbara Owens, Vice-Chair
Rick Ellis
Chad Fuller
Carol Livengood
Steve Ridenhour

Others Present:

Dr. Darrin Hartness, Superintendent
Deborah Smink, Finance Officer
Jeff Wallace, Human Resources and Operations Assistant Superintendent
Tom Evans, Maintenance Director
Michael Spillman, Maintenance Assistant Director /Facilities Manager
Tom Balke, Little Diversified Architectural Consultants
Mark Bostian, Little Diversified Architectural Consultants
Jim Williams, Little Diversified Architectural Consultants
Stephanie Koefoed, Recording Secretary


Chairman Renegar called the meeting to order at 3:41 pm. A motion was made by Mrs. Owens to adopt the agenda. Mr. Ridenhour seconded and the motion carried 6-0.

2012-2013 School Calendar: 180 Days – Mr. Jeff Wallace presented the new calendar option with 180 days that was selected by the majority of the staff. Mrs. Owens made a motion to approve the calendar. Mrs. Livengood seconded and the motion carried 6-0.


Architect's Scenarios for Mobile Replacement at DHS – Tom Balke and his team from Little Diversified Architectural Consultants presented information in a PowerPoint presentation on recommendations for the future of Davie County High School. The information included three avenues and cost considerations to a) expand, replace and improve the existing campus; b) construct a new school on a new site; and c) construct a new school on the existing site.

Discussion – The board members made inquiries about the budget, timeline, cafeteria and gym concerns, locker room renovations, auditorium addition and building connections/breezeways. Little Diversified was commended for presenting a short term solution, which kept in line with prioritization of projects and perimeters of budget. The information will also be presented at the Public Forum, 6:30-8:30 pm, at the Brock on Thursday, April 19, 2012.

Adjourn – The motion to adjourn was made by Mr. Ridenhour, seconded by Mr. Fuller. With Mr. Ellis exiting the meeting early, the motion carried 5-0.



Terry Renegar, Chairman



Darrin L. Hartness, Ed.D., Secretary

TR:DLH:sk

Approved: 7-10-12