

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**TUESDAY, OCTOBER 3, 2017**

The Davie County Board of Education met at 6:00 p.m., October 3, 2017, in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

Chad Fuller, Chairman  
Barbara Owens  
Paul Drechsler  
Wendy Horne  
Dub Potts  
Terry Hales

Board Members Absent:

Clint Junker, Vice-Chairman

Staff Present:

Dr. Darrin Hartness, Superintendent  
Jill Wilson, Board Attorney  
Deborah Miller, Chief Financial Officer  
Butch Rooney, Director of Technology  
Savannah Raby, Recording Secretary

Chairman Fuller called the meeting to order at 5:19 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 discuss personnel matters protected by State law and to discuss student matters made confidential by general statutes and FERPA. Dub Potts made the motion, seconded by Barbara Owens, and the motion carried 6-0. The Board went into closed session at 5:20 p.m.

Chairman Fuller reconvened the meeting at 6:08 p.m., offered the invocation and led the *Pledge of Allegiance*.

Terry Hales made the motion, seconded by Dub Potts, to approve the minutes of the September 12, 2017 Regular Meeting as presented. The motion carried 6-0.

**Board Report** – Chairman Fuller reviewed upcoming events in October. He announced the next scheduled meeting of the Board of Education will be Tuesday, November 7, 2017 at 6:00 p.m.

**Superintendent's Report** – Superintendent Hartness updated the Board of Education on Robert Wisecarver being appointed as the new County Commissioner to replace Dan Barrett and congratulated Mr. Wisecarver.

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Dr. Hartness shared with the Board that middle school students would be visiting multiple business sites in celebration of National Manufacturing Day on Friday, October 6<sup>th</sup>. Also, on October 13<sup>th</sup> a group from South Davie Middle School will be visiting Ashley Furniture.

On October 17<sup>th</sup>, President of the University System, Dr. Margaret Spelling will be visiting Davie Early College High School to make an announcement about the new PK-16 initiative.

Superintendent Hartness updated the Board on several construction projects including the demolition of the former Davie County High School and the continued construction of the baseball and softball fields at Davie County High School, including the opportunity for our own students to assist in the construction of the dugouts. The greenhouse, made possible by a grant from Golden Leaf, is also going up.

**Consent Agenda** – Paul Drechsler made the motion, seconded by Wendy Horne, to approve the consent items as presented. The motion carried 6-0. Consent items approved: Capital Outlay Budget Amendment, Donations Report, and Personnel Recommendations.

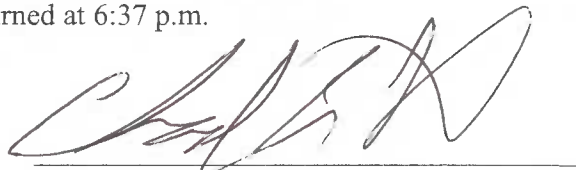
**Special Report**

**Audit Report** – Michael Wike from Anderson Smith & Wike PLLC presented highlights from the Audit Report for FY 2016-2017. He reported it was a very clean audit with no findings and was very appreciative of the staff for their help.

**Public Address to the Board**

None.

**Adjourn** – Paul Drechsler made the motion to adjourn the meeting. Terry Hales seconded and the motion carried 6-0. The meeting adjourned at 6:37 p.m.



Chad Fuller, Chairman



Darrin Hartness, Ed.D., Secretary

CF:DH:skr

Approved: \_\_\_\_\_