

**MINUTES
DAVIE COUNTY BOARD OF EDUCATION
CALLED SPECIAL MEETING
November 28, 2011**

The Davie County Board of Education met at 5:50 pm, Monday, November 28 2011 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
Mr. Jeff Wallace, Principal, Davie High School
Jill Wilson, Board Attorney
Jean Brickey, Board Clerk

Chairman Renegar called the meeting to order at 5:56 pm.

Mr. Ridenhour made the motion, seconded by Mr. Fuller, to adopt the agenda. The motion carried 6-0.

The purpose of the meeting was to hear presentations by architectural firms, recommended by the Buildings and Grounds Committee, regarding their qualifications to conduct a Facilities Assessment and Long Range Plan for Davie County Schools. The selection of an architect will be made by the Board at their regular meeting on December 6, 2011.

A thirty minute presentation on qualifications followed by a fifteen minute question and answer session was held from each of the following firms.

Pinnacle Architecture, P.A.

630 Team Road
Matthews, NC 28105

Presenters: Frank Williams, President; Randy Baker, Vice-President and Dr. Jim Watson, Education Consultant.

Little Diversified Architectural Consulting

5815 Westpark Drive
Charlotte, NC 28217


Presenters: Tom Balke, Principal in Charge; Bill Klein, Assessment Team Manager and Travis Twiford, Education Consultant.

BOE Minutes
November 28, 2011
Page 2

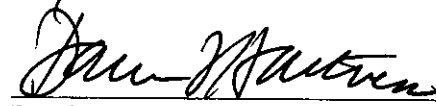
Moseley Architects
11430 North Community House Road, Suite 225
Charlotte, NC 28277

Presenters: Bill Laughlin, Principal-In-Charge; Eddie MacEldowney, Civil Engineer; Chris Stroupe, Consultant Engineering Service; Dr. Bill Steed, Educational Planner and Community Liaison; Michael Miller, Demographer.

At the conclusion of the presentations, Mr. Ellis made the motion, seconded by Mrs. Owens to adjourn. The motion carried 6-0 and the meeting adjourned at 8:50 pm.



Terry Renegar, Chairman



Darrin L. Hartness, Ed.D., Secretary

TR:DLH;jmb