

**MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, SEPTEMBER 4, 2012**

The Davie County Board of Education met at 6:00 pm, September 4, 2012, in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

Barbara Owens, Chairwoman
Chad Fuller, Vice-Chair
Carol Livengood
Steve Ridenhour
Clint Junker
Paul Drechsler
Wendy Home

Others Present:

Dr. Darrin Hartness, Superintendent
Jill Wilson, Board Attorney
Jeff Wallace, Assistant Superintendent
Deborah Smink, Chief Financial Officer
Noël Grady-Smith, Executive Director Curriculum/Leadership Development
Jean Brickey, Recording Secretary

Chairwoman Owens called the meeting to order at 6:00 pm and offered the invocation. Chad Fuller led the Pledge of Allegiance.

Steve Ridenhour made the motion, seconded by Chad Fuller, to adopt the agenda as presented. The motion carried 6-0. Paul Drechsler was not present at the beginning of the meeting.

Chairwoman Owens announced that the next meeting of the Board would be October 2, 2012 at 6:00 pm.

Chad Fuller made the motion, seconded by Carol Livengood, to approve the minutes of the August 7, 2012, regular meeting as presented. The motion carried 6-0.

Board Report – Chairwoman Owens highlighted upcoming important events for the Board.

Superintendent's Report – Dr. Hartness spoke to the smooth opening of school; three elementary students had deaths in their family; Cooleemee Cafeteria Open House; Early College expansion; enrollment data including the 5th day enrollment of 6,456 students; a letter received from DPI [letter distributed to Board] concurring with the facilities assessment that we should consider constructing a new, larger high school on a centrally located site; the work session on 9/11 to discuss the renovations at Davie High School; the Strategic Planning Session scheduled for September 5; and the electronic board meeting solutions being considered.

Staff Recognitions

Dr. Danny Cartner recognized Kathy Bowman from South Davie Middle School for being selected as the 2012-13 Davie County Schools' Teacher Assistant of the Year. Barbara Owens presented a Certificate of Appreciation on behalf of the Board.

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Todd Naylor recognized Sharon Miller, bus driver of bus 163 at Cooleemee Elementary School, for placing 3rd in the State of North Carolina School Bus Roadeo Competition in Raleigh on May 24, 2012. Chad Fuller presented a Certificate of Appreciation on behalf of the Board.

Consent Agenda

Advisory Council Nomination - An Early College Advisory Council nominee approved at the August 7, 2012, Board meeting is employed with Davie County Schools and therefore cannot serve on the Advisory Council [Board Policy 5005]. A nominee to replace this employee was presented for approval.

Budget Amendments - Capital Outlay Fund and Other Special Revenue Fund budget amendments were presented for approval. These amendments represent adjustments based on actual revenues and expenses.

Attachment A

Personnel Recommendations - Personnel recommendations were submitted for Board approval for employment, substitutes, student teachers and mentors. Resignations, reassignments and leaves of absence are for information only.

Wendy Horne made the motion, seconded by Carol Livengood, to approve the consent items as presented. The motion carried 6-0.

Business Items

Budget Amendments - Deborah Smink presented and reviewed the FY12-13 State Public School Fund, Local Current Expense Fund and Federal Grants Fund Budget Resolutions.

Attachment B

Wendy Horne made the motion, seconded by Clint Junker, to approve the budget resolutions as presented. The motion carried 6-0.

NCPK Contract for 2013 – Peggy Nuckolls presented contracts for Head Start YVEDDI, Young Children’s Learning Center, Almost Home and Mudpies Northwest Child Development for the NCPK program during 2013.

Carol Livengood made the motion, seconded by Steve Ridenhour, to approve the NCPK contracts as presented. The motion carried 6-0.

Public Address to the Board

Jill Wilson, Board Attorney, reviewed the rules for citizens addressing the Board.

Kendall Chaffin – believes the renovations being considered at Davie High School are a waste of the tax payer’s money. He reviewed current needs that the renovations do not address. He referred to recommendations from Little Diversified Consultants and from the North Carolina Department of Public Instruction to build a new facility and urged the Board to build one unified centrally located Davie High School for all children.

Michael Wayne – spoke to the misconception that people who live on the Eastern part of the county eventually want two schools. He wanted to publicly state that from the people he has talked and interacted with, they seek one unified school that is an appropriate facility for all students. Mr. Wayne believes [the renovations] would be wasting money on and tying us to the existing facility and does not solve the problem.

Lori Smith – does not believe spending money on the existing facility is a good financial decision. She distributed and read excerpts from a letter from the NC Department of Public Instruction which stated Davie County should consider purchasing a new site and constructing a new high school. This letter has been posted online and Mrs. Smith read comments posted from readers. Mrs. Smith toured the high school and was amazed at how deteriorated it is. She believes the kids and teachers need and deserve a new high school.

Paul Drechsler arrived at 6:36 pm.

James Kowles – disagreed with the three previous speakers. He doesn't have kids in Davie County but represents the property and tax owners. He congratulated the Board on the work at Cooleemee noting even though it was 15% over budget, he wasn't concerned because it was quality. Showing hand written illustrations, he reviewed costs and estimates of building a new school and offered three choices: \$50M, 100M or \$5.6M to renovate the current high school. He asked the Board to renovate the current high school and spend money on teachers and other needs.

Committee/Staff Reports –

Accountability and Student Information – Erin Foil presented the 2011-2012 Accountability Report, 2011-2012 ACT Results, 2011-2012 Cohort Graduation Rate and a comparison of the fifth day, August 31, 2012, enrollment numbers for 2011-2012 and 2012-2013. Superintendent Hartness advised that the official ADM will be emailed to Board members when the official ADM is received.

Mrs. Foil recognized Mocksville Elementary School and Cornatzer Elementary School as being Reward Schools for the 2011-2012 School Year. Carol Livengood and Steve Ridenhour presented Dr. Cinde Rinn and Mrs. Lynn Marrs a certificate of appreciation on behalf of the Board.

Child Nutrition – Daughn Baker reviewed changes from last year to this year in the National School Lunch Program. Using a Power Point presentation, Mrs. Baker showed how the new guidelines are impacting the menus today.

Curriculum/Staff Development – Noël Grady-Smith gave an update on the STEM academy and showed a Power Point presentation highlighting the “Sprint into STEM” event. Mrs. Grady-Smith gave the Board an overview of Professional Learning Communities (PLCs) which are data driven sessions in which teachers of a specific grade level or content area gather to examine student work and their teaching methodology, determining where the gaps are in successful learning.

Facilities – Jeff Wallace announced the Cooleemee Cafeteria Open House is scheduled for September 24, 2012, at 6:00 pm and gave an update on the Early College High School project with the open house scheduled for November 15, 2012. The North Davie Middle School tennis courts are complete and being used.

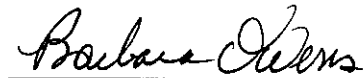
Board Policies – Dr. Hartness asked Board members to review recommended edits to board policies provided under separate cover and call with questions or concerns. These policies will be presented for approval at the October Board meeting.

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

Paul Drechsler asked if he could pose a question about something that was covered in the agenda before he arrived. Counselor Wilson advised that it would not be appropriate. Mr. Drechsler said he would, therefore, include his comment within his closing statements.

Steve Ridenhour made the motion to go into closed session pursuant to N.C.G.S.143-318.11 to protect the attorney client privilege, to discuss personnel matters protected by N.C.G.S. 115C-319 et seq and to prevent the disclosure of information that is privileged or confidential pursuant to FERPA, 20 U.S.C § 1212g and N.C.G.S. § 115C-402. Chad Fuller seconded and the motion carried 7-0.

Upon returning to open session, a motion was by Chad Fuller to adjourn. Paul Drechsler seconded the motion and it carried 7-0. The Board adjourned at 8:22 PM



Barbara Owens, Chairwoman



Dr. Darrin Hartness, Secretary

BO:DH:jmb

Approved: 10-2-2012

BUDGET AMENDMENT**Davie County Schools Administrative Unit****Capital Outlay Fund**

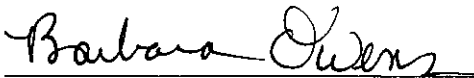
The Davie County Board of Education at a meeting on the 4th day of September, 2012 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$3,403,340
Amount of Increase or Decrease	<u>(364,465)</u>
Total Appropriation in Current Amended Budget	<u>\$3,038,875</u>

Passed by majority vote of the Board of Education
of Davie County on the 4th day of September, 2012.


Chairman, Board of Education


Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
CAPITAL OUTLAY FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
September 4, 2012				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Cooleemee HVAC	4.3460.076.000.308.145.99	169,318.93	(169,318.93)	-
Revenue - Cooleemee Cafeteria	4.3460.076.000.308.192.99	180,272.43	(144,574.00)	35,698.43
Revenue - Davie High Renovations	4.3460.076.000.312.192.99	135,976.50	(27,858.00)	108,118.50
Revenue - North Davie Roof	4.3460.076.000.325.180.99	200,000.00	(8,443.45)	191,556.55
Fund Balance - General	4.4910.	366,775.00	(14,270.65)	352,504.35
			(364,465.03)	
Architect Fees - Davie High	4.6580.076.526.312.192.99	-	95,565.50	95,565.50
HVAC - Cooleemee Cafeteria	4.6580.076.529.308.145.99	169,318.93	(169,318.93)	-
Contract - Cooleemee Cafeteria	4.6580.076.529.308.192.99	172,802.64	(144,574.00)	28,228.64
Renovations - Davie High	4.6580.076.529.312.192.99	135,976.50	(123,423.50)	12,553.00
Roof - North Davie	4.6580.076.529.325.180.99	200,000.00	(8,443.45)	191,556.55
Architect Fees - Cooleemee	4.6580.077.526.308.192.99	6,725.00	(308.80)	6,416.20
Contract - Cooleemee Cafeteria	4.6580.077.529.308.192.99	205,720.00	(13,961.85)	191,758.15
			(364,465.03)	
EXPLANATION: Amend Budget to Reflect Decreases in Revenues and Expenses for the 11-12 Carryover Projects				

BUDGET AMENDMENT**Davie County Schools Administrative Unit****Other Special Revenue Fund**


The Davie County Board of Education at a meeting on the 4th day of September, 2012 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	\$1,789,362
Amount of Increase or Decrease	<u>(59,269)</u>
Total Appropriation in Current Amended Budget	<u>\$1,730,093</u>

Passed by majority vote of the Board of Education
of Davie County on the 4th day of September, 2012.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
OTHER SPECIAL REVENUE FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
September 4, 2012				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Fund Balance - Developmental Day	8.4910.063	60,000.00	(60,000.00)	-
			(60,000.00)	
Salary	8.5230.063.142	50,000.00	(40,000.00)	10,000.00
Indirect Cost	8.8100.063.392	25,000.00	(20,000.00)	5,000.00
			(60,000.00)	
EXPLANATION: Amend Budget to Reflect Change in Carryover Funds				
Salary	8.5210.032.121	60,000.00	2,470.00	62,470.00
Salary	8.5210.032.142	20,000.00	(10,581.66)	9,418.34
Salary	8.5210.032.144	5,000.00	1,680.00	6,680.00
Sub Pay	8.5210.032.163	1,200.00	(200.00)	1,000.00
Sub Pay	8.5210.032.165	5,000.00	(2,000.00)	3,000.00
Supplement	8.5210.032.181	3,500.00	(64.00)	3,436.00
FICA	8.5210.032.211	7,860.00	1,202.00	9,062.00
Retirement	8.5210.032.221	14,705.00	871.00	15,576.00
Hospitalization	8.5210.032.231	20,768.00	6,490.00	27,258.00
Professional Development	8.5210.032.312	4,500.00	(1,500.00)	3,000.00
Contracted Repairs	8.5210.032.326	750.00	(650.00)	100.00
Travel	8.5210.032.332	8,500.00	(5,500.00)	3,000.00
Field Trips	8.5210.032.333	1,000.00	500.00	1,500.00
Postage	8.5210.032.342	180.00	(80.00)	100.00
Membership Dues and Fees	8.5210.032.361	1,000.00	(800.00)	200.00
Supplies and Materials	8.5210.032.411	5,000.00	3,011.00	8,011.00
Extra Duty Pay	8.5211.032.192	12,000.00	3,000.00	15,000.00
FICA	8.5211.032.211	920.00	228.00	1,148.00
Retirement	8.5211.032.221	1,718.00	417.00	2,135.00
Travel	8.5211.032.332	2,500.00	1,000.00	3,500.00
Postage	8.5220.032.342	180.00	(180.00)	-
Supplies and Materials	8.5220.032.411	1,500.00	1,069.00	2,569.00
Membership Dues and Fees	8.5240.032.361	2,500.00	(500.00)	2,000.00
Contracted Repairs	8.5250.032.326	500.00	(500.00)	-
Hospitalization	8.5830.032.231	-	432.66	432.66
Salary	8.6201.032.152	25,370.00	295.00	25,665.00
FICA	8.6201.032.211	1,941.00	23.00	1,964.00
Retirement	8.6201.032.221	3,585.00	67.00	3,652.00
Telecommunications	8.6201.032.343	500.00	(200.00)	300.00
			-	
EXPLANATION: Amend Budget to Reflect Expected Revenues and Expenses				
Revenue - Professional Development	8.4490.000.000.000.028	-	731.28	731.28
			731.28	
Professional Development Instructor	8.5110.028.197	-	600.00	600.00
FICA	8.5110.028.211	-	45.90	45.90

Retirement	8.5110.028.221		-	85.38	85.38
				731.28	
EXPLANATION: Amend Budget to Reflect Expected Revenues and Expenses					

**DAVIE COUNTY SCHOOLS
BUDGET RESOLUTION
FOR THE FISCAL YEAR 2012 - 2013**

BE IT RESOLVED by the Board of Education of the Davie County Administrative Unit:

The following amounts are hereby appropriated for the operations of the school administrative unit in the **State Public School Fund** for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Instructional Services	
5100 Regular Instructional Services	\$ 21,354,796
5200 Special Populations Services	4,883,808
5300 Alternative Programs and Services	1,580,088
5400 School Leadership Services	1,955,074
5800 School-Based Support Services	1,973,161
Supporting Services	
6100 Support and Development Services	116,115
6200 Special Populations Support and Development Services	95,845
6300 Alternative Programs/Services Support/Development Services	49,396
6400 Technology Support Services	201,964
6500 Operational Support Services	2,966,503
6600 Financial and Human Resource Services	109,704
6900 Policy Leadership and Public Relations Services	155,484
7200 Nutrition Services	43,318
	\$ 35,485,256

The following revenues are estimated to be available from the **State Public School Fund** for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Revenues from State Sources	
3100 State Fund	\$ 35,392,890
3200 State Revenue – Other Funds	92,366
	\$ 35,485,256

The following amounts are hereby appropriated for the operation of the school administrative unit in the **Local Current Expense Fund** for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Instructional Services	
5100 Regular Instructional Services	\$ 3,653,272
5200 Special Populations Services	641,930

5300 Alternative Programs and Services	174,718
5400 School Leadership Services	947,285
5500 Co-Curricular Services	298,325
5800 School-Based Support Services	842,990
Supporting Services	
6100 Support and Development Services	231,900
6200 Special Population Support and Development Services	76,280
6300 Alternative Programs/Services Support/Development Services	54,080
6400 Technology Support Services	351,152
6500 Operational Support Services	2,555,212
6600 Financial and Human Resource Services	533,352
6700 Accountability Services	137,732
6900 Policy, Leadership and Public Relations Services	592,581
7100 Community Services	100
7200 Nutrition Services	\$ 12,500
	\$ 11,103,409

The following revenues are estimated to be available from the **Local Current Expense Fund** for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Revenues from State Sources	
3200 State Revenue – Other Funds	\$ 35,000
Revenues from Local Sources	
4100 County Appropriation	9,507,445
4400 Other Local Sources	242,555
Revenues from Other Sources	
4900 Fund Balance Appropriated	1,318,409
	\$ 11,103,409

The following amounts are hereby appropriated for the operation of the school administrative unit in the **Federal Grants Fund** for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Instructional Programs	
5100 Regular Instructional Services	\$ 388,233
5200 Special Populations Services	1,224,192
5300 Alternative Programs and Services	1,287,723
5800 School-Based Support Services	19,500
Supporting Services	
6200 Special Population Support and Development Services	211,787
6300 Alternative Programs/Services Support/Development Services	108,562

6500 Operational Support Services	57,270
8100 Payment to Other Governmental Units	73,589
8200 Unbudgeted Funds	282,944
	\$ 3,653,800

The following revenues are estimated to be available from the **Federal Grants Fund** for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Revenues from Federal Sources – Restricted Grants	
3600 Federal Fund Revenue	\$ 3,653,800

All appropriations shall be paid first from revenue restricted as to use, and second from unrestricted revenue.

The superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- a. Amounts may be transferred between sub-functions and objects of expenditure within a function without limitations and without a report to the Board of Education being required.
- b. Amounts may be transferred not to exceed three percent of the total budget between functions of the same fund with a report of such transfers being required at the next meeting of the Board of Education.
- c. Amounts may not be transferred between funds nor from any contingency appropriation within a fund.

Copies of the Budget Resolution shall be immediately furnished to the superintendent and the school chief financial officer for direction in carrying out their duties.

ADOPTED this 4th day of September, 2012.



 Barbara Owens, Board Chair



 Darrin L. Hartness, Secretary