

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**SPECIAL CALLED MEETING/WORK SESSION**  
**TUESDAY, FEBRUARY 19, 2013**

The Davie County Board of Education met at 6:00 PM, Tuesday, February 19, 2013, at the Senior Center, 278 Meroney Street, Mocksville, NC.

Board Members Present:

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

Staff Present:

Dr. Darrin Hartness, Superintendent  
Jeff Wallace, Assistant Superintendent  
Deborah Smink, Chief Financial Officer  
Butch Rooney, Chief Technology Officer  
Noël Grady-Smith, Executive Director of Curriculum  
Jill Wilson, Board Attorney  
Jean Brickey, Board Clerk

Others Present:

Clark Pierce, Walter Robbs Callahan and Pierce, *Architects, PA*  
Wesley Curtis, Walter Robbs Callahan and Pierce, *Architects, PA*  
Scott Miller, Miller Landscape Architecture

Chairwoman Owens called the meeting to order at 6:00 pm and offered the invocation.

Jeff Wallace led the Pledge of Allegiance.

Steve Ridenhour made the motion, seconded by Chad Fuller to adopt the agenda as presented. The motion carried 7-0.

Chairwoman Owens reviewed the protocol for the meeting. She announced work sheets for board members were available for their use in recording questions they may have for the architects at the ending of the presentation, announced that public comments would not be allowed at this meeting but would at the March 5 regular board meeting at which the Board would make a decision on the high school plans.

Superintendent Hartness welcomed everyone, thanked the Board for moving the meeting to the Senior Center to accommodate more attendees and thanked Commissioners Renegar and Jones for being in attendance. He offered personal thoughts from what he has learned in his nineteen months as Superintendent regarding the high school issue.

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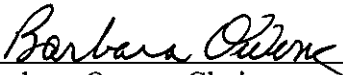
Clark Pierce and Wesley Curtis, from Walter Robbs Callahan & Pierce, *Architects PA*, presented a schematic design for one new high school for Davie County. The architects discussed the planning process for the project, and described the number of input sessions, which included students, staff, parents, and members of the community. They then presented the design, campus layout, floor plans, elevations, and renderings for the new high school. Scott Miller from Miller Landscape Architecture joined Mr. Pierce and Mr. Curtis in presenting a repurposing design for the existing high school campus. This design included renovation of what is now the K building- media center/performing arts building, into a consolidated administrative office for the school district. The remainder of the property would be dedicated to recreational use. Mr. Miller outlined the potential options for recreational activities that could be on the site. Cost estimates for the new high school, renovation of the K building, demolition of the oldest buildings on the existing campus, as well as grading for recreational facilities were presented.

Dr. Hartness then presented a summary and next steps for the Board of Education. In the summary, he discussed current commitments for funding, and other potential revenue sources to reduce the overall impact on taxes related to funding for the new school and repurposing.

Board members asked questions, offered suggestions and compliments to the architects following the presentations.

Chairwoman Owens directed the Board to refer any further questions to Superintendent Hartness and be prepared to discuss at the March 5, 2013 Board Meeting.

Clint Junker made the motion, seconded by Paul Drechsler to adjourn. The motion carried 7-0 and the meeting adjourned at 8:35 pm.

  
Barbara Owens, Chairman

  
Darrin L. Hartness, Ed.D., Secretary

BO:DLH:jmb

Approved: 4/9/13