

**MINUTES
DAVIE COUNTY BOARD OF EDUCATION
WORK SESSION/BUSINESS MEETING
TUESDAY, OCTOBER 23, 2012**

The Davie County Board of Education met at 4:00 PM, Tuesday, October 23, 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
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
Tom Evans, Maintenance Director
Michael Spillman, Facilities Manager
Arthur Bolick, Board Attorney
Jean Brickey, Board Clerk

Others Present:

Tom Balke, Little Diversified Architectural Consulting

Chairwoman Owens called the meeting to order at 4:01 pm and offered the invocation and remembered Dr. Carolyn Beaver and her mother who recently had surgery.

Steve Ridenhour led the Pledge of Allegiance.

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

Wendy Horne made the motion, seconded by Chad Fuller, to approve the minutes of the September 11, 2012 Work Session/Business Meeting as presented. The motion carried 7-0.

Paul Drechsler asked how detailed minutes have to be. Counselor Bolick stated minutes need to reflect motions made and high points of the discussion with no need for specific details on any item. Board members may amend minutes.

Chairwoman Owens stated that Tom Balke and Little Diversified Architectural had gone above and beyond the call of duty in regard to the prioritization of capital needs identified in the facilities assessment and expressed her appreciation on behalf of the Board.

Superintendent Hartness reminded the Board that the meeting was being video taped and reviewed the operation of the microphones. Dr. Hartness welcomed Tom Balke and recognized staff members that have worked diligently on determining the facility needs of the school system.

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Working with the facility assessment, Mr. Balke prepared guidelines and documents that our staff can use in determining capital needs.

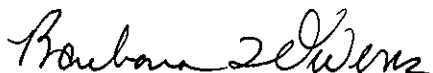
Mr. Balke reminded the Board that this is a living document, a live tool that can be utilized over the years to come. He demonstrated the process used by reviewing Mocksville Elementary documents as examples. Four schools have been completed: Mocksville, Pinebrook, Shady Grove and William R. Davie and the other four, Cooleemee, Cornatzer, North Davie and South Davie will be completed as staff and Mr. Balke complete the process.


Discussion was held regarding priority of projects and cost estimates. Dr. Hartness stated that this report is a compiled summary of hundreds of projects and is a road map that can be used when preparing the capital outlay budget.

Steve Ridenhour expressed his desire for this report to be done for the high school.

Clint Junker stated Little Architectural did look at the High School previously when the study was done whether to renovate or build a new school. Tom Balke stated that in that study, some priorities were identified. He reiterated that their recommendation, given the number of things identified, was to go to another site for a new high school.

Chad Fuller made the motion, seconded by Carol Livengood to adjourn. The motion carried 7-0 and the meeting adjourned at 4:52 pm.


Barbara Owens, Chairman


Darrin L. Hartness, Ed.D., Secretary

BO:DLH:jmb

Approved: 10/4/12