

**MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, JULY 5, 2011**

The Davie County Board of Education met at 4:00 pm, Tuesday, July 5, 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
Carol Livengood
Chad Fuller
Steve Ridenhour

Others Present:

Dr. Darrin Hartness, Superintendent
Jill Wilson, Board Attorney
Candy Poplin, Assistant Superintendent
Deborah Smink, Finance Officer
Stephanie Koefoed, Recording Secretary

Chairman Renegar called the meeting to order, offered the invocation and led the pledge of allegiance.

Davie County Clerk of Court Ellen Drechsler administered the oath of office and swearing in of Dr. Darrin L. Hartness as Superintendent of Davie County Schools. Dr. Hartness was joined by his wife, Lisa, and daughters, Madison and Molly.

Board Attorney Jill Wilson opened the floor for nominations for the position of Chairman of the Board of Education. By motion, Barbara Owens nominated Terry Renegar to serve as Chairman. Mr. Fuller seconded and all were in favor. Chairman Renegar opened the floor for Vice-Chair. Mr. Fuller nominated Barbara Owens. Mrs. Livengood seconded and the vote was unanimous.

Mrs. Owens made a motion to amend the agenda to add under #VIII, Business Item #3, School Calendar. Mrs. Livengood seconded and the motion carried 6-0. Mr. Ridenhour made the motion, seconded by Mr. Ellis, to adopt the amended agenda. The motion carried 6-0.

Chairman Renegar announced the next regular Board meeting would be Tuesday, August 2, 2011 at 4:00 pm at the same location.

Mr. Ridenhour made the motion, seconded by Mr. Fuller, to approve the minutes of the May 3, 2011 Closed Session and the June 7, 2011 Open Session as presented. The motion carried 6-0.

Board Report – Chairman Renegar welcomed Dr. Hartness. The Board went through a long process to hire who they believed was the right person. He and Dr. Hartness will work to prioritize items for his attention over the next several weeks. The Board, staff and County Government continue to work through the budget and hope to have finalized as soon as possible. Chairman Renegar thanked two board members for their commitment by returning from vacation to attend the meeting.

Consent Agenda

Milk Bids - The Child Nutrition Department solicited an IFB for milk/dairy needs for the students of Davie County Schools. The IFB was sent to four dairies and was posted on the Davie County Schools Child Nutrition website. The contract is for one year, with the option of renewing up to four additional years. Two bids were received. Staff recommended awarding the bid for the delivery of milk and dairy products to the lowest bidder, Pet Dairies (Land O Sun Dairies) with a bid of \$222,546.92.

Board Policies - NCSBA provided 33 policy changes that are required due to HB 736. Changes deal mainly with student discipline and must be in place by the time school starts. Staff recommended accepting NCSBA recommendations.

Personnel - Personnel recommendations for reassignments and employment were submitted for Board approval.

Mrs. Owens stated that the Board Policy Committee met and reviewed the policies that are required by HB 736. They are mandated policies from state legislators and go into effect the day school starts. Staff must have these ready to distribute to students and parents at the beginning of school.

Mrs. Livengood made the motion, seconded by Mr. Ridenhour, to approve the consent agenda as presented. The motion carried 6-0.

Business Items

Capital Outlay Fund Carryover Projects for FY2011-12 – Deborah Smink presented three capital outlay fund carryover projects for FY2011-12 and the associated budget amendment.

Attachment A

Mr. Ellis made the motion, seconded by Mr. Fuller, to approve the budget amendment. The motion carried 6-0.

Davie County Early College High School Gantt Building Project- Deborah Smink presented a budget and associated budget amendment for the Davie County Early College High School Gantt Building Renovation. The Davie County Early College High School is being relocated into a facility that will better serve the students, teachers, administrators and support staff. The following budget was requested for the installation of networking and instructional technologies to prepare the Gantt building for curriculum delivery. The building will need to be completely renovated as every wire (network and electrical) required for technology, telephones, television and operations will need to be reinstalled or replaced.

To that end, the following budget was requested:

Cabling/ Raceway/ Plates/ Boxes	\$ 25,000
Wide Area Network / POD Fiber	\$ 12,000
Rack Equipment / POD Integration	\$ 15,000
School Server / Network Storage	\$ 8,000
Server Room Air Conditioning Unit	\$ 2,500
Computer Lab Installation	\$ 20,000
Wireless Network / Laptops	\$ 35,000
Printers, Scanners, Copiers	\$ 7,500
Interactive Classroom Installations	\$ 15,000

**Davie County Early College High School Gantt Building Project [cont.]
Budget:**

Podiums, Tech Furniture	\$ 12,000
SMART Sympodiums	\$ 8,000
SMART Response	\$ 4,000
SMART Suite Software	\$ 6,000
Other Software	\$ 5,000

	\$ 175,000

* Contingency 25% \$ 43,750

* To be allocated at Superintendent's discretion.

The figures are estimates provided by the Technology and Maintenance Departments. Due to the small dollar amounts, bids will not be required. The contingency figure is to cover any unforeseen items and will allow the project to continue toward completion by the first week of August when students return.

Attachment B

Mrs. Owens made the motion, seconded by Mr. Ridenhour, to approve the budget amendment as presented. The motion carried 6-0.

School Calendar [amended agenda] – Since the agenda and board packets were prepared, new information regarding the recently passed law regarding five additional instructional days has become available. Dr. Hartness recommended to the Board that they grant authority to the superintendent on behalf of the school system to apply for waiver to the State Superintendent's office that will waive the five instructional days and turn those into teacher workdays for professional development in the implementation of professional standards and the new common core for 2011-2012. The waiver is a one page document that will be submitted to the State Superintendent's office. Mrs. Owens supported the recommendation and stated she thought the waiver was in the best interest for students, staff and parents.

Mr. Ridenhour made the motion, seconded by Mr. Fuller, to approve the Superintendent's recommendation to apply for a waiver. The motion carried 6-0.

Public Address to the Board

Board Attorney Jill Wilson reviewed the rules for citizens addressing the Board. Mr. Brad Chapman, 130 Pine Valley Road, Mocksville, NC, representing seven sets of parents, addressed the Board regarding students in an accelerated math class that now need geometry. Geometry is not typically taught at the middle school level, but there is a teacher at Ellis certified to teach geometry. In discussion with the principal, two options have been considered. One option is to reassign two teachers so that one can teach geometry and the second option is an online geometry class. The parents prefer the teacher reassignment so that students can have a teacher in the classroom. Mr. Chapman distributed a summary of points reviewed.

Committee/Staff Reports –

Professional Development – Mrs. Grady-Smith reviewed the McRel Principal’s Evaluation model and the positive results. All principals are evaluated by the Superintendent and the Assistant Principals are evaluated by the Principal, with the help of the HR Department if needed. Mrs. Grady-Smith accessed the online system to review the McRel system for the Board. The completed data on Principals and Assistant Principals will be available at the next Board meeting.

Curriculum – Dr. Danny Cartner reported on the Common Core State Standards (CCSS) in English/Language Arts and Math which will replace the current North Carolina Standard Course of Study (NCSCS) and the new North Carolina Essential Standards, which will replace the North Carolina Standard Course of Study in all other areas. A PowerPoint presentation was used to explain what has already been done in the district, what is currently underway and where Davie County Schools is headed with this initiative.

Human Resources – Stephanie Koefoed presented revisions to Policy 5030, Community Use of Facilities, recommended by the Community Schools Committee. The policy will lay over for 30 days for the Board’s review and then be presented for Board approval.

Finance – Deborah Smink provided a Donations Report through July 6. Three donations have been received for @\$1,000.

Mrs. Smink provided the Continuing Budget Resolution, which became effective July 1, 2011 and was adopted at the June 7, 2011 Board Meeting. She reported that on Friday, July 1, she emailed Board members the final budget amendments required to finalize the FY 2010-2011 budget for their review. At the June Board meeting, Board members gave Mrs. Smink the authority to implement those budget amendments as long as they did not exceed more than \$100,000 and were to be reported at the July meeting.

Mrs. Smink and Superintendent Hartness gave an update on the State Budget and provided an Initial Allotment Comparison. It was noted that Davie County is 9th out of 115 North Carolina counties with the least number of children in poverty and thus makes it difficult for DCS to receive Federal monies. Dr. Hartness stated that while there is no specific reduction to the teacher or teacher assistant allotment, there has been \$1.9M budget reduction that staff must identify where to take the money from and return to the State.

Attachment C

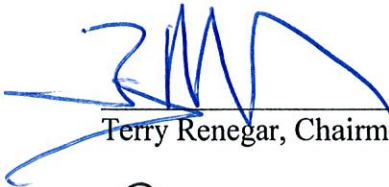
Comments from the Superintendent – Dr. Hartness expressed how delighted he was to be part of this organization. He thanked Dr. Steed for his help and expressed his appreciation for the hospitality he has received. He has been busy meeting staff and members of the community. He commented on facilities, the curriculum, the budget and the joint meeting with the Board of Commissioners on July 19 to review the Evergreen report. He thanked members of the Board for attending the Board of Commissioners meeting and to the Commissioners for their approval of several capital items from our ADM and allotment funds.

Board members welcomed Dr. Hartness, made closing congratulatory and appreciative comments to the staff and community.

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Mr. Fuller made the motion, seconded by Mrs. Owens to go into closed session to preserve the attorney client privilege and to discuss student matters protected by 20 U.S.C. § 1232g and N.C.G.S. § 115C-402. The motion carried 6-0.

Upon returning from closed session and having no further business, Mr. Ridenhour made a motion to adjourn. Mr. Fuller seconded and the motion carried 6-0. The meeting was concluded at 6:06 pm.



Terry Renegar, Chairman



Darrin L. Hartness, Ed.D, Secretary

TR:DLH:jmb

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

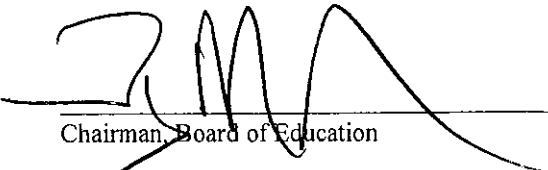
The Davie County Board of Education at a meeting on the 5th day of July, 2011 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

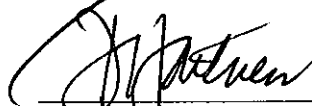
Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$2,446,986
Amount of Increase or Decrease	<u>284,520</u>
Total Appropriation in Current Amended Budget	<u>\$2,731,506</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of July, 2011.


Chairman, Board of Education


Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
CAPITAL OUTLAY FUND				
BUDGET AMENDMENT				
Fiscal Year 2012				
July 5, 2011				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - PSBCF - Lottery	4.3460.076.000.324.180.99	-	75,560.00	75,560.00
Fund Balance Appropriated	4.4910.	-	208,960.00	208,960.00
			284,520.00	
Awnings/Walkways	4.6580.077.461.000.119.99	-	7,600.00	7,600.00
CDEC - Roof	4.9032.076.529.324.180.99	-	75,560.00	75,560.00
CDEC - Roof	4.9032.077.529.324.180.99	-	84,360.00	84,360.00
Technology Equipment	4.5110.077.462.000.000.15	140,000.00	117,000.00	257,000.00
			284,520.00	
EXPLANATION: Amend Budget to Add Carryover Projects to 2011-12 Budget.				

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

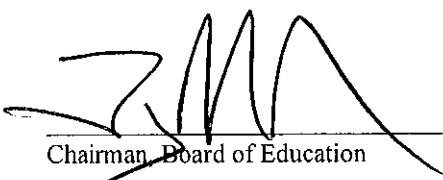
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Code Number	Description	Amount	
		Increase	Decrease
See Attached			


Explanation:

Total Appropriation in Current Budget	\$2,731,506
Amount of Increase or Decrease	<u>175,000</u>
Total Appropriation in Current Amended Budget	<u>\$2,906,506</u>

Passed by majority vote of the Board of Education of Davie County on the 5th day of July, 2011.



 Chairman, Board of Education



 Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
CAPITAL OUTLAY FUND				
<u>BUDGET AMENDMENT</u>				
Fiscal Year 2012				
July 5, 2011				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Fund Balance Appropriated	4.4910.	-	175,000.00	175,000.00
			175,000.00	
Gantt Building Renovations	4.9032.077.529.314	-	175,000.00	175,000.00
			175,000.00	
EXPLANATION: Establish a Budget for the Technology and Maintenance Renovations Required at the Gantt Building.				

DAVIE COUNTY BOARD OF EDUCATION
State Budget Update
July 5, 2011

You have before you an Initial State Allotment comparison.

- Increase from FY11 to FY12 = \$1,945,107 or 5.8%
- Less reductions \$1,901,943 and \$280,952
- Reduces the increase to \$1,512,223 or 4.8%

However, there is a problem with this year to year comparison.

- There were funding reductions in FY10 and FY11 that were due to come back into the budget in FY 12.
- Due to the continued problems with the economy and state revenue reductions, many of these allotments have not been fully funded in FY12 as was planned.

In order to have a true understanding of the reductions in State allotments, you need to look back to FY09 before the temporary reductions from FY10 and FY11 were put in place.

- Funding has decreased by \$2,718,011.
- Reducing the allotment by the benefit increases adds another \$1,658,820 to the reduction in funding. This brings the true reduction in funding since FY09 to \$4,376,831 or 12.2%.
- State PPE have decreased by \$367 from \$5,328 in FY09 to \$4,961 in FY12.

Our planning ADM has decreased by 174 students to 6,566.

- Factoring this into the current State allotment brings the total reduction in State funding to \$3,449,698 when you compare FY12 to FY09.

DAVIE COUNTY BOARD OF EDUCATION INITIAL ALLOTMENT COMPARISON						
	Planning ADM	6,740	6,586	6,665	6,566	(174)
		2008-2009	2009-2010	2010-2011	2011-2012	
	Positions/ Months	INITIAL ALLOTMENT	INITIAL ALLOTMENT	INITIAL ALLOTMENT	INITIAL ALLOTMENT	FY09 to FY12 Comparison
	ALLOTMENT DESCRIPTION					
001	Classroom Teachers	Positions 317.50	309.50	314.00	314.00	(3.50)
005	School Building Administration	MOE 228.00	226.00	227.00	211.00	(17.00)
007	Instructional Support	Positions 34.00	33.00	34.00	31.00	(3.00)
013	Career & Technical Education - MOE	MOE 329.00	321.00	320.00	320.00	(9.00)
052	Literacy Coaches	Positions 1.00	0.00	0.00	0.00	(1.00)
	Positions/MOE Dollar Value	23,117,560	22,269,223	22,827,784	23,369,329	251,769
002	Central Office Administration	746,536	697,022	701,676	600,577	(145,959)
003	Non-Instructional Support Personnel	1,844,794	51,607	97,359	1,508,209	(336,585)
012	Driver Training	140,607	141,156	132,865	112,525	(28,082)
014	Career & Technical Education - Program Support	94,199	92,167	90,197	92,051	(2,148)
015	Technology	45,646	1,736	4,517	0	(45,646)
022	Mentoring	37,308	31,691	0	0	(37,308)
024	DSSF	173,134	172,369	176,704	176,872	3,738
027	Teacher Assistants	2,248,308	2,213,803	2,359,866	2,313,642	65,334
028	Staff Development	62,926	0	0	0	(62,926)
029	Behavioral Support	92,218	87,542	94,026	92,000	(218)
031	Low Wealth	209,869	362,296	551,595	423,179	213,310
032	Children With Special Needs	2,933,560	2,959,873	2,876,501	3,006,559	72,999
033	ABC Incentive Funding	505,445	0	0	0	(505,445)
034	Academically & Intellectually Gifted	314,028	308,705	318,516	318,621	4,593
054	Limited English (LEP)	191,662	194,720	184,594	184,611	(7,051)
055	Learn and Earn	311,188	306,200	307,650	307,650	(3,538)
056	Transportation	1,005,302	1,068,118	1,050,058	1,128,571	123,269
061	Classroom Material, Instructional Supplies	399,146	396,985	157,871	218,379	(180,767)
063	Developmental Day	380,584	340,395	385,595	380,000	(584)
069	At-Risk Student Services/Alternative Schools	864,143	880,339	933,843	1,047,887	183,744
072	Improving Student Accountability	158,649	0	0	0	(158,649)
073	School Connectivity	35,240	149,475	170,332	0	(35,240)
130	Textbooks	452,565	268,373	11,292	97,286	(355,279)
		13,247,057	10,724,572	10,605,057	12,008,619	(1,238,438)
	Positions/MOE Dollar Value	23,117,560	22,269,223	22,827,784	23,369,329	251,769
	Discretionary Reduction	36,364,617	32,993,795	33,432,841	35,377,948	(986,669)
	Virtual Public Schools Transfer	(451,553)	(1,011,616)	(1,376,543)	(1,901,943)	(1,450,390)
		0	0	(280,952)	(280,952)	(280,952)
		35,913,064	31,982,179	31,775,346	33,195,053	(2,718,011)
	Less Benefit Increases in \$	0	(324,042)	(713,647)	(621,131)	(1,658,820)
	TOTAL INITIAL STATE ALLOTMENT	35,913,064	31,658,137	31,061,699	32,573,922	(4,376,831)
	PER PUPIL EXPENDITURE	5,328	4,807	4,660	4,961	(367)
	IF PPE WERE = \$5,328	35,913,064	35,092,498	35,513,438	34,985,931	(927,133)
	INITIAL ALLOTMENT DIFFERENCE FROM FY2008-09 TO FY2011-12					(3,449,698)