

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, MARCH 5, 2013

The Davie County Board of Education met at 5:15 pm, March 5, 2013, in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

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

Others Present:

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

Chairwoman Owens called the meeting to order at 5:15 pm and called for a motion to go into closed session to preserve the attorney client privilege pursuant to N.C.G.S. 143-318.11(a)(3) to discuss personnel matters protected by State law. Chad Fuller made the motion, seconded by Paul Drechsler to go into closed session. The motion carried 7-0 and the Board went into closed session at 5:15 pm.

At 5:54 pm, Superintendent Hartness announced that overflow seating was available in an area adjacent to the Board Room.

The Board reconvened at 6:00 pm. Chairwoman Owens announced additional seating was available adjacent to the Board Room and audio and video were available.

Chairwoman Owens offered the invocation. Members of Daisy Girl Scout Troop 02147 from First United Methodist Church in Mocksville led the Pledge of Allegiance.

Chairwoman Owens announced that the Public Comment section had been placed on the agenda before the business section so the Board could hear from the public before considering business items. Wendy Horne made the motion, seconded by Chad Fuller, to adopt the agenda. The motion carried 7-0.

Chad Fuller made the motion, seconded by Carol Livengood, to approve the minutes of the February 5, 2013 Board meeting as presented. The motion carried 7-0.

Board Report – Chairwoman Owens thanked Dorothy Graham and the Senior Services for hosting the Black History Month Celebration on February 27 and the 4H Group for their Academy Oscar Awards night. Mrs. Owens then reviewed upcoming events for the Board.

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Superintendent's Report – Dr. Hartness thanked Board members for attending lunch at Ellis Middle School and meeting with the Parent Advisory Councils from Pinebrook, William R. Davie and North Davie. Superintendent Hartness gave a report on a meeting he attended in Raleigh with all superintendents and Thom Tillis, Speaker of the House. Dr. Hartness recognized Todd Naylor, Transportation Director, for his phenomenal work. DPI notified Dr. Hartness that Davie County was one out of 50 applicants in the state that received \$50,000 in Federal EPA rebate monies to use toward replacing two 1994 school buses. Dr. Hartness congratulated the Science Olympiad Teams from North Davie Middle School and Davie High School for placing in the NW Regional Science Olympiad Tournament. A new district web site was unveiled and Mary Orr was recognized for her work in the transition. Ms. Orr will give the Board a tour of the new web site at the April Board meeting.

Staff Recognitions –

Dr. Danny Cartner thanked the Spelling Bee sponsors: Venezia Family Restaurant, the *Davie County Enterprise*, Reynolds American and BB&T. Lynn Marrs recognized Rachel Jordan, (3rd place); Jennifer Custer recognized Lilli Butterfield (2nd place) and Alicia Holman recognized Layne Timidaiski (1st place Champion) in the 2012-2013 Davie County Schools' Spelling Bee.

Elizabeth Phillips recognized Stephanie Jamie, DHS student, for her accomplishments in the Special Olympics' 2013 World Winter Games. Stephanie was one of four athletes from NC to compete for TEAM USA in PyeongChang, South Korea for the Special Olympics' 2013 World Winter Games. Stephanie placed 4th in the Alpine Novice Super G, placed 5th in the Alpine Novice Giant Slalom and won a gold medal in the Alpine Novice Slalom race. A recent television broadcast of Stephanie's story was shown and Stephanie presented a PowerPoint presentation about her experiences.

Jeff Wallace and Barry Whitlock recognized the North Davie Girls Basketball Team, Head Coach Trish King and Asst. Coach Dawn Lowery as the regular season Champions with a 17-0 season and Conference Tournament Champions.

Jeff Wallace and Barry Whitlock recognized the North Davie Men's Wrestling Team, Head Coach Jarney Holt and Asst. Coach Timmy Allen as the regular season Champions and Conference Tournament Champions.

Jeff Wallace and Barry Whitlock recognized Caleb Mathis, DHS senior, as the State Champion in the Indoor 55 Meters Hurdles.

Jeff Wallace recognized Michael Spillman as the new Director of Facilities following the retirement of Tom Evans.

Consent Agenda

Paul Drechsler made the motion, seconded by Wendy Horne to approve the consent agenda items as presented: Board Policies, the 2013-2014 Early College School Calendar, a State Public School Fund Budget Amendment and Personnel Recommendations. The motion carried 7-0.

Public Address to the Board

Counselor Wilson reviewed the rules for citizens addressing the Board.

Ron Keister – addressed the Board on “hope”. His hope for the community is that we all work together for better community in these difficult financial times.

Brad Chapman- supports the high school and understands the financial impact it will have. He believes the children deserve the sacrifice needed to give them the opportunities to get ahead in life.

Carol Blankenship – spoke in support on one new centrally located school for all of Davie County.

Ed Robertson – spoke in support of one school for all children and getting [the plan] on the ballot for the voters to decide.

Anna Wilson – asked the Board to put their trust in God and in each other and give our children what they deserve.

Linda Mace – spoke to the Board about being their brother’s keepers and their moral obligation to everyone in Davie County to make the right decision. She is concerned about a tax increase in the current economic conditions.

Tiffany Lakey – asked the Board to continue their efforts by approving the architects’ plan for one new high school as well as the repurposing of the existing facility.

Christy Stroud – stated her main priorities are having a healthy and safe environment for our kids to learn and is in hopes we get a new high school.

Jackson Wayne – is a student at Shady Grove and believes we should have a new high school because the old one has too many students in it.

Mark Devereaux – believes it is time to invest in our kids, their future and give them a place where they can learn skills to be successful. He asked the Board to approve the one new high school and the repurposing plan.

Jami Lawhon – believes the time is now to have one school that every student and every teacher in this county deserves. She asked the Board to not leave our children behind and to please vote in favor of one new school.

Dewey Hunt – spoke to the Board about stratification and requested something be done, i.e. benches, at the flag pole at Central Davie Education Center to hold this community together.

Lori Hampton – believes now is the time for one new Davie High School and asked all the Board to support that.

Aubrey Wayne – is a first grade student who always wants to go to school in Davie County but believes we need to build a new high school so everyone can go to school together.

Julius Suiter – supports the plan and believes we have waited long enough. He would like the commissioners to put the plan on a November ballot and let the people vote.

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Elizabeth Rosenbaum – stated a new high school is a need, not a want. It is a need for students to safely thrive academically, athletically and socially and for the community to grow economically.

Randy McDaniel, Sr. – stated his opposition to the high school plan is far greater than it was in 2003, 2007 and 2010 due to the economic climate. He suggested a code red for “renovate and educate Davie.”

Business Items

Graduation Date for Davie County High School and Davie County Early College High School – Dr. Hartness presented recommendations from staff to set the graduation for Davie High School for June 8, 2013 at 8:30 am in War Eagle Stadium with a rain date and time of June 9, 2013 at 2:00 pm in War Eagle Stadium and for the Early College a date of Saturday, May 25, 2013 at 11:00 am at the Brock Center.

Paul Drechler made the motion, seconded by Carol Livengood to accept the staff recommendations for graduation dates. The motion carried 7-0

Security System Funding Request – Dr. Hartness presented a request to use the remaining ADM balance of \$51,686 in addition to \$7,116 of unbudgeted revenues in the Other Special Revenues Fund to purchase software and equipment to enhance our school security systems. Supporting budget amendments were presented for approval.

Steve Ridenhour made the motion, seconded by Chad Fuller, to approve the request and budget amendments as presented. The motion carried 7-0.

Clark Pierce and Wesley Curtis from Walter Robbs Callahan and Pierce, *Architects PA* were present to answer questions from the Board regarding the schematic design phase for the new high school and the repurposing of the current high school campus. Board members asked questions of the architects.

Schematic Design for New High School – Staff recommended the Board accept the schematic design for the new high school as presented by our architects and the project estimate of \$53,760,000.

Carol Livengood made the motion, seconded by Clint Junker, to accept the staff recommendations for the schematic design for the new high school as presented by our architects and the project estimate of \$53,760,000. Steve Ridenhour and Paul Drechsler offered explanations as to why they were going to vote against the motion. The motion carried 5-2. Members voting for: Fuller, Horne, Junker, Livengood and Owens. Members voting against: Drechsler and Ridenhour.

Request for Meeting with BOC – Staff recommended that the Board request a meeting with the Davie County Board of Commissioners during March, 2013 for the purpose of discussing the new plans for construction of a high school and potential methods of financing it, including specifically a request to place before the voters of Davie County a bond referendum to fund a portion of the construction.

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Wendy Horne made the motion, seconded by Chad Fuller, to accept the staff recommendations to request a meeting with the Board of Commissioners during March, 2013 for the purposes stated. Board members asked questions regarding the details of this meeting and concluded that the Superintendent and staff would prepare and present a presentation to the Board of Commissioners on what the Board approved. This meeting would not be a joint board meeting of the BOE and BOC. The motion carried 5-2. Members voting for: Fuller, Horne, Junker, Livengood and Owens. Members voting against: Drechsler and Ridenhour.

Financial Commitment to Address a New Davie County High School – Staff recommended that the Board affirm the commitment to contribute sources of funds to the construction of a new high school by transferring \$2 million dollars in existing and projected available sources of revenues, including lottery fund monies and reserved capital outlay funds, to the project ordinance for the new high school when appropriate. Staff recommends that the Board commit \$200,000 annually from NC Lottery Funds toward debt service for school construction starting in 2016.

Chad Fuller made the motion, seconded by Clint Junker, to accept the staff recommendations and affirmed the funding commitments stated. Steve Ridenhour shared his concerns regarding the motion. The motion carried 5-2. Members voting for: Fuller, Horne, Junker, Livengood and Owens. Members voting against: Drechsler and Ridenhour.

Repurposing Current High School Campus – Staff recommended that the Board accept the repurposing plan and cost estimate proposed by our architects for the use of the current campus of Davie County High School upon completion of the new Davie County High School, including specifically the use of the K building for administrative purposes, and the tender of the remaining campus to the Commissioners for the provision of recreational and other community uses for the citizens of Davie County.


Clint Junker made the motion, seconded by Carol Livengood, to accept the staff recommendations for the repurposing plan and cost estimates proposed by our architects for the use of the current campus of Davie County High School. Discussion was held regarding how this recommendation would be presented on a school bond referendum. The motion carried 5-2. Members voting for: Fuller, Horne, Junker, Livengood and Owens. Members voting against: Drechsler and Ridenhour.

Committee/Staff Reports

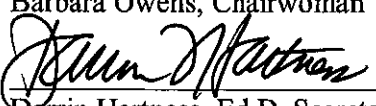
Finance – Deborah Smink presented the March Donations Report through February, 2013.

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

Paul Drechsler made a motion to adjourn. Steve Ridenhour seconded and the motion carried 7-0. The meeting adjourned at 8:30 pm.



Barbara Owens, Chairwoman



Darrin Hartness, Ed.D, Secretary

BO:DH:jmb

Approved: 4-9-13

BUDGET AMENDMENT

Davie County Schools Administrative Unit

State Public School Fund

The Davie County Board of Education at a meeting on the 5th day of March, 2013 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	\$ 36,084,285
Amount of Increase or Decrease	<u>51,686</u>
Total Appropriation in Current Amended Budget	<u>\$ 36,135,971</u>

Passed by majority vote of the Board of Education
of Davie County on the 5th day of March, 2013.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
STATE PUBLIC SCHOOL FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
March 5, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - SPSF	1.3100	35,600,723.00	51,686.00	35,652,409.00
			51,686.00	
School Security Equipment	1.6400.015.462.000.015		51,686.00	51,686.00
			51,686.00	
EXPLANATION: Amend Budget for School Security System Enhancements.				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Other Special Revenue Fund

The Davie County Board of Education at a meeting on the 5th day of March, 2013 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	\$1,733,712
Amount of Increase or Decrease	<u>7,116</u>
Total Appropriation in Current Amended Budget	<u>\$1,740,828</u>

Passed by majority vote of the Board of Education of Davie County on the 5th day of March, 2013.



Chairman, Board of Education



Secretary, Board of Education

**DAVIE COUNTY SCHOOLS
OTHER SPECIAL REVENUE FUND
BUDGET AMENDMENT**

Fiscal Year 2013
March 5, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
DWI Proceeds	8.4410.000.000.000.056	-	3,847.00	3,847.00
Surplus Property Revenue	8.4820.	-	3,269.00	3,269.00
			7,116.00	
Software	8.6400.853.418.000.015	-	7,116.00	7,116.00
			7,116.00	
EXPLANATION: Amend Budget for School Security System Enhancements.				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

State Public School Fund

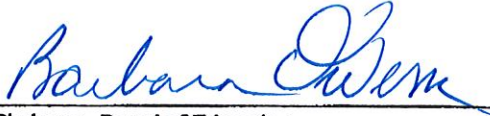
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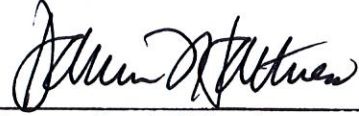
Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 36,230,090
Amount of Increase or Decrease	<u>(145,805)</u>
Total Appropriation in Current Amended Budget	<u>\$ 36,084,285</u>

Passed by majority vote of the Board of Education of Davie County on the 5th day of March, 2013.


Chairman, Board of Education


Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
STATE PUBLIC SCHOOL FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
March 5, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - SPSF	1.3100	35,632,249.00	(31,526.00)	35,600,723.00
Revenue - Textbooks	1.3211	597,840.71	(114,279.00)	483,561.71
			(145,805.00)	
Orientation Pay	1.5110.001.125	-	6,000.00	6,000.00
Computer Equipment	1.5110.015.492	75,068.00	(550.00)	74,518.00
Textbooks	1.5110.130.412	201,358.66	(124,270.00)	77,088.66
Retirement	1.5120.001.221	101,033.00	9,163.00	110,196.00
Salary	1.6210.032.142	514,188.00	(3,743.00)	510,425.00
Salary	1.5210.063.121	30,800.00	20,000.00	50,800.00
Supplies and Equipment	1.5230.093.411	70,000.00	(66,938.00)	3,062.00
Computer Equipment	1.5230.093.482	20,000.00	(20,000.00)	-
Hospitalization	1.5403.003.231	9,911.00	5,365.00	15,276.00
Repair	1.6550.056.422	50,000.00	522.00	50,522.00
Gas & Diesel	1.6550.056.423	66,899.00	28,648.00	95,545.00
			(145,805.00)	
EXPLANATION: Amend Budget to Reflect Additional Revenues from DPI and Correct Textbook Allotment.				