## MINUTES DAVIE COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING/BUDGET WORK SESSION MONDAY, APRIL 21, 2021

The Davie County Board of Education met on April 21, 2021 at 9:00 a.m. in the Boardroom at Central Davie Education Center, 220 Martin Luther King Jr. Road, Mocksville NC 27028.

## **Board Members Present:**

Clint Junker, Chairman Wendy Horne, Vice-Chair Dub Potts Lori Smith David Carroll Cammie Webb

## Board Members Absent:

Paul Drechsler

## Staff Present:

Jeff Wallace, Superintendent
Jinda Haynes, Assistant Superintendent
Jill Wilson, Board Attorney
Clay Harris, Chief Financial Officer
Deanna Blackwelder, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 9:07 a.m.

David Carroll made the motion, seconded by Lori Smith, to adopt the agenda as presented. The motion carried 6-0.

Discussions were held on: funding sources, funding formulas, an overview of the 2021-2022 budget, assumptions for 2021-2022, the ADM trend, beginning teacher costs, several analyses, the Interlocal Agreement with the county, Capital Outlay projects, and the budget process moving forward.

Mr. Harris let the board know that the state of North Carolina owned the process for installment pay for certified staff and they are taking that away but the school system still must offer that option to certified staff. Mr. Harris will send a message to all staff regarding this change and the options going forward. Davie County Schools currently has 291 staff members who have 12 month installment pay.

Mr. Wallace explained how the Board's budget discussion is an exercise based on North Carolina General Statute that requires boards of education to receive a draft budget resolution by May 1.

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The Board will take action on the resolution at a special called meeting on Thursday, April 29, 2021 via Zoom.

Cammie Webb made the motion, seconded by Lori Smith, to adjourn. The motion carried 6-0 and the meeting adjourned at 10:51 a.m.

Clart Junker, Chairman

Jeff Wallace, Secretary

CJ:JDW:dsb

Approved: 5 4 2021