

The Bath County School Board met in a Joint Budget Work Session with the Board of Supervisors on Wednesday, September 20, 2017 at 6:30 p.m. at School Administrative Building.

PRESENT:

- Mr. Bryan Secoy, Board Chair**
- Mr. Eddie H. Ryder, Board Vice-Chair**
- Mr. Roy W. Burns, Board Member**
- Mrs. Catherine D. Lowry, Board Member**

- Mrs. Claire Collins, Board of Supervisors Member**
- Mr. Stuart Hall, Board of Supervisors Member**
- Mr. Eddie Hicklin, Board of Supervisors Vice-Chair**
- Mr. Bart Perdue, Board of Supervisors Member**

- Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk**
- Mrs. Sharon P. Fry, School Board Deputy Clerk**

Mr. Secoy called the meeting to order at 6:30 p.m. with all School Board members present except Mrs. Grimm. **17-18: 054
CALL TO ORDER**

On motion by Mr. Burns, and seconded by Mrs. Lowry, the Board (5-0 vote) approved the agenda as presented. **17-18: 055
APPROVE OR
AMEND AGENDA**

Mr. Secoy called the meeting to order at 6:30 p.m. and led the Board in the Pledge of Allegiance and a moment of silence. **17-18: 056
CALL TO ORDER FOR
PUBLIC MEETING**

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (4-0 vote) approved the agenda as presented. **17-18: 057
APPROVE OR
AMEND AGENDA**

- Mr. Leo Priddy submitted a letter stating his intent to run for School Board in the Cedar Creek District in November, 2017. He encouraged our schools and community to communicate and collaborate for a stronger collective impact. **17-18: 058
PUBLIC COMMENTS**

BCHS PARKING LOT

Mrs. Hirsh provided background information on the proposed parking lot project saying "we've been talking about this for more than two years".

Board member discussion included, but was not limited to:

- Condition of parking lot
- High school student parking lot funds
- Maintenance of gravel parking lot
- Recent volunteer assistance to repair parking lot
- Liability to staff, students, parent, and community members who attend school and community events
- Capital improvement plan has listed the parking lot improvement as the number #1 item for the past two years
- Repairs to MES roof, new VES chiller, VES gym floor, VES exterior work, new doors, locks and partial paving (SAB, VES gym, Mertz, bus garage) completed using unspent funds
- Letter to Mr. Harrison requesting unanticipated revenue of \$217,000 be applied to the BCHS parking lot at the 9/13/2016 Joint Work Session
- Approximately \$300,000 in unspent funds returned to county during the last two school years due to personnel and fuel savings
- Request to have unspent funds and unanticipated revenue be committed to schools; set up an escrow account/carry over funds/line item to schools for completion of CIP projects
- Mattern & Craig BCHS Cost Summary - Design #1 – approx. \$580,000
Design #2 – approx. \$550,000

Mr. Harrison suggested the repairs/paving of the parking lot overlap two budget years. Mr. Harrison said \$275,000 could be earmarked in the current 17-18 budget and commit the remaining \$275,000 in the following 18-19 budget year. Mr. Harrison and Mrs. Hirsh suggested the work begin in early June 2018 and end prior to the opening of school, August 2018.

Mrs. Hirsh plans to contact Mr. Tom Craig, Mattern & Craig, to request an updated estimate and share information with Mr. Harrison prior to the Board of Supervisors meeting on Tuesday, October 10, 2017.

BCHS FUEL TANK REPLACEMENT

Mrs. Hirsh said a minor fuel tank leak at VES/Bus Garage required replacement of a tank. She said staff worked with EPA and DEQ in resolving the leak, tank removal and new installation. The tank was replaced with a larger dual capacity tank which does not sit as low as the previous tank and is tied to the efuel master program. Mrs. Hirsh said the leak in the tank prompted a pro-active approach to replace the BCHS tank as both tanks were installed in 1976. Mrs. Hirsh estimates a cost of \$108,000 to replace the tank at BCHS. If a leak occurs in the tank at BCHS, Mrs. Hirsh said this could be detrimental to the community as the fuel tank is connected to the emergency generator. By mutual agreement (pact), Mr. Harrison and Mrs. Hirsh agreed that if an appropriation by the Board of Supervisors to fund the BCHS fuel tank replacement occurs, any unanticipated revenues and unspent funds would be retained by the county to fund the fuel

17-18: 059
ITEMS FOR DISCUSSION
 - BCHS Parking Lot
 - BCHS Fuel Tank
 Replacement

tank project. Mr. Harrison spoke in support of adding a line item in the county budget to earmark unanticipated and unspent school funds to be used for future CIP projects.

**17-18: 059 (Con't.)
ITEMS FOR DISCUSSION
- BCHS Fuel Tank
Replacement**

On motion by Mr. Burns, the meeting adjourned at 7:43 p.m.

**17-18: 060
ADJOURNMENT**



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK