

The Bath County School Board met in a Budget Work Session on Thursday, January 12, 2017 immediately at 5:30 P.M. at School Administration Building immediately following a Continued Regular Meeting.

PRESENT: Mr. Bryan Secoy, Board Chairman
Mr. Eddie H. Ryder, Board Vice-Chairman
Mr. Roy W. Burns, Board Member
Mrs. Rhonda R. Grimm, Board Member
Mrs. Catherine D. Lowry, Board Member

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

Mr. Secoy, Board Chairman, called the meeting to order at 8:48 p.m. with all members present.

**16-17: 153
CALL TO ORDER
BUDGET WORK
SESSION**

Mrs. Hirsh and Mr. Rider, Business Manager, provided a budget overview as a starting point for discussion.

**16-17: 154
FY2017-18
BUDGET
WORK SESSION**

2016-17 Budget Update / Appropriations / Transfers

At the request of Mrs. Hirsh, principals and administrators have submitted level funded budget requests.

Mr. Rider said transfers of salaries to different categories and personnel job changes would be incorporated in the budget. An appropriation request will be needed for grant funds received.

2017-2018 Anticipated Budget Items / Impact -“Non-Negotiables” / Increases

- Health Insurance
- Affordable Care Act increases/fees
- Budget based on current personnel costs
- Governor’s one-time bonus
- VRS increases

Stipend Committee

Mr. Rider provided a brief update on a recent Stipend Committee. He said the committee is striving for equity across coaching positions and will meet again soon.

Budget requests presented by Mr. Mark Cook, Maintenance Director

**16-17: 154 (Con't.)
FY2017-18
BUDGET
WORK SESSION**

Administrative Staff/Board Comments

- SAB custodian to assist maintenance director with projects and possibly cover long term custodial absences
- Shortage of substitute custodians
- Baseball field improvements
- Principals requested painting for areas in their schools
- Preventative maintenance contracts for mowing and HVAC services

Wednesday, January 25, 2017 at 5:30 p.m. at School Administration Building to discuss the BARC Solar Panel Proposal and meet in a budget work session.

**16-17: 155
CONFIRM NEXT
BUDGET WORK
SESSION DATE**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board adjourned the meeting at 9:45 p.m.

**16-17: 156
ADJOURNMENT**



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK