

The Bath County School Board met in a Called Meeting/Budget Work Session on Wednesday, March 15, 2017 at 5:30 P.M at School Administration Building.

PRESENT:

Mr. Bryan J. Secoy, Board Chairman
Mr. Eddie H. Ryder, Board Vice-Chairman
Mr. Roy W. Burns, Board Member
Mrs. Rhonda R. Grimm, Board Member

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

Mr. Secoy, Board Chairman, called the meeting to order at 5:30 p.m. with all members present except Mrs. Lowry. **16-17: 233**
CALL TO ORDER

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (4-0 vote) **16-17: 234**
approved the agenda as presented. **APPROVE OR**
AMEND AGENDA

There were no public comments to be heard. **16-17: 235**
PUBLIC COMMENTS

Mrs. Hirsh previously reported on an unexpected grant award from FERC Hydro Power Act in the amount of \$47,533.44. Mrs. Hirsh asked to remove \$68,899 from the FY2018 CIP as the grant award for FERC would be used for elementary school door locks. Mrs. Hirsh was directed by the Board to request an appropriation from the Board of Supervisors in the amount of \$47,533.44. **16-17: 236**
FY2017-2018
BUDGET DISCUSSION

Mrs. Hirsh said the Board of Supervisors appropriated \$47,533.44 on March 14, 2017 to the FY2016-2017 operating budget. She said the budget was adjusted and reduced by this amount for FY2017-2018.

The draft budget totaled \$11,426,515, an increase of \$309,418 (2.78%) over the current year budget.

Mr. Rider, Business Manager, informed the Board that the Small School Division Enrollment Loss incentive program of \$75,000 expected in FY2018 is to be deposited in the FY2017 operating budget. Mr. Burns asked if this money could be appropriated to the schools. Mrs. Hirsh said she and Mr. Rider plan to review remaining funds within the next few weeks to access needs.

Mrs. Hirsh recommended the Board adopt the budget as presented tonight.

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) approved the FY2017-2018 budget as presented.

**16-17: 237
APPROVAL OF
FY2017-2018 BUDGET**

School Board members were invited to attend a Board of Supervisors work session on March 23, 2017, at 4:00 PM, at the Library Conference Room. Mrs. Hirsh said a date for the next quarterly joint work session would be announced at a later time.

**16-17: 238
NEXT SCHEDULED
MEETING**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (4-0 vote) convened in a closed meeting at 6:00 p.m. to conduct superintendent's mid-year review.

**16-17: 239
CLOSED MEETING**

On motion by Mr. Burns at 7:20 p.m., the Board came out of the closed meeting and certified (4-0 vote-roll call) that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed; and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.

**16-17: 240
CERTIFICATION OF
CLOSED MEETING**

No action was taken after closed meeting.

**16-17: 241
ACTION FOLLOWING
CLOSED MEETING**

The Board adjourned the meeting at 7:22 p.m.

**16-17: 242
ADJOURNMENT**



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK