

The Bath County School Board met in a Called Meeting on Tuesday, May 16, 2017 at 5:00 P.M. A Closed Meeting was held at approximately 6:15 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. Catherine D. Lowry, 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 5:00 p.m. with all members present except Mr. Ryder and Mrs. Lowry. Mrs. Lowry arrived at 5:19 p.m. and Mr. Ryder joined the closed meeting at 5:50 p.m. **16-17: 286
CALL TO ORDER**

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (3-0 vote) approved the agenda as presented. **16-17: 287
APPROVE OR
AMEND AGENDA**

There were no comments. **16-17: 288
PUBLIC COMMENTS**

Background information: **16-17: 289
BUDGET DISCUSSION**
 At the May 9, 2017 regular meeting, the Board of Supervisors approved the Bath County Public Schools FY 2018 budget in the amount of \$10,884,003. Of this amount, \$8,433,931 is County funds. The FY 2018 Budget was adopted and appropriated on a categorical annual basis as follows:

Bath County Public Schools	Total	\$10,884,003
Instruction	\$6,980,346	
Administration, Attendance & Health	\$464,584	
Pupil Transportation	\$916,289	
Operations & Maintenance	\$1,469,126	
Technology	\$415,520	
Cafeteria	\$638,138	

Mrs. Hirsh noted a decrease of slightly more than half a million dollars based on the May 9th Board of Supervisors approval since the division's budget was submitted in March 2017. Mrs. Hirsh said the budget was adjusted minimizing the impact on teachers, classrooms, and students. Mr. Rider, Business Manager, shared great news on health insurance as there was a 7.9% decrease. He said an increase of 10% for health insurance was included in the budget which allowed a savings in all categories. Mr. Rider presented a breakdown of Steps Taken to Balance with May 9th Appropriation.

**16-17: 289 (Con't.)
BUDGET DISCUSSION**

Instruction	
Budget submitted on 3/15/17	\$7,177,428
Remove AIMSWEB	(5,500)
Remove guided reading materials	(8,500)
Remove program evaluation	(3,000)
Reduce leave payout	(3,994)
Reduce overtime	(1,830)
Reduce unemployment	(900)
Reduce worker's compensation	(862)
Reduce preschool	(4,000)
Staff replacements	(26,281)
Savings from health insurance	(142,216)
Appropriation	\$6,980,346
Administration	
Budget submitted on 3/15/17	\$474,486
Savings from health insurance	(10,795)
Add to administrative expenditures	893
Appropriation	\$464,584
Transportation	
Budget submitted on 3/15/17	\$1,051,846
Remove school bus	(94,123)
Remove jeep compass	(19,800)
Savings from health insurance	(23,596)
Add to repairs	1,962
Appropriation	\$916,289
Maintenance	
Budget submitted on 3/15/17	\$1,587,745
Remove roof coating	(46,550)
Staff replacements	(21,926)
Remove grounds maintenance custodian	(37,507)
Savings from health insurance	(13,781)
Add to repair/replacement	1,145
Appropriation	\$1,469,126
Technology	
Budget submitted on 3/15/17	\$430,216
Staff replacements	(11,186)
Savings from health insurance	(3,828)
Add to division wide tech maintenance	318
Appropriation	\$415,520
Food Service	
Budget submitted on 3/15/17	\$704,793
Remove preventative maintenance	(4,000)
Remove serving line	(19,000)
Remove A/C unit	(6,500)
Level fund software support	(11,250)
Staff replacements	(3,208)
Savings from health insurance	(13,705)
Reduce food supplies	(8,991)
Appropriation	\$638,138

Due to fuel savings in the current year, Mr. Rider said a school bus is to be purchased in the current school year. Roof Coating at MES was removed from the FY17-18 budget and will be funded in the current FY16-17. Mrs. Hirsh reiterated that the budget presented in March remains the same minus the reductions in "Steps Taken to Balance with May 9, 2017 appropriation.

**16-17: 289 (Con't.)
BUDGET DISCUSSION**

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

**16-17: 290
APPROVAL OF
FY2017-2018 BUDGET**

Board discussion included increasing the penalty for late completion of the project from \$100 to \$500 per day; and the inclusion in the security agreement of the right of the school division to transfer its rights under the agreement, with BARC's written consent. The Board also indicated their desire to make monthly payments on the loan thus reducing interest of \$23,548 over the life of the loan. Mrs. Hirsh said Mr. Jamie Lowry of BARC will be the point of contact for Bath County Schools during the project.

**16-17: 291
REVIEW OF REVISED
BARC SOLAR PANEL
CONTRACT AND
APPROVAL**

On motion by Mr. Burns and seconded by Mrs. Lowry, (4-0 vote) approved BARC Solar Panel project contract agreements as amended and appointed Mrs. Hirsh as the school point of contact for the project.

On motion by Mrs. Grimm and seconded by Mr. Burns, the Board (4-0 vote) convened in a closed meeting at 5:35 p.m. to discuss personnel resignations and to conduct exit interview(s).

**16-17: 292
CLOSED MEETING**

On motion by Mr. Ryder at 7:53 p.m., the Board came out of the closed meeting and certified (5-0 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: 293
CERTIFICATION OF
CLOSED MEETING**

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) accepted the retirement request of Lumina Shifflett-Food Service Nutrition & Wellness Director, and resignation of Sierra Adkins-BCHS Math Teacher.

**16-17: 294
ACTION FOLLOWING
CLOSED MEETING**

The regular school board meeting will be held at Valley Elementary School on June 6, 2017 at 7:00 p.m. following a closed meeting at 5:30 p.m.

**16-17: 295
NEXT MEETING DATE**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (5-0 vote) adjourned the meeting at 7:58 p.m.

16-17: 296
ADJOURNMENT



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK