

The Bath County School Board met in a Joint Budget Work Session with the Board of Supervisors on Wednesday, February 17, 2016 at 5:30 P.M. at School Administration Building.

PRESENT:

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

**Mrs. Claire Collins, Board of Supervisors Chair
Mr. Richard Byrd, Board of Supervisors Member
Mr. Stuart Hall, Board of Supervisors Member
Mr. Eddie Hicklin, Board of Supervisors Member
Mr. Matthew Ratcliffe, Board of Supervisors Member
Mr. Ashton Harrison, County Administrator**

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

On motion by Mr. Richard Byrd, Board of Supervisors Member, (4-0 vote) the meeting was called to order at 5:30 p.m. with all members of the Board present except Mr. Ratcliffe who arrived at 5:32 p.m. **15-16: 199
CALL TO ORDER**

Mr. Roy Burns, Board Chairman, called the meeting to order at 5:31 p.m. with all members present except Mrs. Grimm and Mrs. Lowry. Mrs. Lowry arrived at 5:33 p.m.

No changes to the Agenda. **15-16: 200
APPROVE OR AMEND
AGENDA**

There were none to be heard. **15-16: 201
PUBLIC COMMENTS**

CIP Projects (\$166,000) **15-16: 202
ITEMS FOR DISCUSSION**
Mrs. Hirsh thanked the Board of Supervisors for outlining, in the two previous meetings, funds set aside for capital projects for Bath County Schools. Mrs. Hirsh provided a list of CIP projects including actual costs of each project. She provided an update on each of the projects.

Budget – Draft 2

Mr. Rider, Business Manager provided an overview of the Draft #2 Budget document. The powerpoint presentation included the following worksheets:

Changes in Health Insurance Costs, Changes in Virginia Retirement System Costs, Current Budget Plan, Revenue and Expenditures, and 2% raise.

**15-16: 202 (Con't.)
ITEMS FOR DISCUSSION**

Included in the Current Budget Plan

- Governor’s Introduced Biennial Budgeted Revenues based on ADM of 530.
- No salary increase.
- Health Insurance at projected enrollment and 10% increase.
- VRS and its associated benefits at projected rates.
- Addition of HVAC/Electrical Technician (\$58,318 w/benefits).
- Remainder of the School Board pay increase voted on by previous School Board (\$4,844.25 w/FICA).
- FY 2015 and 2016 Budgets are reflective of supplemental appropriations.

Draft #2 of the 2016-17 budget totaled \$10,950,432 resulting in an overall increase of \$198,771 (1.85%) over the current year budget. Mr. Rider noted that the state funds have increased and federal funds have declined.

Board member discussion included, but was not limited to the following:

- Secure Schools Act
- Funding the BCHS parking lot study
- Declining enrollment
- Non-resident students – an agreement with the state that money follows the student.
- County-wide projects - combine resources to save money: fuel pumps, heating oil, maintenance, HVAC, and electrical.

CTE Programming

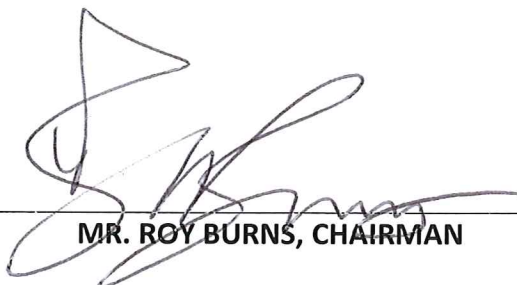
- Redesign the way students are preparing to move into the work force.
- Consideration of a program at Mertz CTE to provide EMT skills and a national registration certification upon completion.

Mrs. Collins said there is a conflict with the Board of Supervisors on the March 30, 2016 date. Mrs. Hirsh and Mr. Harrison to coordinate and confirm dates for the upcoming Joint Work Session.

**15-16: 203
FUTURE MEETING
DATES**

The meeting adjourned at 7:08 p.m.

**15-16: 204
ADJOURNMENT**



MR. ROY BURNS, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK