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VIRGINIA:

The Washington County School Board reconvened for a budget work session at 7:00 p.m. with the Board of Supervisors on April 8, 1998 in the Conference Room of the School Board Office.

Washington County School Board

Dr. George H. Stainback, Supt. Mr. Michael Denton Dr. Ron Ely, Asst. Supt. Mr. Kevin Downs Mr. Bill Brooks, Chair Ms. Kathryn Roark Mr. Stephen Clear, Clerk

Ms. Elizabeth Lowe, Vice Chair Ms. Glenda DeBord, Dep. Clerk

Mr. Jim Bishop

Mr. Emory Hill was absent

Washington County Board of Supervisors

Mr. Mark Reeter, County Administrator Mr. Kenneth Mathews

Bobby D. Ingle, Chairman Mr. Jackson Barker

Dulcie M. Mumpower, Vice Chairman Mr. John Roberts, Sr.

James T. Osborne Mr. Mark Seamon, Accounting Manager Joe W. Derting Ms. Christy Parker, Asst. County Adm.

Mr. John Martin, County Adm

The meeting was called to order by Mr. Brooks, Chairman 1.

The meeting was called to order by Mr. Ingle, Chairman

- Following the Pledge of Allegiance, Dr. Ely notified both boards of the success of Nancy Riffe, a former 2. student, at the National Collegiate Forensics Contest.
- 3. Mr. Brooks welcomed the Board of Supervisors, Mr. Reeter, Mr. Seamon, Ms. Parker and Mr. Martin. Mr. Brooks stated the purpose of the meeting was to apprise the Board of Supervisors on the status of the School Board Budget and to seek their advice.
- 4. Mr. Brooks reviewed the School Board → Budget Goals.
- 5. Dr. Stainback reviewed the 1998-99 preliminary School Board Budget. Topics included:
 - Unresolved issues (state construction money) 1.
 - 2. Salary increase used (3.7% professional and 5% support staff)
 - 3. New positions in the budget
 - 4. Vocational equipment budget
 - 5. Technology budget
 - Bus purchases and radio communications 6.
 - 7. Health Insurance policy and payment
 - 8. Other expenditures
 - 9. Revenue budget and state funding analysis
 - 10. Proposed use of Trigon Stock (construction and insurance)
- Upon motion by Mr. Downs, seconded by Mr. Denton, by 6-0 vote, and upon motion by Mr. Barker, seconded by Mr. Osborne,, by 7-0 vote, both boards endorsed sending a letter to Senators William Wampler and Jackson Reasor, and Delegate Joseph P. Johnson supporting the House version on School Construction Funding.
- Upon motion by Ms. Roark, seconded by Mr. Downs, by 6-0 vote, and upon motion by Mr. Derting, second 7. by Mr. Roberts, by 7-0 vote, a ten minute recess was taken at 8:00 p.m.
- 8. Mr. Brooks called the meeting to order following the recess.
 - Mr. Ingle called the meeting to order following the recess.
- 9. Mr. Ronnie Walls presented the 1998-99 construction budget and discussed the projects.

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- 10. Mr. Bishop left the meeting at 8:25 p.m.
- 11. Dr. Stainback reviewed debt service, the 1998-99 food service and textbook budgets, and the preliminary reduction sheet. Dr. Stainback referred Board Members to information in the packet that was not covered during the meeting.
- 12. Mr. Brooks opened the meeting to answer questions and discuss topics concerning the budget.
- 13. Upon motion by Ms. Roark, second by Mr. Downs, by 5-0 vote, a ten minute recess was taken at 8:45 p.m.
- 14. Upon motion by Mr. Osborne, second by Mr. Roberts, by a 7-0 vote, the Board of Supervisors adjourned their meeting.

Bobby D. Ingle, Chairman