

V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, April 20, 1993, at 7:00 p.m., at the Greendale Elementary School, Route , Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
 James T. Osborne, Vice Chairman
 Kenneth G. Mathews
 James P. Litton
 Maurice H. Parris
 Jackson Barker, Jr.
 Cecil K. Simcox

Bruce E. Bentley, County Administrator
 Mark W. Seamon, Director of Accounting
 Sandra M. Hatfield, CPS

ABSENT:

Cliff Walsh, County Attorney

Present from the Washington County School Board were:

James A. Bishop, Chairman
 Mary G. Haviland, Vice Chairman
 William Clay
 Richard T. Farnsworth
 Charles W. Davidson
 Frank Canter
 Hershel Stevens

Dr. George H. Stainback, Division Superintendent
 Dr. Ron Ely, Assistant Superintendent
 Mrs. Shirley Landreth, Deputy Clerk

1. Call to Order

The recessed meeting was called to order by Mr. Joe W. Derting, Chairman of the Board and the meeting was turned over to Washington County School Board Chairman, James Bishop.

Mr. James Bishop called the joint meeting of the Washington County School Board to order and welcomed the Washington County Board of Supervisors.

Mr. Bishop turned the meeting over to Mr. Derting for comments. Mr. Derting expressed the Supervisors' support of the school system stating

that the school system is the most important agency that the Board funds. Mr. Derting turned the meeting over to Mr. Bishop.

Mr. Bishop called on Dr. George Stainback who presented the details of the recommended FY 1993-94 working School Board Budget. In his opening comments, he expressed appreciation to the County Administrator and the Board of Supervisors for attending the informal meeting and for their continued support of the school system. He expressed his hope to adopt the school board budget by the first week in May and send it to the Board of Supervisors. Dr. Stainback emphasized the budget allows for the same number of teachers in FY 1993-94 as the past year.

Dr. Stainback prepared and distributed educational data ranking Washington County students with students statewide in Math, English and Reading, and Per Pupil Ranking, as well as presented information showing the dropout rate at 2.94%. He presented a historical picture of local expenditures for education in Washington County for the years FY 1989 to FY 1992-93 and summarized data included in the FY 1993-94 preliminary expenditure budget.

During the budget presentation, Dr. Stainback summarized major items contained in the budget and highlighted the capital outlay debt service plan and presented a list of ten budget questions providing responses to each.

Dr. Stainback summarized the capital outlay projects indebtedness and payments and called attention to the Debt Service Retirement Schedule for the years 1994 through 2016.

Staff members participating in the budget presentation were: Bobby Hammond reviewing the FY 1993-94 class size plan for grades K-5; Jean Luker reviewing technology/computer instruction plan; and, Ron Walls reviewing facilities improvement plan; textbook, food service and construction budgets. During presentation of the 1993-94 list of Literary/Bond Loan Projects, it was pointed out that the floor tile at the high schools is old and worn, and will need to be replaced to encapsulate the asbestos.

Dr. Stainback referenced efforts of the Department of Social Services and the Department of Health to obtain property from the school board for their combined facility. He requested that the Board of Supervisors provide the School Board with a letter of intent expressing interest in obtaining the property for the Health Department/Social Services building.

A question was raised during the presentation concerning the condition of the roofs of Hayter's Gap and Hamilton Schools which become the property of the County effective July 1, 1993. Dr. Stainback offered the services of his staff in helping to analyze costs and repairs.

Dr. Stainback expressed his appreciation to the Board of Supervisors and turned the meeting back to Chairman James Bishop.

Mr. Bishop urged the Board of Supervisors to support the FY 1993-94 School Board Budget and encouraged they contact the staff should questions arise.

2. Adjournment

There being no further comments, the meeting was adjourned.

Joe W. Derting, Chairman