V I R G I N I A:

At a joint meeting of the Washington County Board of Supervisors and Washington County School Board held Thursday, March 27, 2003, at 7:00 p.m., at the Washington County School Board Office in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
Phillip B., McCall, Vice Chairman
Bobby D. Ingle
Anthony S. Rector
Dulcie M. Mumpower
John B. Roberts, Sr.

Mark K. Reeter, County Administrator
Christianne E. Parker, Assistant County Administrator
Mark W. Seamon, Accounting Manager

ABSENT:

Jack H. Barker

School Board

Elizabeth Lowe, Chair
Kathi Roark, Vice Chair
Bill Brooks
Buckey Boone
Dr. Ron Ely
Tom Musick
Jimmy Wallace

Dr. Alan Lee, Superintendent
Stephen Clear, Clerk
Jim Rector, Director of Personnel

****

1 Call to Order

Mr. Derting called the Board of Supervisors meeting to order. Supervisor Jack Barker is participating in a school field trip and unable to attend the meeting.

2 Invocation and Pledge of Allegiance

Mr. Jim Rector led the Pledge of Allegiance.

3 Approval of Agenda

On motion of Mr. Ingle, second by Mr. Roberts, it was resolved to approve the Agenda with the following amendment:

Added Designation of Health Insurance Plan for 2003-2004.

The vote on this motion was as follows: (6-0)

Mr. Derting	***Aye***
Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Rector	***Aye***
Mr. Roberts	***Aye***

4 2003-2004 Washington County Schools Budget Presentation

Dr. Alan Lee presented the 2003-2004 Washington County Public Schools' proposed budget.

- $ 83,093 Additional County Funds Needed (To Maintain Current Programs)
  698,670 Additional County Funds Needed (Proposed Salary Increase-Step +2% Overall)
  $781,763 Balance

- $781,763
  -100,000 Reimbursement for Medicare Services
  - 83,330 Special Ed Flow-Through
  $598,433 Balance

- $598,433
  - 68,311 Debt Service Savings
  - 150,468 Non-Recurring Instructional
  $379,654 Balance

- $379,654
  +330,000 Step +3% Overall Salary Increase
  $709,654 Total Additional County Funds Needed (above current fiscal year funding)

5 Designation of Health Insurance Plan for 2003-2004

On motion of Mrs. Mumpower, second by Mr. Rector, the Board acted to approve to remain with the Local Choice Health Insurance Company and to continue with the current plans, Key Advantage and Cost Alliance for Fiscal Year 2003-2004.

The vote on this motion was as follows: (6-0)

Mr. Derting	***Aye***
Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Rector	***Aye***
Mr. Roberts	***Aye***

6 Adjourn

On motion of Mr. Roberts, second by Mr. Ingle, it was resolved to adjourn the meeting.

The vote on this motion was as follows: (6-0)

Mr. Derting	***Aye***
Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Rector	***Aye***
Mr. Roberts	***Aye***

****

Prepared by:

_____
Naoma A. Mullins Recording Clerk

Approved by the Washington County Board of Supervisors:

_____
Joe W. Derting, Chairman