V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors and the Washington County School Board held Tuesday, April 28, 1992, at 7:00 p.m., at the Board Room of the Washington County Public Library, 205 Oak Hill, Abingdon, Virginia, the following were present:

PRESENT, Washington County Board of Supervisors:

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
Cliff Walsh, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS

PRESENT, Washington County School Board

Charles W. Davidson, Chairman
Mary G. Haviland
Robert G. Duncan
James A. Bishop
Frank Canter
Hershel Stevens

Dr. George H. Stainback, Division Superintendent
Shirley Landreth, Administrative Assistant

ABSENT:

Richard T. Farnsworth, Vice Chairman

****

1. Call to Order

The recessed meeting was called to order by Mr. Joe W. Derting, Chairman of the Board of Supervisors.

****

2. Invocation and Pledge of Allegiance - Mr. James T. Osborne

Mr. James T. Osborne gave the Invocation and led in the Pledge to the Flag.

****

Mr. Derting turned the meeting over to Chairman C. W. Davidson to call the recessed meeting of the Washington County School Board to order. There were six members present along with the Superintendent, Dr. George Stainback.

Mr. Davidson reported that Mr. Farnsworth was absent because of school business.

Messrs. Derting and Davidson introduced their respective Board Members and administrative staffs.

****

3. Presentation of FY 1992-93 School Budget, Washington County School Board

Mr. Davidson opened the joint meeting by expressing appreciation to the Board of Supervisors for their continued support. In his introductory comments, Mr. Davidson highlighted Washington County School's accomplishments for the past year, and spoke of the high level of employee morale. Mr. Davidson conveyed that the Washington County School Board unanimously approved the budget being presented to the Board of Supervisors. He requested the Board of Supervisors to support the School Board Budget for FY 1992-93.

Mr. Davidson turned the meeting over to Dr. Stainback who presented the the details of the recommended FY 1992-93 School Board Budget.

Dr. Stainback opened the budget presentation by expressing his appreciation to the County Administrator and his administrative staff for the cooperative relationship that exists between the School and the County Administration.

During the budget presentation, Dr. Stainback commented on the School Board's budget goals for 1992-93, reviewed the history of local expenditure for education in Washington County from 1989 to 1992, and pointed out salary rankings and comparisons for Washington County staff among other counties in the state. Dr. Stainback commented on the strategies used to reduce expenses for 1992-93, and explained the expense budget and anticipated Federal and State revenues. Dr. Stainback elaborated on reductions that the School Board considered when finalizing the school budget, and the major items that were included in the budget plan. In conclusion, Dr. Stainback remarked briefly on the construction fund budget and textbook fund budget. With regard to the textbook fund budget, Dr. Stainback expressed particular concern about the cost of providing textbooks to students. He stated if funds are available at the end of the FY 1991-92 year, the School Board has made a request that the Supervisors consider appropriating $74,000 toward the purchase of textbooks.

In summation, Dr. Stainback encouraged the Supervisors to contact their School Board appointee to discuss the recommended budget, and invited questions from the Board of Supervisors.

Mr. Mathews commended Dr. Stainback and his staff for presenting an easy to follow, pictorial budget.

Dr. Stainback responded to Mr. Barker's questions concerning a proposal to provide a dental plan to school employees. He stated that the School Board has yet to make a decision on employee participation as there are no funds in the budget to provide a dental insurance benefit.

****

4. Adjournment

On motion of Mr. Canter, second by Mr. Bishop, it was resolved to adjourn the Washington County School Board meeting.

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

Mrs. Haviland	Aye	Mr. Duncan	Aye	Mr. Davidson	Aye
Mr. Bishop	Aye	Mr. Canter	Aye	Mr. Stevens	Aye

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to recess the meeting to Wednesday, April 29, 1992 at 7:00 p.m. to meet with the E-911 Committee members at their request.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mr. Simcox	Aye				

_____

Joe W. Derting, Chairman