

Budget Work Session Minutes

King and Queen School Board

March 2, 2016

King & Queen Courts and Administration Building Court Room

King & Queen Court House, Virginia 23085

The Budget Work Session Meeting of the King and Queen School Board was called to order by Board Chair, Stephanie Sears, on Thursday, March 2, 2016 at 5:05 p.m. in the King and Queen County Administration Building, Court Room.

The following members were present as indicated by a roll call:

Celestine Gaines, Board Member

Howard Hill, Board Member

Brenda Lee, Vice Chair

Stephanie Sears, Board Chair

Board Member Absent:

Shannon Amos

Also present:

Anne Kennedy, Board Clerk

Dr. Carol B. Carter, District Superintendent

Discussion Items:

Joanne Wright, Director of Budget and Finance addressed questions she had received electronically from Board Members.

Mrs. Wright:

Explained the Weldon-Cooper Enrollment Projection

Shared the FTE changes

Clarified how the Transportation Budget breaks down – 5% goes to vehicle service and 95% goes to transporting students.

Shared that lead bus drivers had been added to Supplements

Shared Salary Splits

Passed to Board Members the Operating Fund packet

Passed to Board Members a packet on Food Services Funds

Answered a question about present enrollment

Dr. Carter spoke to the issue of aligning teacher salaries with years of service. The process will be a challenge, but the goal is to start in the FY 2016-17 budget, and eventually have all salaries aligned with years of service.

Another budget issue is aligning Bus Driver salaries with years of service.

Dr. Carter spoke about the need for new vehicles and stated that she would send a letter to Board Members showing the mileage of the vehicles in the Transportation fleet.

A question was asked about a leak at Lawson-Marriott Elementary School. Dr. Carter said she would notify the Board with an answer.

A question was asked about the roof repair job at Central High School. Dr. Carter said she would inform the Board concerning that issue as soon as possible.

A question about a grant for Food Services that had been received in the past came up. The Board asked if there is any money left in the grant. Ms. Wright will find out and the Board will be notified.

Ms. Wright spoke about the Governor's Proposed FY 17 Budget and shared the proposals in the Virginia Senate and the Virginia House of Delegates.

Board Member, Howard Hill inquired as to what certification the students in carpentry will receive.

Dr. Carter informed the Board that King and Queen expects to fill 15 of the slots at Bridging Communities. Three slots of the twenty original slots have been bought by Middlesex, therefore, King and Queen will no longer have to pay for them.

Dr. Carter informed the Board that the Superintendent's Budget will be presented to the Board of Supervisors on March 14, 2016.

Under Capital Improvement Plan, Dr. Carter informed the Board that ABM had installed new thermostats at Central High School and had worked on lighting. They will be moving to the elementary schools next to do the same installations.

Action Item:

There was one Action Item which was to correct an error made by the State of Virginia where King and Queen County Schools were sent an overpayment of funds. Mr. Hill moved that the state be reimbursed the money which was overpaid to King and Queen County Schools. Ms. Gaines seconded the motion. The motion carried as determined by a roll call vote; 4 ayes, 0 nays.

Mrs. Sears called for a motion to enter into closed session. Mr. Hill moved that under the Code of Virginia 2.2-3711 (A) (1) Personnel Matters, the Board enter into Closed Session. Ms. Gaines seconded the motion. The motion was approved by voice vote; 4 ayes, 0 nays. At 7:25 p.m., the Board moved into Closed Session in the School Board Office Conference Room.

At 7:40 p.m., Mrs. Sears called for a motion to reconvene to Open Session. Mr. Hill moved to reconvene to Open Session. Ms. Gaines seconded the motion. The motion carried by unanimous voice vote; 4 ayes, 0 nays.

Ms. Sears asked for a motion to Certify Closed session. Mr. Hill moved to Certify Closed Session. Ms. Gaines seconded the motion. Roll Call vote to certify was as follows:

Mrs. Amos: Absent

Ms. Gaines: Certify

Mr. Hill: Certify

Ms. Lee: Certify

Mrs. Sears: Certify

Mrs. Sears called for a motion to adjourn. Ms. Gaines moved that the meeting be adjourned. Ms. Lee seconded the motion. The unanimous affirmative voice vote carried and the meeting was adjourned at 7:40 p.m.

Stephanie Sears, Board Chair

Anne Kennedy, Board Clerk

