

**HENRY COUNTY BOARD OF SUPERVISORS
JOINT WORK SESSION
WITH THE SCHOOL BOARD
MINUTES
February 26, 2019 – 5:00 pm**

The Henry County Board of Supervisors and the Henry County School Board held a joint Budget Work Session on February 26, 2019 at 5 p.m. in the 4th floor conference room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Chairman Jim Adams, Vice Chairman Debra Buchanan, Tommy Slaughter, Joe Bryant, Ryan Zehr, and David Martin.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; George Lyle, County Attorney; Michelle Via, Director of Human Resources/Public Information Officer; and Jennifer Gregory, Administrative Assistant.

Members of the School Board present were Chairman Francis Zehr, Vice Chairman Thomas Aucker, Terri Flanagan, Ben Gravely, Teddy Martin, and Joseph DeVault. Merris Stambaugh was absent.

Staff members present were Sandy Strayer, School Superintendent; David Scott, Assistant Superintendent of Operations and Administrative Services; Keith Scott, Director of Facilities Maintenance; Monica Hatchett, Director of Communications and Organizational Learning; and Leslie Riddle, Secretary to the Superintendent/ School Board Clerk.

Paul Collins of the Martinsville Bulletin was present.

Chairman Jim Adams called the Board of Supervisors meeting back to order at 5 p.m. from their recess.

Chairman Francis Zehr called the School Board meeting to order at 5 p.m.

Mrs. Strayer and Mr. Scott presented the school division's FY 2020 Budget outlook. He stated the school division anticipates receiving \$56,738,935 in state funding with the required local funding \$12,293,734 for a total of \$69,032,669. Mr. Scott said the Governor's proposed state budget sets aside funds to increase the salaries of Standards of Quality (SOQ) funded positions by 5% during the 2018-2020 biennium. Mr. Scott also stated health insurance premiums are expected to increase and that fluctuations in enrollment may require additional staffing. Ms. Strayer said the entire roof needed to be replaced at Bassett High School but could be completed in sections. Ms.

Strayer stated the need to enhance the ADA accessibility at Fieldale-Collinsville Middle School. (Copy of presentation included in Board's File).

After some general discussion, Mr. Adams recessed at 5:27 p.m. until the 6:00 p.m. evening meeting.

The meeting of the School Board adjourned on a motion by Mr. Gravely and second by Mr. Martin at 5:27 p.m.