

VIRGINIA: A COMBINED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS AND THE SURRY COUNTY SCHOOL BOARD HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY GOVERNMENT CENTER ON MARCH 3, 2011 AT 6:00 P.M.

BOARD OF SUPERVISORS

PRESENT: SUPERVISOR REGINALD O. HARRISON, CHAIRMAN
SUPERVISOR JOHN M. SEWARD, VICE-CHAIRMAN
SUPERVISOR M. SHERLOCK HOLMES
SUPERVISOR ERNEST L. BLOUNT
SUPERVISOR JUDY S. LYTTLE

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MR. WILLIAM HEFTY, HEFTY & WILEY, COUNTY ATTORNEY
MRS. MELISSA D. ROLLINS, DIRECTOR OF FINANCE
MR. JOHN B. EDWARDS, JR., ASSISTANT COUNTY ADMINISTRATOR

SCHOOL BOARD MEMBERS

PRESENT: MR. HAROLD JONES, CHAIR
MRS. LAURA SHEFFIELD, VICE-CHAIR
MRS. AUDREY BYRD
MRS. GLADYS HARRIS
MRS. ELSIE M. DENNIS

ALSO

PRESENT: MR. LLOYD HAMLIN, DIVISION SUPERINTENDENT
DR. SERBRENIA SIMS, ASSISTANT SUPERINTENDENT FOR INSTRUCTION
MRS. MONIQUE BARNES, DIRECTOR OF FINANCE
MR. PATRICK BARNES, HR & FOOD SERVICES COORDINATOR
DR. RICHARD MC KENZIE, DIRECTOR OF ASSESSMENT & ACCOUNTABILITY

BUDGET DISCUSSION

The meeting was called to order by Chairman Harrison and Chairman Jones.

Mr. Hamlin began the discussion by informing the Board that the General Assembly had just recently made amendments to the proposed state budget and that the governor had not approved a budget yet, so the School Board's budget presentation would be based on the currently proposed state budget. The School's budget will basically remain unchanged with a few exceptions. Mr. Hamlin explained increases in VRS expenses, increases in utility expenses, as well as expected increases in fuel and fuel related items. Mrs. Barnes added that the School Board was also expecting a shortfall in state and federal funding along with increases in unemployment insurance; consequently, the School Board would be asking for increased funding at the local level this budget year. Mr. Hamlin added that the School's proposed budget would not include any provisions for new busses, but would only cover salaries and elements

necessary to the continuing functionality of the school system. *(A copy of the 2011-2012 Surry County Public Schools Operating Budget Draft is included as an integral component of these minutes.)*

Chairman Harrison asked about rumors indicating a reduction in workforce, to which Mr. Hamlin replied that that was not an expected outcome of budget negotiations. Chairman Harrison also asked for more information regarding mandated physical education programs. Mr. Hamlin responded that the unfunded mandate for physical education in grades K-8 would be implemented prior to the effective compliance date of 2014, but reported that the School Board was waiting to see if compliance would also be required at the secondary level.

Discussion turned to the need to provide healthy foods in school cafeterias with some speculation about how that might affect the budget. Mr. Hamlin reported that food services had been self-sufficient but changes to provide more fresh fruits and vegetables may ultimately require a subsidy to support. Further discussion addressed completed renovations and the need for future renovations to include science labs, cafeteria and gymnasium.

Mr. Hamlin requested that the Board consider scheduling a called meeting for May 12, 2011, to discuss categorical changes to the current School budget. He also reported that the School Board would be prepared to make a formal budget presentation to the Board of Supervisors on Thursday, April 7, 2011 following a public hearing on March 29, 2011.

In closing, Mr. Hamlin announced that the Surry County Boys Basketball Team would be participating in the state quarter finals on Saturday at The College of William and Mary at 7:15pm. He invited members of the Board and audience members to come and show their support.

ADJOURNMENT

There being no further discussion, Mr. Jones, Chairman of the School Board made a motion to adjourn; the motion was seconded by Mrs. Sheffield. Vice-Chair Seward of the Board of Supervisors also made a motion to adjourn; the motion was seconded by Supervisor Lyttle. All present voted affirmatively in favor of adjournment.

SURRY COUNTY PUBLIC SCHOOLS

2011-2012
Operating Budget Draft

872.70 DOE Projected ADM
Based on General Assembly's Amended Budget

OVERALL BUDGET

CATEGORY/LINE	2010-2011 APPROVED	2011-2012 REQUESTS	Dollar Change	Percentage Change
Revenues				
Source of Funds				
State Funds	3,343,780	3,097,069	(246,711)	-7.38%
Federal Funds	948,821	924,289	(24,532)	-2.59%
County Funds	11,243,651	11,694,114	450,463	4.01%
Other Local Funds	300,000	300,000	0	0.00%
Total	15,836,252	16,015,472	179,220	1.13%

Expenditures by Category

Instruction.....	10,508,107	10,682,844	174,738	1.66%
Administration & Health.....	828,621	844,084	15,464	1.87%
Pupil Transportation.....	1,044,508	1,099,141	54,632	5.23%
Operation & Maintenance.....	1,779,806	1,876,531	96,725	5.43%
Food Services.....	585,662	598,062	12,399	2.12%
Debt Service.....	264,890	86,250	(178,640)	-67.44%
Facilities/Capital Outlay.....	0	0	0	0.00%
Technology.....	824,658	828,561	3,902	0.47%
Total Budget	15,836,252	16,015,472	179,220	1.13%