

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS AND THE SCHOOL BOARD
JOINT MEETING OF MARCH 8, 2018**

A joint meeting of the Board of Supervisors of King William County, Virginia, and King William County School Board was held on the 8TH day of March, 2018, beginning at 6:30 p.m. at Hamilton Holmes Middle School.

Agenda Item 1. CALL TO ORDER

Chair Mrs. Morrison called the meeting to order.

Chairman Hodges called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Mrs. Kathy H. Morrison, Chair	Aye
Mrs. Lindsay M. Robinson, Vice-Chair	Aye
Mr. Bryan K. Major, Board Member	Aye
Mr. Steven M. Tupponce, Board member	Aye
Mr. Donald B. Longest, Jr.	Aye

Also, in attendance:

Dr. David O. White, Division Superintendent
Mrs. Deb Stickley, Director of Finance
Mrs. Cathy P. Edwards, Clerk

The members were polled:

Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Absent
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 1 st District: William L. Hodges – Chairman	Aye

Also, in attendance:

Bobbie H. Tassinari, County Administrator
Olivia L. Schools, Deputy Clerk to the Board

Agenda Item 3. BUDGET WORK SESSION

Dr. White, School Superintendent, presented the King William County Public Schools FY 2018-2019 Proposed Budget. He reviewed changes they've made in the past year including adding a math teacher at the King William County High School, moving to a block schedule at Hamilton-Holmes Middle School and added a full time English Language teacher. Dr. White presented two baseline plus budgets for review. The first variation of this baseline plus budget would have certain mandates and estimated health insurance increases, totaling \$374,646. The second baseline plus budget would those same mandated services, but also the addition of a social worker position within the school and compensation increases, totaling \$797,646.

Supervisor Hansen arrived at 6:47 p.m.

The Board of Supervisors had concerns regarding math performance, truancy rates, health benefit costs, and the addition of a social worker to the school.

Agenda Item 4. CLOSED SESSION

There was no closed session.

Agenda Item 5. ADJOURNMENT

Upon the motion of Mr. Tupponce, seconded by Mr. Major, the meeting was adjourned by the following roll call vote:

Mrs. Kathy H. Morrison, Chair	Aye
Mrs. Lindsay M. Robinson, Vice-Chair	Aye
Mr. Bryan K. Major, Board Member	Aye
Mr. Steven M. Tupponce, Board member	Aye
Mr. Donald B. Longest, Jr.	Aye

Upon motion of Supervisor Ehrhart, second by Supervisor Greenwood, the meeting was adjourned by the following roll call vote:

Supervisor, 4th District: David E. Hansen Aye
Supervisor, 5th District: Robert W. Ehrhart II – Vice Chairman Aye
Supervisor, 2nd District: Travis J. Moskalski Aye
Supervisor, 3rd District: Stephen K. Greenwood Aye
Supervisor, 1st District: William L. Hodges – Chairman Aye

COPY TESTE:

William L. Hodges, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board