

The Washington County School Board convened for a called School Board Meeting on Thursday, June 20, 2019, at 12:00 p.m. The meeting was held at the School Board Office, 812 Thompson Drive, Abingdon, Virginia. Mr. Tom Musick, Chair, presided.

Dr. Brian C. Ratliff, Superintendent	Mr. Tom Musick, Chair
Dr. Doug Arnold (via electronic means)	Mr. Billy Brooks
Ms. Melissa Caudill, Director of Finance & Clerk of the Board	Ms. Elizabeth Lowe Mr. Dayton Owens

1. The meeting was called to order by Mr. Tom Musick, School Board Chair.
2. Roll was taken to determine a quorum. Five of seven board members were present. Dr. Arnold participated electronically from another location in accordance with School Board policy BDD. Mr. Fleenor and Mr. Henderson were unable to attend.
3. Dr. Brian Ratliff led the Pledge of Allegiance.
4. Upon a motion by Ms. Lowe, seconded by Mr. Owens, by 5-0 vote, the agenda was approved as presented.
5. Dr. Ratliff presented the Fiscal Year 2020 budget for final adoption. This budget reflects the reduction in local funding of the additional \$725,000 in the Statement of Needs submitted to the Board of Supervisors in February. Upon the recommendation of the County Administrator to the Washington County Board of Supervisors, the FY 2020 funding request for the additional funds for K-12 education was not approved.

The presented budget for all funds totals \$87,581,646. The \$725,000 cut from the local funding request will require the implementation of previously discussed cost reductions in K-12 operating costs. These reductions include non-replacement of personnel through attrition, reduction in the bus replacement rotation and decreased school reimbursements.

Dr. Ratliff noted that the Federal Consolidated Application for FY 2020 has also been completed and is now officially incorporated in the FY 2020 budget.

Mr. Brooks asked about the projected final General Fund operating balance at the end of this fiscal year, June 30, 2019. Dr. Ratliff responded and said that as has been the trend over the past few years, we do not anticipate having sufficient balance in the General Fund balance to entirely pay for the completion of our annual paving and summer building projects. For those projects where the need is paramount, the remaining costs will be paid after July 1, 2019 out of our FY 2020 budget. Due to the adoption of the Language Arts Textbooks approved by the School Board at the prior meeting, Chromebooks have been reclassified to the General Fund in order to preserve enough funds to purchase the textbooks.

6. Upon a motion by Mr. Brooks, seconded by Ms. Lowe, fiscal year 2020 revised budget totaling \$86,856,646 and the Federal Consolidated Application was approved by a 5-0 vote.

312	General Fund-School	\$	77,559,303
314	Fiscal Agency Fund		2,718,265
315	School Textbook Fund		2,137,542
316	School Construction Fund		450,000
317	School Food Service Fund		3,991,536
	<u>Total</u>	\$	<u>86,856,646</u>

7. Upon motion by Mr. Brooks, seconded by Mr. Owens, by 5-0 vote, the meeting adjourned at 12:07 p.m.

Tom Murat, Chair

Melissa Caycedo, Clerk

Yvelina Rivera, Recorder

MOTION: Mr. Brooks

SECOND: Mr. Owens

CERTIFICATION OF CLOSED MEETING

WHEREAS, The Washington County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 (D) of the *Code of Virginia* requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia Law;

WHEREAS, THEREFORE, BE IT RESOLVED, that the Washington County School Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification applies, and (II) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

AYES: 5

NAYS: 0

ABSTAINED: 0


Washington County School Board, Clerk

Meeting Date: June 20, 2019