

**Minutes
Joint Meeting of the
Patrick County Board of Supervisors
And
Patrick County School Board
Monday, February 22, 2021
at 6:00 PM
Patrick County Community Room, PHCC – Stuart
Stuart, VA**

The Patrick County Board of Supervisors and the Patrick County School Board met in joint session on Monday, February 22, 2021 at 6:00 p.m. at the Patrick County Community Room, PHCC – Stuart, Stuart, VA

Present: Ms. Crystal P. Harris, Chairman
Mr. Clyde DeLoach, Vice Chairman
Ms. Jane Fulk
Mr. C. Clayton Kendrick, Jr.
Ms. Denise Stirewalt

Ms. Geri Hazelwood, County Administrator
Ms. Amy Walker, Clerk
Ms. Donna Shough, Human Resource Director
Ms. Lori Jones, Finance Director

Mr. Alan Black, County Attorney

Present: Mr. Brandon J. Simmons, Chairman
Mr. Walter L. Scott, Vice Chairman
Ms. Amy E. Walker
Ms. Shannon R. Harrell
Mr. Ryan Lawson

Mr. C. Dean Gilbert, Division Superintendent
Ms. Andrea J. Cassell, Assistant Superintendent – Instruction
Ms. Sara Leigh D. Collins, Clerk

No. 25713 Ms. Harris, Chairman, called the meeting to order at 6:00 p.m. for the Patrick County Board of Supervisors and Mr. Simmons, Chairman, called the meeting to order for the Patrick County School Board.

No. 25714 **Opening Ceremonies**

Invocation by Mr. Tommy Shepherd, Stuart United Methodist Church

Pledge of Allegiance – Mr. Walter Scott

Moment of Silence in recognition of U.S. Military serving here and abroad.

No. 25715 **Regular Session by Board of Supervisors**

Ms. Hazelwood adjusted the board of supervisor's agenda.

Joint Work Session

Mr. Gilbert, Superintendent of Schools, reviewed Projected FY 2022 State Payments. Based on the Governor's Introduced Amendments to the 2020-2022 Biennial Budget (HB 1800/SB 1100).

This included the following budget variables:

1. Budget Variable
 - a. Working with the Governor's proposed budget
 - b. Projected Enrollment of 2425 with 72 Pre-k
 - c. Increase in money for Pre-k \$64,980
 - d. Infrastructure and Operations Money – 40% must be spent on Capital Projects
 - e. Proposed budget with a 2% raise and a step increase-working on numbers for a 3% raise and a step to be in line with State Senate
 - f. Senate and House have proposed budgets – Senate 3% raise and House 5% raise for SOQ positions
 - g. Depending on General Assembly, may have to hire additional guidance counselors
 - h. Minimum Wage law
2. State projected revenue – pages 1 and 2 (Left two columns are for FY 2022)
3. Required Local Effort calculation – pages 3-5
4. Required Local Match calculation – page 6 \$481,621 increase in local match
5. All numbers are preliminary

Mr. Gilbert's entire presentation attached to minutes.

Mr. Gilbert and school board discussed with the board of supervisors' different parts of the presentation. The school board does not have an approved state budget these are preliminary figures. The school board must approve a school budget by March 31st.

Items discussed:

1. \$481,620 what is this added to? This is the amount above the \$5,109,559 making a total of \$5,591,179.00 local effort for 2021-22.
2. School division is projecting enrollment of 2425, we presently have 2488.
3. Question - Facilities budget only used 8% by February, will you have money left over in that category.
Mr. Gilbert – right now it is only February, I do not want to spend at the beginning of year as we must be able to meet payroll and other bills. We have projects to do, if we have funds available in May and June such as buses and paving, I have a list of needs waiting.
4. Capital expenses from state funds. The state and local use tax will be used in our 10-year capital improvement plan.
5. How many SOQ positions are we allocated from state? State does not consider we have six elementary schools not one. Mr. Gilbert explained that our enrollment should be better next year as we get back to normal.
6. Sales and Use Tax when will this take effect – this will be 120 days after approval but must be at the beginning of quarter thus it will be July 1, 2021.

Mr. Gilbert reiterated that these are only preliminary figures and it could possibly change based on enrollment and other factors.

No. 25717 Adjournment – School Board

On motion by Mr. Scott seconded by Ms. Harrell to adjourn at 6:49 p.m.

Brandon J. Simmons, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board