BOARD OF SUPERVISORS
ADJOURNED MEETING
FEBRUARY 13, 2013
6:00 P.M.

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, February 13, 2013 at 6:00 p.m. at the School Board Office, thereof;

PRESENT: Case C. Clinger, Chairman; Virgel H. Allen, Vice Chairman; J. Fred Gerald, Lauren D. Yoder, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

ABSENT: Joe D. Turman, Board Member.

The Chairman called the joint meeting with the Floyd County School Board to order at 6:00 p.m.

Dr. Kevin Harris, School Superintendent, welcomed both Boards to the joint meeting and provided a short presentation on the proposed FY14 school budget. He noted:

- Timeline for budget cycle – November through June;
- Budgeted revenue for the current fiscal year – indicates that County has provided funding above required amount – County funding makes up 35% of the total school budget;
- Historical data – cuts over the last three years of State and Federal funds total $2,124,957.78 which includes $732,879.40 in FY11, $ 881,485.85 in FY12 and $510,592.53 in FY13.
- FY13 achievements in the budget process included: reinstatement of degree and longevity supplements to staff; health care at zero cost to employees because of new plans; continuation of tuition assistance; providing student accident insurance; student achievement scores above State average for SOL and PALS testing; continuation of full accredited school system.
- Reported attendance of over 200 people at the School Board's public hearing in January on the proposed budget – top concerns were employee compensation, class size reductions, restoration of lost positions, increase of art and physical education, additional vocational programs, additional materials and supplies; Reading Recovery Program, equitable salary scales, stipends for extra-curricular activities, keeping Indian Valley Elementary open, raising of County taxes to support school system, quality education, quality staff, importance of school nurses.
- Goals for the FY14 budget included: improvement of employee compensation, restoring lost positions – teachers and teachers assistants, office positions, restoring instructional support through materials and supplies and Reading Recovery Program, maintaining transportation system through purchase of new school buses and replacement vehicles, maintenance of school buildings and equipment, especially upgrade of tennis courts.
- Current budget is based on 2017 students, with 2027 in attendance at this point. FY14 budget is projected to be based on 2007 students.

- As far as teacher salaries, rank 90 out of 132 systems in beginning teacher salary, 128 out of 132 for teachers with 15 years experience but way above average in student scores.
- Also expect a 2-3% cut in Federal funds for the FY14 budget.

Extensive discussion followed between the two Boards on all the points raised in the presentation.

Chairman Clinger requested a proposed budget from the School Board indicating a 1-2% increase, one with level funding and one with a 1-2% cut.

Dr. Harris and School Board Chairman Sulzen both commented that the proposed budget would be presented with needs.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and carried, it was resolved to adjourn at 7:30 p.m. to February 26, 2013 at 7:00 p.m.

Supervisor Yoder – aye
Supervisor Turman – absent
Supervisor Gerald – aye
Supervisor Allen – aye
Supervisor Clinger – aye

Daniel J. Campbell, County Administrator	Case C. Clinger, Chairman, Board of Supervisors