

**Board of Supervisors Joint Meeting with School Board (Thursday, May 30, 2024)**  
*Northumberland County, Virginia*

**Members present**

James M. Long, Richard F. Haynie, James W. Brann, Chip Williams, AC Fisher, Jr.

**Other Staff Present:**

Mr. Luttrell Tadlock, County Administrator

Mr. Drew Basye, Assistant County Administrator

Ms. Morgan Wilson, Executive Assistant

Mr. Carl Hayden, IT Technician

**1. Opening of Meeting 6:00 P.M.**

The special meeting was convened by Chairman Haynie and held at the Northumberland Courthouse located at 220 Judicial Place, Heathsville, VA 22473.

The School Board Chair called the School Board meeting to order as this was a joint meeting. Attending the meeting was Betty Christopher, Dave Curran, Denise Mazyck, Dr. Cheryl Davis, and Dana O'Bier.

**Information: A. Discussion - Joint Meeting with School Board**

Vice Chairman Brann asked when the track team competes.

Dr. Wargo stated that she believed it was tomorrow, but the team and families went out today.

Vice Chairman Brann believes that the Board should put something on the radio for the teams who travel to play in the state tournament.

Dr. Wargo provided a CIP summer update to the Board by informing them of the current projects in progress at the schools. She urged the Board to come by and see the projects being worked on.

Finance Director Tara Booth stated that the calc tool was released yesterday and the overall increase in State funds is \$536,712 which will reduce their request of funding from the County. Additionally, Mrs. Booth addressed Supervisor Long's comment about the consideration of a 5% salary increase for the school employees. She stated that their request already included a 1.25% increase so the difference would be a 3.75% (\$460,242) increase, at a total cost of \$613,656.

Chairman Haynie stated that the Board tries to do the same for all employees in the County.

Mrs. Booth then provided a chart to the Board that gives an update on their ESSER grant funds.

Mrs. O'Bier brought attention to the supplemental appropriation request from the school that the Board took action on at their last joint meeting, however, their motion failed, and the request was

not approved. She asked if the Board was going to revisit that and consider the request again at tonight's meeting.

Chairman Haynie stated that the request was on their agenda to reconsider tonight.

Dr. Wargo stated that it would be very efficient if the Board would consider approving their budget soon, so they don't run into the same problem they had last year when they had to reissue their contracts.

Vice Chairman Brann asked if their appropriation request consisted of federal funds.

Dr. Wargo confirmed that they were federal funds.

County Administrator Tadlock explained that a supplemental appropriation would have to be approved because the cafeteria funds were monies carried over from last fiscal year to this fiscal year.

**Action, Information: B. Transfer/Carry Over Funds - School Board**

Motion to approve the cafeteria fund carry over from FY23 to FY24 in the amount of \$487,585.39 to 30-6000-6007 (School Food Service).

Motion by: James M. Long, second by: Chip Williams.

Final Resolution: Motion Carried

Aye: James M. Long, Richard F. Haynie, James W. Brann, Chip Williams, AC Fisher, Jr.

**Action, Information: C. Supplemental Appropriation - School Board**

Motion to approve the supplemental appropriation request for the School Board in the amount of \$313,363.41 to 30-6000-6100 (Instruction) for the Unfinished Learning Grant.

Motion by: James W. Brann, second by: Chip Williams.

Final Resolution: Motion Carried

Aye: James M. Long, Richard F. Haynie, James W. Brann, Chip Williams, AC Fisher, Jr.

**Action, Information: D. Supplemental Appropriation - School Board**

Motion to approve the supplemental appropriation request for the School Board in the amount of \$29,610.48 to 30-6000-6100 (Instruction) for the Before and After School Grant.

Motion by: James W. Brann, second by: Chip Williams.

Final Resolution: Motion Carried

Aye: James M. Long, Richard F. Haynie, James W. Brann, Chip Williams, AC Fisher, Jr.

Mr. Tadlock announced that the County advertised for the transfer of the EVB bank property, and that hearing is scheduled for June 13, 2024 at 7:00 p.m.

The Board of Supervisors and School Board agreed to hold their next joint quarterly meeting on August 29, 2024 at 6:00 p.m.

County Administrator Tadlock asked if the Board would like to have a work session on Thursday, June 6, 2024 prior to the County budget hearing schedule for 7:00 p.m.

The Board of Supervisors agreed to have a budget work session on June 6, 2024 at 4:00 p.m. prior to the 7:00 p.m. public hearing on the County budget.

The School Board's Chair, Betty Christopher, adjourned the School Board to close the joint meeting.

## **2. Closing of Meeting**

### **Action: A. Carry Over**

Motion to carry over to June 6, 2024 at 4:00 p.m.

Motion by: James W. Brann, second by: James M. Long.

Final Resolution: Motion Carried

Aye: James M. Long, Richard F. Haynie, James W. Brann, Chip Williams, AC Fisher, Jr.