

AUGUSTA COUNTY SCHOOL BOARD MINUTES
Called Meeting – March 19, 2019

The Augusta County School Board met Thursday, March 19, 2020, at 7:00 p.m. at the Augusta County Government Center in Verona, Virginia, for a called meeting. The following members were present:

- Mr. Nicholas T. Collins, Board Chair
- Mr. Tom Goforth
- Dr. John L. Ocheltree, Jr.
- Mr. David R. Shiflett
- Mr. John M. Ward, Board Vice Chair
- Ms. Donna H. Wells

The following member was absent:

Mr. Timothy Z. Swortzel

Mr. Nicholas T. Collins, Board Chair, called the meeting to order. Dr. Eric W. Bond, Division Superintendent, led the group in the Pledge of Allegiance.

Mr. Nicholas T. Collins, Board Chair, asked if there were any Delegations wishing to address the School Board. There were none.

Dr. Eric W. Bond, Division Superintendent, presented budget revisions and the budget given to Augusta County Public Schools from the state. The state budget showed a reduction of \$237,712 from the information previously provided.

Updates since March 5, 2020, were presented. The balance showed a \$1,405,683 shortfall that did include a two percent pay raise which is still included in the current budget figures.

Considerations for balancing were presented. A total of thirty-three line items were cut in order to present a balanced budget. A two percent salary increase still remains in the budget.

Dr. Eric W. Bond, Division Superintendent, reminded the Board of the four supplemental budgets including:

- Fund 43 – School Nutrition
- Fund 44 – Capital Improvement Projects
- Fund 47 – Head Start
- Fund 48 – Shenandoah Valley Governor’s School

These supplemental funds are incorporated into the total budget being reviewed at this meeting.

- **On a motion by Mr. David R. Shiflett, seconded by Mr. Tom Goforth, the Board voted 6-0 to approve Funds 43, 44, 47 and 48, and approve the revision and proposed budget for the 2020-2021 school year.**

Discussions were held to decide on items that would be presented to the Board of Supervisors to be added into the budget if revenue was increased. These were the preference for consideration for items that may be added:

- Increase salary raise
- Reinstate budget cuts #1 - #12

- Reinstate budget cuts #25 - #30

Discussion involved members waiting to make a decision on the items that they would consider to be added.

- **On a motion by Mr. John M. Ward, Board Vice Chair, seconded by Mr. David R. Shiflett, the Board voted 6-0 to go into closed session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing the following specific matters:**

- **A-3 Real Estate**

- **On a motion by Mr. David R. Shiflett, seconded by Dr. John L. Ocheltree, Jr., the Board voted 6-0 to come out of closed session.**

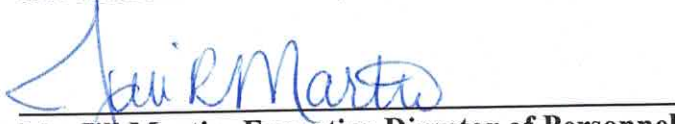
The Board upheld Staff's recommendations.

- **On a motion by Ms. Donna H. Wells, seconded by Mr. John M. Ward, Board Vice Chair, the Board voted 6-0 to adjourn to meet on Thursday, April 2, 2020, at 7:00 p.m. in the Main Board Room at the Verona Government Center for their regular meeting or subject to call of the Chair.**

The meeting adjourned.



 Mr. Nicholas T. Collins, Board Chairman



 Ms. Jill Martin, Executive Director of Personnel and Deputy Clerk of the Board

ATTACHMENTS ARE AVAILABLE FOR PUBLIC REVIEW IN THE OFFICE OF THE CLERK OF THE SCHOOL BOARD.

AUGUSTA COUNTY SCHOOL BOARDPO Box 960
Verona, VA 24482**MOTION BY:** Mr. John M. Ward, Board Vice Chair**SECOND BY:** Mr. David R. Shiflett**REASON FOR CLOSED MEETING:
2.2-3711 VA Code****A-3 Real Estate****MEETING DATE:** March 19, 2020

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

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by this Augusta County School Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Augusta 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 resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Augusta County School Board.

VOTE**AYES:** Collins, Goforth, Ocheltree, Shiflett, Ward, Wells**NAYS:** None**SUBSTANCE OF THE DEPARTURE DISCUSSION:****ABSENT DURING VOTE:** Swortzel**ABSENT DURING MEETING:** Swortzel

Dr. Douglas W. Shiflett, Deputy Superintendent