

**VIRGINIA:**

At an adjourned meeting of the King George County Board of Supervisors, held on Wednesday, the 29<sup>th</sup> day of October 2008, at 6:00 p.m. at Fire Station Company One, King George, Virginia:

**PRESENT:** Cedell Brooks, Jr., Chairman  
Joseph W. Grzeika, Vice-Chairman  
James B. Howard, Member  
James F. Mullen, Member  
Dale W. Sisson, Jr., Member  
A. Travis Quesenberry, County Administrator

Mr. Dennis Paulsen, Chairman, School Board  
Ms. Sherri Allwine, Vice-Chairman  
Mr. Payne Kilbourn, Member  
Ms. Renee' Parker, Member  
Ms. Lynn Pardee, Member  
Dr. Candace Brown, School Superintendent

The Chairman, Mr. Brooks, called the meeting to order, stating this was a joint meeting with the King George County School Board.

Mr. Dennis Paulsen, Chairman of the School Board, called the School Board to order.

Mr. Brooks welcomed the School Board members, and expressed his appreciation for the opportunity for the two elected Boards to get together to discuss topics of interest to both.

**Utilization of buildings**

Mr. Brooks stated that the Board of Supervisors would like to know the School Board's intention for use of the Middle School.

Mr. Paulsen stated that the School Board had not made any decision on the use of the Middle School. The School Board was considering a couple of uses, one being establishing an intermediate school for 5<sup>th</sup> and 6<sup>th</sup> graders.

Mr. Kilbourn gave the Board a lengthy report outlining growth projections and future needs for the County's student population. Mr. Kilbourn stated that the study showed it would be necessary to build two new schools between now and 2020. If the Middle School is used as an intermediate school for 5<sup>th</sup> and 6<sup>th</sup> graders, it could buy an additional five years before a new elementary school would be needed.

Mr. Howard explained the reason the Board was inquiring about building use is that it has plans to establish a government center with several county operations being built on about 70 acres by the YMCA at an estimated cost of about \$60 million. However, the Board could not see expending those funds right now, and was looking at building the project in phases, focusing on what they had to do right away. If the Middle School was available for a couple of years, that would be most helpful.

Mr. Brooks stated what he was hearing from the School Board is that the Middle School would not be available for County use. The Board members agreed.

#### Centralized Fleet Maintenance

Mr. Brooks explained one of the operations the Board was considering locating at the government center would be a centralized fleet maintenance area.

Mr. Paulsen agreed this was something that was needed, adding other operations should also be looked at for consolidation purposes. The School Board should only be responsible for the education of the children.

Mr. Howard responded that the Board would certainly be willing to entertain consolidation of services as a savings could be realized in doing so.

All concurred to move forward on centralization of fleet maintenance. Mr. Grzeika requested staff to do a comparison to see if it made sense fiscally.

#### Proposed date for presentation from Ralph Bunche Advisory Committee

Ms. Pardee gave an update on the Committee's progress, stating it was ready to present its findings and asked if both Board would like to receive the report at the same time.

It was agreed both Boards would be presented the Committee's report at a regular upcoming meeting.

#### Payment for Actuarial Services – GASB 45 (\$12,000)

Ms. Harper explained that GASB 45 requires entities to report on post employment benefits, and the School Division was the only County agency that provided such benefits. An actuarial study was necessary to determine the liability for the schools, and it is required to be in place for this fiscal year ending June, 2009. Ms. Harper stated the issue is who is responsible for incurring the cost of the study. At this time, the estimated cost was \$12,000.00.

Mr. Paulsen stated the School Division did not feel it was its responsibility as all accounting functions had been turned over to the County.

Mr. Grzeika responded that it was the School's policy regarding post employment benefits that was requiring the study be done.

After a general discussion, Ms. Harper noted that when the School Board first requested this funding from the Board, the Board said have the Schools pay the bill and if at the end of the fiscal year needed money to cover the expense, then let the Board know.

Mr. Sisson noted that the School Board did turn back \$330,000 this past fiscal year.

Ms. Parker stated the School Board would agree to pay the bill; however, if they bring it back for Board funding she did not want to see them get chastised. Mr. Kilbourn disagreed, stating he felt the County should pay for the study.

#### Parks and Recreation Use Agreement

Mr. Paulsen stated that the School Board had not received a signed agreement.

A general discussion ensued regarding the question of who was responsible for managing the school facilities.

Both Boards agreed that the County Administrator and School Superintendent could work on the document and bring something back for both Boards to consider.

#### Policy for handling of unexpended funds at end of fiscal year

Mr. Kilbourn explained that due to the varied sources of revenue received by the School Board, there is a tremendous amount of uncertainty as to how much money they will actually receive. The School Board would like to establish a carryover fund so they are not in the position of trying to figure out how much to spend at the end of the fiscal year. These funds could be used for one time purchases such as band uniforms.

Mr. Grzeika indicated he was willing to consider a request from the School Board of what they would like to purchase of these funds.

Mr. Brooks stated the School Board should bring a list of purchases to the Board for consideration, to include the band uniforms and books for the library.

Ms. Allwine asked if the School Board could do this every year.

A general discussion ensued as to who would actually make the purchases, with Mr. Paulsen indicating the School Board should be making decisions on what to purchase.

There was a consensus of the Board to consider a policy to allow expenditures from a roll over fund in an amount not to exceed \$250,000.

It was agreed staff would prepare a policy for the Board's consideration at the November 4 meeting.

Mr. Brooks thanked the School Board for meeting with the Board of Supervisors, stating it had been a good meeting with both boards working for the good of the community tonight.

There being no further business to come before the Board, the meeting was adjourned on a motion by Mr. Sisson, seconded by Mr. Grzeika and carried unanimously, each member voting as follows – Mr. Grzeika, Aye; Mr. Howard, Aye; Mr. Mullen, Aye; Mr. Sisson, Aye; and Mr. Brooks, Aye.