

Dickenson County School Board – Summary Minutes

March 20, 2019

I. ROLL CALL AND MEETING CALLED TO ORDER

- a. The meeting was called to order by Chairman, Susan Mullins followed by the Pledge of Allegiance and a Moment of Silence.
- b. **Members in Attendance:** Susan Mullins, Chairman; Rick Mullins, Vice-Chairman; Dr. Lurton Lyle; Shanghai Nickles; Haydee Robinson, Superintendent; Reba McCowan, Clerk
Member Absent: Rocky Barton
- c. **Approval of Agenda**
Following a motion by Shanghai Nickles and second by Dr. Lurton Lyle the agenda was approved.

Vote Results

Aye:	4	Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

II. PUBLIC COMMENT

Kathy Musick: Commended the Board on working with the Board of Supervisors to revise and improve the salary scales for employees. She also express her gratitude for their hard work throughout the years.

III. BUDGET WORKSHOP

- a. Discussion of the 2019-2020 School Operating Budget and Capital Improvement Projects: Superintendent Robinson and Larry Barton

Larry Barton reviewed the proposed 2019-2020 School Operating Budget and Capital Improvement projects which included the request from Board Members at the Budget Workshop held on March 18, 2018; an additional Assistant Principal at Ridgeview High School and funding for future maintenance and projects at Ridgeview.

BUDGET HEARING 3/20/19 -- DRAFT

**REVENUES / APPROPRIATIONS
Proposed Estimated Budget
For the Fiscal Year 2020 (2019-2020)**

	(ADM 1,905)	% Increase	\$ Increase	(ADM 1,890)
STATE FUNDING	FY-19 Budget	or - Decrease	or - Decrease	Estimated FY-20 Budget
I. SOQ Programs				
Subtotal SOQ Accounts:	12,879,447	-0.27%	(34,393)	12,845,054
Subtotal - Incentive Accounts	718,062	36.54%	262,347	980,409
Subtotal - Categorical Programs:	26,147	19.72%	5,156	31,303
Subtotal - Lottery-Funded Programs:	1,279,067	26.51%	339,093	1,618,160
TOTAL STATE FUNDS	14,902,723	3.84%	572,203	15,474,926

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FEDERAL FUNDING	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Title I	775,000	22.58%	175,000	950,000
Title IIA	85,000	17.65%	15,000	100,000
Title III	1,000	0.00%	0	1,000
Title IV	15,000	293.33%	44,000	59,000
Title VI Special Education	527,000	-5.12%	(27,000)	500,000
Title V Rural	32,000	21.88%	7,000	39,000
Pre-School Handicapped	30,000	-6.67%	(2,000)	28,000
Perkins	53,000	1.89%	1,000	54,000
Forest Reserve Payments	8,500	-11.76%	(1,000)	7,500
Federal Leasing	1,000	0.00%	0	1,000
School Breakfast Program	265,000	15.09%	40,000	305,000
School Lunch Program	650,000	7.69%	50,000	700,000
Medicaid Reimbursements	135,000	-11.11%	(15,000)	120,000
E-Rate	158,000	-36.71%	(58,000)	100,000
TOTAL FEDERAL FUNDING:	2,735,500	8.37%	229,000	2,964,500

OTHER FUNDS:	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
RLA Grant	18,000	0.00%	0	18,000
Dual Enrollment Tuition	15,000	0.00%	0	15,000
School Food Service	215,000	6.98%	15,000	230,000
Other Funds	140,000	-7.14%	(10,000)	130,000
TOTAL OTHER FUNDS:	388,000	1.29%	5,000	393,000

LOCAL COUNTY FUNDS:	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Local County Appropriations	6,500,000	9.23%	600,000	7,100,000
TOTAL LOCAL COUNTY FUNDS:	6,500,000	9.23%	600,000	7,100,000

ADDITIONAL REVENUES	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Adult Ed Testing Carryover	12,183	0.00%	0	12,183
Textbook Carryover Funds	398,567	-68.14%	(271,567)	127,000
TOTAL ADDITIONAL REVENUES:	410,750	-66.11%	(271,567)	139,183

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TOTAL ESTIMATED REVENUES	\$24,936,973	4.55%	\$1,134,636	\$26,071,609
TOTAL ESTIMATED EXPENDITURES	\$24,936,973	4.55%	\$1,134,636	\$26,071,609
BUDGET SURPLUS / DEFICIT	\$0		\$0	\$0

EXPENDITURES / APPROPRIATIONS
Proposed Estimated Budget
For the Fiscal Year 2020 (2019-2020)

INSTRUCTION	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Salaries - Instructional Administrators	304,000	6.41%	19,500	323,500
Wages - Homebound Teachers	20,000	0.00%	0	20,000
Salaries - Classroom Teachers	6,671,000	9.56%	638,000	7,309,000
Salaries - Librarians	253,000	5.93%	15,000	268,000
Salaries - Counselors	300,000	19.67%	59,000	359,000
Salaries - Principals	390,000	3.59%	14,000	404,000
Salaries - Assistant Principals	237,500	18.95%	45,000	282,500
Salaries - Teacher Aides	151,000	3.97%	6,000	157,000
Salaries - Clerical	184,000	7.61%	14,000	198,000
Wages - Substitute / Part-Time	670,000	0.00%	0	670,000
Wages - Substitute Clerical	5,000	0.00%	0	5,000
Academic & Athletic Coaching Supplements	108,000	0.00%	0	108,000
Payroll Taxes	942,344	8.64%	81,456	1,023,800
VRS	1,321,572	9.19%	121,428	1,443,000
Health Insurance	3,161,522	5.24%	165,578	3,327,100
Unemployment	5,000	0.00%	0	5,000
Workers' Compensation	21,500	6.98%	1,500	23,000
Purchased Services	270,000	-3.70%	(10,000)	260,000
Tuition - Dual Credit	30,000	0.00%	0	30,000
Tuition - Governor's School	17,500	-14.29%	(2,500)	15,000
Travel, In-service & Professional Development	6,000	0.00%	0	6,000
Materials & Supplies	100,000	-25.00%	(25,000)	75,000
Textbooks	590,381	-46.25%	(273,077)	317,304
Instructional Supplies	145,000	24.14%	35,000	180,000
Capital Outlay	5,000	200.00%	10,000	15,000
TOTAL INSTRUCTION	15,909,319	5.75%	914,885	16,824,204

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ADMINISTRATION, ATTENDANCE & HEALTH	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Salaries - School Board Members	30,501	0.00%	0	30,501
Salaries - Clerical	183,000	0.00%	0	183,000
Salaries - Administrative, OT, PT, Other Professionals	452,301	10.26%	46,399	498,700
Salaries - School Nurses	144,797	3.59%	5,203	150,000
Payroll Taxes	84,267	9.89%	8,337	92,604
VRS	121,227	6.82%	8,273	129,500
Health Insurance	380,205	20.65%	78,495	458,700
Health Insurance - Retirees	470,000	-23.30%	(109,500)	360,500
Workers' Compensation	1,900	5.26%	100	2,000
Purchased Services - Administration	100,000	25.00%	25,000	125,000
Insurance	31,500	11.11%	3,500	35,000
Travel	8,000	-6.25%	(500)	7,500
Material and Supplies	9,000	66.67%	6,000	15,000
Capital Outlay Replacement	2,500	0.00%	0	2,500
TOTAL ADMINISTRATION, ATTENDANCE & HEALTH	2,019,199	3.53%	71,307	2,090,505

PUPIL TRANSPORTATION	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Salaries - Bus Drivers & Transportation Director	736,500	1.47%	10,800	747,300
Salaries - Bus Garage	88,000	1.82%	1,600	89,600
Wages - Bus Driver Substitutes	40,000	0.00%	0	40,000
Payroll Taxes	76,497	1.83%	1,403	77,900
VRS	286,628	-11.38%	(32,628)	254,000
Health Insurance	450,838	-3.62%	(16,338)	434,500
Worker's Compensation	26,532	-3.89%	(1,032)	25,500
Private Carriers	7,500	-33.33%	(2,500)	5,000
Insurance - Fleet	35,000	8.57%	3,000	38,000
Leases & Rentals	1,000	-50.00%	(500)	500
Materials & Supplies	5,000	0.00%	0	5,000
Purchased Services	2,500	40.00%	1,000	3,500
Fuel	170,000	8.82%	15,000	185,000
Bus Maintenance / Repair Supplies	135,000	-18.52%	(25,000)	110,000
Bus Purchase / Lease	95,000	100.00%	95,000	190,000
TOTAL PUPIL TRANSPORTATION	2,155,995	2.31%	49,805	2,205,800

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OPERATION AND MAINTENANCE	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Salaries - Maintenance Workers & Director	229,500	4.14%	9,500	239,000
Salaries - Custodians	461,000	2.06%	9,500	470,500
Wages - Custodial Substitutes	61,500	-2.44%	(1,500)	60,000
Payroll Taxes	69,389	1.75%	1,211	70,600
VRS	265,265	2.73%	7,235	272,500
Health Insurance	377,935	9.81%	37,065	415,000
Unemployment	2,000	0.00%	0	2,000
Worker's Compensation	15,000	0.00%	0	15,000
Purchased Services	95,000	0.00%	0	95,000
Utilities	985,000	0.51%	5,000	990,000
Telecommunications	25,000	-40.00%	(10,000)	15,000
Internet	165,000	-42.42%	(70,000)	95,000
Insurance	45,000	11.11%	5,000	50,000
Leases & Rentals	1,500	0.00%	0	1,500
Materials & Supplies	94,000	6.38%	6,000	100,000
Equipment Replacement	20,000	0.00%	0	20,000
Equipment New	15,000	33.33%	5,000	20,000
TOTAL OPERATION AND MAINTENANCE	2,927,088	0.14%	4,011	2,931,100

SCHOOL FOOD SERVICES	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Salary - Cafeteria Clerks & Food Service Coordinator	148,000	2.70%	4,000	152,000
Salaries - Cooks	191,000	-6.81%	(13,000)	178,000
Wages - Cook Substitutes & Part Time	100,000	10.00%	10,000	110,000
Payroll Taxes	39,668	0.33%	132	39,800
VRS	99,076	-4.62%	(4,576)	94,500
Health Insurance	277,938	-4.83%	(13,438)	264,500
Unemployment	1,500	0.00%	0	1,500
Worker's Compensation	6,500	-6.15%	(400)	6,100
Purchased Services	5,500	36.36%	2,000	7,500
Travel	2,000	0.00%	0	2,000
Materials & Supplies	60,000	8.33%	5,000	65,000
Food Products	480,000	18.75%	90,000	570,000
Capital Outlay Replacement	3,000	0.00%	0	3,000
TOTAL SCHOOL FOOD SERVICES	1,414,181	5.64%	79,718	1,493,900

* Estimated costs determined from OWPR Reports

TOTAL ESTIMATED REVENUES	550,000.00	101.82%	\$560,000	\$1,110,000
TOTAL ESTIMATED EXPENDITURES	550,000.00	101.82%	\$560,000	\$1,110,000
BUDGET SURPLUS / DEFICIT				\$0

Superintendent Haydee Robinson:

- The Budget Workshop with the Board of Supervisors will be held on April 2, 2019 at 2:45 p.m. If more than two members would like to attend, please let us know and we will advertise for a meeting. Chairman Susan Mullins and Dr. Lurton Lyle are planning to attend at this time.

IV. BOARD COMMENT

Rick Mullins:

- I ran into Dr. Basham’s family on a plane Sunday night and they were talking about what a wonderful complex and school system that we have in Dickenson County. That just tickles me to death.

Susan Mullins:

- Asked if anyone had seen the article in the Roanoke Times about Ridgeview, Eastside and St. Paul. She said it was a very nice article.

Shanghai Nickles:

- Commented on two of Buchanan County students visiting Ridgeview High School. Those students were so impressed and wanted to take Ridgeview and drop it on their site.

V. ADJOURNMENT: 5:20 p.m.

Following a motion by Dr. Lurton Lyle and a second by Rick Mullins the meeting was adjourned. All votes aye.

Susan Mullins

Chairman, Susan Mullins

Approved: March 27, 2019

Reba McCowan

Reba McCowan, Clerk