

## **VIRGINIA:**

A FY06-07 Joint Board Budget Work Session of the Lancaster County Board of Supervisors and Lancaster County School Board was held at the School Board administrative office of said county on Tuesday, May 2, 2006.

Present: F.W. Jenkins, Jr., Chair  
Peter N. Geilich, Vice Chair  
B. Wally Beauchamp, Board Member  
Jack S. Russell, Board Member  
Ernest W. Palin, Jr., Board Member  
William H. Pennell, Jr., County Administrator

Others

Present: Randolph Latimore, Donald McCann, Jayne Grigsby, William Smith, Karen Doyle, Sandra Walker, School Board; Jack Larson, Planning/Land Use; Joan McBride, Rappahannock Record

Mr. Jenkins called the meeting to order at 5:30 p.m.

## **FY07 - SCHOOL BOARD BUDGET**

Dr. Latimore discussed a number of school board budget issues to include:

- Rental rate for the Air Force Junior ROTC building is \$600.00 per month and the salaries increased to \$49,000 for the instructors;
- Four buses needed for evening events vs. the two previously request;
- There were some questions about “purchased services;”
- There are approximately sixty out-of-county students and some are children of teachers and the cost to Lancaster County taxpayers is about \$300,000; and
- Increase starting salary to \$33,000 for teachers, which is an increase of approximately 3.89%.

The school board members need copies of the audit.

The school board needs to get fuel contracts, so they do not overspend.

**APPOINTMENT**

Mr. Beauchamp made a motion to reappoint Jeffrey M. Szyperski to Lancaster County Industrial Development Authority as an At-Large representative for a four year term to begin April 9, 2006 and expires April 10, 2010.

**CLOSED MEETING**

Motion was made by Mr. Geilich to enter into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matter to be discussed in the closed meeting is Personnel Matters, §2.2-3711.A.1 of the Code of Virginia. The purpose of the closed meeting is to discuss candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees. The subject and purpose falls within the following exemption(s) under § 2.2-3711.A of the Code of Virginia.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

**RECONVENE**

Motion was made by Mr. Beauchamp to reconvene in open session.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

**CERTIFICATION**

**WHEREAS**, the Lancaster County Board of Supervisors convened in a closed meeting on this date, pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel Matters, candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees in accordance with §2.2-3711.A.1 of the Virginia Freedom of Information Act;

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the board of supervisors that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Lancaster County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification applies and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon motion of Peter N. Geilich.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so,

identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, I call the question.

Motion was made by Mr. Jenkins to certify the closed meeting. A roll call vote was taken:

**ROLL CALL**

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye

This certification resolution is adopted.

**ADJOURNMENT**

Motion was made by Mr. Beauchamp to adjourn the meeting to a budget work session on Thursday, May 4, 2006 at 4:30 p.m. to be held in the General District Courtroom.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Jack S. Russell	Aye
	Ernest W. Palin, Jr.	Aye