

VIRGINIA:

A Joint Board meeting of the Lancaster County Board of Supervisors and School Board was held in the School Board Office Conference Room of said county on Monday, February 2, 2004.

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

Others

Present: William Smith, Nancy Carter, Jayne Grisby, Karen Doyle, and Donald McCann, School Board Members; Dr. Randolph Latimore, School Superintendent; Sandra Walker, School Board Secretary

Mr. Frere called the meeting to order at 6:00 p.m.

Mr. Frere stated the purpose of this joint board meeting would be to discuss the school division operational budget for 2004 - 2005.

Mr. Smith called the School Board meeting to order.

Mr. Smith said the school board would like to work as a team with the Board of Supervisors.

Dr. Latimore stated the following issues need to be considered for school division operational budget:

- VRS would be increasing by approximately \$216,231;
- Textbook adoption year;
- Increase of healthcare for employee;
- School buses (28 total); and
- \$56,292 insurance next year

Appointment

Mr. Palin made a motion to appoint William Barrack to the Lancaster County Board of Equalization of real estate assessments as a representative for District 2.

VOTE:	Patrick G. Frere	Aye
	B. Wally Beauchamp	Aye
	Peter N. Geilich	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting.

VOTE:	Patrick G. Frere	Aye
	B. Wally Beauchamp	Aye
	Peter N. Geilich	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye