

**VIRGINIA:**

A joint meeting of the Lancaster County Board of Supervisors and School Board was held in the School Board Office Conference Room of said county on Tuesday, March 9, 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 was to continue discussion on the school division operational budget for 2004 - 2005.

Dr. Latimore summarized the school division operational budget:

- Teacher salaries;
- VRS increases;
- Textbook adoption year;
- Requested \$44,200 loaded salary for Cafeteria Manager; and
- One technology position requested.

A question and answer period was held regarding the draft School Board budget request.

**Work Session – Capital Improvement Budget**

By consensus of the board a Capital Improvement Work Session will be held March 23, 2004 at 5:00 p.m.

**Grant Revenue Advance – School Board FY04 Budget**

Dr. Latimore asked the Board of Supervisors to advance of \$125,000 for Serial 4 bond revenues so that new computer equipment could be purchased this fiscal year.

Mr. Beauchamp made a motion to approve the loan of \$125,000 reimbursed from future Serial 4 bond revenues expected later this spring.

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. Frere to adjourn the meeting to Tuesday, March 23, 2004 at 5:00 p.m. in the county administrator’s office for a Capital Improvement Work Session.

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