PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' JOINT MEETING WITH SCHOOL BOARD

February 6, 2024

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Joint Meeting with the School Board was held on February 6, 2024, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (2:00 PM)

Dalton called the Meeting to Order at 2:00 PM

ROLL CALL

The following Board Members were present:

Darrell W. Dalton – Chairman, Callands-Gretna District

Robert M. Tucker, Jr. – Vice-Chair, Banister District

Kenneth L. Bowman - Chatham-Blairs District

Timothy W. Dudley - Staunton River District

Eddie L. Hite, Jr. - Dan River District

William V. ("Vic") Ingram - Tunstall District

Murray W. Whittle - Westover District

The following School Board Members were present:

Calvin D. Doss – Chairman, Callands-Gretna District

Kelly H. Merricks – Vice-Chair, Dan River District

Mark R. Shields – Chatham-Blairs District

Willie T. Fitzgerald – Banister District

George V. Henderson – Tunstall District

Kevin W. Mills – Westover District

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT: 7-0 (Approve)

MOVER: Ingram SECONDER: Tucker

AYES: Dalton, Tucker, Bowman, Dudley, Hite, Ingram, Whittle

NAYS: None ABSTAIN: None

NEW BUSINESS

a. <u>Schools 1% Sales Tax Projects Presentation</u>

Dr. Jones presented to the Board the School's Capital Improvement Priorities from the 1% Sales Tax. These projects include safety vestibules, enclose corridors to gyms, HVAC and window replacement, and additions to eliminate mobile units. The full presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

b. School Division's Budget Request Presentation

Dr. Jones also presented to the Board the School's Budget request for the upcoming year. Jones stated that all County Elementary, Middle, and High Schools are at or above State average on the SOL pass rates. Throughout the State, they have the 16th best pass rate in Math (top 12%), 20th best pass rate in Reading (top 15%), and 22nd best pass rate in Science (top 16%). They have five (5) Blue Ribbon Schools throughout the County. T. Worley also covered the history of the Board Local Composite Index and funding over the required minimum, and School Staff priorities for FY 2025. The full presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

ADJOURNMENT

Dalton adjourned the Meeting at 3:19 PM.