At the special meeting of the Board of Supervisors of Prince Edward County, held at the Prince Edward County Career Technical Center, 1419 Zion Hill Road, Farmville, Virginia, on Tuesday the 30th day of January, 2014; at 5:30 p.m., there were present:

<table>
<thead>
<tr>
<th>Board of Supervisors</th>
<th>School Board</th>
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<tbody>
<tr>
<td>Howard F. Simpson, Chairman</td>
<td>Russell L. Dove, Chairman</td>
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<td>Pattie Cooper-Jones, Vice Chairman</td>
<td>Sherry Honeycutt</td>
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<tr>
<td>Howard M. Campbell</td>
<td>Susan Southall Lawman</td>
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<td>Pattie Cooper-Jones</td>
<td>Linda L. Leatherwood</td>
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<td>Charles W. McKay</td>
<td>Thomas M. Tillerson</td>
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<td>C. Robert Timmons, Jr.</td>
<td>Lawrence C. Varner</td>
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<td>Jerry R. Townsend</td>
<td>Beulah M. Womack</td>
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<td>Jim R. Wilck</td>
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Absent: Dr. Timothy W. Corbett, Sr.

Also present: Wade Bartlett, County Administrator; Dr. K. David Smith, Superintendent; and Cindy Wahrman, Division Director of Finance.

Chairman Simpson called the special meeting to order as a joint meeting with the Prince Edward County School Board.

Chairman Dove called the School Board meeting to order.

Ms. Cindy Wahrman, Division Director of Finance, reviewed the budget goals which were approved by the School Board at their December 14, 2013 meeting and which are tied to their 2013-2018 Comprehensive Plan, including implementation of a 2% salary increase for all employees, revision of the teacher’s salary scale, implementation of new VRS rates for the 14-16 biennium, implementation of a revised high school master schedule and enhancing security to include additional camera installations on campus and on school buses.

Ms. Wahrman then reviewed the Governor’s Proposed Budget and summarized the anticipated FY15 budget challenges, and explained the current enrollment and how it determines staff size and funding from the state.

- State and Federal revenue decrease of $505,838
- Virginia Retirement System rate increase – projected 3.11% ($413,200)
- Estimated health insurance costs increasing – expected 10% ($157,850)
- Salary increase, proposed 2% to all employees ($371,900)
- Place current teachers on correct salary scale ($50,761)
- Elementary kindergarten classroom aides (5) ($150,000)
- Elementary requested increase, instructional materials ($400)
- Middle School bookkeeper ($44,260)
- Middle School requested increase – tables, carts ($2,650)
- High School requested increase – CTC textbooks, science equipment, score boards ($41,300)
- Additional outside security cameras ($3,600)
- Transportation – installation of 4th camera on all buses ($12,180)
- Transportation – purchase of 3 replacement buses ($300,000)
- Maintenance – replacement lawn mower; replacement van ($23,875)
- Requesting an increase in local funds of $1,185,785 for the school system

Ms. Wahrman reviewed the Prince Edward County Public Schools Debt Service Schedule, the Food Service Total Budget, and the Capital Improvement Plan.

Mr. Bartlett asked about the current ADM. Ms. Wahrman stated the schools will end this year with an estimated 2,135; two weeks ago it was 2,152.

Discussion followed regarding steps on the salary scale and the need for the fourth camera on the buses.

On motion of Supervisor Cooper-Jones and adopted by the following vote:

Nay:  None

the meeting was recessed at 6:37 p.m. until Friday, January 31, 2014 at 9:00 a.m. in the Third Floor Conference Room, Prince Edward County Courthouse, Farmville, Virginia.