

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, OCTOBER 7, 2014, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: BERNARD L. JONES, SR., CHAIRMAN; WELTON TYLER, VICE-CHAIRMAN; JOHN CATALDO, BARBARA J. DRUMMOND, DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; TAMMY W. NEWCOMB, DEPUTY CLERK/RECORDER OF MINUTES

ALSO PRESENT: DR. CAROLYN JONES, CHAIR; ROY WARWICK, VICE-CHAIR; JOANN ANDERSON, FLOYD MOORE, TIMOTHY PURYEAR, SCHOOL BOARD MEMBERS; MRS. DORA WYNN, DIVISION SUPERINTENDENT; R.E. RUSH, DIRECTOR OF BUSINESS AND SUPPORT SERVICES

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**Re: Call to Order – 6:30 p.m.**

Chairman Jones called the Board of Supervisors meeting to order.

Chair Jones called the School Board meeting to order.

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**Re: Approval of Agenda**

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the agenda as presented.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Upon motion of Mr. Warwick, seconded by Mr. Moore, and unanimously carried, the School Board approved the agenda as presented.

Ayes: Anderson, Moore, Puryear, Warwick, Jones; Nays: None.

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**Re: Brunswick County Public Schools**

Chair Carolyn Jones thanked the Board for the opportunity to meet with the Board of Supervisors to discuss school matters. Mr. Richard Rush, Director of Business and Support Services, provided an overview of the following:

- Update of School Year Ending 2014
- Update on Average Daily Membership Trends
- Review of Challenges for the Current School Year
- Review of Local Funding and Impact of Composite Index Increase

See document attached.

Dr. Woolridge reminded Board members that once Brunswick County receives revenue from the Dominion Virginia Power's Brunswick County Power Plant, the composite index, which determines a school division's ability to pay education costs fundamental to the commonwealth's Standards of Quality (SOQ), will change. As a result, there will be a significant reduction in state funding to Brunswick Public Schools that the Board must address.

Mrs. Dora Wynn, Superintendent, provided an overview of the status of Brunswick County Public Schools, including an assessment of the buildings and a list of needs for continued successful operation. See document attached.

The Board of Supervisors requested that the School Board provide a detailed financial analysis of their capital project needs and priorities for the Board's consideration.

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**Re: Adjourn**

Upon motion of Mr. Moore, seconded by Mr. Warwick, and unanimously carried, the School Board adjourned until October 27, 2014, at the School Board Central Office.

Ayes: Anderson, Moore, Puryear, Warwick, Jones; Nays: None.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adjourned.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

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Bernard L. Jones, Sr., Chairman

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Charlette T. Woolridge, Ph.D., Clerk