

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON THURSDAY, OCTOBER 8, 2015, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA JARRETT DRUMMOND, CHAIR; HON. BERNARD L. JONES, SR., VICE-CHAIR; HON. WELTON TYLER, HON. JOHN CATALDO, BOARD OF SUPERVISORS MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; LESLIE R. WEDDINGTON, DEPUTY CLERK/RECORDER OF MINUTES

ABSENT: HON. DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBER

ALSO PRESENT: DR. CAROLYN JONES, CHAIR; ROY WARWICK, VICE-CHAIR; FLOYD MOORE, TIMOTHY PURYEAR, SCHOOL BOARD MEMBERS; DORA WYNN, SUPERINTENDENT; DR. JERRY V. CONGLETON, ASSISTANT SUPERINTENDENT; RICHARD RUSH, DIRECTOR OF BUSINESS AND SUPPORT SERVICES

Re: Call to Order – 7:15 p.m.

Chair Drummond called the Board of Supervisors meeting to order.

Chair Jones called the School Board meeting to order.

Re: Approval of Agenda

Upon a motion Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board of Supervisors approved the agenda as presented.

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

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

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

Re: School Update

Mrs. Dora Wynn, Superintendent, 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 2015-2016 budget concerns. See document attached.

Due to the reduction in the student population, the Board of Supervisors and School Board members discussed the possibility of consolidating schools and relocating Central Office.

Mrs. Wynn requested that the Board of Supervisors consider delaying or reducing the school's final debt service payment for FY15-16. Ms. Drummond stated that the board will consider the school's request.

A follow-up meeting will be scheduled to further discuss consolidating schools, relocating Central Office and delaying school's final debt service payment for FY 15-16

Re: Adjourn

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned until 6:30 p.m. on October 21, 2015, in the Brunswick County Government Building's Board Room.

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

Upon a motion by Mr. Warwick, seconded by Mr. Puryear, and unanimously carried, the School Board adjourned.

Ayes: Moore, Puryear, Warick, Jones; Nays: None

Hon. Barbara J. Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk