

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF MARCH 9, 2017**

A joint meeting of the Board of Supervisors of King William County, Virginia, and King William County School Board was held on the 9TH day of March, 2017, beginning at 6:30 p.m. in the Library of the Hamilton Holmes Middle School.

RE: CALL TO ORDER

Chairman Moskalski called the Board of Supervisors meeting to order.

RE: ROLL CALL

The members were polled:

William L. Hodges – Vice Chairman	Aye
Stephen K. Greenwood	Absent
David E. Hansen	Aye
Robert W. Ehrhart II	Aye
Travis J. Moskalski – Chairman	Aye

Also in attendance:

Mark K. Reeter, County Administrator
Daniel M. Stuck, County Attorney

Chairman Morrison called the King William County School Board meeting to order.

The members were polled:

Mrs. Kathy H. Morrison, Chair	Aye
Mrs. Lindsay M. Robinson, Vice-Chair	Aye
Mr. Bryan K. Major, Board Member	Aye
Mr. Steven M. Tupponce, Board member	Aye

Also in attendance:

Dr. David O. White, Division Superintendent
Mrs. Deb Stickle, Director of Finance
Mrs. Cathy P. Edwards, Clerk

Supervisor Greenwood arrived at 6:35 p.m.

RE: PRESENTATION BY DIVISION SUPERINTENDENT

Dr. White, Division Superintendent, proceeded with presenting the Fiscal Year 2017-2018 school budget.

Some items that were discussed were as follows:

- Questions about the comparison for King William vs. West Point in local funding for ADM (average daily membership)
- How local funds are appropriated from the county to the school division
- Student enrollment comparisons
- One-to-One Initiative involving technology
- Hamilton-Holmes Middle School renovation

RE: ADJOURNMENT

On a motion by Mr. Tupponce, seconded by Mr. Major, the School Board adjourned the Joint Budget Work Session at 7:15 p.m.

The members were polled:

Mrs. Kathy H. Morrison, Chair	Aye
Mrs. Lindsay M. Robinson, Vice-Chair	Aye
Mr. Bryan K. Major, Board Member	Aye
Mr. Steven M. Tupponce, Board member	Aye

On a motion by Supervisor Hodges, seconded by Supervisor Greenwood, the Board of Supervisors adjourned the Joint Budget Work Session at 7:16 p.m.

The members were polled:

R. W. Ehrhart	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye
D. E. Hansen	Aye
T. J. Moskalski	Aye

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Mark K. Reeter
County Administrator
Clerk to the Board