

EDUCATION COMMITTEE

AGENDA

April 18th, 2018

4:30 P.M.

- I. Agenda Changes
- II. Adoption of Minutes
 1. January 17th 2018
- III. School Board Updates
- IV. FY 2017-18 Budget Amendment Request
- V. FY 2019 -2018 10 CIP
- VI. General Information
- VII. Next Meeting Date: June 20th, 2018
- VIII. Adjournment

**EDUCATION COMMITTEE
MINUTES
April 18th, 2018**

Mr. Kelley called the meeting to order at 4:30 P.M. at Town Hall, 329 6th Street, Virginia. Committee members present included Paul Kelley, Chairman; Gail Nichols and Tina Gulley.

Also Present: John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer; Mrs. Laura Abel, School Superintendent and Dr. David Daniel.

I. Agenda Changes

Mr. Kelley placed the School Update as item III and the Budget Amendment as item IV on the agenda.

II. Adoption of Minutes

Mr. Edwards asked for the minutes to be adopted at the next meeting.

III. School Board Update

1. ID Badges

Dr. Daniel advised that the ID Badges are now operational. All employees are wearing ID Badges and all buildings are locked, the ID Badges are now used to gain access to a building. The doors can be programed to be unlocked during high traffic times.

Mr. Edwards stated that during emergency situations, the high school is the designated shelter for the Town and asked how the Town can have access to the building.

Dr. Daniel advised there can be a set up for the Town to have access 24 hours a day, 7 days a week.

Mr. Edwards stated that a master key in a lock box on the front of the building would be sufficient for access.

2. Technology Update

Dr. Daniel stated that the schools are currently shifting focus on professional development with technology by checking the buildings to make sure that access to technology is up to date and training staff to implement the updates.

3. Bridging Communities

Dr. Daniels advised that this past year is the second year that West Point has been in the

Bridging Communities program. There were ten students that started the program this year, one student dropped out and there are twelve students that have applied for the program next year.

4. Career Fair

Dr. Daniels stated there are eighteen students that will be taking a tour of WestRock. WestRock will be bringing in professionals from various other states to provide programs for different departments.

5. Community Day

Dr. Daniels advised that the Community Day was a great success and Town Council member Robert Lawrence was a guest for this event.

IV. FY 2017-18 Budget Amendment Request

Mrs. Abel presented the attached budget amendment with an explanation chart on the additional revenue.

Mr. Kelley asked the Town Manager how this resolution was handled in the past.

Mr. Edwards stated that the schools usually had rollover funds at the end of each school year and it would be appropriated in the fall with a combined budget amendment of other funds from other departments.

Mr. Kelley asked what the next step is in processing the request.

Mr. Edwards advised that he would need to prepare a budget amendment resolution, the resolution would go to the Finance Committee meeting next month and then to Town Council.

V. School Board 10 Year Capital Improvement Plan

Mrs. Abel presented the attached 10 year Capital Improvement Plan to the Committee and stated that the plan begins in 2019 through 2028.

Mr. Kelley thanked Mrs. Abel for the information and stated that the Town will need time to review the plan.

VI. General Information

Mr. Edwards stated that he and Mr. Lawson had the privilege to attend a government class at the schools. The discussion included budgeting for road improvements and some other great ideas on improvements in the community.

Mr. Edwards advised that the Public Works and Public Safety Committee meetings scheduled for tomorrow have been cancelled.

VII. Town Council Agenda

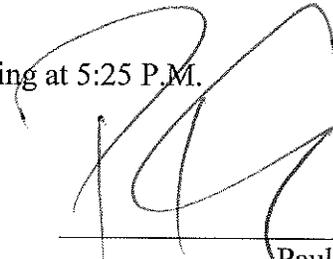
Mr. Kelley advised there were no items for the Town Council agenda.

VIII. Next Meeting Date: June 20th, 2018.

Mr. Kelley advised that there will not be a meeting in May, the next meeting will be June.

IX. Adjournment

There being no further business, Mr. Kelley adjourned the meeting at 5:25 P.M.



Paul Kelley
Chairman

ATTEST:



Karen M. Barrow
Town Clerk