

**King and Queen County
Board of Supervisors Meeting
Monday, January 22, 2024**

6:00 P.M.

**Regular Meeting
King and Queen County Courts and Administration Building
Second Floor Conference Room**

Minutes of the Meeting

CALL TO ORDER AND ROLL CALL

Chairman Simpkins called the meeting to order. Roll call was taken with member Sherrin Alsop being absent. It was noted that this meeting was a joint meeting with the School Board.

APPROVAL OF RECURRING WARRANTS

A motion was made by Mr. Berry and seconded by Ms. Norman to approve the January recurring warrants, subject to audit.

AYES: J. L. SIMPKINS, M. R. BERRY, M. H. NORMAN, C. R. BILLUPS

NAYS: NONE

ABSENT: S. C. ALSOP

PRESENTATION AND DISCUSSION REGARDING SCHOOL FUNDING

County Administrator Vivian Seay provided a power point presentation regarding concern with school operating and capital funding. Information was also provided showing possible options for moving forward such as consolidation of the two elementary schools and the potential need to reduce the school division's reliance on virtual student (VAVA) funding for operational needs. There was lengthy discussion as well as questions between both boards on how to proceed.

After all discussion, it was the consensus of the board to have staff reach out to the family that owns the property adjacent to the high school to see if there is interest in selling the property to the county.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

A motion was made by Mr. Berry and seconded by Ms. Norman to adjourn the meeting at 7:35 p.m.

Chairman

Clerk of the Board