

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 28TH DAY OF DECEMBER, 1978 AT 7:30 P.M.

PRESENT: M.I. HARGRAVE, JR. ELECTION DISTRICT #3
L.A. HODNETT ELECTION DISTRICT #2
T.J. LEFTWICH ELECTION DISTRICT #2

OTHERS: E.B. TITMUS SCHOOL BOARD
O.W. EPPS SCHOOL BOARD
J.R. WATKINS SCHOOL BOARD
C.C. ASHBY SCHOOL BOARD
R.L. VAUGHN SUPERINTENDENT
G.L. SOLOE TRANSP. & MAINTENANCE

ABSENT: A.S. CLAY, CHAIRMAN ELECTION DISTRICT #4
G.S. BENNETT, JR. - VICE-CHAIRMAN ELECTION DISTRICT #1

IN RE: DISCUSSION OF SCHOOL PROJECTS--VIRGINIA PUBLIC SCHOOL AUTHORITY BOND SALE

The Board of Supervisors met jointly with the School Board to discuss the following items:

1. Bus Garage
2. Roof Repairs - Jr. High, Sunnyside-McKenney, Midway High School, Dinwiddie Elem., Junior High Annex
3. Re-wiring - Dinwiddie Elem., Midway, Sunnyside-McKenney, Jr. High
4. C-R Lights - Dinwiddie Elemen., Northside, McKenney, Sunnyside-McKenney, Eastside, Midway
5. Replace boiler - Midway
6. Sewerage System - Jr. High, High School, Southside
7. Sunnyside-McKenney - interior & exterior - renovation or new facility; new gym
8. Wash basins, commodes, urinals - Dinwiddie Elem., Midway, Jr. High
9. Floor Tile - Dinwiddie Elemen., Jr. High
10. Track at High School
11. Consider use of Architect to evaluate Sunnyside-McKenney School - cost estimate for renovation if feasible; construction of new facility.
12. Science labs - Junior High
13. Computer - payroll, budgetary accounting

Dr. Vaughn, Superintendent of Schools, stated he had submitted Items 1 through 7 above to the Department of Treasury to be considered for the next sale of bonds by the Virginia Public School Authority, and he would need a decision by the Board by the end of January, 1979. The Board instructed Dr. Vaughn to secure definite costs on the items needed for their consideration before a decision was made and to make sure that all the necessary repairs were included in their proposal.

IN RE: RENOVATION/NEW CONSTRUCTION -- SUNNYSIDE-MCKENNEY ELEMENTARY SCHOOL

The Board of Supervisors and School Board discussed at great length the alternatives available to either renovate Sunnyside McKenney Elementary School or to construct a new building. Dr. Vaughn stated there was some question as to whether it was legally feasible to renovate the school.

The Board authorized Dr. Vaughn and the School Board to determine if renovating Sunnyside-McKenney Elementary was legally feasible, and if so, to consult with an Architect to arrive at a cost estimate to do the work.

IN RE: DISCUSSION OF PURCHASE OF COMPUTER--SCHOOL BOARD

Dr. Vaughn, Superintendent of Schools, stated that he and his staff had reviewed their bookkeeping needs and determined that a computer would perform the needed work for a cost of \$25,000.

This would include two programs, one for payroll and one for budgetary accounting. In their review, three firms were considered: IBM, NCR, and Burroughs.

Mr. Hargrave stated that he was agreeable to the School Board using their present capital budget to purchase the equipment or to sending a letter of intent to purchase to the firm desired pending final authorization by the Board of Supervisors.

Dr. Vaughn stated he would obtain cost estimates on comparable equipment from the three firms for further consideration before a decision was made.

IN RE: ADJOURNMENT

The meeting adjourned at 9:20 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN