

**APPROVED AMENDED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
JOINT BUDGET WORK SESSION WITH KING WILLIAM COUNTY PUBLIC SCHOOL BOARD
MARCH 6, 2024**

A joint budget work session of the Board of Supervisors of King William County, Virginia, with the King William County Public School Board was held on the 6th day of March 2024 beginning at 6:30 p.m. in the Board Meeting Room of the County Administration Building and via live stream.

AGENDA ITEM 1. CALL TO ORDER

Chair Robinson called the meeting to order.

AGENDA ITEM 2. ELECTRONIC PARTICIPATION APPROVAL

Not needed.

AGENDA ITEM 3. ROLL CALL

The members of the Board of Supervisors were polled:

Supervisor, 1st District: William L. Hodges	Present
Supervisor, 2nd District: Benjamin J. Edwards, III	Present
Supervisor, 3rd District: Justin Catlett – Vice Chair	Present
Supervisor, 5th District: Mary Sue Bancroft	Present
Supervisor, 4th District: Lindsay M. Robinson - Chair	Present

Other County Staff Members Present:

Percy C. Ashcraft, County Administrator
Steve G. Hudgins, Deputy County Administrator
Travis Wolfe, IT Manager

The members of the King William County School Board were polled:

Lindsey Catlett, Chair	Present
Veda Frazier, Vice-Chair	Present
Eric Farmer	Present
Scott Wassenberg	Present
Patricia Atkins	Present

Other School Staff Member Present:

Dr. Charles A. Wagner, Superintendent
Staci Longest, Director of Finance
Anthony Stone, Director of Operations & Transportation
Brooke Davis, Director of Curriculum & Instruction, Elementary
Dr. Stephanie Bassett, Director of Curriculum & Instruction, Secondary
Shellie Waldron, Director of Special Programs
Kristen Wilkin, Principal, Cool Springs Primary & Acquinton Elementary
Amber Hutcherson, Clerk of the Board

All in attendance recited the Pledge of Allegiance followed by a motion of silence.

AGENDA ITEM 4. REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Edwards made a motion to approve the meeting agenda. Supervisor Hodges seconded. All were in favor with none opposed.

AGENDA ITEM 5. Joint Budget Work Session Matters

a. King William County Public Schools Budget Presentation – Dr. Charles Wagner, KWCPs Superintendent

Dr. Wagner and Mrs. Longest presented the FY' 2024-2025 School Budget for consideration.

AGENDA ITEM 6. ADJOURN OR RECESS

Supervisor Bancroft made a motion to adjourn; seconded by Vice-Chair Catlett. All were in favor with none opposed. The meeting was adjourned at 7:56 pm.

COPY TESTE:

Lindsay M. Robinson, Chair
Board of Supervisors

Christine H. Branch
Clerk to the Board of Supervisors