

**Lynchburg City School Board/Lynchburg City Council
Joint Meeting
November 17, 2009**

**BOARD
MEMBERS
PRESENT:**

Mary Ann H. Barker, Chairman
Thomas H. Webb, Vice Chairman
Keith R. Anderson
Albert L. Billingsly
Regina T. Dolan-Sewell
Darin L. Gerdes
Ingrid M. Hamlett
Trenay L. Tweedy
Charles B. White

**BOARD
MEMBERS
ABSENT:**

None

**ADMINISTRATION
PRESENT:**

Paul McKendrick, Superintendent
Stephen C. Smith, Assistant Superintendent of Curriculum and Instruction
Edward R. Witt, Jr., Assistant Superintendent of Operations and Administration
Beverly A. Padgett, Chief Financial Officer
Linda J. Cole, Director of Secondary Alternative and Adult Education
William A. Coleman, Jr., Director of Secondary Education
Leigh F. Farmer, Public Information Officer
Michael K. Rudder, Director of Elementary Education
Douglas L. Wickham, Acting Director of Information Technology
Billie Kay Wingfield, Director of Personnel
Pamela D. Smith-Johnson, Assistant Director of Personnel
Wendie L. Sullivan, Recording Secretary/Clerk

**COUNCIL
MEMBERS
PRESENT:**

The Honorable Joan F. Foster
The Honorable Bert Dodson, Jr.
The Honorable T. Scott Garrett
The Honorable Jeff S. Helgeson
The Honorable Ceasor T. Johnson
The Honorable Turner Perrow

**COUNCIL
MEMBERS
ABSENT:**

The Honorable Michael A. Gillette

**ADMINISTRATION
PRESENT:**

L. Kimball Payne, III, City Manager
Bonnie Svrcek, Deputy City Manager
Patricia C. Kost, Clerk of Council
Valeria Chambers, Deputy Clerk of Council
Donna Witt, Director of Financial Services
Joanne Martin, Public Information Officer

**MEDIA
PRESENT:**

Jessie Pounds, *The News & Advance*
Brian Damewood, WSET
Alicia Petska, *The News & Advance*

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Agenda

Items:

1. Sandusky Middle School Progress Report (Oral report)
2. Enrollment Statistics (Oral report)
3. Preview FY2011 Budget
4. Report on City/Schools Consolidation Initiative

The Lynchburg City School Board and the Lynchburg City Council met for a joint meeting at 4:34 p.m. in the Board Room at the School Administration Building. Mrs. Barker opened the meeting.

Mr. Blair Smith and Ms. Linda Jones, representatives from Dominion Seven Architects provided an update on the construction of the new Sandusky Middle School facility noting that a great deal of progress had been made since the school board and council members toured the facility in August. Ms. Jones provided specific information about the completion of the project, the process for moving furniture, books, and materials from the old facility to the new facility, and the timeline for paving of the parking lot and school bus loading zone.

Mrs. Tweedy and Ms. Hamlett arrived at 4:35 p.m.

Rev. Anderson arrived at 4:45 p.m.

Mr. Johnson arrived at 4:47 p.m.

Dr. McKendrick presented student enrollment trends for the school division from September 2005 to September 2009. He also provided student enrollment projections for the next five years.

Mr. Payne reviewed information relative to the city's budget for 2010-11 indicating that there is an increase in the composite index from .3327 to .3643 and noting that there will be a significant reduction in funding realized from the state for next year's budget.

Mr. Payne offered information regarding the city and schools' progress toward consolidating services. Highlights of these joint efforts include the consolidation of procurement services and travel and procurement cards. Discussions are still occurring with regards to food services, financial and human resources systems, telephone services, and buildings and grounds.

The meeting adjourned at 6:04 p.m.

Mary Ann H. Barker, Chairman

Wendie L. Sullivan, Clerk

(SCHOOL BOARD DOCUMENT FILES ARE LOCATED IN THE DEPARTMENT FOR FINANCE AT THE SCHOOL ADMINISTRATION BUILDING.)