

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS/SCHOOL BOARD  
JOINT WORK SESSION OF MARCH 11, 2021**

A joint meeting of the Board of Supervisors and the King William County School Board of King William County, Virginia, was held on the 11<sup>th</sup> day of March 2021, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building and via Zoom.

**Agenda Item 1. CALL TO ORDER**

Chairman Moskalski called the meeting to order.

**Agenda Item 2. ROLL CALL**

The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

**Agenda Item 3. BUDGET WORK SESSION**

During the joint budget work session, resolution 21-13 was presented to appropriate FY2020 schools operating year end fund balances for King William County Schools expenses fiscal year 2021 School Capital Fund Budget.

Supervisor Hodges moved for the adoption of resolution 21-13 and was seconded by Supervisor Garber.

The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

**RESOLUTION 21-13**  
**APPROPRIATION FY2020 SCHOOLS OPERATING YEAR END FUND BALANCES**  
**FOR KING WILLIAM COUNTY PUBLIC SCHOOLS EXPENSES**  
**FISCAL YEAR 2021 SCHOOL CAPITAL FUND BUDGET**

**WHEREAS**, the School Board for King William County recognizes that a need exists to adopt a formal long-range plan with the Board of Supervisors that addresses the use of School Year End Fund Balances; and,

**WHEREAS**, the School Board believes that these balances are achieved as result of sound and conservative management throughout each year of the funds that are appropriated to the School Division; and,

**WHEREAS**, the Board also believes that these fund balances should be reserved for School Division needs and re-appropriated for certain capital projects and equipment; and,

**WHEREAS**, the School Capital Reserve Fund is the mechanism for reserving school fund balances for school needs; and,

**WHEREAS**, the procedures for this School Capital Reserve Fund would include a journal entry after year end whereby fund balances were moved to the Fund, and the usage of such funds would be based upon School Board request and Board of Supervisors appropriation;

**WHEREAS**, the King William County Board of Supervisors at the March 8, 2021 Board meeting was presented with the Fiscal Year 2020 Carry over to School Reserve and Capital Needs; and

**WHEREAS**, the King William County Board of Supervisors wishes to amend its Fiscal Year 2021 School Capital budget to reflect the use of unexpended FY2020 School funds in the amount not to exceed \$ 60,254.36 for KWHS fire panel replacement (\$48,959.36) and KWHS grease interceptor (\$11,295.00); and

**NOW, THEREFORE, BE IT RESOLVED** by the King William County Board of Supervisors that the FY2021 Budget is amended via the appropriation to reflect an amount not to exceed \$60,254.36 within the Schools Capital Fund for capital projects identified by King William County Public Schools.

**Agenda Item 4. CLOSED SESSION**

No closed session was taken.

**Agenda Item 5. ADJOURN**

Upon motion of Supervisor Garber, second by Supervisor Greenwood, the meeting was adjourned by the following roll call vote:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

COPY TESTE:

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Travis L. Moskalski, Chairman  
Board of Supervisors

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Kristi Gibson  
Interim Deputy Clerk to the Board