

**Joint Board Meeting
November 29, 2011
Minutes**

I. Update on Health Insurance Transition

Dr. Johnson opened the meeting with information concerning the health insurance transition and how the transition has gone so far. Open enrollment ends on November 30, 2011. Campbell County Schools had six informational meetings for employees. Mr. Laurrell thought the transition had gone well although he felt there was some misinformation amongst employees still out there.

II. Dates for presentation to Board of Supervisors for School Facilities Study

There was a discussion about when a joint meeting between the Board of Supervisors and the School Board should be held for the presentation of the school facilities study and it was decided that June would be the most appropriate time to hold this meeting. Dr. Johnson's goal would be to have this information shared at the meeting and to come up with a capital improvement plan.

III. Employees bonuses for 2011 from FY 2011 reversions and savings

It was recommended for bonuses to be given for all full and part time employees. \$600 bonuses for full time employees and \$300 bonuses for part time employees were approved by the joint board to be distributed in December. The county will offer three options to their employees (bonus in paycheck, bonus in HSA, or 3 vacation days). The total cost of bonuses for county and school employees will total about \$1.1 million dollars.

IV. Input on information that would be helpful for presentation at the Board of Supervisors Planning Meeting scheduled on January 17, 2011 at 2:30.

- *Revenue will have to be discussed at the planning meeting
- *Major cuts in education are possible
- *Citizen involvement will be crucial

The School Board Chair and Vice-Chair are both invited to attend this planning meeting.

V. Other items from committee members

Dr. Johnson informed the joint board about the renovations that will be done this year at the Campbell County Technical Center to accommodate the

Cornerstone program appropriately. Mr. Laurrell invited all joint board members to a gathering for Hugh Rosser on Tuesday, December 6, 2011.

Members in attendance: David Laurrell, Robert Johnson, Barry Jones, Hugh Pendleton, Steven Shockley, Leon Brandt, Jr., Craig Brewer, Lewis Bryant

Next scheduled meeting dates: Tuesday, February 28, 2012
Tuesday, May 22, 2012