

**February 9, 2017**

The Wythe County Board of Supervisors held a joint meeting with the Wythe County School Board on Thursday, February 9, 2017, at 6 p.m. The location of the meeting was in the County Office Building, 290 South Sixth Street, Room 110, Wytheville, Virginia.

**WYTHE COUNTY BOARD OF SUPERVISORS MEMBERS PRESENT:**

Timothy A. Reeves, Sr., Chair	Steven T. Willis
Joe F. Hale, Vice Chair	Coy L. McRoberts
Gary M. Houseman	B. G. "Gene" Horney, Jr.
Charlie G. Lester	

**WYTHE COUNTY SCHOOL BOARD MEMBERS PRESENT:**

Stephen R. Sage, Chair	Lee H. Johnson
Patricia S. Hines, Vice Chair	William S. Kidd
Tonya M. Freeman	Alan C. Wilder
Chalmer L. Frye	

**WYTHE COUNTY BOARD OF SUPERVISORS STAFF PRESENT:**

Stephen D. Bear, County Administrator  
Martha G. Collins, Administrative Assistant  
Jeremy T. K. Farley, Public Information Officer

**WYTHE COUNTY SCHOOL BOARD STAFF PRESENT:**

Jeff Perry, Superintendent of Schools  
Wesley Poole, Executive Director of Facilities/Operations  
Sara Dickens, Clerk of the School Board

**OTHERS PRESENT:**

Mark Boenke	Whitley Yates
Beth Taylor	Four Other Citizens
David Taylor	

**CALL TO ORDER, PLEDGE, AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 6 p.m. Chair Reeves led the Pledge of Allegiance, followed by the invocation provided by Supervisor Houseman.

**SCHOOL CAPITAL IMPROVEMENT PLAN WORK SESSION**

Board of Supervisors members met with School Board members and staff to discuss the capital improvement plan as proposed by the School Board, to include relocation of Scott Middle School to the George Wythe High School property and Spiller Elementary School to the former Scott Middle School site, as well as renovation of George Wythe High School. The Board of Supervisors and School Board also discussed the costs associated with each phase of the plan, project timeline, funding options, debt service, and school maintenance.

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**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 7:35 p.m.

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Timothy A. Reeves, Sr., Chair