

FOLLOW-UP AGENDA
JOINT MEETING OF PULASKI COUNTY BOARD OF SUPERVISORS &
PULASKI COUNTY SCHOOL BOARD
March 2, 2005
6:30 p.m.
New River Community College

ITEM	KEY STAFF
1. <u>Introduction</u> (Remarks made by Chairman Sheffey & Chairman Phillips)	
2. <u>Review of "Building Futures" plan</u> (Approved staff to begin negotiations with landowners for the purchase of land for a new elementary school in Fairlawn while maintaining multiple options)	Mr. Huber/ Dr. Stowers
3. <u>Building Reuse/Staff Space Needs Study</u> (School Board reported of intentions to possibly utilize Northwood School temporarily (three to five years) for the Governor's School; possibly rent the Draper Elementary School, with the facility also being utilized as an educational and community center; and indicated no intentions to utilize Claremont School at this time) (Provide above information to Building Reuse Ad Hoc Committee)	 Mr. Huber
4. <u>Joint Operations Agreement</u> (Reviewed revised draft agreement) (Staff requested to revise draft agreement language from "have determined" to "believe" in the 6 th and 7 th)	

paragraphs and also change in paragraph number 7 from “will achieve long term savings” to “may achieve long term savings”; and requested to provide documentation on the dollar savings and/or efficiencies that may be achieved)

Mr. Huber/
Dr. Stowers/
Mr. McCarthy

5. Health Insurance Options

(Presentation given by Thomas MacKay of Palmer & Cay Consulting regarding Consumer Driver Health Plans; fixed cost comparison of Anthem verses NRV Consortium; future accounting requirements for retirees; and overall health care issues including the need for wellness programs)

(Both boards approved continuing to participate in purchasing employee health insurance coverage through the New River Valley Consortium for FY 06 and to the continued use of Southern Health)

(Board Members Ranny Akers, Eddie Hale and School Board members Jeff Bain and Beth Nelson appointed to Ad Hoc Committee to review the present structure of the employer's share of the employee's health insurance premiums and implementation of a possible health reimbursement account for employees beginning July 1, 2005)

(Arrange for meeting of Ad Hoc Committee during month of March, 2005)

Ms. Burchett

6. Budget Projections

(County Administrator Huber summarized revenue options and offered to present a detailed report to the School Board)

Dr. Stowers

7. Scheduling of Next Meeting

(Next meeting set for Wednesday, March 16, 2005 at 6:30 p.m. with dinner to be provided at New River Community College, Board Room)

Ms. Hanks

8. Adjournment