

GREGORY V. STRICKLAND, Chair, *Patrick Henry District*

BILLY A. SEAY, *Louisa District*

STEPHEN C. HARRIS, *Cuckoo District*

DEBORAH A. HOFFMAN, *Green Springs District*



GAIL O. PROFFITT, Vice-Chair, *Mountain Road District*

FRANCES B. GOODMAN, *Jackson District*

LLOYD R. RUNNETT, SR., *Mineral District*

J. DOUGLAS STRALEY II, *Division Superintendent*

## Louisa County Public Schools

11 VIRGINIA: At the meeting of the Louisa County School Board held in the School Board Meeting Room of the Louisa County Public Schools Central Office Administration Building, Mineral, Virginia, on the 1st day of April 2025.

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### PRESENT

### VOTE

Gregory V. Strickland

Gail O. Proffit

Stephen C. Harris

William A. Seay

Deborah A. Hoffman

Bernard H. Hill

Lloyd R. Runnett, Sr.

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### **The following resolution was authorized:**

#### **A RESOLUTION AUTHORIZING A BUDGET SUPPLEMENT TO LOUISA COUNTY PUBLIC SCHOOLS FOR MULTIPLE CAPITAL PROJECTS**

WHEREAS, the Louisa County Public Schools Superintendent has requested approval to move forward with several capital projects that were requested as part of the fiscal year 2026 budget process during fiscal year 2025 due to the lead time needed and scheduling concerns in order to complete the projects over the summer, before students return; and

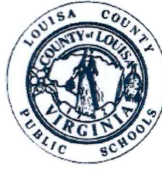
WHEREAS, in order to have projects completed before the 2025-2026 school year begins, it is necessary to begin the procurement process at this time versus waiting until the new fiscal year; and

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## Louisa County Public Schools

WHEREAS, funding in the amount of \$788,000, which is needed for these projects, is available in the Long Term LCPS Capital Reserves.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of April 2025, that the Louisa County Board of Supervisors hereby authorizes a supplemental appropriation in the amount of \$788,000 to Louisa County Public Schools Capital projects as follows:

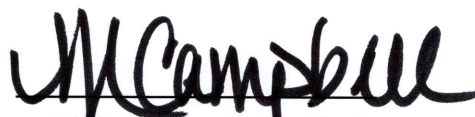
|            |                 |                                   |
|------------|-----------------|-----------------------------------|
| \$ 100,000 | 30161000 483010 | Cafeteria Equipment Replacement   |
| \$ 25,000  | 30161000 480010 | Carpet/Flooring                   |
| \$ 570,000 | 30161000 483040 | Asphalt/Parking Additions/Repairs |
| \$ 75,000  | 30161000 482500 | Classroom Furniture               |
| \$ 18,000  | 30161000 482500 | TJES Atrium                       |

|            |       |
|------------|-------|
| \$ 788,000 | Total |
|------------|-------|

The source of funding is Long Term LCPS Capital Reserves.

### CERTIFICATE

The undersigned Clerk of the School Board of Louisa County, Virginia, hereby certifies the foregoing is a true and correct copy of a Resolution duly and unanimously adopted by the School Board on Monday, April 1, 2025

  
Melisa Campbell, Clerk