

DRAFT

JOINT SCHOOL BOARD / BOARD OF SUPERVISORS
LIAISON COMMITTEE MEETING
April 13, 2022 at 2:00 p.m.
COUNTY PUBLIC MEETING ROOM

COUNTY ATTENDEES

The Hon. Leslie Haley, Supervisor, Midlothian District
The Hon. Jim Ingle, Supervisor, Bermuda District
Dr. Joseph Casey, County Administrator
Matt Harris, Deputy County Administrator - Finance
Dr. James Worsley, Deputy County Administrator - Human Services

SCHOOL DIVISION ATTENDEES

The Hon. Ann Coker, School Board, Bermuda District
The Hon. Ryan Harter, School Board, Matoaca District
Dr. Mervin Daugherty, Superintendent
Dr. Joseph Tylus, Deputy Superintendent
Dr. Kimberly Hough, Chief of Human Resources & Employee Services
Josh Davis, Chief Operations Officer
Robert Meister, Chief Finance Officer
Shawn Smith, Chief of Communications
Elke Namola, Acting Executive Assistant and Clerk to the School Board

I. OPENING REMARKS

Mrs. Haley called the meeting to order at 2 p.m. and welcomed everyone. She continued by saying this committee has had a lot of collaborative conversations in regards to the budget.

Mrs. Coker concurred with Mrs. Haley's remarks.

II. APPROVAL OF THE AGENDA

Upon motion of **Mr. Ingle**, seconded by **Mrs. Coker**, the committee unanimously voted to approve as drafted the meeting agenda.

PLEASE NOTE: The materials and audio for this meeting can be obtained by contacting the School Board clerk's office at ccpschoolboard@ccpsnet.net.

III. APPROVAL OF COMMITTEE MEETING MINUTES

Upon motion of **Mr. Harter**, seconded by **Mr. Ingle**, the committee unanimously voted to approve as drafted the February 4, 2022 meeting minutes.

IV. OLD BUSINESS

There was no old business to discuss.

V. NEW BUSINESS

1. Middle School Construction Update: Falling Creek Middle (FCMS) and West Area Middle School (WAMS)

Mr. Davis introduced Scott Carson.

Mr. Carson provided the committee with updates on FCMS and WAMS construction projects.

Discussion topics included: FCMS's current capacity vs. current enrollment; the possibility of extending the new FCMS if needed in the future; an overview of the timeline for building a new school with a prototype and the timeline for the new site and all of the different phases; and, the need to compare timelines of the new WAMS and adding a new road entrance for a second access point.

2. Status of State Legislation with Hope Academy

Mr. Smith provided the committee with the status of State Legislation and Hope Academy.

Discussion topics included: how to move forward with the new program without having a budget from the state; we see a commitment with both parties of the GA; as late as June 30th, legislation exists but do not have a scope and plan from GA, need an actual plan and anticipation; what is realistic; Dr. D. gave overview of Hope Academy; MOU with other districts; taken concept and put a price tag; have to come on-site for classes and to receive services; opportunity for students to go back to homeschool at anytime; have to follow the contract or they can dismissed academics success of 95%; state receiving ton of opioid money and not need to have continued talks of funding when this is available; great opportunity to unlock that opportunity; total of 25 students to start and not overload pilot and possibility of waitlist; ingenuity or online format; may need to change guidelines in regards to if a child breaks a rule and sending them back to the homeschool and classes being at different paces; goal of to complete the year; but law states to put you back to your school after a year; build schedules

according to their home school counselors; may more since to be centralized in the county; Jim Holland is on state opioid panel; access any and all funding with outside localities with taking a seat;

Community Services Board Director, Kelly Fried provided an update and expectations, and funding overview;

Counseling individual or family; combination; different dynamics with each student and need to meet the needs of each student; brief update at next liaison meeting;

3. Status of Salary Study

Dr. Tylus provided an update on the status of the salary study.

Discussion topics centered around the discussion on the activite meetings ongoing with county, schools and consultant; comparison of leave time of employees.

4. Future Meeting Topics

Lesley Haley look at where we are heading with vacancies, revenues and surpluses,

Matt; yearend topic, referendum in late May or early June; state budget with yearend and bond referendum. Enterprise updates

Mr. Harris suggested working closely with Dr. Tylus for future meeting topics and the possibility of the bond referendum as a topic for a March meeting.

Members of the Liaison Committee consented to the topic.

VI. ADJOURNMENT

The meeting was adjourned at 3:18 p.m.