

DRAFT

JOINT SCHOOL BOARD / BOARD OF SUPERVISORS

LIAISON COMMITTEE MEETING

August 2, 2022 at 2:00 p.m.

COUNTY PUBLIC MEETING ROOM

COUNTY ATTENDEES

The Hon. Tara Carroll, 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

Mary Martin Selby, Director of Human Resources

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

Shawn Smith, Chief of Communications

Josh Davis, Chief of Operations

John Murray, Executive Director of Constituent Services and Student Leadership

Scott Carson, Director of Construction

Elke Namola, Acting Executive Assistant and Clerk to the School Board

I. OPENING REMARKS

Mr. Ingle called the meeting to order at 2 p.m. and welcomed everyone. He continued by welcoming Mrs. Carroll to her first Liaison Committee meeting.

Mrs. Coker and **Mr. Harter** also welcomed Mrs. Carroll to the committee.

II. APPROVAL OF THE AGENDA

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

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

III. APPROVAL OF COMMITTEE MEETING MINUTES

Upon motion of **Mrs. Coker**, seconded by **Mr. Harter**, the committee unanimously voted to approve as drafted the April 13, 2022 meeting minutes.

IV. OLD BUSINESS

There was no old business to discuss.

V. NEW BUSINESS

1. Bond Referendum 2022

Mr. Harris provided the committee with updates on the Bond Referendum which is now called the Community Facilities Bond Plan.

Discussion topics centered around School Board Advisory Committees and / or any other public body may request a presentation on the bond referendum, and the county website also has FAQ's.

2. Healthcare Topic

Mrs. Martin Selby introduced Claire Harlin who then provided the committee with an update on healthcare.

Discussion centered around an overview of the reinsurance timeline and a job well done on educating employees on the health savings account opportunity through anthem.

3. Summer Projects

Mr. Davis, **Mr. Carson**, and **Dr. Tylus** provided an update to the committee on the status of Summer Projects.

The committee did not have any questions at this time.

4. Future Meeting Topics

Mr. Harris suggested meeting in early to mid-October.

Discussion topics included: an update on the ERP system; legislative discussion; and school safety committee update.

VI. ADJOURNMENT

The meeting was adjourned at 3:16 p.m.