



Tuesday, January 15, 2019
School Board and Board of Supervisors Joint Workshop

The School Board and the Board of Supervisors will hold a Workshop Session at 6:00 p.m. at the Village Building Auditorium.

1. Opening of Meeting

Subject **A. Roll Call**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 1. Opening of Meeting

Type Procedural

Department:

Subject:

Superintendent's Recommendation:

Background Information:

Subject **B. Pledge of Allegiance**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 1. Opening of Meeting

Type Procedural

Subject **C. Invocation**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 1. Opening of Meeting

Type Procedural

Subject **D. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 1. Opening of Meeting

Type Action

Department:

Subject:

Superintendent's Recommendation:

Background Information:

Subject	E. Approval of Agenda
Meeting	Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop
Category	1. Opening of Meeting
Type	Action
Recommended Action	Recommend Approval

2. Public Comment Period

Subject	A. Public Comment Period
Meeting	Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop
Category	2. Public Comment Period
Type	Information
Hearing delegations/individuals requesting to be heard (Time limit: Three minutes per individuals/five minutes per group - 30 minutes total time limit)	

3. Recognition

Subject	A. Powhatan High School Robotics Team
Meeting	Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop
Category	3. Recognition
Type	Recognition
Department: Superintendent's Office	

Subject: Powhatan High School Robotics Team

Superintendent's Recommendation: Recognize PHS Robotics Team

Background Information:

The robotics team recently competed with their robot, The "Spear." Not only did we win first place, we also won the inspire award!

This judged award is given to the team that embodied the 'challenge' of the FIRST Tech Challenge program. The team that receives this award is a strong ambassador for FIRST programs and a role model FIRST team. This team is a top contender for many other judged awards and is a gracious competitor. The Inspire Award winner is an inspiration to other teams, acting with Gracious Professionalism® both on and off the playing field. This team shares their experiences, enthusiasm and knowledge with other teams, sponsors, their community, and the Judges. Working as a unit, this team will have showed success in performing the task of designing and building a robot.

Required criteria for the Inspire Award:

- Team shows respect and Gracious Professionalism® to everyone they meet at a FIRST Tech

Challenge event.

- Team is a strong contender for several other Judged awards. The Inspire Award celebrates the strongest qualities of all the Judged Awards.
- The team is an ambassador for FIRST programs. They demonstrate and document their work in their community.
- Team is positive and inclusive, and each team member contributes to the success of the team.

Team Members:

Graham Bateson
 Paige Condra
 William Cosby
 Freddie Douglas
 Lindsay Freeman
 Anthony Gentry
 Landon Hooks
 Luke Jordan
 Leanne Lightsey
 Joel Messer
 Jay Nixon
 Jeremy Paden
 Alexander Sarver
 Mira Strong
 Colleen Trott
 Makaiya Turner

PHS would like to thank Mr. Benway, Mr. Beasley, and Mrs. Kitten for their sponsorship of the program and appreciate the additional support of our parent volunteers. We wish the PHS Robotics team the best of luck as they move on in competition this February.

4. Discussion Items

Subject	A. Repurposing of School Administration Office and Pocahontas Middle School
Meeting	Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop
Category	4. Discussion Items
Type	Discussion
Department:	Powhatan County Schools Facilities Department and Powhatan County Public Works
Subject:	Repurposing of School Administration Office and Pocahontas Middle School
Superintendent's Recommendation:	
Background Information:	
	Dr. Jason Tibbs, Director of Facilities Ms. Ramona Carter, Director of Public Works

File Attachments

PCPS - Pocahontas Middle School Repurpose - January 2019 Update.pdf (201 KB)
 Skaggs Rd repurposing Presentation.pdf (874 KB)

Subject **B. Emergency Radio Communications**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 4. Discussion Items

Type Discussion

Department: Powhatan County Public Safety Communications

Subject: Emergency Radio Communications

Superintendent's Recommendation:

Background Information:

Mr. Tom Nolan, Director of Public Safety Communications

File Attachments

[Public Safety Land Mobile Radio Project Presentation.pdf \(951 KB\)](#)**Subject** **C. Replacement Process of Financial System**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 4. Discussion Items

Type Discussion

Department: Powhatan County Public Schools and Powhatan County Finance

Subject: Replacement Process of Financial System

Superintendent's Recommendation:

Background Information:

Mr. R. Larry Johns, Assistant Superintendent for Finance, Business Operations, Transportation and Food Services

Ms. Charla Schubert, Director of Finance

File Attachments

[2019 1 15 Joint Meeting for Board of Supervisors and School Board.pdf \(429 KB\)](#)**Subject** **D. Budget - Early Revenue Forecasts**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 4. Discussion Items

Type Discussion

Department: Powhatan County Public Schools and Powhatan County Finance

Subject: Budget - Early Revenue Forecasts

Superintendent's Recommendation:

Background Information:

Mr. R. Larry Johns, Assistant Superintendent for Finance, Business Operations, Transportation and Food Services
 Ms. Charla Schubert, Director of Finance

File Attachments

2019 1 15 Joint Meeting for Board of Supervisors and School Board.pdf (429 KB)
 Powhatan Five Year Forecast Draft.pdf (162 KB)

Subject **E. Capital Improvement Projects Close Out - Powhatan Middle School and Joint Transportation Maintenance Facility**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 4. Discussion Items

Type Discussion

Department: Powhatan County Public Schools and Powhatan County Finance

Subject: Capital Improvement Projects Close Out - Powhatan Middle School and Joint Transportation Maintenance Facility

Superintendent's Recommendation:

Background Information:

R. Larry Johns, Assistant Superintendent for Finance, Business Operations, Transportation, and Food Services
 Ms. Charla Schubert, Director of Finance

File Attachments

2019 1 15 Joint Meeting for Board of Supervisors and School Board.pdf (429 KB)

Subject **F. Transportation - Bus Rides Over One Hour**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 4. Discussion Items

Type

Department: Transportation

Subject: Bus Rides Over One Hour

Superintendent's Recommendation:

Background Information:

Mr. Larry Johns, Assistant Superintendent for Finance, Business Operations, Transportation and Food Service

File Attachments

2019 1 15 Joint Meeting for Board of Supervisors and School Board.pdf (429 KB)

Subject **G. Board of Supervisors and School Board Workshops Meeting Schedule**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 4. Discussion Items

Type Discussion

Department:

Subject:

Superintendent's Recommendation:

Background Information:

Joint Meeting Dates

March 18, 2019

September 12, 2019

December 12, 2019

5. Public Comment Period

Subject **A. Public Comment Period**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 5. Public Comment Period

Type

Hearing delegations/individuals requesting to be heard (Time limit: Three minutes per individuals/five minutes per group - 30 minutes total time limit)

6. Comments

Subject **A. County Administrator and Superintendent Comments**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 6. Comments

Type

Department:

Subject:

Superintendent's Recommendation:

Background Information:

Subject **B. Board Comments**

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 6. Comments

Type

Department:

Subject:

Superintendent's Recommendation:

Background Information:

7. Adjournment

Subject

A. Adjournment of Meeting

Meeting Jan 15, 2019 - School Board and Board of Supervisors Joint Workshop

Category 7. Adjournment

Type Action

Recommended Action Recommend to adjourn meeting