MINUTES

JAMES CITY COUNTY BOARD OF SUPERVISORS

JOINT MEETING WITH WILLIAMSBURG CITY COUNCIL AND WJCC SCHOOL BOARD

STRYKER CENTER, ROOM 127

412 N BOUNDARY ST, WILLIAMSBURG, VA 23185

December 1, 2023

8:30 AM

ADOPTED

FEB 27 2024

Board of Supervisors
James City County, VA

A. CALL TO ORDER

Mr. Dowell Calls the Joint Meeting to Order for the School Board - The meeting was called to order at 8:31 a.m.

Mayor Pons Calls the Joint Meeting to Order for City Council.

Mr. Hipple Calls the Joint Meeting to Order for the Board of Supervisors.

B. ROLL CALL

School Board - Present were Dr. James Beers, Mrs. Andrea Donnor, Ms. Julie Hummel, Mrs. Kimberley Hundley, Mrs. Sarah Ortego, Mrs. Sandra Young, and Mr. Greg Dowell (Chair). Also present were Olwen E. Herron, Ed.D., superintendent; Ms. Beth Allar, clerk of the board, staff, press and the public.

City Council - Present were Mr. W. Pat Dent, Ms. Stacy Kern-Scheerer, Ms. Barbara Ramsey, Mr. Caleb Rogers (arrived 8:39 a.m.), and Mr. Douglas Pons (Mayor). Also present were Mr. Andrew Trivette, City Manager; and, Ms. Dustie McCay, clerk of council.

Board of Supervisors - Present were Mr. James Icenhour, Ms. Ruth Larson, Mr. John McGlennon, and Mr. Michael Hipple (Chairman). Also present was Mr. Scott Stevens, County Administrator.
Mrs. Sue Sadler was absent.

C. PRESENTATION(S)

1. Superintendent's Proposed FY25 - FY34 Capital Improvement Plan

Highlights from the Presentation included:

- CIP Focus/Information - All projects presented include:
  - anticipated A&E costs (10%)
  - contingency funding (5%) and
  - cost escalation across the 5 years at rate of 6%
- FY24 Projected Enrollment vs Actual - 9/30/2023 Actual Enrollment 11,324
- Projected Enrollment vs. Capacity
- High School Capacity Modifications (Jamestown Expansion Design FY30 / Construction FY31 and Warhill Expansion FY31)

elementary students will move back into the elementary schools; and, since enrollment has become static this year, WJCC will potentially have space in schools for several years before a new school is needed. During the discussion, it was confirmed that Stonehouse and Matthew Whaley will also be impacted since the division will need to redistrict, which will occur either in 2025 or 2026 depending on the Pre-K opening. Regarding Pre-K enrollment, it was clarified that the projected need of 650 students was based on the demand in the area, not just WJCC, and that there is still Head Start and private programs available in the community to accommodate.

School members requested full funding of the centers.

Dr. Beers, Mr. Dowell, Ms. Hummel and Mrs. Young were all thanked for their service.

E. ADJOURNMENT

1. Continue until 3:30 pm on December 12, 2023, for the Reception and Investiture Ceremony prior to the Regular Meeting in the Government Center Board Room, 101 Mounts Bay Road, Williamsburg, VA

School Board Adjourns - The Williamsburg-James City County School Board adjourned at 9:24 a.m.

City Council Adjourns - Williamsburg City Council called roll and adjourned at 9:24 a.m.

Board of Supervisors Adjourns - At 9:24 a.m., Mr. McGlennon made a motion to adjourn until December 12th, 2023 for a reception and ceremony followed by the Regular Meeting at the Government Center, 101 Mounts Bay Road. A roll call vote was taken, and the motion carried 4:0.

Teresa J. Saeed

Deputy Clerk