

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
JANUARY 8, 2008
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Dr. Linda A. Underwood, Superintendent, called the meeting to order at 7:01 p.m.

Present were:

Mr. Ivan O. Mattox, Sr.
Mr. James L. Haskell
Mr. Maxwell G. Cisne
Mr. Raymond A. Miller
Mr. Andrew A. Meng, III
Dr. Linda A. Underwood, Superintendent

Also attending were:

James Hopkins, Principal, Byrd Elementary School
Johnette Burdette, Goochland Middle School
Stacey Austin, Principal, Randolph Elementary School
Dianna Gordon, Principal, Goochland Elementary School
Jon Bennett, Principal, Goochland High School
Debra Beasley, Director of Special Education and Student Services
Tom DeWeerd, Director of Secondary Education
Andrea Erard, Esquire, Legal Counsel

The Media was represented by:

Brad Franklin, *The Goochland Gazette*
Lee Francis, *The Goochland Courier*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kailey Morgan and Matt Morgan, both students at Byrd Elementary School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided a Personnel Addendum to the Board.

RECOGNITION

Dr. Underwood and Mr. Haskell presented certificates of recognition to the following individuals:

Teacher Cadet Participants

John W. McLaughlin
Courtney Johnson
Melissa Barker
Kathryn T. Vick
Taylor Williams

Brandi Fleming
Amber Johnson
Elizabeth Long
Sarah Wood
Jordan Grubbs

Teacher Cadet Program Cooperating Teachers

Leslie Deitterick
Carla Armstrong
Addie Minns
Maryanne Kennelly
Cathy Biggs
Glenda Paschall
Lisa Brown
Zoe Albert
Corinne Young
Jamie Beatty
Patrick Brook
Rhonda Kass

Hannah Defore
Kim Austin
Darlene Martin
Bethany Hughes
Heather Wilckens
Beth Ferguson
Candace Wilkerson
Julia Butler
Heather Larrabee
Patrick Gordon
Jillian Edwards
Leona Barnes

Teacher Cadet Coordinator

Shannon Orr

ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING ELECTION OF CHAIRMAN

Dr. Underwood called for nominations for Chairman. Mr. Haskell made a motion, which was seconded by Mr. Cisne, to elect Mr. Meng as Chairman of the Goochland County School Board for CY 2008. The motion was approved unanimously.

ELECTION OF VICE-CHAIRMAN

Mr. Meng called for nominations for Vice-Chairman. Mr. Haskell made a motion, which was seconded by Mr. Cisne, to elect Mr. Miller Vice-Chairman of the Goochland County School Board for CY 2008. The motion was approved unanimously.

APPOINTMENT OF THE CLERK

Mr. Haskell made a motion, which was seconded by Mr. Mattox, to appoint Diane Bennett as Clerk of the Goochland County School Board for CY 2008. The motion was approved unanimously.

APPROVAL OF SUPERINTENDENT'S DESIGNEE

Mr. Mattox made a motion, which was seconded by Mr. Miller, to accept the Superintendent's recommendation that in her absence or inability, Mr. Thomas DeWeerd be approved as her designee to attend meetings of the School Board and be authorized to sign reports, requisitions, and other official correspondence for the period January 1, 2008 – December 31, 2008. The motion was approved unanimously.

APPROVAL OF THE SCHEDULE FOR REGULAR MEETING

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to accept the Superintendent's proposed schedule for Board meetings based on Regular Business meetings being held on the second Tuesday of each month in the auditorium of Goochland High School and Workshops being held on the fourth Tuesday of each month in the Courthouse Annex Conference room. The March workshop, however, will be held April 1 because of Spring Break. The motion was approved unanimously.

SELECTION OF REPRESENTATIVE TO THE MAGGIE WALKER GOVERNOR'S SCHOOL BOARD

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to appoint Mr. Mattox as the Maggie Walker Governor's School Board Representative for CY 2008. The motion was approved unanimously.

SELECTION OF REPRESENTATIVE TO THE BLUE RIDGE VIRTUAL GOVERNOR'S SCHOOL BOARD

Mr. Mattox made the motion, which was seconded by Mr. Haskell, to appoint Mr. Miller as the Blue Ridge Virtual Governor's School Board Representative for CY 2008. The motion was approved unanimously.

SELECTION OF REPRESENTATIVE TO THE PIEDMONT REGIONAL EDUCATION PROGRAM (PREP) BOARD

Mr. Miller made the motion, which was seconded by Mr. Haskell, to appoint Mr. Cisne as the Piedmont Regional Education Program (PREP) Board Representative for CY 2008. The motion was approved unanimously.

CODE OF ETHICS

Mr. Haskell made a motion, which was seconded by Mr. Mattox, for each of the Goochland School Board members to sign the Virginia School Board Association (VSBA) Code of Ethics. The motion was approved unanimously.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, January 22, 2008 at 6:30 p.m. in the Annex Conference Room.
- The VSBA Legislative Conference is scheduled for February 7, 2008 at 2:00 p.m.
- Meeting with Board of Supervisors, January 15, 2008 at 7:00 p.m. Special Board meeting at 5:30 p.m. in the Annex Conference Room.
- Statements of Economic Interest are due to be filed in the Central Office on January 15, 2008.

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

December 4, 2007 budget workshop meeting minutes, December 11, 2007 regular meeting minutes, and December 28, 2007 special meeting minutes, Bills and Payroll for December, and Personnel Actions.

Resignations:

Giles Hall, GMS, Health and Physical Education

Leave of Absence:

Evelyn Cruise, BES, Guidance Counselor

Mr. Miller made a motion, which was seconded by Mr. Cisne, to approve the Consent Items as presented. The motion was approved unanimously.

ACTION ITEMS:

WAIVER FOR PRE-LABOR DAY OPENING

Dr. Underwood provided the School Board with information about Goochland County's eligibility for a pre-Labor Day opening. Under current regulations, a school division is eligible for such a waiver if it has missed an average of eight days during five of the previous ten years. Goochland County meets this requirement. Dr. Underwood also indicated the Proposed 2007-08 Calendar would very likely be based on a pre-Labor Day opening.

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to authorize the Superintendent to take the necessary steps to seek a waiver for a pre-Labor Day opening from the Virginia Department of Education. The motion was approved unanimously.

SIX-YEAR TECHNOLOGY PLAN

Dr. Underwood presented the Six-Year Technology Plan

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the Six-Year Technology Plan as presented. The motion was approved unanimously.

INFORMATION ITEMS:

BYRD ELEMENTARY SCHOOL IMPROVEMENT PLAN

James Hopkins, Principal of Byrd Elementary School presented the Byrd Elementary School Improvement Plan.

OLD BUSINESS

- **CIP Facilities Planning:** Dr. Underwood presented the CIP Facilities Plan. Based on the December 28, 2007 meeting, the CIP was transmitted to the County. A draft discussion document outlining growth was presented to all Board members.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

Andrew A. Meyer
Signature

2-12-08
Date

APPROVED:

Diane W. Bennett
Signature

2/12/08
Date