

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
JANUARY 22, 2008
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the meeting to order at 6:36 p.m.

Present were:

Andrew A. Meng, III, Chairman
Raymond A. Miller, Vice Chairman
Mr. Maxwell G. Cisne
Mr. Ivan O. Mattox
Dr. Linda A. Underwood, Superintendent

Absent:

Mr. James L. Haskell

Also attending were:

Thomas DeWeerd, Director of Secondary Education
Stacy Mott, Coordinator of Student Services
Andrea Erard, Esquire, Legal Counsel

The Media was represented by:

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

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented a Personnel Addendum to the Board.

PUBLIC COMMENT PERIOD

- Ben Sloan spoke asking for clarification on the following items: Elementary School Plan; funds that had been set aside for planning; technical training available this year to students (i.e., nursing); and the availability of the 20-year plan for review.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Actions were presented for approval:

Appointments:

Susan "Grace" Turner, GMS, Social Studies
Judy R. Jackson, GMS, Part-time Cleaner

Supplemental Appointments:

Kevin Myers, GHS, Head Boys Outdoor Track Coach

Henry Jones, GHS, Head Girls Outdoor Track Coach

Retirement:

Jerrie Lohr, GHS, English (ERIP)
Darryl F. Deane, GHS, Biology (ERIP)

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

INFORMATION ITEMS:

PRIDE SURVEY RESULTS

Cinda Caiella from the Community Services Board, Debra Pierce from the Office on Youth, and Stacy Mott, GCPS Coordinator for Student Services and Special Education, presented the results of the PRIDE survey.

COMPREHENSIVE PLAN

Dr. Underwood presented the 2028 Comprehensive Plan Update received from the Goochland County Planning Office. Dr. Underwood stated there are many areas important to schools. The Board will read through the Plan and will give suggestions to Dr. Underwood.

ACTION ITEMS:

SUPPLEMENTAL APPROPRIATION

Dr. Underwood presented a request for supplemental appropriation for \$28,000 for the purchase of playground equipment at Byrd Elementary School.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to approve the Supplemental Appropriation as presented. The motion was approved unanimously.

LAND TRANSFER REQUEST

Dr. Underwood presented a request for the transfer of land at Route 522 and Bulldog Way, currently held by the County, for the construction of a School Transportation Garage as included in the CIP.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to approve the Land Transfer Request as presented. The motion was approved unanimously.

TITLE I POLICY

Dr. Underwood presented Policy IGBC-Parental Involvement Policy for revision, along with new regulations. The proposed policy revisions will be presented for adoption on February 12, 2008.

CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of a student disciplinary matter.

END CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Cisne for the Board to come out of Closed Meeting. The motion was approved unanimously.

CERTIFICATION OF CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Miller, to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board. The motion was approved unanimously.

ACTION ITEM

Mr. Miller made a motion, which was seconded by Mr. Cisne, to long-term suspend Student #7-07 for the remainder of the 2007-08 school year and to permit Student #7-07 to participate in Project Return. The motion was approved unanimously.

OTHER BUSINESS

The Board had a discussion regarding the supplemental appropriation request for funding the planning of a new elementary school, transportation garage and multi-purpose rooms at Byrd Elementary School and Randolph Elementary School.

Mr. Miller made a motion, which was seconded by Mr. Cisne, that the School Board make a supplemental appropriation request to the Board of Supervisors in the amount of \$971,177.35 for the planning of a new elementary school, a transportation garage and the Byrd Elementary School and Randolph Elementary School multi-purpose rooms. The motion was approved unanimously.

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