

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR WORKSHOP
JANUARY 24, 2006
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 6:38 p.m.

Present were:

Mr. Ivan O. Mattox, Sr., Chairman
Mr. James L. Haskell, Vice-Chairman
Mr. Maxwell G. Cisne
Mr. Andrew A. Meng, III
Mr. Raymond A. Miller
Dr. Frank E. Morgan, Superintendent

Absent:

None.

Also attending were:

Dr. Linda Underwood, Assistant Superintendent
Dr. Wilbert Ware, Director of Support Services
Ms. Andrea Erard, Legal Counsel

The Media was represented by:

William James, The Goochland Courier
Kelli Craig, The Goochland Gazette

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided copies of the Personnel Addendum for the Board members.

PERSONNEL ACTIONS

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the Personnel Action items as presented by the Superintendent. The motion was approved unanimously. The following recommendations were approved:

Supplemental Appointments:

Addie Minns, Elementary Summer School Principal
Andrew Meiller, Assistant Elementary Summer School Principal

FY 2004-05 AUDIT REPORT

Ann Wall, a representative from the accounting firm of Robinson, Farmer and Cox presented the school division's FY 2004-05 Audit Report to the Board. Ms. Wall characterized the audit as "very clean."

DEMONSTRATION – ELECTRONIC COMMUNITY SURVEY

Mr. Fred “Skip” Warren from Quisenberry and Warren, Ltd. Management Consulting and Services firm provided information to the Board on methods of conducting a community survey using computer and telephone technology. The Board agreed to discuss this further at its February workshop.

SUPERINTENDENT’S COMMUNITY ADVISORY COMMITTEE

Mr. Meng made a motion, which was seconded by Mr. Cisne, to approve the recommendations for the Superintendent’s Community Advisory Committee. The motion was approved unanimously. The following individuals were appointed:

Tamra Adams
Bill Cleveland
Joell Driver
Mark Goyne
Janice Graziosi
Beth Hardy
Nola Hill
Wendy Hobbs
Loretta Kelly
Steve Lack
Sandra Leabough
John Payne
Carolyn Phillips
Vanessa Randolph
Robert Silber
Deanna Spivey

BUDGET UPDATE

Dr. Morgan provided an update of the budget process to the Board. He indicated that Chesterfield, Hanover, and Henrico had made significant commitment to teacher salaries in their proposed budgets. He also discussed the School Board’s presentation to the Board of Supervisors on February 21, 2006. A copy of the slides being used for PTA budget presentation was provided for Board Members.

OTHER BUSINESS

- Friday, January 27 will be a workday for faculty and staff. The second semester will start on Monday, January 30.
- A proposed 2006-07 school calendar will be presented on the February 28 workshop meeting.
- The VSBA Legislative Conference will be held on February 16 in Richmond.

CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Cisne, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of 3 student disciplinary matters, one request for a non-resident student to attend Goochland Schools, and pursuant to Virginia Code §2.2-3711(A)(1) for the discussion or

consideration of the performance of the division Superintendent. The motion was approved unanimously.

END CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

Mr. Haskell made a motion, which was seconded by Mr. Cisne, 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 ITEMS


Mr. Miller made a motion, which was seconded by Mr. Cisne, to permit student 7-05 to attend the regular educational program beginning on January 30, 2006 for the remainder of the 05-06 school year, provided that he be of good behavior at all times. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Haskell, to long-term suspend student 12-05 for the remainder of the 05-06 school year and for student 12-05 to receive educational services consistent with his educational program and to permit student 12-05 to request readmission to the regular educational environment at the end of the third grading period, provided that he demonstrates good behavior and good grades. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED



Signature

2/14/06

Date

APPROVED



Signature

2/14/06

Date