

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY MEETING  
FEBRUARY 15, 2007  
GOOCHLAND HIGH SCHOOL AUDITORIUM**

**MINUTES**

**CALL TO ORDER**

James L. Haskell, Chairman, called the meeting to order at 7:02 p.m.

**Present were:**

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

**Also attending were:**

James Hopkins, Principal, Byrd Elementary School  
John Mayo, Principal, Goochland Middle School  
Johnette Burdette, Assistant Principal, Goochland Middle School  
Stacey Austin, Principal, Randolph Elementary School  
Dianna Gordon, Principal, Goochland Elementary School  
Ellen Guidry, Director of Elementary Education  
Saa'dia J. W. Talbert, Director of Finance  
Andrea Erard, Esquire, Legal Counsel

**The Media was represented by:**

Simon Owens, *The Goochland Courier*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Corey Howell, a student at Goochland High School.

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Morgan provided a Personnel Addendum to the Board.

**RECOGNITION**

Dr. Morgan and Mr. Mattox presented certificates of recognition to the following individuals:

Bob McFarland of WZEZ for his work on the radio broadcasts of Goochland High School football games.

**County Spelling Bee Participants:**

**Byrd Elementary School**

Tara Elliott  
Madison Wright

Cephas Harden

**Goochland Elementary School**

Jesse Longest  
Courtney Sams  
Coleman Duty

**Randolph Elementary School**

Sara Hardy  
Sara Anderson  
Emma Roby

**Goochland Middle School**

Landon Reams  
Mary Wilcox  
Brian Lapkin

**Goochland High School**

Corey Howell  
Maggie Stanley  
Carrie Mills

**FIRST PUBLIC COMMENT PERIOD**

None.

**ANNOUNCEMENTS/REMINDERS**

- The next regular monthly workshop is scheduled for Tuesday, February 27, 2007 at 6:30 p.m. in the Annex Conference Room.
- The School Board will present its Proposed 2007-08 Budget to the Board of Supervisors on February 20, 2007 at 3:00 p.m.

**CONSENT ITEMS**

**PERSONNEL ACTIONS**

**MINUTES**

**BILLS/PAYROLL**

The following Consent Agenda items were presented for approval:

January 9, 2007 regular meeting minutes, January 23, 2007 workshop minutes, bills and payroll for January, and Personnel Actions.

**Appointments:**

Richard W. Bibb, Bus Driver  
Hali Emminger, GHS, Art  
Tonya D. Gilman, Bus Driver  
Nancy Laundry, Teacher (SY 2007-08)  
Nancy Newins, GHS, Guidance Secretary

**Resignations:**

Sandra Chapman, RES, FAPT Instructional Assistant  
Beatrice L. White, Instructional Assistant, Project Return

**Retirement:**

Hazel Hughes, GES, Food Service

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

**INFORMATION ITEMS:**

**REQUEST FOR SUPPLEMENTAL APPROPRIATION**

Dr. Morgan provided the Board with a supplemental appropriation request from Mr. Thomas DeWeerd for \$10,750. \$10,000 of these funds represent a grant for "High Schools That Work" and \$750 is for funds provided by the Capital Area Partners for Educational Reform (CAPER) for the Robotics Team at Goochland High School.

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

**WAIVER FOR PRE-LABOR DAY OPENING**

Dr. Morgan 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. Morgan 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. Miller, 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.

**INFORMATION ITEMS**

**FY 2006 AUDIT**

Paul H. Lee, CPA, of the accounting firm of Robinson, Farmer, and Cox presented the division its Annual Financial Report for the fiscal year ending June 30, 2006 to the School Board. He indicated that the division's finances are in good order.

**GOOCHLAND ELEMENTARY SCHOOL IMPROVEMENT PLAN**

Dianna Gordon, Principal of Goochland Elementary School, presented the school's Improvement Plan to the Board.

**MIDDLE SCHOOL ADDITION CONSTRUCTION UPDATE**

Dr. Morgan provided the Board with an update on the construction of the Middle School Addition. Construction is still slated for completion by July 31, 2007. Masonry work is almost completed and painting is about to start.

## OLD BUSINESS

- Dr. Morgan provided the Board with a draft Budget Presentation that will be given to the Board of Supervisors on February 20. Each Board member will review their respective sections and get back to Dr. Morgan with feedback.
- Dr. Morgan will present a new contract for lease of technology hardware at the next Board meeting.
- Graduation has been moved to June 1, 2007 at 7:00 p.m. at the Ashe Center.
- Moseley Architects has, at the County's expense, developed options for building new elementary school space. Dr. Morgan provided the Board with a summary of these options, which will be discussed during the meeting with the Board of Supervisors on February 20.
- Dr. Morgan, Mr. Haskell, and Mr. Cisne met with Mr. Lacy and Mr. Quarles of the Board of Supervisors regarding the proposed consolidated General Services Department. The Board agreed that Mr. Elias from the County staff would develop a draft Memorandum of Understanding to used as a basis for further discussion. The planning for the Vehicle and Facility Maintenance Building would continue and not be tied to the discussion of the consolidated department.

## NEW BUSINESS

- The proposed regional Special Education school that was to be housed at the current middle school facility will not be implemented this coming fall. Therefore, discussion will need to occur with the County as to the use of this building after the current school year.

## SECOND PUBLIC COMMENT PERIOD

None.

## CLOSED MEETING

Mr. Miller 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 two student disciplinary matters. The motion was approved unanimously.

## END CLOSED MEETING

Mr. Cisne 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. Miller made a motion, which was seconded by Mr. Cisne for approval of the Certification of Closed Meeting. The motion was approved unanimously.

## ACTION ITEM

Mr. Miller made a motion, which was seconded by Mr. Mattox, to long-term suspend student no 8-06 through the end of the 2006-07 school year and to permit student no. 8-06 to participate in Project Return during the term of his/her suspension with the proviso

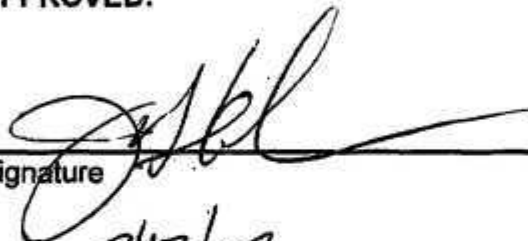
that if student no. 8-06's performance while in Project Return is appropriate, student no. 8-06 may return to regular school attendance at the beginning of the fourth marking period upon the recommendation of the Superintendent. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Mattox, to continue the matter involving student no. 9-06 for the remainder of the 2006-07 school year. The motion was approved unanimously.


**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

  
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Signature  
  
3/13/07  
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Date

**APPROVED:**

  
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Signature  
  
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