

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
FEBRUARY 23, 2010
ANNEX BUILDING CONFERENCE ROOM
6:00 P.M.**

MINUTES

CALL TO ORDER

Raymond A. Miller, Chairman, called the meeting to order at 6:05 p.m.

Present were:

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

Also present:

Pete Gretz, Assistant Superintendent
Sonny Turner, Supervisor of Maintenance
Betty Thurston, Supervisor of Transportation
Brad Franklin, Research and Information Services Analyst
Andrea Erard, Legal Counsel

The Media was represented by:

None.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

None.

PUBLIC COMMENT PERIOD

- Dr. Randy Hellams wanted to publicly state to Dr. Underwood how grateful he is for the hard work she has been doing in these difficult times. He wanted her to know that he commends, congratulates, applauds her efforts.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Consent Agenda items were presented for approval:

Supplemental Appointment:

Terry Goldman, Middle School Baseball

Termination:

Heather Carney, GES/SC

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

INFORMATION ITEMS:

EARLY ADMISSION TO KINDERGARTEN

Dr. Underwood explained that over the past few years we have made it possible for students who have not reached kindergarten enrollment age to be assessed to enter kindergarten early. With financial situation and experiences from last year and increased enrollment, elementary staff has recommended that we not offer early admission to kindergarten in the coming year. Research showed that neighboring school divisions do not offer such a program. Policy states that we may admit students who do not meet state requirements. Dr. Underwood recommended suspension of the program for the 2010-2011 school year. Mr. Mattox suggested taking a vote to accept the recommendation of the Superintendent.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to suspend the early kindergarten admission program for the 2010-2011 school year. The motion was approved unanimously.

TRANSPORTATION FACILITY RENOVATION

Sonny Turner presented an update on the bus garage renovation, stating that new roofs have been put on the bus garage and offices. He has spent \$30,000 of the \$600,000 appropriated by the Board of Supervisors. Mr. Turner, Dr. Underwood, and Brad Franklin appeared before the Design Review Committee who denied the new transportation facility because it is a metal building, which is not allowed in the overlay district. Other options are to appeal the decision to the Board of Supervisors or to go ahead and make renovations to the current facility, which would allow the facility to work a little longer. Dr. Underwood reminded the Board that the timeline on the funding runs out on June 10, 2010 when the budget year ends. Mr. Haskell asked that the Board put off making a decision for two weeks until more information on figures for an acceptable exterior can be obtained. Mr. Miller asked for consent of the Board members. Consent was unanimous to obtain pricing on acceptable exteriors and revisit the topic at the next workshop.

GOOCHLAND ELEMENTARY RENOVATION

Sonny Turner presented an update on the Goochland Elementary School Renovation stating the HVAC needs to be done in the kitchen area, the loading dock needs to be redone, and GES/SC needs a new boiler. Mr. Miller explained the reason for revisiting renovations to GES is that the recommendation to the Supervisors regarding a new elementary school has been deleted from the CIP. That being the case, the implication is that we will continue at GES and if we do continue renovations will be needed.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

Raymond A. Miller

Signature

3/9/10

Date

APPROVED:

Diane W. Bennett

Signature

3/9/10

Date