

GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
FEBRUARY 24, 2009
ANNEX CONFERENCE ROOM
6:30 P.M.

MINUTES

CALL TO ORDER

Raymond A. Miller, Chairman, called the meeting to order at 6:34 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:

Peter M. Gretz, Assistant Superintendent
Lynne Venter, Director of Finance and Operations
Sonny Turner, Supervisor of Maintenance
Brad Franklin, Research and Information Services Analyst
Andrea Erard, Legal Counsel

The Media was represented by:

Lee Francis, *The Goochland Courier*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented changes to the agenda.

PUBLIC COMMENT PERIOD

None.

ACTION ITEMS:

SUPPLEMENTAL APPROPRIATION

Dr. Underwood presented a supplemental appropriation for funds awarded in the amount of \$3,921.13 for the Mentor-Teacher Program and requested the Board's approval.

Mr. Cisne made a motion, which was seconded by Mr. Meng, to approve the supplemental appropriation for the Mentor-Teacher Program. The motion was approved unanimously.

NOVEMBER 30, 2008 FINANCIAL UPDATE

Dr. Underwood presented the November 30, 2008 financial update for review, stating that efforts to conserve are working.

BUDGET UPDATE

Dr. Underwood presented an update on the budget, stating the budget presentation to the Board of Supervisors went well. Dr. Underwood has not yet been notified of the need for additional information from what was provided. She is uncertain as to how the Board of Supervisors will be handling the CIP. The CIP approved by the School Board has been sent to Paul Drumwright to be put with the county CIP. Dr. Underwood also stated the schools could receive \$136,000 in additional money for Title I this year.

FACILITIES UPDATE

Dr. Underwood presented a facilities update. A few weeks ago the state opened a portal for anyone to input suggestions for use of federal construction funds. She talked with Paul Drumwright about what was going to be put in by the county. He had no feedback from the Board of Supervisors for shovel-ready projects. Dr. Underwood entered all projects from CIP into the state portal. Paul Drumwright also entered the new elementary school and bus garage. Sonny Turner is expecting drawings on the multipurpose rooms by the end of the week.

BUS GARAGE REPORT

Sonny Turner presented an update on the bus garage. The plans not only include bus maintenance facilities, but also office, bathroom space, connecting to sewer, etc. He plans to move maintenance out of that facility. Mr. Haskell asked that Dr. Underwood add this item to the next Board agenda and he and Mr. Turner will provide an update.

FINANCIAL AUDIT

Dr. Underwood presented information regarding the selection of a new audit firm. She stated she feels the cost of the audit will be significantly higher than in years past based on prior years proposals.

ENERGY AUDIT

Lynne Venter and Sonny Turner presented information regarding an energy audit of the schools. The Board suggested soliciting a number of firms, drawing down to three, and moving forward from that point.

PROPOSAL TO BOARD OF SUPERVISORS FOR COMMITTEE

Mr. Miller presented the final copy of his letter to Mr. Pryor requesting a committee be formed to review all capital projects from conception to final presentation. Dr. Underwood will ask that this item be put on the April agenda of the Board of Supervisors.

OTHER BUSINESS

- Saturday, February 28, 2009 is the first Goochland County Public Schools Job Fair. The Board was invited to attend.
- Information went home this week to families in the county about Mobile Dental Clinic which will be held from March 30, 2009 to April 2, 2009.
- The winter Athletic Awards Banquet will be held on Tuesday, March 3, 2009.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

Raymond A. Miller
Signature

3/10/09

Date

APPROVED:

Diane Bennett
Signature

3/10/09

Date