

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MEETING  
MARCH 14, 2006  
GOOCHLAND HIGH SCHOOL AUDITORIUM**

**MINUTES**

**CALL TO ORDER**

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 7:00 p.m.

**Present were:**

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

**Absent:**

Mr. Andrew A. Meng, III

**Also attending were:**

Dr. Linda Underwood, Assistant Superintendent  
Dr. Wilbert Ware, Director of Support Services  
Mr. Jon Bennett, Goochland High School, Principal  
Mrs. Dianna Gordon, Goochland Elementary School, Principal  
Mr. Stacey Austin, Randolph Elementary School, Principal

**The Media was represented by:**

William James, The Goochland Courier  
Aynsley Fisher, The Goochland Gazette

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Campbell Ferguson, a first grade student at Randolph Elementary School.

**ADDITION/DELETION/CHANGES TO AGENDA**

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

**FIRST PUBLIC COMMENT PERIOD**

None.

**ANNOUNCEMENTS/REMINDERS**

**VSBA REGIONAL DINNER – APRIL 19**

The VSBA Regional Dinner was scheduled for Wednesday, April 19, 2006 at Lucille Brown Middle School in Richmond.

**BOARD OF SUPERVISORS BUDGET PUBLIC HEARING – TUESDAY, MARCH 28**

The Board of Supervisors Budget Public Hearing was scheduled for Tuesday, March 28, 2006 at 7:00 p.m. Mr. Mattox will deliver remarks on behalf of the School Board.

**SCHOOL BOARD WORKSHOP – TUESDAY, MARCH 28**

Mr. Cisne made a motion, which was seconded by Mr. Miller, to schedule the School Board Workshop for Tuesday, March 28 at 5:00 p.m. instead of 6:30 p.m. The motion was approved unanimously. This change will allow the School Board to attend the Budget Public Hearing.

**BIDS DUE FOR SIXTH-SEVENTH GRADE WING CONSTRUCTION – MARCH 21**

Bids for construction of the Sixth-Seventh Grade Wing at Goochland High School were due on Tuesday, March 21, 2006 at 2:00 p.m.

**CONSENT ITEMS**

**MINUTES**

**BILLS/PAYROLLS**

**PERSONNEL ACTIONS**

The following Consent Agenda items were presented for approval: Minutes for the February 14 Regular Meeting, Minutes for the February 28 Workshop, Bills/Payrolls for February and Personnel Actions.

**Resignation:**

Benjamin Dorsey, GHS Math Teacher, effective 6/12/06

Jill Garcia, BES/GES Music Teacher, effective 6/12/06

**ERIP:**

Patsy Chavis, GHS Assistant Principal, 2006-07

Linda Minor, GMS Social Studies Teacher, 2006-07

Shirley Blevins, Student Services Secretary, 2006-07

Virginia Herndon, School Bus Driver/GES Cafeteria Worker, 2006-07

Sharon Lane, GMS Social Studies Teacher, 2006-07

Glenda Leabough, Coordinator of Student Services, 2006-07

**Leave of Absence:**

Gennifer Torrence, GMS English Teacher, effective 5/30/06

**Elementary Summer School:**

Brenda Watson, Kindergarten

Mary Shaw, Kindergarten

Glenda Paschall, First Grade

Melanie Vaughan, First Grade

Cristin Szakaly, Second Grade  
Adrian Stevens, Second Grade  
Tom Case, Third Grade  
Gennifer Torrence, Third Grade  
Rebecca Bruce, Fourth Grade  
Amanda Tickle, Fourth Grade  
Elsie Hill, Fifth Grade  
Amber Estep, Fifth Grade  
Stacy Gerke, Special Education  
Amy Hazzard, Special Education  
Connie Foreman, Young Explorers  
Jamie-Ellen Spessard, Young Explorers

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

#### **ACTION ITEM**

##### **SUMMER DRIVER EDUCATION FEE**

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to increase the Summer Driver Education fee from \$200 to \$300 for 2006. This increase will keep this program fully self-sustaining in terms of funding. The motion was approved unanimously.

#### **INFORMATION ITEMS**

##### **PUBLIC HEARING ON PROPOSED 2006-07 CALENDAR**

The School Board held Public Hearing on the Proposed 2006-07 Calendar. There were no speakers for the public hearing. The Proposed Calendar will be presented for adoption on March 28.

##### **JANUARY 31, 2006 FINANCIAL REPORT**

Dr. Morgan provided copies of the January 31, 2006, Financial Report to the Board for information. He indicated that fuel prices were starting to rise again.

##### **RANDOPH ELEMENTARY SCHOOL IMPROVEMENT PLAN PRESENTATION**

Mr. Stacey Austin, Principal of Randolph Elementary School, presented the School's Improvement Plan to the Board.

##### **FY 2006-07 BUDGET UPDATE**

Dr. Morgan provided an update on the FY 2006-07 Budget to the School Board. The Board directed him to develop strategies to reduce the Board's Proposed Budget to meet the \$23 million in funding being considered by the Board of Supervisors.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

**SECOND PUBLIC COMMENT PERIOD**

None.

**CLOSED MEETING**

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of two disciplinary matters. The motion was approved unanimously.

**END CLOSED MEETING**

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

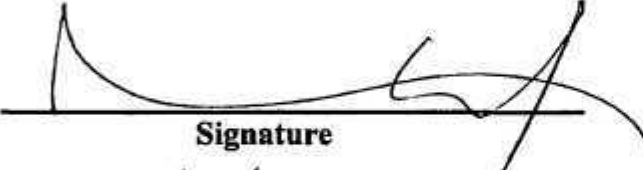
Mr. Miller made a motion, which was seconded by Mr. Haskell, to continue the case of student 17-05 for the remainder of the 2005-06 school year and to allow student 17-05 to be reinstated to school on the condition of appropriate behavior and academic performance. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Haskell, to continue the case of student 18-05 for the remainder of the 2005-06 school year and to allow student 18-05 to be reinstated to school on the condition of appropriate behavior and academic performance. The motion was approved unanimously.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED**

  
\_\_\_\_\_  
Signature  
  
4/4/2006  
\_\_\_\_\_  
Date

**APPROVED**

  
\_\_\_\_\_  
Signature  
  
4/4/06  
\_\_\_\_\_  
Date