

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MEETING
APRIL 4, 2006
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 7:06 p.m.

Present were:

Mr. Ivan O. Mattox, Sr.
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
Mr. Thomas DeWeerd, Director of Secondary Education
Mr. Jon Bennett, Goochland High School, Principal
Mr. John Mayo, Goochland Middle 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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Julia Trongone, a second grade student at Goochland Elementary School.

ADDITION/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided copies of the enrollment information to the Board members.

RECOGNITIONS

Dr. Morgan and Mr. Mattox presented certificates to the following individuals:
Davis Paone – Destination Imagination Participant, DeVinci Award
Diana Graziosi – Destination Imagination Participant, DeVinci Award

Julia Trongone – Destination Imagination Participant, DeVinci Award
Joey Brown – Destination Imagination Participant, DeVinci Award
Jack Paone – Destination Imagination Participant, DeVinci Award
Caleb Barto – Destination Imagination Participant, DeVinci Award
Katie Hardman – Destination Imagination Participant, DeVinci Award
Kim Paone – Destination Imagination Coach
Jayne Hancock – Destination Imagination Appraiser
Katie Anderson – Destination Imagination Participant, Third Place
Kristen Gentry – Destination Imagination Participant, Third Place
Freida Turner – Destination Imagination Participant, Third Place
Jessica Short – Destination Imagination Participant, Third Place
Shannon Simms – Destination Imagination Participant, Third Place
Kiersten McCray – Destination Imagination Participant, Third Place
Hope Spoonhower – Destination Imagination Participant, Third Place
Amy Spoonhower – Destination Imagination Coach
Dianna Gordon – Destination Imagination Appraiser
Kerri Anderson – Destination Imagination Participant, Second Place
Kayla Cleveland – Destination Imagination Participant, Second Place
Jordan Fleming – Destination Imagination Participant, Second Place
Shannon Hauschild – Destination Imagination Participant, Second Place
Hannah Wagner – Destination Imagination Participant, Second Place
Scot Mitchell – Destination Imagination Participant, Second Place
Jody Hauschild – Destination Imagination Coach
Robin Kelley – Destination Imagination Participant
Zachary Clement – Destination Imagination Participant
Kayla Johnson – Destination Imagination Participant
Delaney Adams – Destination Imagination Participant
Catherine Kelley – Destination Imagination Coach
Lisa Koprowski – Destination Imagination Appraiser
Sawyer Adams – Destination Imagination Participant
David Tremain – Destination Imagination Participant
Maggie Wright – Destination Imagination Participant
Danielle Daly – Destination Imagination Participant
Campbell Ferguson – Destination Imagination Participant
Karen Wright – Destination Imagination Participant
Connie Foreman – Destination Imagination Appraiser
Jason Dardick – Destination Imagination Participant
Whitney Gallahan – Destination Imagination Participant
Steven Jean – Destination Imagination Participant
Kathryn Reynolds – Destination Imagination Participant
Wynne Gallahan – Destination Imagination Participant
Margaret Reynolds – Destination Imagination Coach
Stacey Austin – Destination Imagination Appraiser
Kaitlyn Epps – Destination Imagination Participant
Lindsey Tucker – Destination Imagination Participant
Me'Quell Tolliver – Destination Imagination Participant

Samantha Hightower – Destination Imagination Participant
Cary Pillow – Destination Imagination Participant
Heather Larrabee – Destination Imagination Coach
Harry Hancock – Destination Imagination Appraiser

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

VSBA REGIONAL DINNER – APRIL 19

The VSBA Regional Dinner was scheduled for Wednesday, April, 2006 at 6:00 p.m. at Lucille Brown Middle School in Richmond.

SPRING BREAK – APRIL 10-14

Spring Break for the Goochland County Public Schools was scheduled for April 10-14, 2006.

SCHOOL BOARD WORKSHOP – TUESDAY, APRIL 25

The next School Board Workshop was scheduled for Tuesday, April 25, 2006 at 6:30 p.m. in the Annex Conference Room.

CONSENT ITEMS

MINUTES

BILLS/PAYROLLS

PERSONNEL ACTIONS

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

Retirement:

Sandra Barkley, BES/GES/SC Art, 2006-07

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

INFORMATION ITEMS

SECONDARY PROGRAM OF STUDIES

Mr. Thomas DeWeerd, Mr. Jon Bennett and Mr. John Mayo provided an overview of the Secondary Program of Studies to the Board. The main focus of the presentation was the new Career and Technical (Vocational) offerings for high school students.

FY 2006-07 BUDGET UPDATE

Dr. Morgan provided an update on the FY 2006-07 Budget to the School Board. He also provided an update on 2005-06 enrollment data. Thirty-two (32) new students have enrolled since September 30. The Board directed him to develop a final budget proposal within the \$23 million approved by the Board of Supervisors that includes the salary and staffing assumptions adopted by the Board in December.

OLD BUSINESS

The Board will discuss the community survey at the April 25 workshop.

NEW BUSINESS

The contract with A. D. Whitaker General Contractors for the sixth and seventh grade wing was signed on April 3, 2006. Construction is slated to begin in early May.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Haskell 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 a student disciplinary matter. The motion was approved unanimously.

END CLOSED MEETING

Mr. Meng 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. Cisne made a motion, which was seconded by Mr. Meng, 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. Cisne made a motion, which was seconded by Mr. Meng, to reinstate student 12-05 and continue his case until the end of the 2005-06 school year. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED



Signature

5/9/2006

Date

APPROVED



Signature

5/9/06

Date