

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MEETING  
MAY 9, 2006  
GOOCHLAND HIGH SCHOOL AUDITORIUM**

**MINUTES**

**CALL TO ORDER**

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at

**Present were:**

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

**Absent:**

Mr. Maxwell G. Cisne

**Also attending were:**

Dr. Linda Underwood, Assistant Superintendent  
Dr. Wilbert Ware, Director of Support Services  
Mrs. Debra Beasley, Director of Student Services/Special Education  
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  
Ms. Barbara Rose, Legal Counsel

**The Media was represented by:**

William James, The Goochland Courier  
Kelli Craig, The Goochland Gazette

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Porter McRoberts a grade student at Goochland Middle School.

**ADDITIONS/DELETIONS.CHANGES TO AGENDA**

Dr. Morgan provided copies of a Personnel Addendum and an enrollment update for the Board members.

## RECOGNITIONS

Dr. Morgan and Mr. Mattox presented certificates to the following individuals for their participation in the "Knowledge Masters" competition:

Catherine Miller

Erica Herrera

Logan Adams

Delaney Adams

Robin Kelley

Orrin Herzwurm

Thomas Lineberry

Jason Howell

Porter McRoberts

## FIRST PUBLIC COMMENT PERIOD

None.

## ANNOUNCEMENTS/REMINDERS

### GOVERNOR'S EDUCATION CONFERENCE – JULY 18

The Governor's Education Conference was scheduled for Tuesday, July 18, 2006 in Richmond, VA. Goochland will be presenting a session on "blogging."

### GHS DRAMA PRODUCTION OF "TO KILL A MOCKINGBIRD" – MAY 12-14

The Goochland High School Drama production of "To Kill A Mockingbird" was scheduled for May 12-14, 2006.

### SOL TESTS BEGIN MAY 15

SOL Tests for Goochland County Public Schools were scheduled to begin May 15, 2006.

### MAY SCHOOL BOARD WORKSHOP – TUESDAY, MAY 23

The next School Board Workshop was scheduled for Tuesday, May 23, 2006 at 6:30 p.m. in the Annex Conference Room.

### BUS DRIVER DINNER – THURSDAY, MAY 11

The annual Goochland County Public Schools' Bus Driver's Dinner was scheduled for Thursday, May 11, 2006 at 6:00 p.m. at Goochland High School.

## CONSENT ITEMS

### MINUTES

### BILLS/PAYROLLS

### PERSONNEL ACTIONS

The following Consent Agenda items were presented for approval: Minutes for the April 4 Regular Meeting, Minutes for the April 25 Workshop, Bills/Payrolls for April and Personnel actions.

Appointments – 2006-07:

Joseph Clark, GHS Social Studies

Shannon Miller, GHS LD

Shannon Orr, GHS Business/Marketing  
William Shell, GHS Social Studies – Declined  
David Trumbo-Tual, GHS Social Studies

**Resignations – 2006-07:**

Holly Arbogast, BES Reading  
Amy Kippels, GHS Social Studies  
Charles Layne, GHS Math  
Simone McKelvey, GHS Spanish  
Emily Mercer, RES Kindergarten  
Sue Roop, RES Instructional Assistant  
Shirley Wargo, BES LD

**Retirement – 2006-07:**

Theodore Owens, Jr., School Bus Driver

**Leave of Absence:**

Gennifer Torrence, GMS English, Medical Leave remaining 2005-06

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

**ACTION ITEMS**

Mr. Miller made a motion, which was seconded by Mr. Haskell, to approve the Special Education Annual Plan as presented by Mrs. Debra Beasley. The motion was approved unanimously.

**INFORMATION ITEMS**

**LEGISLATIVE UPDATE**

Legal counsel Ms. Barbara Rose provided the Board an update on legislation impacting K-12 education adopted by the 2006 Virginia General Assembly. Policy changes based on this legislation will be presented during the summer.

**FY 2006-07 BUDGET UPDATE**

Dr. Morgan provided the Board an update on the FY 2006-07 Budget. He indicated that the state budget was still pending and that he hoped to distribute contracts before the end of the school year.

**MIDDLE SCHOOL ADDITION CONSTRUCTION UPDATE**

Dr. Morgan provided the Board an update on the construction of the middle school addition at Goochland High School. He indicated that work was now in full swing.

**CAPITAL IMPROVEMENTS PROGRAM UPDATE**

Dr. Morgan provided the Board an update on the Capital Improvements Program based on discussion by the Board of Supervisors on May 2. He indicated that the Supervisors wished to move forward with the Vehicle Maintenance Facility.

#### OLD BUSINESS

None.

#### NEW BUSINESS

None.

#### SECOND PUBLIC COMMENT PERIOD

None.

#### CLOSED MEETING

Mr. Haskell made a motion, which was seconded by Mr. Miller, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of 2 student disciplinary matters and pursuant to Virginia Code §2.2-3711(A)(1) for the discussion or consideration of the hiring of the Assistant Principal at Goochland Middle School. The motion was approved unanimously.

#### END CLOSED MEETING

Mr. Miller 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. Miller, 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. Meng made a motion, which was seconded by Mr. Miller, to long-term suspend student #20-05 for the remainder of the 2005-06 school year and receive services through Project Return. The motion was approved unanimously.


Mr. Miller made a motion, which was seconded by Mr. Haskell, to long-term suspend student #21-05 for the remainder of the 2005-06 school year and that student #21-05 receive educational services through Project Return and the case be continued to the end of the first semester of the 2006-07 school year. The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to appoint Ms. Johnette Burdette as Assistant Principal at Goochland Middle School effective July 1, 2006. The motion was approved unanimously.

#### ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED

  
\_\_\_\_\_  
Signature  
6/13/06  
\_\_\_\_\_  
Date

APPROVED

  
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Signature  
6/13/06  
\_\_\_\_\_  
Date