

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
JUNE 10, 2008
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III called the meeting to order at 7:01 p.m.

Present were:

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

Also attending were:

Ellen Guidry, Director of Elementary Education
Johnette Burdette, Goochland Middle School
James Hopkins, Principal, Byrd Elementary School
Dianna Gordon, Principal, Goochland Elementary School
Tom DeWeerd, Director of Secondary Education
Connie Foreman, Gifted Specialist
Andrea Erard, Legal Counsel

The Media was represented by:

Jim Ridolphi, *The Goochland Gazette*
Lee Francis, *The Goochland Courier*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Grace Corbin, a 5th grade student at Byrd Elementary School.

RECOGNITION

Dr. Underwood and Mr. Meng presented certificates of recognition to the following individuals:

Teachers of the Year:

Byrd Elementary School
Candace Wilkerson

Goochland Elementary School
Jamie-Ellen Spessard

Randolph Elementary School
Kamesha Smith

Goochland Middle School
Jillian Edwards

Goochland High School
Hunter Parker

2008 Teacher of the Year
Kamesha Smith

ADDITIONS/DELETIONS/CHANGES TO AGENDA
Dr. Underwood provided Agenda Addendum items to the Board.

FIRST PUBLIC COMMENT PERIOD
None.

ANNOUNCEMENTS/REMINDERS

- School Board Workshop – Tuesday, June 24, 2008 at 6:30 p.m. in the Annex Conference Room.
- Summer flex hours begin Monday, June 16, 2008 (Monday – Thursday from 7:00 a.m. to 5:30 p.m.)

CONSENT ITEMS
PERSONNEL ACTIONS
MINUTES
BILLS/PAYROLL

The following Consent Agenda items were presented for approval:
May 13, 2008 regular meeting minutes, and May 27 2008 workshop minutes, Bills and Payroll for May, and Personnel Actions.

Appointments:

Rebecca Campbell, GMS/GHS, Cafeteria
Laura Copley, RES, 5th Grade
Susan Duty, GHS, Chorus
Jennifer Finnell, GES, Intervention Specialist
Amy Holzbach, RES, Music
Sara Jones, GES, Grade TBD
Elizabeth Ligon, GHS, French
Kelley Mann, BES, Secretary
Renee Mayo, BES, 4th Grade
Melissa Petersen, GHS, English
Ruth Ragland, GMS/GHS, Cafeteria
Kelly Smillie, GMS, Business/Ed Tech
Terry Taylor, GHS, Special Ed

Resignations:

Jalil Andraos, GHS, Math
Tammy Belcher, RES, 3rd Grade
Martha Chiles, GMS, Keyboarding
Renee Ranson, GHS, French

Leave of Absence:

Robert Owens, Sr., Bus Driver

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

ACTION ITEMS:

GIFTED ADVISORY COMMITTEE REPORT AND GIFTED EDUCATION ANNUAL PLAN

Connie Foreman, Gifted Specialist, Margaret Reynolds, President of the Gifted Advisory Committee, and Jamie-Ellen Spessard, Gifted teacher, presented the Gifted Advisory Committee Report and Annual Plan. Approval of the annual plan was deferred to the June 24, 2008 Board workshop.

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to defer approval of the Gifted Education Annual Plan to the June 24, 2008 Board workshop. The motion was approved unanimously.

PIEDMONT REGIONAL EDUCATION PROGRAM (PREP) PARTICIPATION

Dr. Underwood presented information concerning continued participation in the Piedmont Regional Education Program (PREP), given the availability of the new Region I Autism Consortium Services. Mr. Cisne presented a copy of his letter of resignation as Vice Chairman of the program. Dr. Underwood recommended Goochland County Public Schools resign from the Piedmont Regional Education Program (PREP) in favor of the Region I Consortium.

Mr. Cisne made a motion, which was seconded by Mr. Miller, approving the resignation of Goochland County Public Schools from the Piedmont Regional Education Program. The motion was approved unanimously.

INFORMATION ITEMS:

SCHOOL HEALTH ADVISORY BOARD (SHAB) REPORT

Mazie Rowe, R.N., presented the School Health Advisory Board (SHAB) report. Subcommittees were formed to work on topics such as GCPS Nutritional Services, children of divorced parents, and planning the countywide Health Fair.

OLD BUSINESS

None.

NEW BUSINESS

- Maggie Walker Governor's School Graduation is Friday, June 13, 2008 at 3:00 p.m. at the Landmark Theater.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to go into closed meeting pursuant to Virginia Code § 2.2-3711(A)(1) for the discussion or consideration of the hiring of a principal at Goochland High School.

END CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Cisne for the Board to come out of Closed Meeting. The motion was approved unanimously.

CERTIFICATION OF CLOSED MEETING

Mr. Mattox 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 ITEM

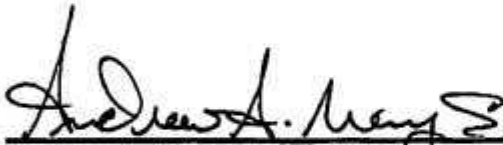
Mr. Mattox made a motion, which was seconded by Mr. Cisne, to appoint Frances Ball effective July 1, 2008 at the principal of Goochland High School. The motion was approved unanimously.

The Board then conducted a discussion of growth, population and demographic trends in Goochland County. There was a discussion of the methods of collecting the most accurate information related to growth projections for the purpose of most accurately projecting school population growth.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Andrew A. Meng, III, Chairman

7-08-08
Date

APPROVED:



Diane W. Bennett, Clerk

7/8/08
Date