

**GOOCHLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
JUNE 10, 2009
COUNTY ADMINISTRATION BUILDING**

MINUTES

CALL TO ORDER

The June 10 meeting of the Board of Supervisors was attended by four of the five school board members. Andrew Pryor, Chairman of the Board of Supervisors called the meeting to order at 7:00 p.m.

Present were:

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

Absent:

Mr. James L. Haskell

Also Present:

Brad Franklin, Research and Information Services Analyst

INFORMATION ITEM:

APPROPRIATION FOR MULTIPURPOSE ROOMS

Mr. Ramsey began by identifying the issues on the board's agenda, which began with the request from the School Board for the appropriation of \$3,284,886 to cover the two multipurpose room projects at Byrd Elementary School and Randolph Elementary School. Mr. Ramsey recommended that the schools' cash proffers on hand in the amount of \$625,000 be used first and the balance of \$2,659,886 would come from the general fund.

Dr. Underwood made a brief presentation to the supervisors, highlighting the happenings of the June 9, 2009 School Board meeting and the awarded bids. She stated that GCPS received 12 bids for the project, which were opened on June 2, 2009. The lowest responsive bid for the Byrd Elementary School addition came from Virtexco at a cost of \$1,535,000. The lowest responsive bid for Randolph Elementary School came from Gulf Seaboard at \$1,238,000. Mr. Butler asked Dr. Underwood why the project at Byrd Elementary was more expensive than Randolph Elementary. Dr. Underwood explained that because of the grade of the site itself, as well as some architectural changes in order to have the room attached to the existing building.

On a motion by Mr. Eads, seconded by Mr. Quarles, the supervisors voted 5-0 to appropriate the funds for both the Byrd Elementary and Randolph Elementary multipurpose rooms with the caveat that any expended funds be returned to the county's general fund.

ADJOURNMENT

After covering several non-school related matters, the supervisors adjourned the meeting at approximately 7:33 p.m.

APPROVED:

Raymond A Miller

Signature

7/14/09

Date

APPROVED:

Diane Bennett

Signature

7/14/09

Date