

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
JUNE 23, 2009
ANNEX CONFERENCE ROOM
6:30 P.M.**

MINUTES

CALL TO ORDER

Raymond A. Miller, Chairman, called the meeting to order at 6:38 p.m.

Present were:

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

Absent:

Maxwell G. Cisne, Vice Chairman

Also present:

Peter M. Gretz, Assistant Superintendent
Thomas DeWeerd, Director of Secondary Education
Lisa Landrum, Supervisor of Nutrition
Sonny Turner, Supervisor of Maintenance
Johnette Burdette, Principal, Goochland Middle School
Francie Ball, Principal, Goochland High School
Lynne Venter, Director of Finance and Operations
Brad Franklin, Research and Information Services Analyst
Andrea Erard, Legal Counsel

The Media was represented by:

David DesRoches, *The Central Virginian*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented additions and changes to the agenda.

PUBLIC COMMENT PERIOD

Eugene Eubank, representing Haley Builders Construction as well as a citizen of the county, spoke regarding the Haley bid on the multipurpose room for Byrd Elementary School. He stated Haley was low bidder on job and there was a mistake in the paperwork of the bid form. After having been in the construction business for 22 years, and Haley Construction having a good reputation, he stated Haley would like to be able to give back to the community by building something for the county. Andrea Erard, Legal Counsel, responded explaining that we are required to go by the Virginia procurement act and explained that the bid was unresponsive in that all of the parts were not present.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Consent Agenda items were presented for approval:

Appointments:

Stephanie Brown, GMS
Kathleen Devary, Driver
Lisa Mollica, BES
Amy Powers, Driver

Recommended for Continuing Contract:

Carole Smith

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

ACTION ITEMS:

APPROVAL OF MOSELEY ARCHITECTS INVOICES

Dr. Underwood presented two invoices from Moseley Architects for payment approval for construction documents for multipurpose rooms at Byrd Elementary School and Randolph Elementary School.

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to approve the payment of the Moseley Architects invoices as presented. The motion was approved unanimously.

ADDITION OF FOURTH GMS/GHS LUNCH

Lisa Landrum, Johnette Burdette, and Frances Ball presented information regarding the need for a fourth lunch period at GMS/GHS. With the current three lunches, the students do not have sufficient time to get through the lunch line and still have time to eat. In addition, the additional lunch period will allow more uninterrupted third block classes. Lisa Landrum stated that raising the cost of school breakfast and lunch by ten cents each would cover the cost of staff working an additional thirty minutes each day to cover the extra lunch period. Dr. Underwood recommended raising breakfast and lunch prices by ten cents each to \$1.25 and \$2.25, respectively, to allow for the additional lunch period.

Mr. Haskell made a motion, which was seconded by Mr. Mattox, to raise the prices of breakfast and lunch ten cents each to \$1.25 and \$2.25 respectively, to allow for the addition of a fourth lunch period at GMS/GHS. The motion was approved unanimously.

TECHNOLOGY RESOLUTION

Tom DeWeerd presented a Technology Funding Resolution enabling the school division to access \$180,000 in state technology funds. These funds will be primarily used for hardware and infrastructure costs. These funds are included in the current budget.

Mr. Mattox made a motion, which was seconded by Mr. Meng, to approve the Technology Resolution as presented. The motion was approved unanimously.

CONSOLIDATED APPLICATION

Pete Gretz presented a summary of the consolidated application. The application shows the total of monies available from federal grants and summarizes the plan for use of these funds.

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to approve the Consolidated Application as presented. The motion was approved unanimously.

FACILITIES COMMITTEE

Dr. Underwood requested recommendations from the Board members for appointments to the Facilities Committee. The recommendations are as follows: District 1 – Joanne Dabney, District 2 – Crystal Miller-Johnson, District 3 – Margaret Reynolds, District 4 – Mark Plummer, and District 5 – John Grigg.

Mr. Haskell made a motion, which was seconded by Mr. Meng to approve the Facilities Committee members as recommended. The motion was approved unanimously.

INFORMATION ITEMS:

SPECIAL EDUCATION DATA REVIEW

Dr. Underwood presented information regarding special education performance.

ORGANIZATIONAL CHART

Dr. Underwood presented a draft organizational chart for Board review.

OTHER BUSINESS

None.

CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Haskell, to go into closed meeting pursuant to Virginia Code Section 2.2-3711(A)(1) for the discussion of the annual evaluation and contract of the superintendent and for the discussion or consideration of the resignation of an HVAC Mechanic and pursuant to Virginia Code Section 2.2-3711(A)(7) for specific legal advice related to the Invitation to Bid, and the bids received, pertaining to the Byrd Elementary and Randolph Elementary multipurpose room projects.

END CLOSED MEETING

Mr. Haskell made a motion, which was seconded by Mr. Mattox, 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. 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 ITEM

Mr. Mattox made a motion, which was seconded by Mr. Meng, to accept the resignation of Glenn Worrell effective June 24, 2009.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Raymond A. Miller
Signature

Diane Bennett
Signature

7/14/09
Date

7/14/09
Date