

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
JUNE 24, 2008
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the meeting to order at 6:35 p.m.

Present were:

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

Absent:

Mr. James L. Haskell

Also present:

Thomas DeWeerd, Director of Secondary Education
R. Bradford Franklin, Research and Information Services Analyst
Andrea Erard, Legal Counsel

The Media was represented by:

Lee Francis, *The Goochland Courier*
Calvin Trice, *Richmond Times Dispatch*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided changes to the Agenda and a Personnel Addendum.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Actions were presented for approval:

Appointments:

Kathleen Barry, BES, Intervention Specialist
Tanya Howell, GMS, English
Stephanie Mask, RES, 4th Grade
Beth McKenzie-Mohr, GMS, English/Math
Joshua Rooke, GHS, Spanish
Gemma Smith, GHS, Drama
Jamie (Bates) Winfield, GMS, Social Studies

Summer School Appointment:

Sara Jones, 1st Grade

Recommended for Probationary Contract:

Susan Duty – part time (returning from LOA)

Recommended Move to Continuing Contract:

Tom Gutzmer

Resignations:

Gloria Graves, GMS, Social Studies
Heather Larrabee, RES, 5th Grade
Virginia Wright, GHS, Spanish

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

INFORMATION ITEMS:

GHS PARKING

Dr. Underwood presented information regarding the GHS Visitor Parking Study that was completed on May 7, 2008. Jon Bennett, Bryan Gordon, Officer Chris Cranor, Sonny Turner, and Betty Thurston were present at the May 7 meeting. The Board discussed possible options for overflow parking during football season or other big events. Brad Franklin is to gather information regarding VHSL divisions to be presented at the July 8, 2008 meeting.

GOOCHLAND ELEMENTARY SCHOOL POTENTIAL RENOVATION

Dr. Underwood presented a plan for the July 1, 2008 presentation of the potential renovation of Goochland Elementary School to the Board of Supervisors. Jim McCalla and associates, all with Moseley Architects, presented for the Board's review the schematic for the presentation to the Board of Supervisors.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, for a resolution to request funding in the amount of \$23,139,764 to be used for design, addition to, and renovation of Goochland Elementary School. The motion was approved. Vote: Meng-aye; Miller-nay; Mattox-aye; Haskell-aye; Cisne-aye.

FIRST PUBLIC COMMENT PERIOD (taken out of order)

- Alyson Smith spoke regarding her daughter's required attendance in summer school. She asked the Board to reconsider the required attendance due to medical reasons. Mr. Meng asked Ms. Smith to submit a brief letter to the Board including medical information and grades.

MAY 31, 2008 FINANCIAL REPORT

Dr. Underwood presented the May 31, 2008 Financial Report. She indicated the budget was in the same relative position as the prior two years at the same point in time. She also stated there would not be a lot of money left out of this budget year.

ACTION ITEMS:

GIFTED EDUCATION ANNUAL PLAN

Dr. Underwood presented the Gifted Education Annual Plan for approval.

Mr. Haskell made a motion, which was seconded by Mr. Miller, to approve the Gifted Education Annual Plan as presented. 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. Miller, to approve the Technology Resolution as presented. The motion was approved unanimously.

CONSOLIDATED APPLICATION

Dr. Underwood presented a summary of the consolidated application. The application shows a total of \$309,718.93 available from federal grants and summarizes the plan for use of these funds.

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

OTHER BUSINESS

- Mr. Cisne presented information regarding the Greater Richmond Area Scholarship Program, Inc. (GRASP), which is a program designed to identify students unlikely to attend college due to insufficient financial resources or inspiration.
- The Board asked about the completion of the Athletic Handbook. Dr. Underwood will check with Bryan Gordon.

CLOSED MEETING

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

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. Miller made a motion, which was seconded by Mr. Cisne, 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 hire Matt Covington effective July 1, 2008 as Assistant Principal at Goochland High School. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:



Andrew A. Meng, III, Chairman



Diane W. Bennett, Clerk

7-08-08
Date

7/8/08
Date