

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
JULY 10, 2007
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Vice Chairman, called the meeting to order at 7:00 p.m.

Present were:

Mr. Maxwell G. Cisne
Mr. Raymond A. Miller
Mr. Ivan O. Mattox, Sr.
Dr. Linda A. Underwood, Acting Superintendent

Absent:

James L. Haskell, Chairman

Also attending were:

Debra Beasley, Director of Special Education and Student Services
Dianna Gordon, Principal, Goochland Elementary School
James Hopkins, Principal, Byrd Elementary School
Andrea Erard, Legal Counsel

The Media was represented by:

Simon Owens, *The Goochland Courier*
Brad Franklin, *The Goochland Gazette*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided a Personnel Addendum to the Board.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, July 24, 2007 at 6:30 p.m. in the Annex Conference Room.

CONSENT ITEMS
PERSONNEL ACTIONS
MINUTES
BILLS/PAYROLL

The following Consent Agenda items were presented for approval:
June 12, 2007 special meeting minutes, June 12, 2007 regular meeting minutes,
June 26, 2007 regular workshop minutes, bills and payroll for June, and Personnel
Actions.

Appointments:

Terri H. Nunes, GES, Special Education Teacher (SY 2007-08)
Shirley A. Wargo, GMS, Special Education Teacher (SY 2007-08)

Transfer:

Sara R. Pinkston, GMS, ISA Instructional Assistant to
GMS Secretary (Clinic/Guidance) (SY 2007-08)

Summer School Appointments:

Eric S. Albright, Mathematics

Resignations:

Lori H. Tyson, GES, Instructional Assistant

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:

TECHNOLOGY RESOLUTION

Dr. Underwood 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. Miller made a motion, which was seconded by Mr. Cisne, to approve the Technology
Resolution as presented. The motion was approved unanimously.

INFORMATION ITEMS:

MIDDLE SCHOOL/HIGH SCHOOL COMPLEX TRANSITION UPDATE

Dr. Underwood presented an update on the Middle School/High School Complex
Transition Update. Construction is still on schedule. There will be a meeting on July 18,
2007 including all of the subcontractors to ensure all are on the same schedule. The
Board will tour the complex with Sonny Turner, Supervisor of Maintenance, on July 24,
2007 at 5:00 p.m.

Dr. Underwood also recommended the Board begin looking at possible uses for the contingency fund and interest account associated with remaining construction funds. Dr. Underwood will put together draft suggestions and possible uses for the funds for presentation to the Board at the July 24, 2007 workshop.

VISION, MISSION, GOALS AND PRIORITIES

Dr. Underwood presented the 2006-08 Vision, Mission, Goals and Priorities for the Board's review, and made a recommendation to leave the Vision, Mission and Goals statements as they are. She also recommended reviewing the goals and priorities with possible revisions. The Board discussed possible revision topics including funding of community-based internships for high school students, career support for high school students, staff retention, and administrative salary scales. Dr. Underwood will put together draft language for the revisions for presentation to the Board at the July 24, 2007 workshop.

REQUEST FOR PROPOSAL – BENEFITS CONSULTANT

Dr. Underwood presented a Request for Proposal (RFP) received from the County Board of Supervisors. The Board discussed the benefit to the school system and the cost of the RFP. Dr. Underwood will schedule a meeting with Greg Wolfrey and Al Elias to discuss the RFP and will provide feedback to the board at the July 24, 2007 workshop.

OLD BUSINESS

- Mr. Miller presented a list of inventoried artifacts currently at the old Goochland Middle School and proposed the items be given to Patricia Silber with the Historical Society, on loan. The Board discussed where the items would be housed, and how they would be kept. Mr. Miller made a motion, which was seconded by Mr. Cisne, to loan artifacts from Central High School indefinitely to the Goochland Historical Society, provided the items and the place where the items will be stored or displayed, are approved by the Chairman of the Goochland County School Board. The motion was approved unanimously.
- Central Garage: On July 18, 2007 and July 19, 2007 the architect will meet with Sonny Turner and Betty Thurston and other county officials to get input on needs for the building. On Thursday, July 19, 2007 from 8:30 a.m. – 10:00 a.m. there will be a group meeting. Dr. Underwood will contract Greg Wolfrey to notify him there will be a representative from the School Board at the group meeting on the 19th.
- Summer school began on July 9, 2007. There are 110 secondary children enrolled and 170 elementary which is more than anticipated. There are approximately 40 children enrolled in the after-care program.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Miller made a motion, which was seconded by Mr. Cisne, to go into closed meeting pursuant to

- Virginia Code §2.2-3711(A)(1) for the discussion or consideration of the performance of a principal,
- Virginia Code §2.2-3711(A)(2) for the discussion or consideration of matters that would involve the disclosure of information contained in a scholastic record concerning Goochland County Public Schools students,
- Virginia Code §2.2-3711(A)(7) for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice-mandated reporting requirements for administrative staff, and
- Virginia Code §2.2-3711(A)(19) for the discussion of reports or plans related to the security of school buildings and facilities and the safety of persons using school buildings and facilities. The motion was approved unanimously.

END CLOSED MEETING

Mr. Miller 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. Miller made a motion, which was seconded by Mr. Mattox for approval of the Certification of Closed Meeting. The motion was approved unanimously.

ACTION ITEM

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to accept the resignation of John L. Mayo, Principal of Goochland Middle School, effective July 18, 2007 contingent upon his completion of duties as assigned by the Interim Superintendent, and to appoint Johnette Burdette as Acting Principal of Goochland Middle School and Andrew Meiller as Acting Assistant Principal of Goochland Middle School effective July 19, 2007.

ADJOURNMENT

The meeting was adjourned by the Chairman.


APPROVED:

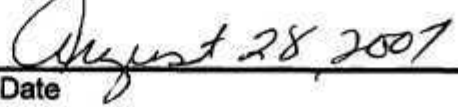


Signature


Date

APPROVED:



Signature


Date