

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
JULY 11, 2006
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 7:00 p.m.

Present were:

Mr. Ivan O. Mattox, Sr., Chairman
Mr. James L. Haskell, Vice Chairman
Mr. Maxwell G. Cisne
Mr. Raymond A. Miller
Dr. Frank E. Morgan, Superintendent

Absent:

Mr. Andrew A. Meng, III

Also attending were:

Dr. Linda Underwood, Assistant Superintendent
Ms. Judy Amos, Retired Director of Elementary Education
Mr. Jon Bennett, Principal of Goochland High School
Ms. Ellen Guidry, Director of Elementary Education
Ms. Andrea Erard, Legal Counsel

The Media was represented by:

Aynsley Fisher, *The Goochland Courier*
Kelli Craig, *The Goochland Gazette*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Mattox.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided a Personnel Addendum to the Board.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

GOVERNOR'S EDUCATION CONFERENCE – TUESDAY, JULY 18

REGULAR MONTHLY WORKSHOP – TUESDAY, JULY 25

The Governor's Education Conference is scheduled for Tuesday, July 18 at 9:00 a.m. at the Richmond Marriott. Mr. Cisne and Mr. Mattox will be attending. Staff members John Hendron and Tom DeWeerd will be presenting a session on "Blogging and Podcasting."

The next regular monthly workshop is scheduled for Tuesday, July 25 at 6:30 p.m. in the Annex Conference Room.

CONSENT ITEMS

PERSONNEL ACTIONS

APPOINTMENT OF DEPUTY CLERK

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

June 13 regular meeting minutes, June 27 workshop minutes, Bills and payroll for June, and Personnel Actions.

Appointments:

Eve Crognale, GHS Music

Carol Richardson, BES Special Education

Resignations:

Debra Arnold, BES Speech Pathologist

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

ACTION ITEMS:

TECHNOLOGY RESOLUTION

Dr. Morgan 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. There is a 20% local fund match of \$36,000 to receive these funds. These funds are included in the current budget.

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

INFORMATION ITEMS

GIFTED EDUCATION REPORT

Jamie-Ellen Spessard, Connie Foreman and Judy Amos presented the Gifted Advisory Committee Report, the Five-Year Gifted Plan, and the Gifted Annual Report. Connie Foreman presented the Five-Year Gifted Plan. The Plan includes additional course offerings enabling teachers to take classes to become better versed on needs of gifted children and to more accurately refer them for possible participation in the program. Ms. Foreman stated that the Gifted Advisory Committee had also developed and circulated a survey for parents of gifted children. (The Committee will provide copies of the survey and results to each Board Member.) Jamie-Ellen Spessard presented the Gifted Advisory Committee's recommendations for improving the gifted program. These included hiring enrichment resource teachers at the high school and middle school level and hiring another teacher for the "Young Explorers" program. Ms. Judy Amos presented the Gifted Annual Report, which includes data on the gifted program required by the state. Board members recognized Ms. Amos for her many contributions to the school division during her career.

CORE SERVICES

Dr. Morgan reviewed an updated draft of "Core Services." He asked the Board's permission to seek additional reaction from community and staff before bringing the document back to the Board for adoption in the fall. The Board agreed.

SCHOOL BOARD SALARIES

Dr. Morgan suggested that the Board look at contiguous counties such as Louisa, Fluvanna, Powhatan, Cumberland, Henrico, and Hanover as a context to determine its salary level. Ms. Erard stated such an approach would be within the parameters allowed by law.

Mr. Miller made a motion to increase the annual salary of each School Board member from \$2,400 to \$4,200 and to increase the annual salary of the Chairman to \$1,000 in excess of the annual amount to be paid to every member of the Board. These salaries are to be paid in equal monthly installments. The change would take effect in January of 2008. Mr. Haskell seconded the motion. The motion was approved unanimously. (The \$4,200 figure represents the approximate average of the contiguous counties.)

MIDDLE SCHOOL ADDITION CONSTRUCTION UPDATE

Dr. Morgan presented an update on construction of the Middle School addition, indicating that construction is moving very quickly, even after losing several days because of rain. Dr. Morgan will begin work this week on planning the transition to the complex in the fall of 2007. He indicated that both staff and parents will be involved in this process.

DRAFT RESOLUTION TO HONOR GOOCHLAND HIGH SCHOOL BASEBALL TEAM

A Draft Resolution was presented commending the Goochland High School Baseball team for winning the Group A State Baseball Championship. Copies of the Resolution will be presented to the team on August 1.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to approve the Resolution. The motion was approved unanimously.

OTHER BUSINESS

- Dr. Morgan indicated that plans were proceeding to construct a Vehicle Maintenance Facility that would service school buses and school vehicles, county vehicles, and Fire and Rescue vehicles. A fourth mechanic would be hired. A meeting with the architect will be held on July 13 to begin design planning. Dr. Morgan also indicated that Mrs. Betty Thurston, Transportation Supervisor, would manage the facility.
- Dr. Morgan stated that both summer school programs had started with 100 students enrolled at each site. Both programs are going well.

SECOND PUBLIC COMMENT PERIOD

None.

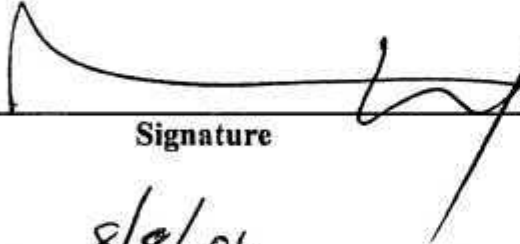
CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED




Signature

8/8/06

Date

APPROVED



Signature

8/8/06

Date