

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY MEETING  
JULY 14, 2009  
GOOCHLAND HIGH SCHOOL AUDITORIUM**

**MINUTES**

**CALL TO ORDER**

Raymond A. Miller, Chairman, called the meeting to order at 7:05 p.m.

**Present were:**

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

**Also attending were:**

Peter M. Gretz, Assistant Superintendent  
Thomas DeWeerd, Director of Secondary Education  
Johnette Burdette, Principal, Goochland Middle School  
Francie Ball, Principal, Goochland High School  
Stacey Austin, Principal, Randolph Elementary School  
Sonny Turner, Maintenance Supervisor  
Lynne Venter, Director of Finance and Operations  
Lisa Landrum, Supervisor of Nutrition  
Debra Beasley, Director of Special Education and Student Services  
Sandra Barefoot-Reid, Human Resources Specialist  
Brad Franklin, Research and Information Services Analyst  
Andrea Erard, Legal Counsel

**The Media was represented by:**

David DesRoches, *The Central Virginian*  
Ken Odor, *The Goochland Gazette*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Underwood presented additions and changes to the agenda.

**RECOGNITIONS**

Mr. Miller and Dr. Underwood presented Certificates of Recognition to the following:

- Lisa Landrum, Supervisor of Nutrition, for her work with the Farm to School project.
- Jillian Edwards, a teacher at Goochland Middle School, for winning the G21 Faire.

## FIRST PUBLIC COMMENT PERIOD

- No community members spoke.
- Mr. Miller stated that former Goochland High School graduate, Justin Verlander, will appear in the All Star Baseball game tonight.

## ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, July 28, 2009 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 9, 2009 regular meeting minutes, June 10, 2009 special meeting minutes, and June 23, 2009 workshop minutes, Bills and Payroll for June.

### **Appointments:**

Sarah Ayres, GES  
Bonnie Carter, GMS, Custodian  
Cynthia Edmonds, RES, Part-time Art  
Amanda Henley, Elementary ITRT  
Takara Higgs, GMS  
Harry Robinson, GMS, Custodian  
Doug Rohrer, GMS  
Christina Thompson, BES

### **Summer School Appointments:**

Amanda Brownson, Pre-School  
Donna Dickerson, Pre-School  
Jennifer Etosh, After-care  
Tina McCay, Elementary Principal

### **Resignations:**

Laura Spence, GHS, SpEd  
Candace Wilkerson, BES

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

### **ACTION ITEMS:**

#### RECOMMENDED FEES FOR SY 2009-2010

Dr. Underwood presented a proposed list of fees for SY 2009-2010. There are no changes from the fees charged last school year.

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

#### **INFORMATION ITEMS:**

##### **YMCA PRESENTATION**

Jay Shively and Jane Kenney with the YMCA presented information regarding programs offered at the YMCA.

##### **SCHOOL HEALTH ADVISORY REPORT**

Heather Earley presented the School Health Advisory Board (SHAB) report.

##### **BUS GARAGE PLAN**

Sonny presented copies of the bus garage plan as presented by Timmons. Mr. Turner stated that as we go through POD process and design review, we will have to create a buffer along the fence-line. The wetlands delineation has been sent to the Army Corps of Engineers and must remain wetlands. The bill from Timmons will be approximately \$28,000, which will get us through the POD process. Dr. Underwood will be asking for an appropriation of \$600,000 at the next meeting. The Board of Supervisors has earmarked the \$600,000, but until a resolution has been approved, it will not be appropriated.

##### **HEALTH INSURANCE UPDATE**

Dr. Underwood presented information regarding health insurance. Planning is going on now for the transition from United Healthcare to Anthem. Sandra Barefoot-Reid met with all eligible retirees and stated they were receptive to the new plan.

##### **PRELIMINARY SOL REPORT**

Dr. Underwood presented an overview of the SOL scores and stated the final scores will be available by the end of August.

##### **ELECTRONIC EQUIPMENT LOAN POLICY**

Tom DeWeerd presented information regarding the new Electronic Equipment Loan policy, which allows equipment to be loaned out and tracked and allows for consequences should the equipment be damaged or lost. The policy was presented for first reading. It will be presented for second reading and approval at the next Board workshop.

#### **OLD BUSINESS**

- Mr. Mattox asked about funding difficulties for extracurricular activities and whether not any solution has been reached. Dr. Underwood stated it was a part of the end of year close-out.
- Championship Sign: Sonny Turner is in the process of having the background mount part built. The sign has spaces for 24 championship teams.
- Mr. Meng asked about the athletic and coaches handbooks. Dr. Underwood stated the handbooks have been completed. She will obtain copies for the Board members.

**NEW BUSINESS**

- Mr. Meng asked about the plans for portables at GES. Dr. Underwood stated there is now one at the back of the building.

**SECOND PUBLIC COMMENT PERIOD**

None.

**CLOSED MEETING**

Mr. Meng 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 of the appointment of a Marching Band Director and Assistant Marching Band Director.

**END CLOSED MEETING**

Mr. Meng 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. Mattox 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 ITEMS**

Mr. Meng made a motion, which was seconded by Mr. Cisne, to appoint Jay Sykes as the Marching Band Director for the 2009-2010 school year. The motion was approved unanimously.

Mr. Meng made a motion, which was seconded by Mr. Haskell, to appoint Kent Gall as the Assistant Marching Band Director for the 2009-2010 school year. The motion was approved unanimously.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

**APPROVED:**

*Raymond A. Nulle*

*Diane Bennett*

Signature

Signature

*8/11/09*

*8/11/09*

Date

Date