

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
JULY 22, 2008
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the meeting to order at 6:37 p.m.

Present were:

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

Absent:

Mr. Ivan O. Mattox

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*
Jim Ridolphi, *The Goochland Gazette*
Calvin Trice, *Richmond Times Dispatch*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

None.

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

INFORMATION ITEM:

RITES OF PASSAGE

Mr. Sekou Shebaka presented a grant proposal developed in March, 2004 by The Goochland County Branch of the NAACP, The Faith Community of Goochland County and The Goochland County Public Schools. This document provides a plan outlining suggestions for collaborative work among the three agencies to improve the educational performance of African-American students.

ACTION ITEMS:

SYSCO FOOD SERVICE CONTRACT

Dr. Underwood presented for approval a contract with Sysco Food Services of Virginia for furnishing all food, paper, and janitorial supplies for the 08-09 school year.

Mr. Miller made a motion, which was seconded by Mr. Haskell to approve the Sysco Food Service Contract as presented. The motion was approved unanimously.

OLD GOOCHLAND MIDDLE SCHOOL BUILDING

Andrea Erard presented a revised Resolution for the return of the old Goochland Middle School property to the county. Minor changes were requested by the County Attorney, Andrew McRoberts.

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

INFORMATION ITEMS:

VISION, MISSION, GOALS AND PRIORITIES

Dr. Underwood presented another draft of the Vision, Mission, Goals and Priorities, along with a packet of information to be reviewed for development of the Priorities.

FACILITIES

Dr. Underwood presented a summary of the July 21, 2008 Board of Supervisors meeting. The Board of Supervisors approved building six classrooms each at Byrd Elementary School, Randolph Elementary School, and Goochland Elementary School, along with multipurpose rooms. The bus garage is now back in the hands of the Board of Supervisors and is a separate issue from the elementary school construction.

OTHER BUSINESS

None.

CLOSED MEETING

None.

ADJOURNMENT

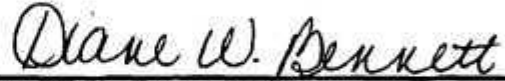
The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:



Raymond A. Miller, Vice Chairman



Diane W. Bennett, Clerk

8/12/08

Date

8/12/08

Date