

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
AUGUST 8, 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
Mr. Andrew A. Meng, III
Dr. Frank E. Morgan, Superintendent

Also attending were:

Dr. Linda Underwood, Assistant Superintendent
Mr. James Hopkins, Principal Byrd Elementary School
Mr. John Mayo, Principal Goochland Middle School
Mr. Stacey Austin, Principal Randolph Elementary School
Ms. Dianna Gordon, Principal Goochland Elementary School
Ms. Debra Beasley, Director of Special Education
Ms. Ellen Guidry, Director of Elementary Education
Ms. Saa'dia J. W. Talbert, Director of Finance
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

- The next regular monthly workshop is scheduled for Tuesday, August 22, 2006 at 6:30 p.m. in the Annex Conference Room.
- New Teacher Academy begins on Monday, August 14, 2006 at 8:00 a.m. at Goochland Elementary School.
- New Teacher Bus Tour and Lunch will be on Thursday, August 17, 2006 starting at 11:00 a.m. at Goochland Elementary School.
- All-County Day will be on Wednesday, August 23, 2006 at 9:00 a.m.

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

July 11, 2006 regular meeting minutes, July 25, 2006 workshop minutes, Bills and payroll for July, and Personnel Actions.

Appointments:

Alan Burke, Bus Driver
Melissa R. Carroll, GMS, Cafeteria
April A. Carter, GMS, Instructional Aide
James C. Erdle, GHS, Instructional Aide
Giles W. Hall, GHS, Social Studies
Brooke Hawk, Bus Driver
Kathleen A. Welsh Heldrich, GHS, Technology
Bethany Hughes, RES, Kindergarten
Deanna Nichols, BES, 3rd Grade
Carrie H. Purgason, Transfer of current FAPT Instructional Aide
to BES, Instructional Aide
Vanessa A. Randolph, GHS Instructional Aide
(currently working in GHS Parent Resource Center)
Renee C. Reeder, The Academy at Goochland, Instructional Aide
Zarina Singh, BES 4th Grade
Donna Smith, Bus Driver

Supplemental Appointments

Joe Fowler, Head Football Coach
Dan Summitt, Assistant Football Coach
Giles Hall, Assistant Football Coach

Patrick Gordon, Assistant Football Coach
Jonathan Harris, Assistant Football Coach
Craig Anderson, Assistant Football Coach
Lonnie Kirk, Assistant Football Coach
Bert Stanley, Head Volleyball Coach
Christa Mott, Assistant Volleyball Coach
Sonia Ruqus, Head Cheerleader Coach
Louis Martin, Head Golf Coach
Andy Meiller, Head Cross Country Coach
Henry Jones, Assistant Cross Country Coach
Melissa Black, Athletic Trainer
Ron Spessard, Middle School Boys Soccer Coach

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

ACTION ITEMS:

PROPOSED POLICY REVISIONS BASED ON LEGISLATION ADOPTED BY THE 2006 VIRGINIA GENERAL ASSEMBLY

Dr. Morgan presented the proposed policy revisions based on legislation approved by the 2006 Virginia General Assembly. Proposed changes had been received by the Board for first reading on July 25, 2006. Once approved, policies will be updated on the school division website.

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

REQUEST FOR RELIGIOUS EXEMPTION

Dr. Morgan presented a request for religious exemption pursuant to Virginia Code 22.1-24(B) and recommended its approval.

Mr. Meng made a motion, which was seconded by Mr. Miller, to approve the request for religious exemption. The motion was approved unanimously.

CONSOLIDATED APPLICATION FOR FEDERAL FUNDS

Dr. Morgan presented Consolidated Application for Federal Funds to be submitted to the Virginia Department of Education. The application includes Title I, Title IIA, Title IID, Title III, Title IV, Title V, focusing on literacy, use of technology for instruction and communication, and staff development. Dr. Morgan indicated that the application must be approved by the School Board before it can be submitted.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to approve the Consolidated Application for Federal Funds. The motion was approved unanimously.

INFORMATION ITEMS

PRELIMINARY DISCUSSION - VISION, MISSION GOALS AND PRIORITIES

Dr. Morgan provided the Board with an annotated summary on the division's progress in the 2006-2007 School Division Priorities. The Board will discuss possible updating of the Priorities at its August 22, 2006 Workshop.

OPENING OF SCHOOL UPDATE

Dr. Morgan provided the Board with updated information on preparations for the opening of schools. He indicated that enrollment as of August 7, 2006 was 68 students above projection. Staffing at the Middle and High School levels is sufficient, but an additional kindergarten section was added at Randolph Elementary School and an additional third grade section has been added at Byrd. Dr. Morgan also indicated that the Special Education budget has been fully utilized, but that additional special needs students continue to enroll. He has advised Mr. Greg Wolfrey (County Administrator) of this information and will provide an update to the Board of Supervisors on September 5, 2006. The five new school buses have been ordered and will arrive on August 10, 2006.

MIDDLE SCHOOL ADDITION UPDATE

Dr. Morgan provided the Board with a construction update on the Middle School addition, indicating that excellent progress has been made. Erection of steel framing has begun, as has the masonry work on the gymnasium.

OTHER BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

There was one speaker during the second public comment period, Ms. Saa'dia Talbert, the division's new Director of Finance. She thanked Board for opportunity to join the Goochland Public Schools and indicated she is working on the budget for next year and developing a plan to refine current processes.


CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED




Signature

9/12/2006

Date

APPROVED



Signature

9/12/06

Date