

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
AUGUST 11, 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
Stacey Austin, Principal, Randolph Elementary School
James Hopkins, Principal, Byrd Elementary School
Johnette Burdette, Principal, Goochland Middle School
Francie Ball, Principal, Goochland High School
Lynne Venter, Director of Finance and Operations
Thomas DeWeerd, Director of Secondary Education
Karren Streagle, Testing Coordinator
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.

FIRST PUBLIC COMMENT PERIOD

- Jim Connor spoke regarding a possible pole vaulting facility for the track team. Mr. Connor stated that with Goochland being a AA division, it will lose points without competing in the pole vaulting events. The cost of the facility would range from \$17,000 - \$21,000. Mr. Miller instructed Mr. Connor to put something in writing to Dr. Underwood to formalize the process.
- George and Monica Nickolau spoke collectively regarding pre-Kindergarten admission for their daughter, who missed the registration deadline by two weeks. The Nickolaus stated they were under the impression the tuition would be waived in that their financial situation has changed drastically.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, August 25, 2009 at 6:30 p.m. in the Annex Conference Room.
- New Teacher Academy – Monday, August 10, 2009 at Goochland High School.
- All-County Day – Tuesday, August 18, 2009 at 8:00 a.m. at Goochland High School.
- First Day of School – Monday, August 24, 2009

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:
July 14, 2009 regular meeting minutes and July 28, 2009 workshop minutes,
Bills and Payroll for July.

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

INFORMATION ITEMS:

CRISIS PLAN

Dr. Underwood presented a copy of the crisis flip chart to the Board stating a copy placed in every room of each school. Dr. Underwood will send report to state verifying Board review of the plan.

UPDATED ENROLLMENT PROJECTIONS

Dr. Underwood presented updated enrollment projections to the Board. All of the school reported enrollment within the last two days. Using facilities projections, which is the capacity of the building and the number of teachers placed in each school, enrollment projects were as follows: BES – 344 (6 over projection), GES 464 (includes regular, gifted, and preschool students) (1 student over projection), RES 415 (7 students over projection), GMS – 566 (30 over projection), and GHS 775 (38 under projection). All total we were 30 students above what revenue projections were based on.

CONSTRUCTION UPDATE

Dr. Underwood presented a construction update as follows:

RES: Work is proceeding very well. Land has been cleared and bus loop leveled and schedule d for paving. Footers will be poured soon thereafter.

BES: We are still waiting for Dominion to hook up power. Until that is complete, no work can be done.

Bus Garage: Plans are in place and we are making arrangements for site work.

Dr. Underwood will have Sonny Turner appear at the next Board workshop to provide an update on

PRELIMINARY SOL REPORT

Karren Streagle presented information on preliminary SOL scores.

CORE VALUES

Dr. Underwood presented to the Board for review a copy of the Core Values with suggested revisions.

GRAPHIC DESIGN COVER

Tom DeWeerd showed the Board a copy of *Unicum*, a German magazine, in which two Goochland High School students created artwork and cover design. The students were Sean Oistad (on the cover) and Whit Bates (page 3) and were in Ms. Kim Bachmann's class.

OLD BUSINESS

None.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Mattox, to go into closed meeting pursuant to Virginia Code § 2.2-3711(A)(2) for the discussion or consideration of a student disciplinary matter.

END CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Mattox, for the Board to come out of Closed Meeting. The motion was approved unanimously.

CERTIFICATION OF CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Haskell, 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. Mattox, to readmit student no. 7-08 at the beginning of the 2009-2010 school year conditioned upon all documentation being provided to the Superintendent as previously outlined and agreed to by the student. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Raymond A. Null
Signature

Diane W. Bennett
Signature

9/8/09
Date

9/8/09
Date