

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY WORKSHOP  
AUGUST 22, 2006  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 6:35 p.m.

**Present were:**

Mr. Ivan O. Mattox, Sr., Chairman  
Mr. Maxwell G. Cisne  
Mr. Raymond A. Miller  
Mr. Andrew A. Meng, III  
Dr. Frank E. Morgan, Superintendent

**Absent:**

Mr. James L. Haskell, Vice Chairman

**Also attending were:**

Dr. Linda Underwood, Assistant Superintendent  
Ms. Addie Minns, Summer School Principal  
Ms. Andrea Erard, Legal Counsel

**The Media was represented by:**

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

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Morgan provided a Personnel Addendum to the Board.

**FIRST PUBLIC COMMENT PERIOD**

None.

**CONSENT ITEMS**

**PERSONNEL ACTIONS**

Personnel Actions were presented for approval:

**Appointments:**

Janet M. Empson, GHS, Guidance Secretary and Clerical Support  
Tandra R. Harris, RES, FAPT Instructional Assistant  
Jennifer Legaz, GMS, LD  
Patricia A. Rickman, GES, Instructional Assistant  
Lisa H. Smith, RES, FAPT Instructional Assistant  
Tiffany M. Snead, RES, Instructional Assistant  
Benita D. Stills, RES, Instructional Assistant  
Cynthia W. Westbrook, RES, FAPT Instructional Assistant  
Deborah C. Winston, BES, Secretary

Carrie H. Purgason, Transfer of BES, Instructional Aide to  
RES, FAPT Instructional Assistant

Jeryl H. Armstrong, BES, Instructional Assistant  
Ruby V. Murrell, GA, FAPT Instructional Assistant  
Katrina Owens, RES, FAPT Instructional Assistant  
Mazie S. Rowe, GES School Nurse  
Charles E. Walker, GA/RES, FAPT Instructional Assistant

**Resignations:**

Renee C. Reeder, The Academy at Goochland, Instructional Aide – Declined Offer  
Cindi Jones, GES, School Nurse  
Tobi Bradshaw, Instructional Assistant

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

**INFORMATION ITEMS**

**SUMMER SCHOOL REPORT**

Dr. Underwood and Ms. Addie Minns presented Summer School Report, highlighting the significant academic gains that had been made by the overwhelming majority of the participants.

**PRELIMINARY DISCUSSION - VISION, MISSION GOALS AND PRIORITIES**

Dr. Morgan provided the Board with an update on the division's progress in the 2006-2007 School Division Priorities. The Board discussed the following concerns: growth, classroom size, and budgeting for growth in both the operating and capital budgets. Dr Morgan will use this discussion to develop draft Priorities for further discussion on September 12.

**OPENING OF SCHOOL UPDATE**

Dr. Morgan provided the Board with updated information on preparations for the opening of schools, which included enrollment information. As of August 22, 2006 enrollment was approximately 100 students above projection. He also indicated that this number is somewhat volatile, especially at the secondary level. He further indicated that major enrollment "bubbles" had emerged in kindergarten and third grade. The Board directed Dr. Morgan to develop a memo by September 1, 2006 outlining enrollment-related needs to be presented to the Board of Supervisors at its September 5 meeting.

**MIDDLE SCHOOL ADDITION UPDATE**

Dr. Morgan provided the Board with a construction update on the Middle School addition, indicating that excellent progress continues to be made. Much of the steel framing has been erected and much of the masonry work on the gymnasium has been completed.

**OTHER BUSINESS**

- New Teacher Academy took place last week. Dr. Morgan indicated that he is extremely impressed with the crop of new teachers to the system.
- All County Day is August 23, 2006 at 8:30 a.m. at Goochland High School. Mr. Mattox and Mr. James Eads, Chairman of the Board of Supervisors, will address the gathering. Service awards will also be presented.
- School Business Day is August 24, 2006.
- There will be a football scrimmage with Trinity Episcopal at the high school on Thursday, August 23, 2006 at 6:00 p.m.
- Dr. Morgan asked the Board members to confirm their attendance at the VSBA convention in November. All members will be attending.

**OLD BUSINESS**

**PHONE SURVEY**

Mr. Meng asked whether or not a phone survey would be used this fall. Dr. Morgan indicated he would like that to move forward with a survey once the new school year settles in.

**SECOND PUBLIC COMMENT PERIOD**

None.


**CLOSED MEETING**

None.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED**

  
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Signature  
  
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9/12/2006  
Date

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9/12/06  
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