

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
SEPTEMBER 9, 2008
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

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

Present were:

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

Also attending were:

Tom DeWeerd, Director of Secondary Education
Francie Ball, Principal, Goochland High School
Johnette Burdette, Principal, Goochland Middle School
Lynne Venter, Supervisor of Finance
Stacey Austin, Principal, Randolph Elementary School
James Hopkins, Principal, Byrd Elementary School
Dianna Gordon, Principal, Goochland Elementary School
Brad Franklin, Research and Information Services Analyst
Peter M. Gretz, Assistant Superintendent
Andrea Erard, Legal Counsel

The Media was represented by:

Lee Francis, *The Goochland Courier*
Amy Condra, *The Goochland Gazette*
Calvin Trice, *Richmond Times Dispatch*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided Agenda Addendum items to the Board.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- Regular Monthly Workshop – Tuesday, August 26, 2008 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:
August 12, 2008 regular meeting minutes and August 26, 2008 workshop minutes Bills and Payroll for August, and Personnel Actions.

Appointments:

Marlene Anderson, GES, Instructional Assistant
Geneva Ashley, BES, Part-time cleaner
Penny Athey, GP, Part-time cleaner
Patricia Gail Blue, Bus Driver

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

ACTION ITEMS:

COMMUNITY ADVISORY COMMITTEE

Dr. Underwood presented the list of 2008-09 Community Advisory Committee Members. It was the Board's consensus to continue with the current committee.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve the list of Community Advisory Committee Members as presented. The motion was approved unanimously.

DONATIONS TO HISTORICAL SOCIETY

The Historical Society requested certain trophy cases currently located in the old Goochland Middle School. Dr. Underwood made a recommendation that the School Board approve donation of the trophy cases to the Goochland Historical Society.

In addition, blueprints dated 1935 of the original 2-room and 4-room school buildings were recently located by Sonny Turner. The superintendent recommends that one set of the 2-room blueprints and one set of the 4-room blueprints also be donated to the Goochland Historical Society.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to approve donation of the trophy cases, one set of 2-room blueprints, and one set of 4-room blueprints be donated to the Goochland Historical Society. The motion was approved unanimously.

VRS RESOLUTIONS

Dr. Underwood presented Virginia Retirement System (VRS) resolutions for review and approval. The resolutions affirm that member contributions to VRS have been treated and will continue to be treated as tax deferred funds as outlined in 414(h) Internal Revenue Code.

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

UNEXPENDED FY 08 FUNDS

At the close of FY 08, Lynne Venter and Myrtis Quarles believe there is approximately \$500,000 remaining as unexpended funds. The Board of Supervisors' approved FY 2009-2013 Capital Improvement Program included replacement and additional vehicles totaling \$633,308. Dr. Underwood recommended that the School Board request allocation of \$500,000 unexpended FY 08 funds for the purchase of school vehicles as a capital purchase by the county.

Mr. Miller made a motion, which was seconded by Mr. Cisne, to approve the request for allocation of \$500,000 unexpended FY 08 funds for the purchase of school vehicles as a capital purchase by the county. The motion was approved unanimously.

RESOLUTIONS

A Resolution was presented asking the Board of Supervisors to pursue funding in the amount of \$3,275,772 for the purpose of the design and construction of multi-purpose rooms Byrd Elementary School and Randolph Elementary School.

A Resolution was presented asking the Board of Supervisors to pursue funding in the amount of \$25,544,991 for the purpose of the design and construction of a new elementary school with a maximum capacity of 700 students.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to accept the Resolution for funding the design and construction of multipurpose rooms at Byrd Elementary School and Randolph Elementary School as presented. The motion was approved unanimously.

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to accept the Resolution for funding design and construction of a new elementary school with a maximum capacity of 700 students as presented. The motion was approved unanimously.

INFORMATION ITEMS

MEMORANDUM OF UNDERSTANDING

Dr. Underwood presented a copy of a proposed Memorandum of Understanding (MOU) between the County of Goochland and Board of Supervisors and The Goochland County School Board. The MOU is currently being reviewed by Andrea Erard, Legal Counsel, and Lynne Venter, Director of Finance and Operations, and will be discussed at the next Board workshop.

STATE BUDGET

Dr. Underwood provided information regarding potential reductions in state aid which are under consideration by the governor. The volatile cost of fuel continues to be a concern. Staff has taken steps to reduce expenditures with minimal impact on the instructional program.

OLD BUSINESS

None.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to go into closed meeting pursuant to Virginia Code § 2.2-3711(A)(1) for the discussion of the annual evaluation of the Superintendent.

END CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

Mr. Haskell made a motion, which was seconded by Mr. Mattox 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.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:





Signature

Signature

10-14-08

10/14/08

Date

Date