

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
SEPTEMBER 12, 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
Mr. Tom DeWeerd, Directory of Secondary Education
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.

RECOGNITION

Dr. Morgan and Mr. Mattox presented a certificate to Mary Ullmann, Executive Director of the Goochland YMCA in recognition of the "Bright Beginnings" program.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, September 26, 2006 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 8, 2006 regular meeting minutes, August 22, 2006 workshop minutes, Bills and payroll for August, and Personnel Actions.

Appointments:

Brenda Allen, Academy at Goochland, FAPT Instructional Assistant
J. Curtis Anderson, Bus Driver
Carla Armstrong, BES, Special Ed Teacher
Kimberly E. Gragnani, GES, Instructional Assistant
Kathy M. Hawk, RES, FAPT Instructional Assistant
Anna Henley, Substitute Bus Driver
Jennifer Liptak, Bus Driver
Jennifer L. Ott, GES, Instructional Assistant

Resignations:

Gwen Saunders, Bus Driver
Cynthia W. Westbrook, RES, FAPT Instructional Assistant

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

ACTION ITEMS:

GIFTED ADVISORY COMMITTEE APPOINTMENTS

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to approve the Gifted Advisory Committee Appointments for 2006-07 as presented by the Superintendent. The motion was approved unanimously. The following individuals were approved:

Byrd Elementary School

Mr. James Hopkins, Principal
Ms. Glenda Paschall, School Gifted Coordinator
Mrs. Corina Liddle
Mrs. Jennifer Ott

Goochland Elementary School

Mrs. Diana Gordon, Principal
Ms. Tina McCay, School Gifted Coordinator
Mrs. Amy Spoonhower
Mrs. Kim Paone

Randolph Elementary School

Mr. Stacey Austin, Principal
Mrs. Darlene Martin, School Gifted Coordinator
Mrs. Tamra Adams
Mrs. Margaret Reynolds

Goochland Middle School

Mr. Jon Mayo, Principal
Mrs. Gennifer Torrence, School Gifted Coordinator
Mrs. Nancy Ashley
Mr. Brent Bishop
Miss Catherine Miller, 7th Grade

Goochland High School

Mr. Jon Bennett, Principal
Mrs. Margie Yurick, School Gifted Coordinator
Mrs. Jamie-Ellen Spessard

Goochland County Center for the Gifted

Mrs. Jamie-Ellen Spessard, School Gifted Coordinator
Mrs. Jane Longest
Mrs. Susan Doczi

Administrators and Support Staff:

Dr. Frank Morgan Superintendent
Dr. Linda Underwood, Assistant Superintendent
Mrs. Connie Foreman, Gifted Specialist
Ms. Julia Schagene, Gifted Resource Teacher

INFORMATION ITEMS**FY 2006-07 BUDGET**

Dr. Morgan presented the 2006-07 budget adjustment recommendations. He recommended hiring a Special Education teacher needed at Byrd Elementary and a half-time teacher needed at Goochland Elementary because of numbers in the third grade. He also recommended that discretionary expenditures be curtailed for the time being because of uncertainly relative to state revenue because of a miscalculation of sales tax revenue by the state. This miscalculation would lower state revenue to Goochland County by approximately \$200,000. Governor Kaine has proposed a remedy for this problem, but the House of Delegates has not yet approved this proposal. Dr. Morgan will provide the Board with the exact costs of the recommended 1.5 new positions and other growth-related needs at the September 26 Workshop.

Mr. Cisne made a motion, which was seconded by Mr. Meng, to accept the Superintendent's recommendations. The motion was approved unanimously.

VISION, MISSION, GOALS, AND PRIORITIES

Dr. Morgan presented the Board with draft 2006-08 Vision, Mission, Goals and Priorities. The Board will further discuss this document at the September 26, 2006 Workshop.

ADEQUATE YEARLY PROGRESS REPORT

Dr. Underwood presented the "Adequate Yearly Progress Report" based on 2006 test scores. Goochland County was one of 24 (out of 132) Virginia school divisions to have all its schools meet these requirements, which are part of the federal "No Child Left Behind" legislation.

OPENING OF SCHOOL UPDATE

Dr. Morgan provided the Board with an update on the opening of school, including enrollment information. He indicated that the opening of the school year had gone very well and that enrollment was currently at 2,321 students (projected at 2,320).

MIDDLE SCHOOL ADDITION UPDATE

Dr. Morgan provided the Board with a construction update on the Middle School addition, indicating that progress was a little behind due to Tropical Storm Ernesto, but was beginning to pick up again. Dr. Morgan also indicated there have been only very minor change orders to this point. Mr. Ray Beasley, the construction foreman, and Mr. Sonny Turner, Maintenance Supervisor, will take the Board members on a tour of the facility on September 26, 2006 at 3:45 p.m.

OTHER BUSINESS

- Mr. Miller presented a graph on enrollment growth trends based on numbers previously provided by Dr. Morgan on August 18, 2006. The Board will review the graph and discuss it at the September 26, 2006 workshop.
- The Chamber of Commerce is holding a forum on growth at 7:00 p.m. on September 27, 2006 at Goochland High School. Dr. Morgan has been asked to participate, along with several other County officials.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

None.

ADJOURNMENT

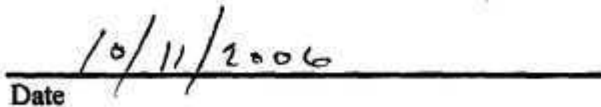
The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:


Signature


Signature


Date


Date