

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
OCTOBER 9, 2007
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Vice Chairman, called the meeting to order at 7:04 p.m.

Present were:

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

Absent:

James L. Haskell, Chairman

Also attending were:

Sarah J. Susbury, Assistant Superintendent
Thomas M. DeWeerd, Director of Secondary Education
Jon Bennett, Principal, Goochland High School
Johnette H. Burdette, Principal, Goochland Middle School
Stacey Austin, Principal, Randolph Elementary School
Dianna Gordon, Principal, Goochland Elementary School
James Hopkins, Principal, Byrd Elementary School

The Media was represented by:

Jaclyn O'Laughlin, *The Goochland Courier*
Brad Franklin, *The Goochland Gazette*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kelsey Rosenbaum, a 7th grade student at Goochland Middle School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided an Agenda addendum to the Board.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, October 23, 2007 at 6:30 p.m. in the Annex Conference Room.

- The Virginia School Boards Association Conference will be held November 14-16, 2007 in Williamsburg, Virginia.

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

September 11, 2007 regular meeting minutes, September 25, 2007 regular workshop minutes, bills and payroll for September, and Personnel Actions.

Appointments:

Danny Cupp, GHS, Parking Lot Attendant

Resignations:

Janice M. Sapp, GHS/GMS, ESOL

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

ACTION ITEMS:

REQUEST FOR RELIGIOUS EXEMPTION

Dr. Underwood presented a request for religious exemption from compulsory attendance pursuant to Virginia Code §22.1-24(B) and recommended approval of the request.

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

SUPPLEMENTAL APPROPRIATION REQUEST - TECHNOLOGY

Dr. Underwood presented a request for supplemental appropriation for \$54,680 to be received from CCA Financial, LLC for iBook computers to be recycled. This request, if approved by the School Board would be forwarded to the Board of Supervisors.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve the Supplemental Appropriation as presented. The motion was approved unanimously.

SUPPLEMENTAL APPROPRIATION REQUEST - INSURANCE

Dr. Underwood presented a request for supplemental appropriation for \$34,326.24 to be received from the Goochland County Public Schools insurance carrier for the replacement of items damaged in the windstorm of August 16, 2007. This request, if approved by the School Board would be forwarded to the Board of Supervisors.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to approve the Supplemental Appropriation as presented. The motion was approved unanimously.

GIFTED ADVISORY COMMITTEE

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve the Gifted Advisory Committee Appointments for 2007-08 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
Mrs. Alvinda Wood

Goochland Elementary School

Mrs. Diana Gordon, Principal
Ms. Tina McCay School Gifted Coordinator
Mrs. Becci Dougherty
Mrs. Kim Paone

Randolph Elementary School

Mr. Stacey Austin, Principal
Mrs. Darlene Martin, School Gifted Coordinator
Mrs. Margaret Reynolds
Mrs. Karron Myrick

Goochland Middle School

Mrs. Johnette Burdette, Principal
Rhonda Kass, School Gifted Coordinator
Mrs. Deanna Spivey

Goochland High School

Mr. Jon Bennett, Principal
Ms. Jesse Hernandez- Gateway Teacher
Mrs. Margie Yurick, School Gifted Coordinator
Mrs. Tamra Adams
Mr. Bobby Lee Spessard

Goochland County Center for the Gifted

Mrs. Jamie-Ellen Spessard, School Gifted Coordinator
Mrs. Elizabeth Alford
Mrs. Susan Doczi

Administrators and Support Staff:

Dr. Linda Underwood, Superintendent
Mrs. Connie Foreman, Gifted Specialist/Enrichment Coordinator
Mrs. Julia Correll, Gifted Resource Teacher

INFORMATION ITEMS:

FY2008-2009 BUDGET PREPARATION OVERVIEW

Dr. Underwood presented the Preliminary Budget Development Timeline.

GOOCHLAND MIDDLE SCHOOL: 2007-08 SCHOOL IMPROVEMENT PLAN

Johnette Burdette, Principal of Goochland Middle School, presented the 2007-08 School Improvement Plan.

ELEMENTARY SCHOOL CONSTRUCTION TIMELINE

Dr. Underwood presented the New Goochland County Elementary School timeline and the Byrd & Randolph Elementary Schools Multipurpose Room Additions timeline, which were prepared by Moseley Architects. The timelines are staggered so both construction projects will not be going on at the same time.

MIDDLE SCHOOL CONSTRUCTION UPDATE

Dr. Underwood stated the punch list on the Middle School Addition is getting shorter. The retainage has still not been released, but will be released when all items with the exception of CSI and change order items have been completed. She should receive a final bill from Moseley and for A.D. Whitaker by the end of the week.

SEPTEMBER 30, 2007 ENROLLMENT

Dr. Underwood presented an update on enrollment. As of September 30, 2007 there were 2,382 students enrolled, which is 98.71% of the projected enrollment for this year. There are 1,087 students in elementary, 512 in middle school, and 783 in high school. Dr. Underwood expects enrollment to be at 100% by December, 2007. For the upcoming budget year, Dr. Underwood is projecting an increase of 83 students

OLD BUSINESS:

- Dr. Underwood presented information regarding the use of leftover construction funds. She stated the number one need and number one priority is the track. The Board suggested all parties get together to figure out exactly what is needed and to present the recommendation at a later date.
- Dr. Underwood presented the Board with copies of a letter had been sent to Don Charles as directed from the last Board workshop regarding the widening of cul-de-sacs for bus use.
- Dr. Underwood presented the Board with copies of a letter going in the mail on October 10, 2007 regarding the Electronic Community Survey. The letter will be sent home with elementary students and will be mailed to all middle and high school students. Dr. Underwood stated she should have some results in approximately two and one-half weeks from the opening of the survey on October 18, 2007.
- Dr. Underwood stated there is a link on the website at the school level to access MealPay. The Board suggested the use of PowerSchool as a way to notify parents on how to access MealPay. Dr. Underwood will talk with Lisa Borthwick.

NEW BUSINESS:

- The Richmond Symphony will be performing at Goochland High School on October 20, 2007 at 7:00 p.m.

- There will be a candidate forum sponsored by the Goochland Chamber of Commerce at Goochland High School on October 24, 2007 from 6:00 p.m. – 9:00 p.m.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

11-13-07

Date

APPROVED:



Signature

11/13/07

Date