

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
OCTOBER 10, 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:

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. Ellen Guidry, Director of Elementary Education
Mr. Tom DeWeerd, Directory of Secondary Education
Ms. Andrea Erard, Legal Counsel

The Media was represented by:

Simon Owens, *The Goochland Courier*
Jim Ridolphi, *The Goochland Gazette*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jessica Dembicer and Sam Dembicer, who attend Randolph Elementary School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided a Personnel Addendum to the Board.

RECOGNITION

Dr. Morgan and Mr. Mattox presented a certificate to Edward Lane of the Goochland Rotary Club in recognition of the "Fourth Grade Dictionary Project."

FIRST PUBLIC COMMENT PERIOD

Angela Douglas spoke regarding bullying in schools. Dr. Morgan indicated that he would hold a follow-up meeting with Mrs. Douglas.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, October 24, 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:

September 12, 2006 regular meeting minutes, September 26, 2006 workshop minutes, Bills and payroll for September, and Personnel Actions.

Appointments:

Brenda J. Meade, GHS, Cafeteria Worker

Supplemental Appointments:

Bethany Hughes, GHS, Assistant Cheerleader Coach

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

ACTION ITEMS:

VISION, MISSION, GOALS AND PRIORITIES

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to approve the updated Vision, Mission, Goals and Priorities as presented by the Superintendent. The motion was approved unanimously.

CORE SERVICES

Dr. Morgan provided the Board with a copy of the "Core Services – Goochland County Standards of Quality" that he indicated would be used a framework in developing the budget. Mr. Miller made a motion, which was seconded by Mr. Meng, to approve the "Core Services – Goochland County Standards of Quality" as presented by the Superintendent. The motion was approved unanimously.

INFORMATION ITEMS

FY 2006-07 BUDGET PREPARATION OVERVIEW

Dr. Morgan presented an overview of issues related to the development of the FY 2006-07 Budget, including enrollment projections. He indicated that the budget would be developed based on an assumption of enrollment growth of 4%, or 93 new students. Dr. Morgan will present a Proposed Budget to the School Board on November 28, 2006.

SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS (SACS) ACCREDITATION PROCESS

Dr. Morgan provided the Board with information on the SACS Accreditation process, which is now a more efficient, district-wide process. The SACS visiting team will be coming in March. This process occurs once every five years. Dr. Morgan will present information to the Board once the process is complete, in addition to keeping the Board updated on an annual basis.

MIDDLE SCHOOL ADDITION CONSTRUCTION UPDATE

Dr. Morgan provided the Board with an update on the construction of the Middle School Addition. He indicated that he has been making early morning and late afternoon visits and could see significant progress being made each day. Barring major weather problems, the project should be "dried in" by mid-December.

OLD BUSINESS

NEW BUSINESS

- Mr. Meng asked Dr. Morgan to describe how situations where bullying occurs are handled. Dr. Morgan indicated that he expects school-level administrators to respond to such situations quickly and decisively. He further expects students who are involved in recurring instances of bullying behavior to be brought to him for consideration of more serious consequences.
- On Saturday, October 7, 2006 GHS Band performed at a band competition at Meadowbrook High School and won second place. The same day they competed at Deep Run High School and won first place.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

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

END CLOSED MEETING

Mr. Miller made a motion, which was seconded by Mr. Haskell 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. Meng 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.

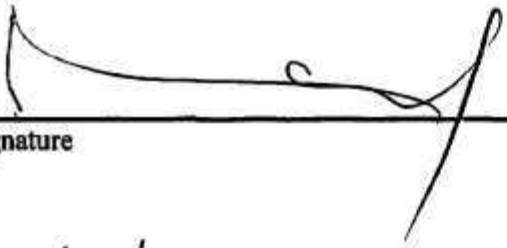
ACTION ITEM

Mr. Haskell made a motion, which was seconded by Mr. Cisne, that the School Board long-term suspend student 3-06 beginning on October 16, 2006 for the remainder of the 06-07 school year and to permit student 3-06 to participate in ISA until the end of the first marking period during the long-term suspension. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

11/14/2006

Date

APPROVED:



Signature

11/14/06

Date