

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
OCTOBER 14, 2008
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Raymond A. Miller, Vice Chairman called the meeting to order at 7:00 p.m.

Present were:

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

Absent:

Andrew A. Meng, III, Chairman

Also attending were:

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

The Media was represented by:

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, October 28, 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:
September 9, 2008 joint meeting minutes, September 9, 2008 regular meeting minutes
and September 23, 2008 workshop minutes, and Personnel Actions.

Appointments:

Whitney Colwell, GES, Instructional Assistant
Steve Mills, RES, Part-time Cleaner
Sharon Owens, BES, Instructional Assistant

Supplemental Appointments:

Bill Donati, Assistant Football
Abigail Dutcher, Assistant Girls Soccer

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:

APPOINTMENTS TO THE SCHOOL HEALTH ADVISORY BOARD

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the School Health Advisory Board Appointments for 2008-09 as presented by the Superintendent. The motion was approved unanimously. The following individuals were approved:

Current Members

Annette Jones (BES parent)
Angie Dunlavy (SEC parent)
Pam Venitz (RES parent)
Heather Proffitt (Co. 3 rescue member)
Heather Earley (GES parent)
Cora Harris (GMS faculty)
Termon Minor (Academy faculty)
Eric Carlsen (Goochland Chiropractor)
Mazie Rowe (GCPS nurse)
Molly Hawkins (GCPS nurse)
Marti VanEpps (GCPS nurse)

Potential Members

Karen Hall (BES PE)
Lisa Landrum (GCPS Food services)
Donna Lacy (GMS parent)
Michaela Miers (RES parent)
Tony Lin (Pastor of Providence Pres.)
Peter Gretz (Assist. Superintendent)
Jes Savino (GES Guidance)
Dr. Ralph Hellams (Goochland Physician)

BUDGET TRANSFER-FUEL

Dr. Underwood presented a request for a budget amendment to transfer \$20,000 from Instruction to Transportation to cover a shortfall in funds for fuel.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve the budget transfer request of \$20,000 from Instruction to Transportation. The motion was approved unanimously.

BUDGET TRANSFER-ELECTRICITY

Dr. Underwood presented a request for a budget amendment to transfer \$20,000 from Instruction to Maintenance to cover a shortfall in funds for fuel.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve the budget transfer request of \$20,000 from Instruction to Maintenance. The motion was approved unanimously.

INFORMATION ITEMS:

FY 2009-2010 BUDGET PREPARATION OVERVIEW

Dr. Underwood presented the Preliminary Budget Development Timeline.

REVIEW OF OCTOBER 7, 2008 BOARD OF SUPERVISORS MEETING

Dr. Underwood presented an overview of the October 7, 2008 Board of Supervisors meeting.

- The Board of Supervisors approved the appropriation of \$500,000 of unexpended funds from 2007-08 for the purchase of buses and replacement vehicles.
- The Board of Supervisors approved the request for the construction of the multipurpose rooms at Byrd Elementary School and Randolph Elementary School.
- The Board of Supervisors deferred action on construction of a new elementary school until January, 2009.
- Dr. Underwood advised the Board of the e-mail from Greg Wolfrey regarding end of year figures. The School Board feels the request should have come from the Board of Supervisors as a whole and the information should be presented by our Board chair.
- The Board of Supervisors passed a resolution on October 7, 2008 for staff to look into the Louisa County elementary school that was constructed for \$17 million.

OLD BUSINESS

- The Board discussed the non-mandated expenditure reductions, which have been revisited with the leadership team. The list of reductions is substantially unchanged. A Board consensus was achieved on reductions.

(At this time the Board took a five-minute break.)

NEW BUSINESS

Appeal A1-08 – Request for out-of-county enrollment.

The Board received an appeal of a denial by Dr. Underwood for out-of-county enrollment. The parent put his thoughts in an e-mail, which was given to the Board. Dr. Underwood's decision regarding the out-of-county enrollment request was consistent with past practices, according to Andrea Erard, Legal Counsel. All Board members reviewed the e-mail. Dr. Underwood read policies JEC and JEC-R into the record.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to uphold the Superintendent's decision. The motion was approved. Vote: Miller-aye, Cisne-Aye, Haskell-Aye, Mattox-abstained.

SECOND PUBLIC COMMENT PERIOD.

- Sekou Shabakah – Asked the Board for a response to the initiatives he had previously presented. Mr. Shabakah stated he would like to see some teacher training and supervision, and some type of measurement around the initiatives. He asked the Board respond formally either at a meeting or in writing.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:


Signature

11-11-08
Date

APPROVED:


Signature

11/11/08
Date