

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
OCTOBER 23, 2007
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

James L. Haskell, Chairman, called the meeting to order at 6:40 p.m.

Present were:

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

Also attending were:

Thomas DeWeerd, Director of Secondary Education
Andrea Erard, Esquire, Legal Counsel

ADDITIONS/DELETIONS/CHANGES TO AGENDA

None.

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

Mr. Meng made a motion, which was seconded by Mr. Miller, to rescind the offer of employment to Betty R. St. Peter, for the Goochland High School Nursing Program. The motion was approved unanimously.

ACTION ITEM:

VISION, MISSION, GOALS AND PRIORITIES

Dr. Underwood presented the revised 2007-2009 Vision, Mission, Goals and Priorities.

Mr. Cisne made a motion, which was seconded by Mr. Meng, to approve the 2007-2009 Vision, Mission, Goals and Priorities, as presented. The motion was approved unanimously.

INFORMATION ITEMS:

ACTIVITIES FUND AUDIT

Dr. Underwood presented the report of the audit of school activities funds. She also reported there had been a meeting held on October 8, 2007 with the principals and secretaries regarding the audit.

MIDDLE SCHOOL/HIGH SCHOOL CONSTRUCTION UPDATE

Dr. Underwood presented an update on the Middle School/High School construction. The final bill has been received from Moseley, but retainage funds are still being held for punch list items. The next construction meeting will be October 30, 2007.

ACTION ITEM:

GOOCHLAND MIDDLE SCHOOL PROPERTY

Dr. Underwood presented a proposed resolution to return the old Goochland Middle School property to Goochland County.

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

INFORMATION ITEM:

ELECTRONIC COMMUNITY SURVEY

Dr. Underwood presented an update on the Electronic Community Survey which began on October 18, 2007. As of October 22, 2007 there were 220 responses. Dr. Underwood expects to have more summary information from Quisenberry & Warren by November 2, 2007.

TECHNOLOGY PLAN

Thomas DeWeerd, Director of Secondary Education, presented a summary of the Technology Plan. The Technology Plan will be brought back at the next Board workshop.

OTHER BUSINESS

- **MRSA:** Dr. Underwood stated that information has been sent out by the Athletic Director to all team members regarding the MRSA infection. In addition, when the media broke the story about the infection a letter was sent to all students. All of the schools have been cleaned, and in the event a case breaks out, we are prepared to hire a professional cleaning service to clean the affected school.
- Dr. Underwood stated she has been contacted by a parent who is interested in raising money to improve the Goochland High School baseball field. The parent will be at the November 13, 2007 Board meeting to explain the proposal.
- The dedication of the new Goochland Middle School is scheduled for Sunday, October 28, 2007, from 3:00 p.m. to 5:00 p.m.

CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Meng, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(1) for the discussion of the performance of the Director of Finance, and for discussion of the status of the hiring of the Assistant Superintendent and the hiring of temporary, part-time help to fulfill the job responsibilities of the Assistant Superintendent.

END CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Cisne, 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. Meng made a motion, which was seconded by Mr. Cisne, to rescind the offer of employment as the Assistant Superintendent made to Sarah Susbury. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:



Signature



Signature

11/13/07

Date

11/13/07

Date