

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY WORKSHOP  
OCTOBER 24, 2006  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 6:47 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  
Ms. Andrea Erard, Legal Counsel

**The Media was represented by:**

Kelli Craig, *The Goochland Gazette*

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Morgan provided a Personnel Addendum to the Board.

**FIRST PUBLIC COMMENT PERIOD**

None.

**CONSENT ITEMS**

**PERSONNEL ACTIONS**

The following Personnel Actions were presented for approval:

**Appointments:**

Sandra Chapman, RES, FAPT Instructional Assistant  
Danny Cupp, GHS, Special Education  
Lora Pearson, GHS, Acting Assistant Cafeteria Manager

**Resignations:**

Katrina Owens, RES, FAPT Instructional Assistant

**Retirement:**

Terry Goldman, GHS, Teacher

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

## **INFORMATION ITEMS**

### **TEN-YEAR ENROLLMENT PROJECTIONS**

Dr. Morgan presented the ten-year enrollment projections. The projections show a 22% growth in the county over the next ten years, or an increase from 2,320 students to 3,434 students. Elementary space within the county will reach its limit by 2010-2011. The numbers in the projections will be used to develop a budget for FY 2007-08. Dr. Morgan will present the enrollment projections to the Board of Supervisors on November 1, 2006. Moseley Architects will work with the school division and local government to develop options and projected costs for providing needed elementary space.

### **PROPOSED CHANGES TO POLICY JECB**

Dr. Morgan presented proposed changes to Policy JECB (*Admission of Nonpublic Students for Part-time Enrollment in Middle and High Schools*) Proposed changes would permit enrollment in on-line courses by home-schooled and private school students. The Board will receive proposed changes for first formal reading on November 14.

### **CRISIS PLAN**

Dr. Morgan present the Board with a copy of the current Crisis Management Plan in place for review.

### **OTHER BUSINESS**

- The GHS Cheerleaders won the District Cheerleading Competition on October 23, 2006 and will be going to Regional competition on November for in Strasburg, Virginia.
- "Seussical the Musical" will be presented on November 10, 11, and 12, 2006 at GHS.
- The Board of Supervisors have requested a meeting with the School Board on December 5, 2006 to discuss the new vehicle and facility maintenance building and the possibility of consolidating these areas under a General Services Department. Dr. Morgan indicated that he would bring the Board information about a model for such consolidation being used in Fauquier County to help the School Board prepare for the December 5 meeting.
- The Board of Supervisors has requested a copy of salaries of all School Board personnel. At the School Board's direction Dr. Morgan will provide the information requested and draft a memo for Mr. Mattox requesting similar information from the County to use as a point of comparison.

### **SECOND PUBLIC COMMENT PERIOD**

None.

### **CLOSED MEETING**

Mr. Meng made a motion, which was seconded by Mr. Cisne, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of three student disciplinary matters. 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. Cisne 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. Cisne made a motion, which was seconded by Mr. Haskell, that the School Board long-term suspend student 3-06 effective October 25, 2006 for the remainder of the 06-07 school year. The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, that the School Board long-term suspend student 4-06 for the remainder of the 06-07 school year and to permit student 4-06 to attend Project Return and receive such other educational services that are consistent with student 4-06's IEP during the term of the long term suspension and to review student 4-06's progress at the end of the first semester. The motion was approved unanimously.

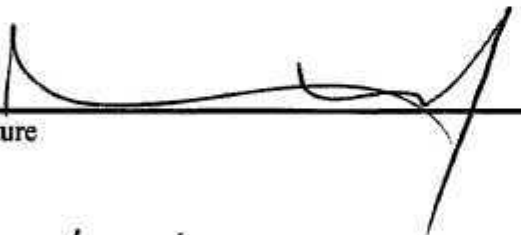
Mr. Cisne made a motion, which was seconded by Mr. Meng, that the School Board take student 5-06's case under advisement for the remainder of the 06-07 school year. The motion was approved unanimously.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

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Signature

  
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11/14/2006  
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