

GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
OCTOBER 28, 2008
ANNEX CONFERENCE ROOM

MINUTES

CALL TO ORDER

Raymond A. Miller, Vice Chairman, called the meeting to order at 6:44 p.m.

Present were:

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

Absent:

Andrew A. Meng, III, Chairman

Also present:

Lynne Venter, Supervisor of Finance
Thomas DeWeerd, Director of Secondary Education
Brad Franklin, Research and Information Services Analyst
Andrea Erard, Legal Counsel

The Media was represented by:

Lee Francis, *The Goochland Courier*
Amy Condra, *The Goochland Gazette*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood amended the agenda, deleting item IX – Supplemental Appropriation for Federal Funds.

FIRST PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Actions were presented for approval:

Appointments:

Pamela Beasley, GES, Instructional Assistant

Supplemental Appointments:

Grace Turner, Assistant Swim Coach

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

INFORMATION ITEMS:

ACTIVITIES FUNDS AUDIT

Lynne Venter presented an overview of the activities audit stating the schools did very well.

403(b) RECOMMENDATIONS

Lynne Venter presented recommendations regarding the changes to the IRS 403(b) regulations, which go into effect in January, 2009.

ACTION ITEMS:

UNEXPENDED FUNDS

Dr. Underwood presented a memorandum regarding the balance of unexpended 07-08 funds in the amount of \$130,260.97. It is recommended by the Superintendent that a supplemental appropriation request be made for the balance of 07-08 unexpended funds to be used for the purchase of vehicles and the installation of flashing school zone signs at Randolph Elementary, Byrd Elementary and on Bulldog Way. The signage has been approved by VDOT.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to request a supplemental appropriation in the amount of \$130,260.97 to be used for the purchase of vehicles and the installation of flashing school zone signs at Randolph Elementary, Byrd Elementary and on Bulldog Way. The motion was approved unanimously.

VISION, MISSION, GOALS AND PRIORITIES

Dr. Underwood presented the revised 2008-2010 Vision, Mission, Goals and Priorities.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to approve the 2008-2010 Vision, Mission, Goals and Priorities, as presented. The motion was approved unanimously.

INFORMATION ITEM:

PROPOSED POLICY REVISIONS BASED ON LEGISLATION ADOPTED BY THE 2008 VIRGINIA GENERAL ASSEMBLY

Andrea Erard, Legal Counsel, presented a summary of the proposed policy revisions based on legislation approved by the 2008 Virginia General Assembly. These revisions will be presented for adoption on November 11, 2008.

OTHER BUSINESS

- Dr. Underwood invited District 1 and 2 members of the Board of Supervisors and the School Board to Byrd Elementary School for a walk-around regarding the construction of multipurpose rooms. The same will be done at Randolph Elementary School at a later date.
- Budget update: Dr. Underwood updated the Board on the budget process. Pete Gretz has been working with the directors regarding budget. Mr. Wolfrey stated the budget will be flat-funded this year. Any way to bring about economies in this year's budget is being reviewed.

- The Board discussed the old Gochland Middle School building. The Board of Supervisors continues to suggest the use of the building as an elementary school.
- The Board discussed the state budget and how that will impact teacher salary increases.
- The Board discussed the status on the new bus garage.
- Center Stage: Brad Franklin presented an update on his attendance at an introductory meeting with Center Stage. Jay Sykes and Mr. Cisne were also in attendance. Mr. Franklin stated the purpose of the meeting was to hear about what Center Stage would like to accomplish through partnership with GCPS.
- School Messenger: Brad Franklin stated Gochland Elementary School sent the first message out using School Messenger and all went well. There will be a demonstration of the system for the Board members at the November workshop.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Andrew L. Meyer
Signature

Diane Bennett
Signature

11-11-08
Date

11/11/08
Date