

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
NOVEMBER 11, 2008
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman called the meeting to order at 7:01 p.m.

Present were:

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

Also attending were:

Dianna Gordon, Principal, Goochland Elementary School
Stacey Austin, Principal, Randolph Elementary School
James Hopkins, Principal, Byrd Elementary School
Debra Beasley, Director of Special Education and Student Services
Johnette Burdette, Principal, Goochland Middle School
Francie Ball, Principal, Goochland High School
Matt Covington, Assistant Principal, Goochland High School
Lynne Venter, Supervisor of Finance
Sonny Turner, Supervisor of Maintenance
Betty Thurston, Supervisor of Transportation
Tom DeWeerd, Director of Secondary Education
Brad Franklin, Research and Information Services Analyst
Peter M. Gretz, Assistant Superintendent
Andrea Erard, Legal Counsel

The Media was represented by:

Lee Francis, *The Goochland Courier*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Luke Gall, a Senior at Goochland High School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided Agenda Addendum items to the Board.

FIRST PUBLIC COMMENT PERIOD

None.

RECOGNITION

Dr. Underwood and Mr. Meng presented certificates of recognition to the following individuals:

Virginia State School Bus Safety Contest:

Kyle Chadwick – 1st Place
Brittany Lawrence – 2nd Place
Warren Crowley – 3rd Place

VHSL State Golf Tournament Participants:

Trenton Dankos
Rick O'Connell – 2nd Place

VHSL State Cross Country Meet Participant:

Logan Adams

2009 U.S. Army All-American Marching Band:

Luke Gall

ANNOUNCEMENTS/REMINDERS

- Regular Monthly Workshop – Tuesday, November 25, 2008 at 6:30 p.m. in the Annex Conference Room
- VSBA Convention – November 19-21, 2008 in Williamsburg, Virginia

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:
October 14, 2008 Regular Meeting Minutes and October 28, 2008 workshop minutes,
Bill and payroll for October, and Personnel Actions.

Appointments:

Lorie Dobbertin, BES, FAPT Instructional Assistant
Juanita Stratton, CO, Payroll Clerk

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:

POLICY REVISIONS

Dr. Underwood presented the policy changes pursuant to the 2008 Virginia General Assembly for second reading.

Mr. Mattox made a motion, which was seconded by Mr. Miller, to adopt the policies as presented. The motion was approved unanimously.

SUPPLEMENTAL APPROPRIATIONS FOR FEDERAL FUNDS

Dr. Underwood presented a request for supplemental appropriations for federal grant funds that were awarded to Goochland County Public Schools for the 2008-09 school year. The total supplemental appropriation reflects an increase of \$18,474.01.

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

TITLE III CONSORTIUM

Dr. Underwood presented the Title III, Part A Consortium Participation Certificate for approval.

Mr. Miller made a motion, which was seconded by Mr. Haskell, to approve the 2008-2009 Consortium membership. The motion was approved unanimously.

INFORMATION ITEMS:

SEPTEMBER 30, 2008 FINANCIAL UPDATE

Lynne Venter presented the September 30, 2008 Financial update.

GOOCHLAND HIGH SCHOOL 2008-09 SCHOOL IMPROVEMENT PLAN

Francie Ball, Principal, and Matt Covington, Assistant Principal, presented the Goochland High School 2008-09 School Improvement Plan.

MULTIPURPOSE ROOM PRESENTATION

Jim McCalla and Susan Pryor from Moseley Architects presented information regarding the construction of multipurpose rooms at Byrd Elementary School and Randolph Elementary School.

CORPORATE SIGNAGE POLICY

Dr. Underwood presented the Board with a copy of the current policies regarding corporate signage (KJ and KQ) for review and possible change. The Board will defer this item to the next workshop for discussion.

FY 2009-10 BUDGET

Dr. Underwood provided an update on the 2009-10 budget process.

BOARD OF SUPERVISORS SUMMARY

Dr. Underwood presented an overview of the November 5, 2008 Board of Supervisors meeting.

- The Board of Supervisors deferred the budget transfer requests from (1) Instruction to Maintenance in the amount of \$20,000 to pay for electricity; and (2) from Instruction to Transportation in the amount of \$20,000 to pay for fuel. The Board of Supervisors voted unanimously to defer the transfer requests for one month until the two requests from their October 7, 2008 meeting have been received.
- The Board of Supervisors approved the request for 2007-08 unexpended funds in the amount of \$130,260.97 to be used for installation of flashing lights at Bulldog Way, Haden'sville-Fife Road, and Sheppard Town Road, and the purchase of vehicles.

OLD BUSINESS

None.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD.

None.

CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Miller, to go into closed meeting pursuant to Virginia Code § 2.2-3711(A)(1) for the annual evaluation of the superintendent, and pursuant to Virginia Code § 2.2-3711(A)(2) for the discussion or consideration of five student disciplinary matters, and pursuant to Virginia Code § 2.2-3711(A)(3) for the discussion or consideration of the acquisition of real property for a public purpose, because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the School Board--discussion of land acquisition for school renovations/expansions.

END CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Miller 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. Mattox 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. Miller made a motion, which was seconded by Mr. Cisne, to expel student number 1-08 for a minimum of 365 days, and to allow student number 1-08 to participate in such alternative educational services and programs as approved by the Superintendent so as to permit student number 1-08 to obtain his/her diploma or GED. The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to suspend student number 2-08 through the remainder of the school year and to permit student number 2-08 to receive services through Project Return at Goochland Prep. The motion was approved unanimously.

Mr. Mattox made a motion, which was seconded by Mr. Meng, to approve student number 3-08's continued enrollment at The Academy with transition to Goochland Middle School available based on student number 3-08's educational needs as identified by the Child Study Team and his/her ESL teacher. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Cisne, to approve the enrollment of student number 4-08 at Goochland Middle School. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Haskell, to long-term suspend student number 5-08 through the end of the 2008-09 school year and to permit student number 5-08 to continue to receive educational services consistent with his/her IEP. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Raymond A. Miller

Diane Bennett

Signature

Signature

12/9/08

12/9/08

Date

Date