

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
NOVEMBER 13, 2007
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

James L. Haskell, Chairman, called the meeting to order at 7:03 p.m.

Present were:

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

Also attending were:

Debra Beasley, Director of Special Education and Student Services
Thomas M. DeWeerd, Director of Secondary Education
Jon Bennett, Principal, Goochland High School
Johnette H. Burdette, Principal, Goochland Middle School
Stacey Austin, Principal, Randolph Elementary School
Dianna Gordon, Principal, Goochland Elementary School
James Hopkins, Principal, Byrd Elementary School

The Media was represented by:

Lee Francis, *The Goochland Courier*
Brad Franklin, *The Goochland Gazette*
Calvin Trice, *Richmond Times-Dispatch*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jason Howell, a 9th grade student at Goochland High School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided an Agenda addendum to the Board.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The next budget workshop is scheduled for Tuesday, November 20, 2007 at 6:30 p.m. in the Annex Conference Room.
- The next regular monthly workshop is scheduled for Tuesday, November 27, 2007 at 6:30 p.m. in the Annex Conference Room.
- The VSBA Conference is November 14-16, 2007 in Williamsburg, Virginia.

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

October 9, 2007 regular meeting minutes, October 23, 2007 regular workshop minutes, bills and payroll for October, and Personnel Actions.

Appointments:

Janice Alvis, CO, Supervisor of Finance

Judy Amos, CO, Federal Programs and Summer School

Patsy Chavis, CO, School and University Connections and Security and Safety

Supplemental Appointments:

Oliver Courtney, GHS, Head Boys Basketball

James Shelton, GHS, Assistant Boys Basketball

Matt Singleton, GHS, Assistant Boys Basketball

Bryan Creech, GHS, Head Girls Basketball

Sarah Nicholson, GHS, Assistant Girls Basketball

Christina Owens, GHS, Assistant Girls Basketball

Stacey Rainbolt, Middle School Girls Basketball

Sherry Rosen, GHS, Gymnastics

Dardie Richie, GHS, Swim

Wilbur Athey, GMS, Boys Basketball

Resignations:

Alma G. Stills, RES, FAPT Instructional Assistant

Leave of Absence:

Khadijah Johnson, GMS, Instructional Assistant

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

ACTION ITEMS:

SUPPLEMENTAL APPROPRIATION

Dr. Underwood presented a request for supplemental appropriation for 2006-07 unexpended Title I funds in the amount of \$6,322.84 to be transferred into the 2007-08 budget. This request, if approved by the School Board would be forwarded to the Board of Supervisors.

Mr. Cisne made a motion, which was seconded by Mr. Meng, to approve the Supplemental Appropriation as presented. The motion was approved unanimously.

INFORMATION ITEMS:

BASEBALL FIELD IMPROVEMENTS

Mr. Mike Harrell, Mr. Calvin Jordan and Mr. Bryan Gordon presented a proposal for updating the Goochland High School Baseball field. The School Board asked that preliminary drawings and costs be presented at the next Board workshop. Sonny Turner and Bryan Gordon are to be resources.

GOOCHLAND HIGH SCHOOL: 2007-08 SCHOOL IMPROVEMENT PLAN

Jon Bennett, Principal of Goochland High School, presented the 2007-08 School Improvement Plan.

MIDDLE SCHOOL CONSTRUCTION UPDATE

Dr. Underwood presented an update on the Middle School Construction stating that a portion of the retainage had been released. There are still change orders that need to be taken care of before the balance will be released. The next construction meeting is November 27, 2007.

NEW ELEMENTARY SCHOOL UPDATE

On October 29, 2007 a group was put together comprising school personnel and Moseley Architects to discuss the new elementary school. Moseley has taken the information received from that meeting and will put together plans. The Board of Supervisors is meeting regarding the new elementary school on January 15, 2008.

OLD BUSINESS:

- Dr. Underwood presented a letter from Al Elias with Goochland County effectively canceling the Central Garage Project. The School Board will need to begin planning for a new bus garage. Maintenance will be moved to another location.

NEW BUSINESS:

None.

SECOND PUBLIC COMMENT PERIOD

None.

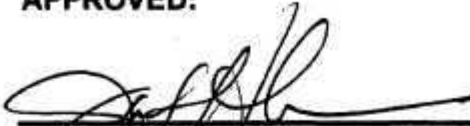
CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.


APPROVED:



Signature

Date 12/11/07

APPROVED:



Signature

Date 12/11/07