

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
NOVEMBER 14, 2006
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Ivan O. Mattox, Sr., Chairman, called the meeting to order at 7:00 p.m.

Present were:

Ivan O. Mattox, Sr., Chairman
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:

James Hopkins, Principal, Byrd Elementary School
John Mayo, Principal, Goochland Middle School
Stacey Austin, Principal, Randolph Elementary School
Dianna Gordon, Principal, Goochland Elementary School
Jon Bennett, Principal, Goochland High School
Ellen Guidry, Director of Elementary Education
Tom DeWeerd, Director of Secondary Education
Andrea Erard, Esquire, Legal Counsel

The Media was represented by:

Simon Owens, *The Goochland Courier*
Kelli Craig, *The Goochland Gazette*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Courtney Overton, a student at Goochland Elementary School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided a Personnel Addendum to the Board.

RECOGNITION

Dr. Morgan and Mr. Mattox presented certificates from Governor Tim Kaine to the elementary school principals in recognition of their receiving a "Bronze Award" for exemplary practices in fitness and nutrition.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The Virginia School Boards Association Conference will be held November 15-17, 2006 in Williamsburg, Virginia.
- The next regular monthly workshop is scheduled for Tuesday, November 28, 2006 at 6:30 p.m. in the Annex Conference Room.

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:
October 10, 2006 regular meeting minutes, October 24, 2006 workshop minutes, bills and payroll for October, and Personnel Actions.

Appointments:

Glenn D. Worrell, Maintenance
Nancy P. Lewis, GHS, Social Studies Teacher
Alma Stills, RES, FAPT Instructional Assistant

Supplemental Appointments:

Boys Basketball: Oliver Courtney-Head Coach
 James Shelton-Assistant Coach
 Christina Burnette-Assistant Coach
 Johnathan Harris-Assistant Coach

Girls Basketball: Bryan Creech-Head Coach
 Stacy Woodson-Assistant Coach
 Sarah Nicholson-Assistant Coach

Gymnastics: Sherry Rosen

Swimming: Dardie Ritchie

Resignations:

Janet Empson, GHS, Secretary
Christa Mott, GES, 1st Grade Teacher
Dorothy Herndon, RES, Cafeteria Manager

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:

APPOINTMENTS TO THE SCHOOL HEALTH ADVISORY BOARD

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to approve the School Health Advisory Board Appointments for 2006-07 as presented by the Superintendent. The motion was approved unanimously. The following individuals were approved:

Current Members:

Dr. Eric Carlsen
Dr. Shelley Short
Shelia Harlow (GES Parent)
Angie Duke Haynes (RES Parent-R.N.)
Wendy Hobbs (GES Parent – PTA Council)
Termon Minor (Retired Administrator)
Pam Null (GHS Parent – GMS Staff)
Marti VanEpps (School Nurse)
Nancy Davis (Goochland Health Department)

New Members:

Christopher Hawk (Student – GMS)
Dylan Douglas (Student – GMS)
Fatima Craighead (Student – GHS)
Stephanie Green (Student – GHS)
Shelly Clark-Adams (RES Parent – R.N.)
Brittany Johnson (Student – GHS)
Heather Laing (BES Parent)
Mazie Rowe (School Nurse)
Ashley Johnson (2006 GHS Graduate)
Dr. Nicholas Kalafatis (Central Office)
Jay Sykes (Teacher – GMS)

INFORMATION ITEMS:

GOOCHLAND HIGH SCHOOL IMPROVEMENT PLAN

Jon Bennett, Principal of Goochland High School, presented the Goochland High School Improvement Plan. The plan includes strategies to increase the number of students receiving Advanced Studies Diplomas and to increase SAT scores.

GENERAL SERVICES DEPARTMENT

Dr. Morgan provided the Board with information on the concept of a joint general services department for vehicle and building maintenance, including information on how this concept has been implemented in Fauquier County, Virginia. The School Board requested information from a jurisdiction of a size comparable to Goochland that is currently implementing this type of arrangement. The School Board will meet with the Board of Supervisors on December 5, 2006 to discuss this concept.

PROPOSED CHANGES TO POLICY IECB (Admission of Nonpublic Students for Part-time Enrollment in Middle and High Schools) Dr. Morgan presented the proposed policy revision that would allow non-public students access to on-line courses that might be offered by the school division. The proposed change was received by the Board for first reading and will be presented for adoption on November 28, 2006 **PROPOSED**

CHANGES TO POLICIES GB AND JB (Equal Employment Opportunity and Non-Discrimination)

Dr. Morgan presented the proposed policy revisions that would designate the appropriate compliance officers by position versus by name. The proposed changes were received by the Board for first reading and will be presented for adoption on November 28, 2006.

SEPTEMBER 30, 2006 FINANCIAL REPORT

Dr. Morgan presented the September 30, 2006 Financial Report to the Board.

MIDDLE SCHOOL ADDITION CONSTRUCTION UPDATE

Dr. Morgan provided the Board with an update on the construction of the Middle School Addition. Construction is still on target for a July 31, 2007 completion. The building will be substantially dried in by Winter Break. The Board will visit the construction site once it has reached 65% completion.

OLD BUSINESS

- There will be a home football playoff game against George Mason on Friday, November 17, 2006, at 7:30 p.m. at GHS.
- The GHS volleyball team has reached regional competition.
- The Chamber of Commerce is very excited about the possible Internship program at Goochland High School. Dr. Morgan is to speak with Ms. Doris Elderman, the Executive Director of the Chamber, regarding a timeline for this program.

NEW BUSINESS

Dr. Morgan presented a copy of a letter from a citizen regarding a school bus stop location issue. He indicated that staff was working with the citizen and VDOT to resolve the issue.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of one student disciplinary matter. The motion was approved unanimously.

END CLOSED MEETING

Mr. Meng 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. 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.

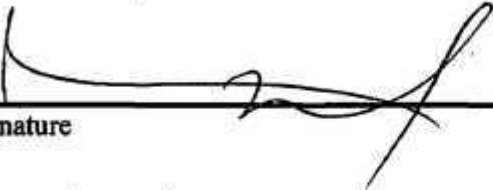
ACTION ITEM

Mr. Meng made a motion, which was seconded by Mr. Cisne, that the School Board allow non-resident student 01-06 to receive reduced tuition because of student 01-06's status as a graduating senior. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

12/12/2006

Date

APPROVED:



Signature

12/24/06

Date