

**GOOCHLAND COUNTY SCHOOL BOARD
BUDGET WORK SESSION
DECEMBER 5, 2006
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Mr. Ivan Mattox called the budget work session to order at 6:45 p.m.

Present were:

Ivan O. Mattox, Sr., Chairman
James L. Haskell, Vice Chairman
Mr. Maxwell G. Cisne
Mr. Raymond A. Miller
Dr. Frank E. Morgan, Superintendent

Absent:

Mr. Andrew A. Meng, III

Also attending were:

Dr. Linda Underwood, Assistant Superintendent
Saa'dia Talbert, Director of Finance

REVIEW OF AGENDA

PUBLIC COMMENT PERIOD

- *Maye Higgs, Chairman Personal Bus Advisory of Goochland County, spoke representing the Transportation Department supporting raises and the addition of more buses.*
- *Louis Stratton, Bus Driver, spoke showing his appreciation to the Board.*
- *Kimberly Gentry, President of GEA, spoke in support of the proposed 4% pay increase, additional adjustments for assistants, bus drivers, increase to family health premium, 5 additional teachers, special ed, furniture, tech, textbooks, supplies and materials. She pledged, on behalf of the GEA, support to the School Board in convincing the Board of Supervisors to pass the proposed budget.*
- *Nancy Grady, Bus Driver, spoke showing her appreciation to the Board for their work.*

INFORMATION REQUESTED ON NOVEMBER 30

The estimated increase necessary to fund family health insurance coverage to be the same as county would be \$215,000.00. Mr. Haskell recommended adding it all to this year or spreading it over the next two years to make the school system consistent with the county for consolidation needs. In addition, move to reach 100% on average teacher salaries by 2008-09. The consensus is to fund the family insurance contribution at 50% (\$215,000.00).

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

OTHER QUESTIONS/ISSUES

Will new budget support technology needs? Yes
Do we use only PC? No

DIRECTION TO STAFF

The Board directed Dr. Morgan to bring the Proposed Budget with the adjustments as indicated to the December 12, 2006 meeting for formal adoption.

OTHER BUSINESS

Dr. Morgan will provide to the Board the suggested process studying consolidation with county vehicle maintenance services, e.g., Fauquier, elected board, and employees, for a realistic report of what actually occurred during or as a result of consolidated services. Key questions are as follows:

- Who is involved?
- Priorities? Who gets repair first?
- What is the turn-around time for broken-down bus?
- What is the surcharge in all counties for labor, fuel, parts, etc.?
- What are the annual school report requirements for audit purposes?


Dr. Morgan is to draft a memo to be placed in Board packet for discussion regarding the September 5, 2006 Board of Supervisors resolution to go ahead and spend what is necessary for growth and come back in January for funding.

A suggestion was made by Mr. Mattox that the Board give something to the Board of Supervisors showing a plan of what the School Board and the Board of Supervisors will do together such as an Exploratory Process for Vehicle Maintenance Facility.

ADJOURNMENT

The meeting was adjourned by the Chairman.

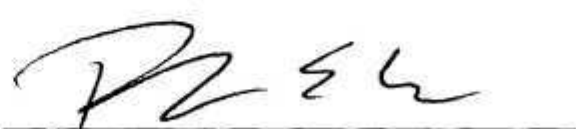
APPROVED:



Signature

Date 1/9/2007

APPROVED:



Signature

Date 1/9/07