

GOOCHLAND COUNTY SCHOOL BOARD
December 14, 2010
GOOCHLAND HIGH SCHOOL STUDIO B
7:00 p.m.

MINUTES

CALL TO ORDER

Maxwell G. Cisne, Chairman, called the meeting to order at 7:00 p.m.

Present were:

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

Absent:

Ivan O. Mattox, Sr., Vice Chairman

Also attending were:

Pete Gretz, Assistant Superintendent
Tom DeWeerd, Director of Secondary Education
Sonny Turner, Supervisor of Maintenance
Ernie McLeod, Director of Finance and Operations
Debra Beasley, Director of Special Education and Student Services
Francie Ball, Principal, Goochland High School
Johnette Burdette, Principal, Goochland Middle School
James Hopkins, Principal, Byrd Elementary School
Andrea Erard, Legal Counsel
Diane Bennett, School Board Clerk

The Media was represented by:

Ken Odor, *The Goochland Gazette*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented additions/deletions/changes to agenda.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- Regular Monthly Workshop and Public Hearing on CIP – Tuesday, December 28, 2010 at 6:30 p.m. in the Annex Conference Room. Mr. Haskell suggested moving the Public Hearing on the CIP to the January 4, 2011 special meeting. Dr.

Underwood said they would need to add a formal action item to the agenda. It was added as Action item C.

CONSENT ITEMS
PERSONNEL ACTIONS
MINUTES
BILLS/PAYROLL

The following Consent Agenda items were presented for approval:
November 8, 2010 Special Meeting Minutes, November 9, 2010 Regular Meeting Minutes and November 23, 2010 workshop minutes
Bills and Payroll for November, and Personnel Actions.

Appointments:

Tracy Kitt, CO, Secretary-Human Resources

Supplemental Appointment:

Dib Oglesby, Assistant Girls Basketball Coach

Resignations:

Deborah Cross, GHS, Library Media Specialist
Sheri Marshall, Bus Driver

Mr. Haskell made a motion, which was seconded by Mr. Meng, to approve the Consent Items as presented. The motion was approved unanimously.

At this time, Dr. Underwood introduced Tracy Kitt, the new Secretary-Human Resources.

ACTION ITEMS:
SUPPLEMENTAL APPROPRIATION

Dr. Underwood presented a request for supplemental appropriation due to the change in CSA funding for FAPT behavior aides. She recommended the Board approve the supplemental appropriation in the amount of \$137,000 to support the former FAPT aides.

Mr. Miller made a motion, which was seconded by Mr. Haskell, to approve the supplemental appropriation as requested. The motion was approved unanimously.

INFORMATION ITEMS:
FACILITIES COMMITTEE RECOMMENDATION

Dr. Underwood presented the recommendation of the Facilities Committee for items to be requested in the CIP. Facilities Committee members were introduced.

UPDATE ON STRATEGIC PLAN/COMPREHENSIVE PLAN

Dr. Underwood presented an update on the strategic/comprehensive planning process. Jim Popp agreed to be the Steering Committee Chair. Mr. Popp has been in on-going conversations with Dr. Worner and Dr. Underwood getting things set up and finalizing the charge to the subcommittees. Dr. Underwood asked for the Board's opinion on employees who live outside of Goochland County service on committees, and/or people

who own property in the county but may not live in the county. The Board would like to choose among Goochland residents first and then outside of county if necessary.

FY 2011-2012 REVENUE DISCUSSION

Dr. Underwood presented information regarding the FY 2011-2012 Revenue.

OLD BUSINESS

None.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT

None.

CLOSED MEETING

None.

ADJOURNMENT

Mr. Miller made a motion, which was seconded by Mr. Haskell, to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:


Signature


Signature

1/11/11
Date

1/11/11
Date