

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF BUDGET CLOSE-OUT MEETING TUESDAY, JUNE 26, 2018**

The Scott County School Board met for the 2017-18 Budget Close Out meeting on Tuesday, June 26, 2018 at 4:00 p.m. at the Scott County School Board Office, with the following members present:

William "Bill" R. Quillen, Jr., Chairman
Larry L. Horton
Linda D. Gillenwater
Gail L. McConnell
David M. Templeton

ABSENT: Lon Stephen "Steve" Sallee, Jr.

OTHERS PRESENT: John I. Ferguson, Division Superintendent; Jason Smith, Assistant Superintendent; Beverly Stidham, Clerk of the Board, Purchasing Agent: Angela Johnson, Deputy Clerk of the Board, Head Start Clerk; William Sturgill, School Board Attorney.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Chairman Quillen called the meeting to order at 4:00 p.m. The member and others present observed a moment of silence and Mr. David Templeton led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: On a motion by Mr. David Templeton, seconded by Mr. Larry Horton, all members voting aye, the Board voted to approve the agenda as presented.

ITEMS BY SUPERINTENDENT:

APPROVAL OF NON-TENURED TEACHERS: On a motion by Gail McConnell, seconded by Linda Gillenwater, all members voting aye, the Board approved the non-tenured teacher list for the 2018-19 school year as presented with the changes noted by Superintendent Ferguson. (Appendix A)

DISCUSSION/APPROVAL OF 2017-18 SUPPLEMENT FOR PART-TIME AND FULL-TIME SCOTT COUNTY EMPLOYEES: Superintendent Ferguson discussed with the Board the figures for the 2017-18 supplement.

On a motion by Mr. David Templeton, seconded by Mr. Gail McConnell, all members voting aye, the Board voted to approve the 2017-18 supplement for Scott County employees as presented for full/part time and cafeteria employees.

APPROVAL OF EXPENDITURES AND CLOSE-OUT OF 2017-18 SCHOOL OPERATING BUDGET:

Superintendent Ferguson presented to the Board the 2017-18 close-out expenditure list with a cash balance as of 6/30/18 of \$979,792.53 with expenditures as of 6/26/18 totaling \$928,624.25 leaving a remaining balance of \$51,168.28. Mr. Ferguson explained to the Board and asked for their permission to expense the remaining budget funds as deemed necessary to balance the fund to zero as state money is received and expenditures are adjusted.

On a motion by Mr. Larry Horton, seconded by Mr. David Templeton, all members voting aye, the Board approved the School operating budget close out amount of \$979, 792. 53 with Superintendent Ferguson having the authorization to make the necessary adjustments as needed to balance the school operating fund to zero as presented.

APPROVAL OF CAFETERIA FUND: Mr. Ferguson presented to the Board the Cash Balance for the Cafeteria fund ending June 30, 2018 as \$170,188.06, expenditures as of June 26, 2018 being \$52,723.46

- leaving a balance of \$117,464.60. He explained to the Board that the Cafeteria fund does not have to zero out like the School operating fund.

On a motion by Mr. David Templeton, seconded by Mr. Larry Horton, all members voting aye, the Board approved the 2017-18 Cafeteria fund as presented.

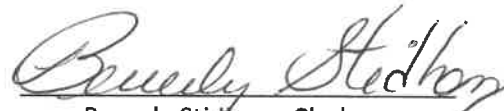
PERSONNEL BY ASSISTANT SUPERINTENDENT, JASON SMITH:

EMPLOYMENT:

On a motion by Mr. Larry Horton, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve Shauna Lawson, teacher, effective for the 2018-19 school year. Ms. Lawson is returning from Leave of Absence.

ADJOURNMENT: There being no Board comments and no further business to discuss, the 2017-18 Budget Close-out meeting of the Scott County School board is adjourned.


William "Bill" R. Quillen, Jr. Chairman


Beverly Stidham, Clerk

**NON TENURED TEACHERS
2018**

LAST NAME	FIRST NAME
HENRY	ANNIE
PARKS	TYLER
RICHARDSON	KRISTI
SMITH	TABITHA
TEMPLETON	KAYLA
BERRY	MAGGIE
HURD	AMY
PRICE (HORN)	LAUREN
PETERSON	HEATHER
QUILLEN	MORGAN
COUNTS	KARIANNE
COLLIER	DUSTIN
BAKER	MARY JO
GARDNER	CHRISTY
DOCKERY	MARK
HOOD	CHAD
JARMILLA AVILA	MARIO
MULLINS	AMANDA
WARNER	KATIE
WEBB	JIMMY
CASTLE	HEATHER
CURTIS	KELSEY
GILMER	SAMANTHA
HAWLEY	TIFFANY
JOHNSON	NANCY
KILGORE	KAYLA
KISER	DEREK
NASH	BILLY
SMITH (REDWINE)	LINDSEY
BROADWATER	TANA
CULBERTSON	APRIL
FRALEY	SUSAN
GARDNER	SHERRI
HILL	ALEXANDRA
LANE	FARRAH
LAWSON	CHARITY
CALVERT <i>HE/ms</i>	JULIE
CHAPMAN	BRITTANY
CHRISTIAN	JOSH
CRISWELL	HOLLI
FRANCE	MEGAN
HAGY	DAVID

NON TENURED TEACHERS**2018**

HAMMONDS	LAURA
HENRY	ALYSSA
KEGLEY	JEFF
LAWSON	ANDY
LAWSON	TIM
LEWIS	DORINA
LYALL	SYDNEY
MCCLAIN	DEANNA
SALYER (MCGEE)	MEGAN
MOORE	CHRISTIAN
MULLINS	CANDACE
QUALLS	HAILEY
TAYLOR	BRAD
ARNOLD	VICTORIA
CARTER	SILK
COFFMAN	BRANDY
DAUGHERTY	AARON
DAVIS	JOEL
DOCKERY	KATIE JO
GREENE	TRACY
HACKNEY	JAMIE
JARAMILLO	MAKAYLA
KOPYCHENKO	VERONICA
SELF	FRED

TWO YEAR PROBATIONARY**AKERS, CHRIS *****LESTER, JEFF *****BURKE, ASHLEY *****LUNSFORD (GROSECLOSE), SABRINA**