

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING, THURSDAY, MARCH 15, 2018**

The Scott County School Board met for a special meeting on Thursday, March 15, 2018 at the School Board Office Conference Room in Gate City, Virginia with the following members present:

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

Absent: L. Stephen "Steve" Sallee, Jr.

OTHER PRESENT: John I. Ferguson, Division Superintendent; Jason Smith, Assistant Superintendent; K.C. Linkous, Clerk of the Board/Human Resource Manager; Beverly Stidham, Deputy Clerk of the Board/Purchasing Agent; Will Sturgill, School Board Attorney; April Carter, Head Start Fiscal Officer.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLIGIANCE: Chairman Quillen called the meeting to order at 4:30 p.m. The audience observed a moment of silence and Mr. McConnell led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: On a motion by Mr. Horton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the agenda as submitted.

DISCUSSION/APPROVAL OF EARLY HEAD START (NON-PARTNERSHIP) SUPPLEMENTAL APPLICATION FOR: Ms. April Carter, Head Start Fiscal Officer, stated to the Board that Head Start is anticipating receiving one-time supplemental funds in the amount of \$108,750, but the application has to be turned in by today. Ms. Carter explained that Head Start will use the funds, if approved, as follows:

Equipment: Classroom/outdoor	\$ 20,000
Supplies: Outdoor Educational Supplies	\$ 35,000
Contractual: Playground Surfacing	\$ 40,000
Other: Building Maintenance /Repair	\$ 4,750
Security System	<u>\$ 9,000</u>
	\$108,750

On a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved the Early Head Start (Non-Partnership) Supplemental Application.

ADJOURNMENT: There being no further business, the Board adjourned at 4:35 p.m.

William "Bill" R. Quillen, Jr., Chairman

K.C. Linkous, Clerk