

SCOTT COUNTY SCHOOL BOARD

MINUTES OF FY2021 BUDGET CLOSE-OUT MEETING, JUNE 29, 2021

The Scott County School Board met for a Budget Close-Out Meeting on Tuesday, June 29, 2021 at 6:30 p.m. at the Scott County School Board's Central Office, 340 E. Jackson Street, Gate City, VA 24251 with the following members present:

David Templeton, Chairman
Lon Stephen "Steve" Sallee, Jr., Vice-Chairman (joined by zoom meeting)
Linda D. Gillenwater
Robin Hood
Gail L. McConnell
William "Bill" Houseright

ABSENT: None

OTHERS PRESENT: John I. Ferguson, Division Superintendent; Jason Smith, Assistant Superintendent; Beverly Stidham, Purchasing Agent/Clerk of the Board; Angela Johnson, Head Start Payroll Clerk/Nutrition Agent/Deputy Clerk of the Board; Kathy Musick VPE Representative.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Chairman David Templeton welcomed everyone to the meeting and called the FY 2021 Budget Close-Out Meeting to order at 6:30 p.m. The audience and members observed a moment of silence and Ms. Linda Gillenwater led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: With changes made to the order of business on the agenda, a motion was asked by Chairman Templeton to approve the agenda as presented.

On a motion by Mr. Robin Hood, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the agenda with the changes noted above.

CLOSED METING: Mr. Gail McConnell made a motion to enter into closed meeting at 6:35 p.m. to discuss candidates for employment and the assignment and performance of Coaches and Central Office staff as provided in Section 2.2-3711 of the Code of Virginia, as amended, the motion was seconded by Chairman David Templeton, all members voting aye.

RETURN FROM CLOSED MEETING: All members present returned from the closed meeting at 7:03 p.m. with a roll call vote being held, and on a motion by Mr. Gail McConnell, seconded by Mr. David Templeton, the Board return to regular session and Mr. McConnell cited the following certification of the closed meeting.

CERTIFICATION OF CLOSED MEETING:

WHEREAS, the Scott County School Board has convened a closed meeting on the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of the Information Act and,

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires certification, by this Scott County School Board that such meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Scott County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open

meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Scott County School Board in the closed meeting

ROLL CALL VOTE:

AYES: David Templeton, Steve Sallee, Linda Gillenwater, Gail McConnell, Robin Hood, and Bill Houseright.

NAYS: None.

ABSENT DURING MEETING: None.

APPROVAL OF EXPENDITURES AND CLOSE-OUT OF THE 2020-2021 SCHOOL BUDGET:

Chairman Templeton asked the Board if anyone had any questions regarding the expenditures for the Close-out. Hearing none, Superintendent Ferguson asked the Board for a motion to authorize him to use the remaining balance to balance the budget to zero -0-.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Gail McConnell, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the Cafeteria Close Out with a cash balance of \$260,741.45, expenditures of \$-0-, and remaining balance of \$260,741.45 to be carried forward to the 2021-2022 fiscal year.

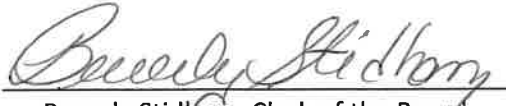
On a motion by Mr. Gail McConnell, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the School Operating fund expenditures in the amount of \$556,618.70 with a cash balance of \$631,955.36. Should any adjustments be necessary, Superintendent Ferguson has the authority to make the necessary adjustments to the expenditure list to close out the 2020-2021 School Operating fund to result in a zero balance with the remaining balance of \$75,336.66.

DISCUSSION OF OUT OF STATE TUITION FOR THE 2022-2023 SCHOOL YEAR: Chairman Templeton turned this topic of discussion over to Superintendent Ferguson. Superintendent Ferguson shared with the Board that he is asking the Board's approval to potentially look at tuition costs for the 2022-2023 Academic Year. He asked for a motion from the Board to pursue this.

On a motion by Chairman David Templeton, seconded by Mr. Steve Sallee, all members with the exception of one nay vote, the Board voted to authorize Superintendent Ferguson to pursue the possibility of tuition for out of state students for the 2022-2023 Academic Year.

ADJOURNMENT: With no further business to be discussed, the FY2021 Budget Close-Out Meeting of the Scott County School Board was adjourned at 7:18 p.m.


David Templeton, Chairman


Beverly Stidham, Clerk of the Board