DRAFT
SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING
THURSDAY, JANUARY 19, 2012

The Scott County School Board met in a special meeting for the purpose of considering overnight field trip requests received from Rye Cove and Twin Springs High School, on Thursday, January 19, 2012, in the School Board Office Conference Room in Gate City, Virginia, with the following members present:

James Kay Jessee, Chairman
William R. "Bill" Quillen, Jr., Vice Chairman
Gail L. McConnell
L. Stephen "Steve" Sallee, Jr.
Herman "Kelly" Spivey, Jr.

ABSENT: Jeffrey "Jeff" A. Kegley

OTHERS PRESENT: John I. Ferguson, Superintendent; Jason Smith, Supervisor of Personnel/Middle Schools; Loretta Q. Page, Clerk Of The Board/Administrative Assistant for Student Affairs and Operations; Will Sturgill, School Board Attorney; and Lisa McCarty, Scott County Virginia Star.

CALL TO ORDER/MOMENT OF SILENCE/*PLEDGE OF ALLEGIANCE*: Chairman Jessee called the meeting to order at 7 a.m. and asked the audience to observe a moment of silence which was followed by the audience citing the *Pledge of Allegiance*.

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

APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS: On the recommendation of Jason Smith, Supervisor of Personnel/Middle Schools, and on a motion by Mr. McConnell, seconded by Mr. Sallee, all members voting aye, the Board approved the overnight field trip request received from the Rye Cove High School band students (5) and sponsor (1) to the All-District Band Clinic in Bristol, Virginia, on February 3 & 4, 2012.

On the recommendation of Jason Smith, Supervisor of Personnel/Middle Schools, and on a motion by Mr. Spivey, seconded by Mr. McConnell, all members voting aye, the Board approved the overnight field trip request received from the Twin Springs High School band students (2) and chaperones (2) to the All-District Band Clinic in Bristol, Virginia, on February 3 & 4, 2012.

ADJOURNMENT: On a motion by Mr. Sallee, seconded by Mr. Quillen, all members voting aye, the Board adjourned at 7:07a.m.

James Kay Jessee, Chairman

Loretta Q. Page, Clerk