

SCOTT COUNTY VIRGINIA SCHOOLS

Phone: 276-386-6118 Fax: 276-386-2684 <http://scott.k12.va.us>

Board Meeting Agenda (Regular Meeting)

Date: July 13, 2015 (Monday)

Time: 6:30 p.m.

Location: Scott County School Board Office

340 East Jackson Street, Gate City, VA 24251



1. Call To Order
2. Moment of Silence Followed By *Pledge of Allegiance*
3. Items to Add to Agenda/Approval of Agenda
4. Items by School Board Members
 - A. Approval of VSBA Delegate to Represent School Board at Delegate Assembly and Regional Meeting of the 2015 VSBA Annual Convention: November 18-20 – Chairman Quillen
 - B. Approval of VSBA Alternate Delegate – Chairman Quillen
5. Approval of Minutes
 - A. June 2, 2015, Regular Meeting
 - B. June 10, 2015, Special Meeting
 - C. June 25, 2015, School Budget Close-Out Meeting
6. Approval of Claims
7. Head Start Eligibility Final Rule (Training) – Kathy Wilcox, Head Start Director
8. Public Comment
9. Superintendent's Report
 - A. Discussion/Approval of Resolution for Payment of Early Invoices
 - B. Approval of Amended Salary Scales for 2015-2016 (School Resource Officer)
 - C. Building Services Update
10. Closed Meeting: Motion to Enter (Specify Items)
11. Motion to Return to Regular Meeting/Closed Meeting Certification
12. Items by Supervisor of Personnel and Student Services – Jason Smith
 - A. Approval of Coaches List for 2015-2016 School Year
 - B. Other Personnel
13. Board Member Comments
14. Adjournment

Next Meeting: Scott County Career & Technical Center Auditorium – 6:30 p.m., Tuesday, August 4, 2015



Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

June 8, 2015

To: School Board Chairmen
School Board Clerks

From: Gina G. Patterson, Executive Director

Re: Delegate and Alternate Delegate Selection

In accordance with the Bylaws of the Association, "A school board in good standing will be entitled to one vote in all meetings of the Association. A voting delegate and an alternate will be selected from the membership of each member school board by that board." **Please select a voting delegate and an alternate to represent your board at the VSBA Delegate Assembly and Regional Meeting of the 2015 VSBA Annual Convention, November 18-20, at the Williamsburg Lodge.** We encourage all interested school board members to attend this annual business meeting of the VSBA Delegate Assembly on November 19, 2015.

It is important that all member school boards be represented when the Delegate Assembly convenes. The action of the VSBA Delegate Assembly determines the issues that will be lobbied on your behalf in Richmond and Washington. We hope that your school board will be represented and each delegate will attend the 2015 Session of the VSBA Delegate Assembly. Pursuant to the Bylaws, please send the name of the delegate and the alternate by completing and returning this form by **AUGUST 5, 2015**. **If no name is submitted, the chairman and vice-chairman will be listed as delegate and alternate. It is recommended that the delegate or alternate not be a member of the VSBA Board of Directors.**

Mail this form to Dorothy Vidano (Dorothy@vsba.org) at the Virginia School Boards Association, 200 Hansen Road, Suite 2, Charlottesville, VA 22911 or fax it to her attention 434-295-8785. Please do not hesitate to contact the VSBA should you have any questions. Thank you for all that you do as a leader, advocate, and supporter of public education.

School Board: _____
(City or County)

Name of the official delegate and alternate delegate to the 2015 Annual Convention, November 18-20, 2015, at the Williamsburg Lodge:

Name of Delegate: _____

Name of Alternate: _____

Signed: _____ Title: _____
Chair/Clerk

DRAFT
SCOTT COUNTY SCHOOL BOARD
MINUTES OF REGULAR MEETING, TUESDAY, JUNE 2, 2015

The Scott County School Board met for a regular meeting on Tuesday, June 2, 2015, at the Scott County School Board Office in Gate City, Virginia, with the following members present:

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

ABSENT: None

OTHERS PRESENT: John I. Ferguson, Superintendent; K.C. Linkous, Clerk Of The Board/Human Resource Manager; Beverly Stidham, Deputy Clerk/Purchasing Agent; Will Sturgill, School Board Attorney; Robert Sallee, Supervisor of Building Services; Patricia Whitley, Teacher/Virginia Education Association Representative; Ramona Russell, Teaching Assistant; Doris Boitnott, VEA/NEA Uniserv Director; Dan Gibson, Teacher; Stefanie Cruby, Citizen-Candidate for School Board; and Amanda Clark, Heritage TV.

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

ITEMS TO ADD TO AGENDA: Chairman Quillen stated that an item needed to be added to the agenda 11 (A) Approval of Waiver of Request for Verified Credit Requirements of Standard Diploma for Student #VC012015.

APPROVAL OF AGENDA: On a motion by Mr. Jessee, seconded by Mr. Spivey, all members voting aye, the Board approved the agenda of the June 2, 2015 regular board meeting.

APPROVAL OF MEETING MINUTES FOR MAY 5, 2015 REGULAR BOARD MEETING: On a motion by Mr. Kegley seconded by Mr. Sallee, all members voting aye, the Board approved the Tuesday, May 5, 2015 Regular Meeting Minutes, as submitted.

APPROVAL OF CLAIMS: On a motion by Mr. Jessee, seconded by Mr. Kegley, all members voting aye, the Board approved claims as follows:

School Operating Fund invoices & payroll in the amount of \$ as shown by warrants # & electronic payroll direct deposit in the amount of \$ & electronic payroll tax deposits in the amount of \$. Cafeteria Fund invoices & payroll in the amount of \$ as shown by warrants # & electronic payroll direct deposit in the amount of \$ & electronic payroll tax deposit in the amount of \$. Head Start invoices & payroll totaling \$ as shown by warrants #

APPROVAL OF SIGNATURES IN ABSENCE OF SUPERINTENDENT: Superintendent Ferguson requested that the following individuals be authorized to sign Department of Education documents in his absence as described below:

Jason Smith, Supervisor of Personnel/Student Services and Ms. Brenda Robinette, Special Education Supervisor, are authorized to sign all VDOE reports, documents, requisitions and other official correspondence in the absence of the Division Superintendent.

Debra Brickey, Technology Coordinator, is authorized to approve federal grant applications on the VDOE's OMEGA web system.

On a motion by Mr. Kegley, seconded by Mr. Jessee, all members voting aye, the Board approved the individuals recommended by Superintendent Ferguson to sign documents in his absence.

APPROVAL OF GRANT APPLICATIONS: Superintendent Ferguson presented the following grants for approval for the 2015-2016 school year:

Title I, Part A – Improving Basic Programs (level funding) \$899,401.35. On a motion by Mr. Spivey, seconded by Mr. McConnell, all members voting aye, the Board approved the Title I, Part A grant for the 2015-2016 school year in the amount of \$899,401.35

Title II, Part A – Teacher Quality (level funding) \$169,718.44. On a motion by Mr. Kegley, seconded by Mr. Sallee, all members voting aye, the Board approved the Title II, Part A grant for the 2015-2016 school year in the amount of \$169,718.44.

Title III, Part A – Language Instruction for Limited English Proficient and Immigrant Students (amount not known at this time: participation in the State Consortium). On a motion by Mr. Sallee, seconded by Mr. Spivey, all members voting aye, the Board approved the Title III, Part A grant for the 2015-2016 school year.

Title IV, Part B – 21st Century Community Learning Centers; Duffield Primary School \$177,462.00; Nickelsville Elementary School \$162,039.00; Shoemaker Elementary School \$178,516.00; Yuma Elementary School \$177,462.00. On a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board approved the Title IV, Part B grant for the 2015-2016 school year.

APPROVAL OF HEAD START SELF-ASSESSMENT RESULTS – PROGRAM YEAR 2014-2015: On a motion by Mr. Jessee, seconded by Mr. McConnell, all members voting aye, the Board approved the Head Start Self-Assessment Results for Program Year 2014-2105. (Appendix K)

APPROVAL OF HEAD START EMPLOYEE LIST FOR JULY 1, 2015 – JUNE 30, 2016: On a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board approved the Head Start Employee List for July 1, 2015 – June 30 2016.

**SCOTT COUNTY PUBLIC SCHOOL HEAD START
EMPLOYEE LIST FOR JULY 1, 2015 THRU JUNE 30, 2016**

EMPLOYEE	POSITION	
Charnita Adams	Teacher Assistant	Contract
Lori Edwards	Teacher Assistant	Contract
Michelle Wallen	Teacher Assistant	Contract
Tracy Osborne	Teacher Assistant	Contract
April White	Teacher Assistant	Contract
Pam Pruitt	Teacher Assistant	Contract
Ana Martinez	Teacher Assistant	Contract
Nakisha Akers	Teacher Assistant	Contract
Ashley Britt	Teacher	Contract
Kara Pippin	Teacher	Contract
Donna Blankenship	Teacher	Contract
Donna Hufnagle	Teacher	Contract
Camilla (Cammie) Collier	Teacher	Contract
Kristy Davidson	Teacher	Contract
Amber Kegley	Teacher	Contract
Tara Johnson	Teacher	Contract
Melanie Sloan	Teacher	Contract
Melissa (Lisa) Parks	Family Resource Specialist	Contract
Nora Robinette	Family Resource Specialist	Contract
Sandy Henry	Family Resource Specialist	Contract
Kelly Bledsoe	Family& Community Services Coordinator	Contract
Theresa Newton	Health & Nutrition Services Coordinator	Contract
Michelle Ratliff	Receptionist/Data Secretary	Contract
Cindy Raymond	Child Development Services Coordinator	Contract
Katherine (Kathy) Wilcox	Director	Contract
Catherine (Cathie) Sluss	Secretary/Supply Clerk	Retired
Judy Calton	Administrative Assistant/Fiscal Officer	Contract

Contracts are subject to approval of Federal Funds and the continuing availability

of these funds for the 2015- 2016 school year. Contracts are also subject to the availability of enrolled children.

Approved by Scott County Public School Policy Council- 5/21/2015

Approved by Scott County Public School Board

APPROVAL OF PARTNERSHIP WITH SOUTHERN APPALACHIAN MOUNTAIN FOOD BUYING CO-OPERATIVE (SAM): On a motion by Mr. Jessee, seconded by Mr. Saltee, all members voting aye, the Board approved to renew the current contract as set forth in the original bid specifications and in accordance with the terms and conditions (Co-Op will allow a price increase based on the Producer Price Index as stated in the original bid document dated April 21, 2014), with the Southern Appalachian Mountain Food Buying Cooperative (SAM) for the 2015-2016 school year, beginning August 1, 2015 and ending July 31, 2016.

APPROVAL OF EXTENSION OF CURRENT CONTRACT FOR FOOD & SUPPLIES WITH SAM COOPERATIVE THROUGH REINHART FOOD SERVICE: On a motion by Mr. Jessee, seconded by Mr. Spivey, all members voting aye, the Board approved the Extension of the Current Contract for Food and Supplies with SAM Cooperative through Reinhart Food Service for the 2015-2016 school year.

DISCUSSION/APPROVAL OF VPSA TECHNOLOGY RESOLUTION: On a motion by Mr. McConnell, seconded by Mr. Kegley, all members voting aye, the Board approved the VPSA Technology Resolutions as presented: (insert)

RESOLUTION OF THE SCOTT COUNTY SCHOOL BOARD OF SCOTT COUNTY DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE GRANTS MADE BY THE COMMONWEALTH OF VIRGINIA FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH CERTAIN CAPITAL IMPROVEMENTS

WHEREAS, Scott County School Board (the "Division") is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the Division has paid, beginning no earlier than July 1, 2015 and] will pay, on and after the date hereof, certain expenditures (the "Expenditures") in connection with the capital project (the "Project"), as more fully described in Appendix A attached hereto; and

WHEREAS, the Scott County School Board of the Division (the "Board") has determined that the money [previously advanced no more than 60 days prior to the date hereof and] to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Division for the Expenditures from the proceeds of one or more grants to be made by the Commonwealth of Virginia (the "Grants") from the proceeds of its tax exempt equipment notes (the "Notes").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the Division's intent to reimburse the Division with the proceeds of the Grants for the Expenditures with respect to the Project made on and after July 1, 2015, which date is no more than 60 days prior to] the date hereof. The Division reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Grants.

Section 2. Each Expenditure [was and] will be of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of the Expenditure).

Section 3. The maximum cost of the Project is expected to be \$388,000 (Scott 084) and \$26,000 (Renaissance 429 – Scott County).

*Section 4. The Division will make a reimbursement allocation, which is a written allocation by the Division that evidences the Division's use of proceeds of the Grants to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain *de minimis* amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.*

Section 5. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this _____ day of _____, 201__

William "Bill" R. Quillen, Jr.
Chairman

Attested to:

K.C Linkous, Clerk of the Board

NOMINATION OF SCHOOL BOARD MEMBER FOR VSBA ADVOCATE FOR EDUCATION AWARD: The VSBA created this award to recognize board members who have demonstrated significant and outstanding leadership, commitment, and contribution to the public education that has had an impact on their region and the Commonwealth. Chairman Quillen made a motion that Board Member, Mr. Kay Jessee, be nominated, this was seconded by Mr. Spivey. Mr. McConnell, made a motion that all nominations cease and that Mr. Jessee be elected by acclamation, seconded by Mr. Spivey, all members voting aye, Mr. Kay Jessee was nominated for the VSBA Advocate for Education Award.

BUILDING SERVICES/PERFORMANCE CONTRACT UPDATE: Mr. Robert Sallee, Supervisor of Building Services, presented an update on the current maintenance projects for the month of May. He also stated that the Measurement Verification Process started May 1 and presented a short power point presentation on the Performance Contract.

Scott County School PC Project Summary

Water Upgrade for Scott County Schools

- ▶ Replaced all floor mounted 3.75 GPF regular, ADA, and baby bowl commercial water closets and flush valves with 1.28 GPF
- ▶ Retrofit existing urinals from an average 1.5 GPF with 0.5 GPF, some porcelain was replaced as needed
- ▶ Faucet aerators were installed with 0.5 GPM flowrate
- ▶ Shower heads were installed with 1.5 GPM flowrate
- ▶ Work was completed on 768 fixtures

Lighting Upgrade for Scott County Schools

- ▶ Completed retrofit or replacement with new 28-watt four foot T8 lamps or fixtures in classrooms, office areas, restrooms, and hallways
- ▶ Installed new T5 high output 4' fluorescent fixtures in the gyms
- ▶ Installed new LED lighting for exit signs, recessed lighting, and exterior lighting
- ▶ Replaced all old bubble style textured acrylic lighting lens
- ▶ Ensured all lighting levels meet IES (Illuminating Engineering Society) standards
- ▶ Received 5 year lamp and ballast warranty, plus any additional manufactures warranty
- ▶ Work was completed on 10,194 fixtures

Controls and Mechanical Upgrades

- ▶ Installed 1 new 110 ton Air cooled chiller
- ▶ Installed 30 cooling only units equal to 177 tons of cooling
- ▶ Installed 4 Heat pump units equal to 48 tons heating/cooling
- ▶ Installed heating water coils and electric heat with various units
- ▶ Installed 2 new LP Gas boilers and new zone pumps
- ▶ Installed a 125 gallon commercial LP Gas hot water heater
- ▶ Installed new steam valves and traps in various areas
- ▶ Installed 13 new VAV boxes and associated duct work
- ▶ Rebuilt 69 existing VVT boxes
- ▶ New units have CO2 controls and fresh air economizer
- ▶ Installed 5 new Variable Frequency Drives
- ▶ Installed new Building Automation Controls throughout the division

▶ **<http://hvac.scottschools.com/login>**

CLOSED MEETING: Mr. Sallee made a motion to enter into closed meeting at 4:56 p.m. to discuss teachers, teaching assistants, principals, secretaries and coaches as provided in Section 2.2-3711 A (1) of the Code of Virginia, as amended; motion was seconded by Mr. Jessee, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 5:53 p.m. and on a motion by Mr. Sallee, seconded by Mr. Jessee, the Board returned to regular session and Mr. Sallee cited the following certification of the closed meeting:

CERTIFICATION OF CLOSED MEETING

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

WHEREAS, Section 2.2-3711 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: James Kay Jessee, Jeff Kegley, Gail McConnell, Bill Quillen, Steve Sallee, Kelly Spivey

Nays: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

APPROVAL OF BOARD OF DIRECTORS FOR SCOTT COLLEGE FUND: On a motion by Mr. Spivey, seconded by Mr. Sallee, all members voting aye, the Board approved the following to serve as the Board of Directors for the Scott County College Fund:

**SCOTT COUNTY SCHOOL BOARD COLLEGE FUND
RECOMMENDATION OF
BOARD OF DIRECTORS**

Carolyn Dishner
329 Jana Lane
Duffield, Va. 24244
Phone: 276-431-4346

Henry Clabaugh
P.O. Box 206
Gate City, Va. 24251
Phone: 276-386-9574

Donna Williams
2741 Hilton Road
Gate City, Va. 24251
Phone: 276-452-4343

David Wininger
1577 Yuma Road
Gate City, Va. 24251
Phone: 276-386-6758

Barbara Hillman
P.O. Box 373
Dungannon, Va. 24245
Phone: 276-467-2238

Thomas Hillman
P.O. Box 29
Nickelsville, Va. 24271
Phone: 479-2232

Approved this 2nd day of June, 2015 at the Scott County School Board Office at the Scott County School Board regular June Meeting.

William "Bill" Quillen, Jr., Chairman

K.C. Linkous, Clerk

APPROVAL OF SALARY SCALES FOR 2015-2016 SCHOOL YEAR: Superintendent Ferguson presented the Salary Scales for the 2015-2016 school year and stated that at least a 1.5% salary increase will be figured into the contracts for the 2015-2016 year, but that this increase is not reflected on the salary scales. On a motion by Mr. Jessee, seconded by Mr. McConnell, all members voting aye, the Board approved the Salary Scales for the 2015-2016 School Year: (Appendix L)

APPROVAL OF OVERNIGHT FIELD TRIPS: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye the Board approved the overnight field trip request of Gate City High School/Middle School, Rye Cove High School and Scott County Career & Tech Center, FCCLA Students (3) and chaperones (3) to Washington, D.C for the FCCLA National Leadership Conference on July 3-10, 2015.

RESIGNATIONS: On the recommendation of Mr. Jason Smith, Supervisor of Personnel, and on a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board accepted the resignation of Ms. Chelsie Smith, School Resource Officer effective April 24, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel, and on a motion by Mr. Sallee, seconded by Mr. Spivey, all members voting aye, the Board accepted the resignation of Mr. Logan Vermillion, School Resource Officer effective May 8, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. McConnell, seconded by Mr. Sallee, all members voting aye, the Board accepted the resignation of Mr. Charlie Bill Gray, Bus Driver effective the end of the 2014-2015 school year.

EMPLOYMENT: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye, the Board approved Mr. Derek Kiser as a teacher for the 2015-2016 school year.

RETIREMENT: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Spivey, seconded by Mr. Kegley, all members voting aye, the Board approved the retirement request of Ms. Delores Collier, teacher effective the end of the 2014-2015 school year.

BOARD MEMBER COMMENTS: Mr. Sallee expressed best wishes to the 2015 graduates.

ADJOURNMENT: The Board adjourned at 6:03 p.m.

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

K.C. Linkous, Clerk

DRAFT
SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING JUNE 10, 2015

The Scott County School Board met for a special meeting on Wednesday, June 10, 2015 at the School Board Office Conference Room in Gate City, Virginia with the following members present:

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

Absent: Jeffrey "Jeff" A. Kegley

OTHER PRESENT: John I. Ferguson, Division Superintendent; Jason Smith, Supervisor of Personnel and Student Services; K.C. Linkous, Clerk of the Board/Human Resource Manager; Beverly Stidham, Deputy Clerk of the Board/Purchasing Agent; Will Sturgill, School Board Attorney; Patricia Whitley, Teacher/SCEA Representative; Sherri Christian, School Secretary and Doris Boitnott, VEA/NEA Uniserv Director.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLIGIANCE: Chairman Quillen called the meeting to order at 6:00 p.m. The audience observed a moment of silence and Mr. Jessee led in citing the *Pledge of Allegiance*.

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

CLOSED MEETING: Mr. Sallee made a motion to enter into closed meeting at 6:02p.m. to discuss teachers, teaching assistants, coaches, principals, nurses, secretaries, custodian, bus drivers, maintenance staff, cafeteria staff, central office staff and school resource officers as provided by in Section 2.2-3711 A (1) of the Code of Virginia as amended, motion was seconded by Mr. Jessee, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 7:30 p.m. and on a motion by Mr. Sallee, seconded by Mr. Jessee, the Board returned to regular session and Mr. Sallee cited the following certification of the closed meeting:

CERTIFICATION OF CLOSED MEETING

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

WHEREAS, Section 2.2-3711 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: James Kay Jessee, Gail McConnell, Bill Quillen, Steve Sallee, Kelly Spivey

Nays: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

APPROVAL OF REVISED SCHOOL BUDGET FOR THE 2015-2016 SCHOOL YEAR:

Superintendent Ferguson presented the Revised School Budget for the 2015-2016 school year, stating that he requested \$248,870 above the required local effort from the Board of Supervisors and that the Board of Supervisors approved \$125,000 of the request. Mr. Ferguson also explained that this is \$102,722 less than current year budget and that personnel was never an issue.

On the recommendation of Superintendent Ferguson, and on a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board approved the Revised School Budget for the 2015-2016 School Year. (Appendix M)

APPROVAL OF REVISED SALARY SCALES FOR THE 2015-2016 SCHOOL YEAR:

Superintendent Ferguson presented the Revised Salary Scales for the 2015[-2016 school year, stating that the only change was on the Athletic Director Supplements. On a motion by Mr. Jessee, seconded by Mr. McConnell, all members voting aye, the Board approved the Revised Salary Scales of the Athletic Directors for the 2015-2016 school year.

2015-2016 COACHING SUPPLEMENTS			
FOOTBALL		BAND	
HEAD COACH	\$5,010	COUNTYWIDE	\$1,135.00
FIRST ASSISTANT	\$3,940		
OTHER ASSISTANT	\$3,300	ACADEMIC (TOTAL)	\$2,630.00
BOY'S BASKETBALL		CHEERLEADER (TOTAL)	\$3,940.00
HEAD COACH	\$5,010		
FIRST ASSISTANT	\$3,940	YEARBOOK	\$1,350.00
VARSITY AND/OR JV			
SECOND ASSISTANT	\$2,630		
VARSITY AND/OR JV			
9TH GRADE	\$1,690	CROSS COUNTRY	\$2,250.00
BASEBALL		FORENSICS	\$1,350.00
HEAD COACH	\$5,010		
ASSISTANT	\$2,630	THEATRE FESTIVAL	\$1,350.00
GIRL'S BASKETBALL		ATHLETIC DIRECTOR	
HEAD COACH	\$5,010	GATE CITY HIGH	\$3,610
FIRST ASSISTANT	\$3,940	GATE CITY MIDDLE	\$1,610
VARSITY AND/OR JV			
SECOND ASSISTANT	\$2,630	RYE COVE HIGH	\$2,810
VARSITY AND/OR JV			
9TH GRADE	\$1,690	TWIN SPRINGS HIGH	\$2,810
VOLLEYBALL			
HEAD COACH	\$5,010		
ASSISTANT	\$3,940		
TRACK			
	\$2,630		
SOFTBALL			
HEAD COACH	\$5,010		
ASSISTANT	\$2,630		
TENNIS			
	\$2,630		
GOLF			
	\$2,630		

SOCCER

HEAD COACH \$5,010

ASSISTANT \$2,630

APPROVAL OF EMPLOYMENT OF NON-TENURED TEACHERS FOR THE 2015-2016

SCHOOL YEAR: On a motion by Mr. Sallee, seconded by Mr. Spivey, all members voting aye the Board approved the Employment of Non-Tenured Teachers for the 2015-2016 school year as presented.

NON-TENURED TEACHERS (EXPERIENCE AS OF JUNE 30, 2015)

YRS EXP	LAST NAME	FIRST NAME
4	BURKE	RACHEL
4	CARPENTER	RYAN
4	CASELL	DEREK
4	CASTLE	JOSHUA
4	JOHNSON	AMANDA
4	LAWSON	SHAUNA
4	RHOTON	AMANDA
4	ROBERTSON	BENJAMIN
4	SANDERS	MEGAN
4	WARNER	KEITH
3	BAKER	BETH
3	HOOD	ADAM
3	PARKER	ANNETTE
2	HENRY	ANNIE
2	PARKS	TYLER
2	RICHARDSON	KRISTI
2	SMITH	TABITHA
2	TEMPLETON	KAYLA
1	BERRY	MAGGIE
1	DEAN	AMY
1	HORN	LAUREN
1	PETERSON	HEATHER
1	QUILLEN	MORGAN
1	COUNTS	KARIANNE
1	COLLIER	DUSTIN
1	BAKER	MARY JO
1	GARDNER	CHRISTY

1	DOCKERY	MARK
1	HOOD	CHAD
1	JARMILLA AVILA	MARIO
1	MULLINS	AMANDA
1	WARNER	KATIE
1	WEBB	JIMMY
1	WHITE	ELIZABETH

TENURED TEACHERS SERVING 2 YEAR PROBATIONARY PERIOD

SHAWN BECKER
JOANNA EDENS
WHITNEY EGAN
STEPHANIE HOOD
TRAVIS PIERSON
JONATHON SALYER
AMANDA SALYERS

APPROVAL OF EMPLOYMENT OF CLASSIFIED PERSONNEL FOR THE 2015-2016

SCHOOL YEAR: On a motion by Mr. Spivey, seconded by Mr. Sallee, all members voting aye, the Board approved the Employment of Classified Personnel for the 2015-2016 school year as presented.

CLASSIFIED PERSONNEL

Teaching Assistants

Tammie Dixon
 Phyllis Bellamy
 Wilma Cox
 Dorothy Grinsell
 Ramona Russell
 Donna Sanders
 Carolyn Howington
 Karen Jennings
 Kelly Campbell
 Teresa Williams
 Brenda Gilliam
 Melissa Robinson
 Tana Broadwater

Francina Lynn Bishop
 Jana Bright
 Ruth Potts
 Gena Quillen
 Lisa F. Bishop
 Nikki Gardner
 Kathy Hensley
 Christy Billips
 Kevin Warner
 Christy Bradshaw
 Jenny Page
 Brittany Peterson

Technology Department

Debby Brickey
 Information Management Systems
 and Technology Coordinator

Patrick Johnson
 Technology Support Specialist

Adam Tipton
 Technology Support Specialist

Joey Kilbourne
 Technology Support Specialist

Central Office

Carla Carter
Administrative Assistant

Anita Howell/Patty Sampson
Administrative Assistant to
Special Education Supervisor

Karen (K.C.) Linkous
Human Resource Manager/
Clerk of the Board

Beverly Stidham
Purchasing Specialist/
Deputy Clerk of the Board

Vickie Lane
Administrative Assistant to the
Superintendent/Budget Specialist

Angie Johnson
Food Service &
Child Nutrition Specialist/
Head Start Payroll &
Invoice Officer

Medicaid Specialist
Angie Vermillion

School Nurses

Courtney Bolling
Lisa Castle
Tammy Farmer
Kristie Qualls
Karen Dunlap

Tabbitha Bledsoe
Yvonne Edwards
Stephanie Penley
Farrah Lane

Occupational/Physical Therapists

Emily Prater
Rebecca Hillman
Kimberly Price

School Secretaries

Susan Carter
Barbara Baker
Teresa Shupe
Pam Flanary
Robin Hall
Jenny Jordan
Norma Casteel
Sheila Mays
Karen Blanton
Jackie Willis

Sheila Nash
Patricia Nash
Sherry Bridwell
Tracy Ferguson
Kristie Rusek
Sherri Christian
Lana Culbertson
Rebecca Statzer
Jennifer Houseright
Robin Bond

Custodians

Bobby Collins
Larry France
Vernon Free
Greg Hill
David Kinkad
Ronald Laney
Rebecca Powers
Jeff Napier

Thomas Dooley
Cathy Criswell
Dexter Harmon
Carrie Stansberry
Kenneth Lane
David Tipton
Oakley Hartsock
Diane Martin

Brenda Richardson
 Debra K. Brown
 Stanley Sluss
 Paula Gilliam
 Melissa Williams
 Scottie Williams
 Teresa France
 Rodney Darnell
 Pam Sivert
 Helen Jackson
 Brian Lawson

Penny Osborne
 Gaye Sanders
 Rhonda Franklin
 David Williams
 Jeff Lawson
 Phyllis Payne
 Ashley Clark
 Connie Edwards
 Larry Vermillion
 Nathaniel Akers
 Ralph Lyons

Transportation Coordinator

Gary Adams

Mechanics

Billy Addington
 Phillip Quillen

Tim Edwards
 Hollis Dean Anderson

Maintenance Secretary

Kim Henderson

Maintenance

Larry Darrell McConnell
 Tommy Payne
 Paul Boggs
 William Pippin
 Jamie Blanton
 John Farmer

Billy Nash
 Steve Lane
 Richard Howell
 Randall Laney
 Gary McDavid

Bus Drivers (Pending Physical)

William Don Akers
 Deborah Bledsoe
 Charles Fugate
 Melinda Brickey
 Allen Godsey
 Greg Marshall
 Hazel Hass
 Donna Hass
 Rodney Darnell
 David Kinhead
 Shirley Marshall
 Linda Cantrell
 Odene Nash
 G. E. Nash
 Billy Odle
 Donald Salyer
 Eva J. Shelton
 Charles O. Taylor
 David Lawson
 Doris Tipton
 Travis Kern
 Donna Hood

Tim Benton
 Charles Blessing
 Paula Gilliam
 Matthew Cruby
 Tim Spicer
 Dexter Harmon
 Garry Hood
 Judy Johnson Fritz
 Grover Kegley, Jr.
 Valerie Lane
 Lisa Anderson
 Nancy McDavid
 Kevin Moore
 Anthony Odle
 Carlene Cross
 Lee Roy Sanders
 Kenneth Sluss
 Charlie R. Taylor
 Tammy Bledsoe
 Nadine Vermillion
 Billy Flanary
 Jonathon Pierson

Hobert Edward Musick
Thomas Dooley

Connie Dockery

Cafeteria Personnel

Lisa Bishop
Peggy Cruby
Brenda Rhoton
Deborah Bennett
Margaret Hass
Barbara Percy
Michelle White
Carolyn Meade
Carolyn Kern
Cynthia Carter
Anna Griffin Palmer
Jessica Howell
Amy Shaffer
Sharon Vermillion
Kathy Penley
April White
Judy Porter

Tamara Berry
Joyce Austin
Vickie Kern
Deborah Osborne
Heather McComas
Margaret Jessee
Sharon Culbertson
Linda Dockery
Teresa Lane
Shelsie Page
Jennifer Pennington
Patricia Robertson
Betty Castle
Carla Gardner
Judy Spears
Debra Fletcher
Kathy Starnes

ADJOURNMENT: On a motion by Mr. Jessee, seconded by Mr. McConnell, all members voting aye, the Board adjourned at 7:43 p.m.

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

K.C. Linkous, Clerk

DRAFT
SCOTT COUNTY SCHOOL BOARD
MINUTES OF BUDGET CLOSE OUT MEETING, JUNE 25, 2015

The Scott County School Board met for a special meeting on Thursday, June 25, 2015 at the School Board Office Conference Room in Gate City, Virginia with the following members present:

L. Stephen "Steve" Sallee, Jr. Vice Chairman
 Jeffrey "Jeff" A. Kegley
 Gail L. McConnell
 Herman "Kelly" Spivey, Jr.

Absent: William R. "Bill" Quillen, Jr.
 James Kay Jessee

OTHER PRESENT: John I. Ferguson, Division Superintendent; Jason Smith, Supervisor of Personnel and Student Services; K.C. Linkous, Clerk of the Board/Human Resource Manager; Beverly Stidham, Deputy Clerk of the Board/Purchasing Agent; Will Sturgill, School Board Attorney;

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLIGIANCE: Vice-Chairman Sallee called the meeting to order at 6:30 p.m. The audience observed a moment of silence and Mr. Kegley led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: On a motion by Mr. Kegley, seconded by Mr. McConnell, all members voting aye, the Board approved the agenda as submitted. This being the Close-out Meeting for the school budget, Vice-Chairman Sallee relinquished the floor to Superintendent Ferguson.

APPROVAL OF CAFETERIA FUND AND SCHOOL OPERATING FUND CLAIMS AND CLOSE OUT OF THE 2014-2015 SCHOOL BUDGET: On the recommendation of Superintendent Ferguson and on a motion by Mr. McConnell, seconded by Mr. Spivey, all members voting aye, the Board approved the Cafeteria Close out with a cash balance of \$225,257.02 as presented and approved the School Operating Fund expenditures in the amount of \$1,476,954.23 as presented. Should any adjustments be necessary, the payment to the School Employees Self-funded Health Insurance Fund for the ERIP would be adjusted accordingly, which closes out the 2014-2015 School Operating Fund Budget ("zero" balance).

ADJOURNMENT: On a motion by Mr. Spivey, seconded by Mr. Kegley, all members voting aye, the Board adjourned at 7:00 p.m.

L. Stephen Sallee, Jr. Vice Chairman

K.C. Linkous, Clerk

SCHOOL FUND EXPENDITURES BY RESOLUTION

JULY 7, 2015

<u>VENDOR</u>	<u>REASON</u>	<u>AMT. PAID</u>
APPALACHIAN POWER COMPANY	ELECTRICAL SERVICE	2,986.58
BANK OF AMERICA	CURRENT MONTHLY CHARGES	727.43
FRAZIER & MANN, DBA CIRCLE V PETROLEUM	BUS GARAGE	258.00
GATE CITY WATER DEPARTMENT	WATER SERVICE	3,486.23
GREAT AMERICA FINANCIAL SERVICES	ALT. ED COPIER LEASE	61.80
HUNGATE BUSINESS SERVICES	ALT. ED COPIER USAGE	146.54
LOWE'S	MAINTENANCE	1,234.63
NICKELSVILLE WATER DEPARTMENT	WATER SERVICE	262.95
POWELL VALLEY ELECTRIC COOPERATIVE	ELECTRICAL SERVICE	2,593.50
SCOTT COUNTY PUBLIC SERVICE AUTHORITY	WATER SERVICE	2,682.16
SCOTT COUNTY TELEPHONE COOPERATIVE	PHONE CHARGES	1,678.60
		16,118.42

SCHOOL FUND EXPENDITURES

JULY 13, 2015

<u>VENDOR</u>	<u>REASON</u>	<u>AMT. PAID</u>
ALICIA WHITE	TUITION REIMBURSEMENT	\$399.00
BROADWATER TRADING CO.	MAINTENANCE	\$9.00
C.C. DICKSON CO.	MAINTENANCE	\$126.79
CLIFFORD DEAN	MAINTENANCE	\$100.00
DUFFIELD LUMBER & HARDWARE CO.	MAINTENANCE	\$4.24
DUFFIELD LUMBER & HARDWARE CO.	MAINTENANCE	\$11.73
DUFFIELD LUMBER & HARDWARE CO.	MAINTENANCE	\$14.49
JOHNSTONE SUPPLY KINGSFORT	MAINTENANCE	\$36.75
JOHNSTONE SUPPLY KINGSFORT	MAINTENANCE	\$146.20
LINDSEY STAPLETON	TUITION REIMBURSEMENT	\$399.00
MARK'S HARDWARE	CUSTODIAL SUPPLIES	\$36.85
MOCCASIN GAP AUTO PARTS	BUS GARAGE	\$3.47
MOCCASIN GAP AUTO PARTS	BUS GARAGE	\$4.22
MOCCASIN GAP AUTO PARTS	BUS GARAGE	\$23.54
MOCCASIN GAP AUTO PARTS	BUS GARAGE	\$108.72
O'REILLY AUTO PARTS	BUS GARAGE	\$7.49
REGINA LOCKHART	TUITION REIMBURSEMENT	\$528.00
SCOTT CO. SCHOOL BOARD PETTY CASH FUND	POSTAGE REIMBURSEMENT	\$19.99
SCOTT COUNTY VIRGINIA STAR	ADVERTISING	\$181.00
SHERWIN WILLIAMS	MAINTENANCE	\$15.23
SHOEMAKER ELEMENTARY SCHOOL	CUSTODIAL REIMBURSEMENT	\$345.64
SVETN/ELITE LEARNING DUES	2015-16 MEMBERSHIP CONSORTIUM DUES	\$600.00
TCI TIRE CENTERS	BUS GARAGE	\$72.95
TWING SPRINGS HIGH SCHOOL	BAND ALLOCATION REIMBURSEMENT	\$2,489.95
TYPEWRITER SALES & SERVICE	OFFICE SUPPLIES	\$86.00
UNITED ELEVATOR SERVICES	MAINTENANCE	\$207.75
UNITED ELEVATOR SERVICES	MAINTENANCE	\$207.75
		\$6,185.75

06/10/15

**Scott County Public School Head Start
Expenditure List As Per Resolution
As of June 10, 2015**

	Memo	Amount
American Electric Power Company		
	dungannon	123.59
Total American Electric Power Company		123.59
Bank of America-Platinum Plus		
	credit card payment due	3,512.50
Total Bank of America-Platinum Plus		3,512.50
Food City Credit Card		
	HSO	8.57
	HSO	18.95
	HSO	30.24
	HSO	27.74
	Duffield 2	127.15
	shoemaker 4	117.91
	shoemaker 3	58.24
	nickelsvill	132.28
	shoe 1	87.59
Total Food City Credit Card		608.67
Food City Credit Card 1		
	duffield 1	151.82
	shoemaker 2	49.44
	dungannon	119.84
	weber city	109.94
	nickelsville	122.52
	shoemaker 2	71.61
	dungannon	92.90
	shoemaker 3	70.62
	duffield 1	123.40
Total Food City Credit Card 1		912.09
Food City Credit Card 2		
	duffield 2	82.68
	HSO	23.00
	shoemaker 4	93.72
	shoemaker 1	72.75
	weber city	98.83
	duffield 1	74.31
	shoe 3	52.21
	shoemaker 3	24.15
	shoemaker 4	113.50
Total Food City Credit Card 2		635.15
Food City Credit Card 3		
	dungannon	79.43
	duff 2	39.61
	shoemaker 1	83.05
	weber city	80.71
	nickelsville	31.80
	D1 D2 N S1 S2 S3	55.86
	dungannon	100.61
	shoemaker 4	82.70
	D1 D2 N S1 S2 S3 WC	679.16
	D1&2 Nick Shoe 1,2,3 WC	13.86
	HSO	26.01
Total Food City Credit Card 3		1,272.80
Food City Credit Card 4		
	HSO	21.04
	HSO	12.98
	HSO	41.92
	HSO	34.42
	HSO	42.28

06/10/15

Scott County Public School Head Start **Expenditure List As Per Resolution** **As of June 10, 2015**

	Memo	Amount
	HSO	28.00
	shoe 1	24.82
	HSO	29.39
Total Food City Credit Card 4		234.85
GreatAmerica Financial Services		
	xerox copier system	324.45
Total GreatAmerica Financial Services		324.45
Lowe's		
	credit card bill due	322.32
Total Lowe's		322.32
Powell Valley Electric Cooperative		
	power bill due	29.27
Total Powell Valley Electric Cooperative		29.27
Scott County Public Schools-IT		
	CH	807.38
Total Scott County Public Schools-IT		807.38
Scott County Public Service Authority		
	water bill due	92.27
Total Scott County Public Service Authority		92.27
Scott County Schools - Bus/Field Trips		
	field trips	832.20
Total Scott County Schools - Bus/Field Trips		832.20
Scott County Telephone Co-Op.		
	telephone bill	982.92
Total Scott County Telephone Co-Op.		982.92
Tele-Optics Communications, Inc.		
	camera @ shoe and nick	2,250.00
Total Tele-Optics Communications, Inc.		2,250.00
Tri-City Business Machines		
	toner for copier	119.99
	rental fee	65.00
	rental fee	65.00
	rental fee	65.00
	rental fee	6.00
	rental fee	65.00
Total Tri-City Business Machines		385.99
Verizon Wireless		
	phone bill due	258.35
Total Verizon Wireless		258.35
Xerox Corporation		
	xerox copier system	867.79
Total Xerox Corporation		867.79
TOTAL		14,452.59

Scott County Public School Head Start

Expenditure List

As of June 23, 2015

	Memo	Amount
Action Rentals and Sales		
	rental fee	190.28
Total Action Rentals and Sales		190.28
American Electric Power Company		
	weber city	132.15
	shoemaker	107.43
	shoemaker	192.38
	weber city	412.96
	nickelsville	84.64
Total American Electric Power Company		929.56
Broadwater Trading		
		4.00
		4.00
Total Broadwater Trading		8.00
Camilla Collier		
	mileage	93.93
Total Camilla Collier		93.93
Dollar General Store - Weber City		
	supplies	9.50
	supplies	84.50
	shoe box	8.00
Total Dollar General Store - Weber City		102.00
Donna Blankenship		
	mileage	28.79
	dollare store reimbursements	23.20
Total Donna Blankenship		51.99
Dungannon Water & Sewer		
	water bill due	81.14
Total Dungannon Water & Sewer		81.14
First Book National Book Bank		
	books	105.60
Total First Book National Book Bank		105.60
Frontier Health, Inc.		
	May 2015 services	495.00
Total Frontier Health, Inc.		495.00
Gate City Water Department		
	water bill due	193.68
Total Gate City Water Department		193.68
Kara Pippin		
	flower reimbursement	31.06
	mileage	103.53
Total Kara Pippin		134.59
MELANIE SLOAN		
	reimbursement	39.85
Total MELANIE SLOAN		39.85
Natural Tunnel State Park		
	canoe trip	100.00

Scott County Public School Head Start Expenditure List As of June 23, 2015

	Memo	Amount
Total Natural Tunnel State Park		100.00
NHSA		
	membership dues	800.00
Total NHSA		800.00
Penny Henderson		
	cleaning fee	40.00
	cleaning fee	40.00
Total Penny Henderson		80.00
School Health Corporation		
	supplies	47.65
Total School Health Corporation		47.65
Scott County Head Start Petty Cash		
		5.21
Total Scott County Head Start Petty Cash		5.21
Scott County Lumber & Hardware Company		
	supplies	7.70
Total Scott County Lumber & Hardware Company		7.70
Scott County Schools Cafeteria Fund		
	duffield 1	1,047.70
	duffield 2	1,025.90
	dungannon	931.40
	nickelsville	1,054.40
	shoemaker 1	1,113.10
	shoemaker 2	1,137.20
	shoemaker 3	1,082.30
	shoemaker 4	1,127.30
	weber city	914.50
Total Scott County Schools Cafeteria Fund		9,433.80
Stateline Graphics		
	letterhead	115.00
Total Stateline Graphics		115.00
Tim's Maintenance		
	June 2015	1,620.33
Total Tim's Maintenance		1,620.33
Tracy Osborne 1		
	reimbursement	6.00
Total Tracy Osborne 1		6.00
Tri-City Business Machines		
	rental fee	59.00
Total Tri-City Business Machines		59.00
Tri-State Complete Chemical & Paper		
	supplies	46.95
Total Tri-State Complete Chemical & Paper		46.95
VA Dept of Social Services-Child Prot		
	6/2015	7.00
Total VA Dept of Social Services-Child Prot		7.00
Virginia State Police		

06/23/15

Scott County Public School Head Start
Expenditure List
As of June 23, 2015

	<u>Memo</u>	<u>Amount</u>
	6/2015	20.00
Total Virginia State Police		20.00
TOTAL		14,774.26

Head Start Eligibility Final Rule
Scott County Public School Board Training
Presented by Kathy Wilcox
July 13, 2015

Head Start Eligibility Final Rule was published in the Federal Register on February 10, 2015

When is the rule effective? March 12, 2015

What does the rule do?

The final rule:

- Provides a roadmap for programs on how to determine eligibility
- Describes documents program may accept to prove eligibility
- Requires programs to retain records and to train staff

New Provisions

Except for the following provisions listed, this rule reiterates current requirements in the HSPPS or in the Head Start Act.

New Provisions in the Final Rule on HS Eligibility:

1) Option for telephone interview

- Family must be interviewed to verify information is correct
- Telephone Interview Option

2) Eligibility determination records

- Staff must create an eligibility determination record for each participant.
- Eligibility determination record must include Copies of documents used to verify eligibility. Statement that program staff has made reasonable efforts to verify information. Statement that identifies eligibility determination (e.g. Income or categorical eligibility).
- Age eligibility requirements: A Head Start child must: Be at least 3 years old; or, turn 3 by the date used to determine eligibility in the public school system; and, not be older than compulsory school age.
- Income eligibility requirements: The family's income is equal to or below the poverty line; or the family is eligible for public assistance (TANF or SSI)
- Programs may enroll up to **10%** of their enrollment with over-income families.
- Additional allowances for programs: A program may enroll an additional 35 % between 100 – 130%, **If the program: Implements outreach and enrollment policies and procedures and establishes criteria to ensure its meeting the needs of eligible children first.**

SCOTT COUNTY VIRGINIA PUBLIC SCHOOLS

"Inspiring Excellence and Empowering Potential"

SCHOOL BOARD MEMBERS

James Kay Jessee
Jeffrey A. Kegley
Gail L. McConnell
William R. Quillen, Jr.
L. Stephen Sallee, Jr.
H. Kelly Spivey, Jr.



DIVISION SUPERINTENDENT

John I. Ferguson
340 East Jackson Street
Gate City, Virginia 24251
Phone: (276) 386-6118
Fax: (276) 386-2684

WHEREAS, the Scott County School Board desires to practice financial accountability,
and

WHEREAS, certain invoices are of the nature that add interest charges and additional late charges for the registration fees after a prescribed number of days, and

WHEREAS, certain invoices have a discount applied if paid within a prescribed number of days, and

WHEREAS, these interest, late, and additional charges are viewed as unnecessary expenses,

THEREFORE, BE IT RESOLVED that the Scott County School Board authorizes the Purchasing Clerk to forward upon approval of the Superintendent invoices for payment as follows: Verizon, American Electric Power Company, Bristol Utilities Board, Copier Leasing Companies, Division of Motor Vehicles, Dungannon Water Department, Exxon Company, Gate City Water Department, Bank of America (Mastercard) Platinum Plus for Business, MountainNet, Nickelsville Water Department, Office Depot, Pitney Bowes, Powell Valley Electric Company, Scott County Telephone Cooperative, Scott County Public Service Authority, Scott Telecom & Electronics, Century Link, Virginia State Police, Central Registry Search, Reinhart, Borden Dairy, Sara Lee Bakery, Thrift-Way Market, Food City, Quill, Typewriter Sales & Service, McCollum Bottled Water, LLC, Scott County Lumber & Hardware, vendors for physicals and Board approved and/or bidden contracted maintenance/construction invoices, architect and engineering invoices, insurance and Board invoices, registration fees, invoices stating discounts, and invoices involving grants that are to be used for reimbursement purposes.

THEREFORE, BE IT FURTHER RESOLVED that a copy of these prepaid invoices be presented to the School Board at its next regularly scheduled meeting.

Legal Reference: Code of Virginia 22.1-122

SCHOOL RESOURCE OFFICER SALARY SCHEDULE
2015-2016

EXP.	SALARY
0-3	\$31,500
4	\$33,495
5	\$34,020
6	\$34,545
7	\$35,070
8	\$35,595
9	\$36,120
10	\$36,645
11	\$37,170
12	\$37,695
13	\$38,220
14	\$38,745
15	\$39,270

KC Linkous

From: John Ferguson
Sent: Tuesday, July 07, 2015 1:30 PM
To: KC Linkous
Subject: FW: Work

Robbie won't be at the meeting this Monday. Please copy the email below to share with the board members. Thanks.

From: Robert Sallee
Sent: Tuesday, July 07, 2015 10:00 AM
To: John Ferguson
Cc: Jason Smith
Subject: Work

Mr. Ferguson,

I haven't been able to catch up with you, so I just wanted to let you know a few things before I leave to go on vacation. I will be leaving on Thursday July 9th, and will not be back in town until Sunday July 19th and I will be back to work on Monday July 20th.

We have several jobs going.

1. Yuma grease trap is done but we still have some work to do to get the yard/landscaping work complete, concrete sidewalks, and pavement patch work done
2. RCH septic system is back together and working as far as we know with the minimal usage it has at this time
3. GCM flooring project is done
4. All schools asbestos survey is done
5. The roof installation at SES and WCE is complete by Morristown Roofing
6. The bookshelf removal and heater cleaning at Duff library is complete
7. Assisted in removing the items on the gym wall for WCE painting project, and have to reinstall it, plus install the new gym wall padding when it comes in
8. The flooring work that we had to do at Duffield (room) has asbestos and we are working to get that removed within a couple of weeks by contractors so we can lay the floor. This was the room that the water leak from the boiler wet the carpet and we had mold under it (different from the leak under the library)
9. The 2 rooms that we are flooring at Weber City *does not* have any asbestos, but getting the carpet glue up and old glue under the carpet glue is going to be a challenge. We are going to use the rental equipment needed to get the floor in as good shape as possible, then lay the tile.
10. We plan on getting the ditch dug and install the electrical for GCH/M sign starting tomorrow
11. Increasing the size of the ash storage area for GCH
12. After the ditch digging for the sign, and ash storage prep we will begin digging and installing the backflow preventer for GC football stadium
13. During the backflow installation at the stadium, we are going to have to do some minimal renovation in that old concession stand room
14. We have the backflow preventer installed at the Career and Tech building 2, but have had several roof leaks and some water leaks that I have had to put the guys on instead of the backflow in building 1 at Career & Tech
15. TSH office has had some bad leaks and John & Jamie have been trying to find
16. The door installation for R Burke at the Career & Tech is about 70% complete
17. We are trying to get all of the mowing under control since all of the rain has hit
18. Cleaning outdoor AC units which was a high priority has been almost non-existent

19. Probably will start the renovations that was requested at the TSH fieldhouse in a day or two
20. We are going to have to install a new garbage disposal at Yuma (around \$2400)
21. We have replaced bearings and seals on the pump for HES dishwasher
22. We have some stainless steel that we will be installing in the dishroom at Nick
23. Not the way we thought it was going to be, but the outdoor building at WCE has turned into more of a job than we planned, still working on it. Still need to finish the painting, soffit work, exterior doors, and we are going to have to build a deck for the concession window area.
24. Installing HID readers, we had a goal of installing at least 1 of them at schools before school started back, but where does that fit in with everything that has to be done?

The backflow preventers, electrical for GC sign, flooring projects, Nickelsville stainless steel, TSH fieldhouse, and cleaning outdoor AC units will be most of the jobs left for the guys while I am gone.

I am going to try to contact some asphalt paving company's and check on the pricing for some patch work at several schools. Yuma, WCE, GCM, GC stadium, and Duffield is the schools I know at this time that needs repairs pretty bad.

We have completed minimal work orders due to working on big projects

Since I will be gone, I will not be able to attend the School Board meeting on Monday 13.

If you need anything give me a call, I will have my phone and laptop while I'm gone.

Thanks
Robert

Memo

To: School Board Members

From: Jason Smith, Supervisor of Personnel and Student Services

Date: July 7, 2015

Re: Coaching List

Attached is the coaching lists from Gate City High/Middle, Rye Cove High, and Twin Springs High. If there is no name listed, then that is an open position. The following are the changes from last year:

Gate City Middle/High:

Baseball: JV and Middle School is open.

Girls' Basketball: Mark Thompson will be doing the 9th grade.

Cheer: Tiffany Hawley and Lindsey Redwine

Football: Keith Warner will have a full stipend, there is an open ½ Stipend

Golf: Jody Wolfe and Rhea McConnell will take over for Nick Colobro

Softball: New Staff for 2015-2016; Cara Noe for 2014-2015

Track: Open; Justin Seaver-2014-2015

Rye Cove High:

Baseball: JV: Steve Lane, 2014-2015: Adam Hood

Girls' Basketball: Assistant: Kristie Carter, 2014-2015: Ashley Kincer

Boys' Basketball: Assistant: Jamie Carter 2014-2015: Cheyenne Osborne

JV: Justin Forrester, 2014-2015: Jamie Carter

Football: New Staff

Twin Springs High:

Football: New Staff; still have one open Assistant Position

Baseball: One open spot-May move supplement to Track based on numbers

Softball: One open spot- JV

Track: Split Supplement: See baseball

Theatre: Open at this time: Laura Williams 2014-2015

Volleyball: Ashley Compton-JV; Kayla Tiller 2014-2015

GATE CITY HIGH/MIDDLE SCHOOL	
ASSIGNMENT	2015-16 ASSIGNMENT
ATHLETIC DIRECTOR	
High School	Brent Roberts
Middle School	Scott Vermillion
ACADEMIC TEAM	
Sponsor (half supplement)	Sarah Whisenhunt
Sponsor (half supplement)	Mary Alice McClellan
BASEBALL	
Head	Terry Fields
Assistant Varsity	Jonathan Salyers
JV	
MS	
GIRL'S BASKETBALL	
Head	Kelly Houseright
Assistant Varsity	Jeremy Houseright
Junior Varsity	Terry Bird
9th Grade	Mark Thompson
BOY'S BASKETBALL	
Head	Scott Vermillion
Assistant Varsity	Keith Warner
Junior Varsity	Shannon Boy
9th Grade	Tyler Parks
CHEERLEADING	
Head Coach	Tiffany Hawley (2/3 Supplement)
Assistant	Lindsey Redwine (1/3 Supplement)
CROSS COUNTRY (BOYS & GIRLS)	
	Melissa Trinkle
FOOTBALL	
Head	Bill Houseright
First Assistant	Jeremy Houseright
Other Assistant	Gary Collier
Other Assistant	Steve Shockley
Other Assistant	Keith Warner
Other Assistant (Split Supplement)	Mark Thompson
Other Assistant (Split Supplement)	
FORENSICS	
	Jamie Perry
GOLF	
1/2 Supplement	Jody Wolfe
1/2 Supplement	Rhea McConnell
SOFTBALL	
Head	
Assistant Varsity	
Junior Varsity (1/2 supplement)	
Middle School (1/2 supplement)	
SWIMMING	
(no supplement) Head	David Wettack
Assistant	Amy Wettack

TENNIS	
Head Boys	Steve Shockley
Head Girls	Delonda Spivey
THEATRE FESTIVAL	Jamie Perry
TRACK	
Head Boys	Justin Seavers
Head Girls	Amy Reed
VOLLEYBALL	
Head	Amy Reed
Junior Varsity	Delonda Spivey
SOCCER	
Head Boys	Eric Baker
Head Girls	Chris Mann
Asst Girls (Split Supplement)	Sarah Whisenhunt
JV (Split Supplement)	Mary Beth Vaughn
YEARBOOK	
High School	Pam Jones
Middle School	Melissa Trinkle/Sarah Medukas
VOLUNTEERS	
Baseball:	
Mark Williams	Football:
Mike Clark	Dave Billups
	Jonas Houseright
	Billy Houseright
	Tyler Parks
	Bill Quillen
Girl's Basketball:	George Russell
Kathy Bird	Rick Begley
Stan Rogers	Chris Fugate
	Mike Clark
	Stan Rogers
Boy's Basketball:	Golf:
Chris Fugate	
Aaron Noe	Softball:
Jesse McMurray	Bobby Quillen
Jonathon Salyer	Valerie Babb
Greg Ervin	Eric Lane
Johnny Gose	Brent Spivey
	Soccer
Cheerleading:	DR. Jeff Vaughn
	Lauren McInturff
	Amy Bledsoe
Cross Country:	Tennis:
Shawn Becker	Jeff DeBoard
Track	Ashley Ervin
Jenny Gose	Skip Sheets
Ron Light	John D Ferguson
Austin Reed	Kayla Kilgore
Shawn Becker	

RYE COVE HIGH SCHOOL	
Assignment	2015-2016 Assignment
ATHLETIC DIRECTOR	Jamie Carter
ACADEMIC TEAM-SPONSOR	Joy Davidson
BASEBALL-HEAD COACH	Michael Paul Berry
JV COACH	Steve Lane
GIRL'S BASKETBALL-HEAD COACH	Kelly Hood
ASSISTANT COACH	Kristie Carter
JV COACH	Melissa Sanders
BOY'S BASKETBALL-HEAD COACH	Michael Paul Berry
ASSISTANT COACH	Jamie Carter
JV COACH	Justin Forrester
CHEERLEADING-SPONSOR	Tammy Cassell
CROSS COUNTRY-HEAD COACH-BOYS	Jacob Horton
CROSS COUNTRY-HEAD COACH-GIRLS	Jacob Horton
FOOTBALL-HEAD COACH	Adam Toney
FIRST ASSISTANT	Robin Hood
JV COACH	Ronnie Hood
JV COACH	Justin Forrester
FORENSICS-COACH	Ashley Bowen
GOLF-HEAD COACH	Todd Baker
SOFTBALL-HEAD COACH	Britney Salyer
JV COACH	Larry Lawson
THEATRE FESTIVAL-COACH	Joy Davidson
TRACK-HEAD COACH-BOYS	Adam Toney
TRACK-HEAD COACH-GIRLS	Ashley Bowen
VOLLEYBALL-HEAD COACH	Greg Gilliam
JV COACH	Britney Salyer
YEARBOOK-SPONSOR	Joy Davidson

VOLUNTEERS	
BASEBALL	Michael Edwards, Ronald Dishner, Thomas Bowen, Travis Bowen
BOY'S BASKETBALL	Hunter McMahan
CHEERLEADING	Whitney Egan
CROSS COUNTRY	Wendy Chambers and Lowell Bledsoe
GIRL'S BASKEBALL	Kevin Sanders, Jake Hood, Lisa Rhoton
FOOTBALL	Travis Bowen, Garrick Hillman, Mickey Gibson, James Jones, Andy Meade, Joe Toney
GOLF	
SOFTBALL	Kevin Sanders, Garrick Hillman, Jonathon Salyer
TRACK	Robin Hood
VOLLEYBALL	Regina Wallen, Melissa Sanders, Heather Petersen
WRESTLING	Robert Chapman
PRINCIPAL'S SIGNATURE: REAGAN MULLINS	Reagan Mullins
DATE:	June 23, 2015

TWIN SPRINGS HIGH SCHOOL
273 TITAN LANE
NICKELSVILLE, VA 24271
PHONE: 276-479-2185
FAX: 276-479-3103

SPORT	NAME	POSITION	PHONE NUMBERS	E-MAIL ADDRESS
Athletic Director	Jordan Mullins			
Football	Chad Hood	Head/Varsity		
	Ben Robertson	Assistant		
	Mark Dockery	Assistant		
Basketball (Boys)	John McCrary	Varsity		
	Mark Dockery	Assistant		
	Ben Robertson	JV boys		
Basketball (Girls)	Brian Powers	Varsity		
	Katie Lane Warner	Assistant		
	Kevin Warner	JV girls		
Baseball	Chad Hood	Varsity		
	Derek Cassel	JV boys		
Softball	Kevin Warner	Varsity		
		JV girls		
Track (Boys)	Ben Robertson	Varsity/JV		
Track (Girls)		Varsity/JV		
Golf	Anthony Shipley			
Volleyball	Lindsey Stapleton	Varsity		
	Ashley Compton	JV girls		
Cheer (Football & Basketball)	Jackie Meade	Varsity		
Academic	Anthony Shipley			
Theatre				
Forensics	Ashley Compton			
Yearbook	Mary Beth Keith			
Volunteer Basketball Coach	Jared Stapleton	Boys		
	Alicia Powers	Girls		
Volunteer Track Coach	Bill Dingus			