

SCOTT COUNTY VIRGINIA SCHOOLS

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

Board Meeting Agenda (Regular Meeting)

Date: July 5, 2016 (Tuesday)

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 2016 VSBA Annual Convention: November 16-18 – Chairman Quillen
 - B. Approval of VSBA Alternate Delegate – Chairman Quillen
 - C. Changing the Date of the September Regular Board Meeting
5. Approval of Minutes
 - A. June 7, 2016, Regular Meeting
 - B. June 16, 2016, Special Meeting
 - C. June 23, 2016, School Budget Close-Out Meeting
6. Approval of Claims
7.
 - A. Presentation – Fort Blackmore PTO: Playground Equipment
 - B. Presentation – Kathy Wilcox, Head Start Director
 - Approval of Head Start Financial Report for May, 2016
 - Approval to Pursue an Early Head Start Expansion Grant
8. Public Comment
9. Superintendent's Report
 - A. Discussion/Approval of Resolution for Payment of Early Invoices
 - B. Discussion/Approval of Items for Surplus Sale
 - C. Approval of Revised Cafeteria Meal Prices
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 2016-2017 School Year
 - B. Other Personnel
13. Board Member Comments
14. Adjournment

Next Meeting: Scott County School Board Office – 6:30 p.m., Tuesday, August 2, 2016



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

June 13, 2016

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 2016 VSBA Annual Convention, November 16-18, at the Williamsburg Lodge.** We encourage all interested school board members to attend this annual business meeting of the VSBA Delegate Assembly on November 17, 2016.

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 2016 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 12, 2016**. **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 2016 Annual Convention, November 16-18, 2016, 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 7, 2016

The Scott County School Board met for a regular meeting on Tuesday, June 7, 2016, 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
 Linda D. Gillenwater
 Larry L. Horton
 Gail L. McConnell
 David M. Templeton

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; Ramona Russell, Teaching Assistant; Doris Boitnott, VEA/NEA Uniserv Director; Nancy Godsey, Citizen; Lisa Bevins, Teacher; Kasey Hale, Scott County 4-H Extension Agent; Wayne Bledsoe, Rye Cove Little League, Brad Bowen, Rye Cove Youth Athletics, Judy Calton, Head Start Finance Director; Kevin Moore, Bus Driver and Amanda Clark, Heritage TV.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Chairman Quillen called the meeting to order at 6:30 p.m. The audience observed a moment of silence and Mr. Horton 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 presented.

APPROVAL OF MEETING MINUTES FOR MAY 3, 2016 REGULAR BOARD MEETING: On a motion by Mr. McConnell seconded by Mr. Templeton, all members voting aye, the Board approved the Tuesday, May 3, 2016 Regular Meeting Minutes, as submitted.

APPROVAL OF SPECIAL MEETING MINUTES FOR May 17, 2016: On a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye the Board approved the minutes of the Special Meeting on May 17, 2016.

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

School Operating Fund invoices & payroll in the amount of \$000,000.00 as shown by warrants #00000-00000 & electronic payroll direct deposit in the amount of \$0,000,000.00 & electronic payroll tax deposits in the amount of \$000,000.00. Cafeteria Fund invoices & payroll in the amount of \$000,000.00 as shown by warrants #0000000-0000000 & electronic payroll direct deposit in the amount of \$00,000.00 & electronic payroll tax deposit in the amount of \$00,000.00. Head Start invoices & payroll totaling \$00,000.00 as shown by warrants #00000-00000.

PRESENTATION FROM RYE COVE LITTLE LEAGUE: Mr. Wayne Bledsoe, President of Rye Cove Little League and Brad Bowen, Board Member of Rye Cove Youth Athletics, made a presentation to request assistance from the School Board for monthly remittance and full payment of the utility bill associated with the lighting of the baseball field. Mr. Bledsoe explained that all funding of the cost of the lighting project has been secured. The sole remaining cost is monthly light operation.

On a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved paying the monthly utility bill for the baseball field used by Rye Cove Little League and Rye Cove Youth Athletics.

PUBLIC COMMENT: Ms. Kasey Hale introduced herself to the board as the new Scott County 4-H Extension Agent and stated that she is available to the school system should they need anything in the future.

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. McConnell, seconded by Ms. Gillenwater, 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 2016-2017 school year:

Title I, Part A – Improving Basic Programs (level funding) \$839,173.04.

Title I, Part A – State Academic Achievement Grant \$8,500.

Title II, Part A – Teacher Quality (level funding) \$168,039.08.

Title III, Part A – Language Instruction for Limited English Proficient and Immigrant Students (amount not known at this time: participation in the State Consortium). .

Title IV, Part B – 21st Century Community Learning Centers (Approximate amounts) Duffield Primary School \$200,000; Nickelsville Elementary School \$200,000; Shoemaker Elementary School \$200,000; Gate City Middle School \$200,000.

On a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved the Title I, Part A; Title II, Part A; Title III, Part A and Title IV, Part B grants for the 2016-2017 school year.

APPROVAL OF HEAD START SELF-ASSESSMENT RESULTS – PROGRAM YEAR 2015-2016: On a motion by Ms. Gillenwater, seconded by Mr. McConnell, all members voting aye, the Board approved the Head Start Self-Assessment Results for Program Year 2015-2016. (Appendix J)

APPROVAL OF HEAD START EMPLOYEE LIST FOR JULY 1, 2016 – JUNE 30, 2017: On a motion by Mr. Templeton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the Head Start Employee List for July 1, 2016 – June 30 2017.

**SCOTT COUNTY PUBLIC SCHOOL HEAD START
EMPLOYEE LIST FOR JULY 1, 2016 THRU JUNE 30 2017**

EMPLOYEE	POSITION	NUMBER OF DAYS
Charnita Adams	Teacher Assistant	190 Days
Michelle Wallen	Teacher Assistant	190 Days
Tracy Osborne	Teacher Assistant	190 Days
April White	Teacher Assistant	190 Days
Pamela (Pam) Pruitt	Teacher Assistant	190 Days
Ana Martinez	Teacher Assistant	190 Days
Lora Edwards	Teacher Assistant	190 Days
Kellie Powers	Teacher Assistant	190 Days
Cammie Collier	Teacher	190 Days
Kara Pippin	Teacher	190 Days
Tara Johnson	Teacher	190 Days
Kristy Davidson	Teacher	190 Days
Donna Hufnagle	Teacher	190 Days
Ashley Britt	Teacher	190 Days
Melanie Sloan	Teacher	190 Days
Emily Glenn	Teacher	190 Days
Chynna Roberts	Teacher	190 Days
Lisa Parks	Family Resource Specialist	200 Days
Nora Robinette	Family Resource Specialist	200 Days
Sandra (Sandy) Henry	Family Resource Specialist	200 Days
Kelly Bledsoe	Family and Community Services Coordinator	220 Days
Michelle Ratliff	Receptionist/Data secretary	220 Days

Cindy Raymond	Child Development Services Coordinator	220 Days
Theresa Newton	Health and Nutrition Coordinator	220 Days
Kathy Wilcox	Director	260 Days
Judy Calton	Administrative Assistant/Fiscal Officer	260 Days

Contracts are subject to approval Of Federal Funds and the continuing availability of these funds for the 2016-2017 school year. Contracts are also subject to the availability of enrolled children. (Revised June 3, 2016)

APPROVAL OF HEAD START GRANT NUMBER 03CH3469/2 COLA INCREASE FOR FISCAL YEAR 2016: On a motion by Ms. Gillenwater, seconded by Mr. McConnell, all members voting aye the Board approved the Head Start Grant Number 03CH3469/2 COLA Increase for fiscal year 2016. (Appendix J)

APPROVAL OF HEAD START FINANCIAL BREAKDOWN FOR THE MONTH OF APRIL 2016: On a motion by Mr. Horton, seconded by Mr. Templeton, all members voting aye, the Board approved the Head Start Financial Breakdown for the Month of April, 2016. (Appendix J)

APPROVAL OF GRADE 12 MATHEMATICS CAPSTONE COURSE FOR 2016-2017: Superintendent Ferguson presented the College & Career Ready Mathematics Capstone Course and explained that it is designed for high school seniors who have satisfactorily completed the required mathematics courses based on the Standards of Learning, have earned at least two verified credit in mathematics and are college intending, but may not be fully college ready. Superintendent Ferguson also stated that Mountain Empire Community College will work with the teachers to decide on the material that needs to be added to the course and that the course will be ready to teach by Fall, 2016.

On a motion by Mr. McConnell, seconded by Mr. Horton, all members voting aye, the Board approved the Grade 12 Mathematics Capstone Course for the 2016-2017 school year.

APPROVAL OF EXTENSION OF CURRENT CONTRACT FOR FOOD & SUPPLIES WITH SAM COOPERATIVE: On a motion by Mr. Horton, seconded by Mr. Templeton, 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 2016-2017 school year, beginning August 1, 2016 and ending July 31, 2017.

DISCUSSION/APPROVAL OF VPSA TECHNOLOGY RESOLUTION: On a motion by Mr. Templeton, seconded by Ms. Gillenwater, 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

APPROVAL OF REVISED GUIDELINES FOR OUT-OF-SEASON ATHLETICS: On a motion by Mr. Horton, seconded by Mr. McConnell, all members voting aye, the Board approved the Scott County Public Schools Out-of-Season Athletic Guidelines as presented.

Scott County Public Schools Out-Of-Season Guidelines

1. A coach must follow all dead periods set by the VHSL (Summer, Fall, Winter and Spring).
2. No full contact spring football practice, however, helmets and shoulder pads may be worn for the protection of our student athletes.
3. If a student-athlete is on a team that completes their first contest and quits the respective sport, then the student-athlete cannot join another sport until the sport they quit completes its season in entirety.
4. A student-athlete will not participate and a coach will not allow an athlete to participate in a sport (in-season) and leave that sport to participate in another sport (out-of-season) with the exception of weight-lifting. Weight lifting will be allowed with an agreement from the in-season coach.
5. All students participating in out of season practices must have a complete, current VHSL physical form on file with the school to participate.
6. All students participating in out of season practices must have a completed parent/athlete concussion awareness form on file with the school.
7. Scott County Public Schools will provide catastrophic insurance for out of season practice. This is not to be confused with medical/health insurance, which in accordance with the VHSL physical form, is to be either medical/accident insurance through the school, athletic participation insurance through the school, or insurance by family policy.
8. Only coaches having completed VHSL approval process are to supervise out of season practice activities.

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. Steve Sallee, be nominated, this was seconded by Mr. McConnell, all members voting aye, Mr. Steve Sallee was nominated for the VSBA Advocate for Education Award.

BUILDING SERVICES UPDATE: Mr. Robert Sallee, Supervisor of Building Services, presented an update on the projects completed or near completion in the schools and also a list of "Needed Projects in the Schools" with priority to roofing all schools and mechanical needs at the schools. Mr. Sallee also presented a blueprint of a proposed concession stand and gym equipment storage room at Duffield Primary.

Board Member, Ms. Linda Gillenwater asked Mr. Robert Sallee if the Twin Springs High School locker room upgrade includes the showers and Mr. Sallee responded that they are included.

Board Member Chairman, Mr. Quillen, asked about the Gate City field house shower room and Mr. Robert Sallee stated that this will be worked on before the first football game.

CLOSED MEETING: Mr. Sallee made a motion to enter into closed meeting at 7:25 p.m. to discuss head start personnel, teachers, teaching assistants, coaches, principals, nurses, secretaries, custodians, bus drivers, maintenance staff, cafeteria staff, central office staff, and school resource officers as provided in Section 2.2-3711 A (1) of the *Code of Virginia*, as amended; also, Mr. Sallee, made a motion to enter into closed meeting to consult with legal counsel pertaining to actual or probable litigation, as provided in Section 2.23711 A (7) of the *Code of Virginia* as amended, motion was seconded by Mr. McConnell, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 9:16 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: Linda D. Gillenwater, Larry L Horton, Gail McConnell, Bill Quillen, Steve Sallee, David M. Templeton
 Nays: None ABSENT DURING VOTE: None ABSENT DURING MEETING: None

APPROVAL OF OVERNIGHT FIELD TRIPS: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Templeton, seconded by Mr. Horton, 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 (5+), Sponsor (1) and chaperones (1) to San Diego, California for the FCCLA National Leadership Conference on July 2-9, 2016. (Mr. Smith explained that this is a correction as the trip was approved at the May 3, 2016 meeting, but for Washington, D.C.).

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. McConnell, seconded by Ms. Gillenwater, all members voting aye, the Board approved the overnight field trip request of Gate City High School Girls Basketball Team to Gatlinburg, Tennessee to compete in a tournament on December 21-23, 2016. (12 students, 4 chaperones).

RESIGNATIONS: On the recommendation of Mr. Jason Smith, Supervisor of Personnel, and on a motion by Mr. Horton, seconded by Mr. Templeton, all members voting aye, the Board accepted the resignation of Ms. Paula Gilliam, custodian, effective May 13, 2016. .

On the recommendation of Mr. Jason Smith, Supervisor of Personnel, and on a motion by Mr. Sallee, seconded by Mr. McConnell, all members voting aye with Mr. Horton abstaining, the Board accepted the resignation of Mr. Jacob Horton as a cross country coach, effective May 16, 2016.

RETIREMENT: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Horton, seconded by Mr. McConnell, all members voting aye, the Board approved the retirement request of Ms. Dorothy Grinsell, teacher assistant, effective the end of the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Templeton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the retirement request of Ms. Vicki Lane, teacher, effective June 30, 2016.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Ms. Gillenwater, seconded by Mr. Horton, all members voting aye, the Board approved the retirement request of Ms. Nancy Culbertson, Media Specialist/Librarian, effective July 1, 2016.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Horton, seconded by Mr. McConnell, all members voting aye, the Board approved the retirement request of Mr. Daniel Gibson, teacher, effective June 30, 2016.

BOARD MEMBER COMMENTS: Mr. Templeton thanked the School Board Office staff, teachers and the schools for helping him and working with him for the first half of this year.

ADJOURNMENT: There being no further business to discuss, the Board adjourned at 9:23 p.m.

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

K.C. Linkous, Clerk

DRAFT
SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING, THURSDAY, JUNE 16, 2016

The Scott County School Board met for a special meeting on Thursday, June 16, 2016 at the School Board Office Conference Room in Gate City, Virginia with the following members present:

William "Bill" R. Quillen, Jr. Chairman	Absent: None
L. Stephen "Steve" Sallee, Jr. Vice Chairman	
Linda D. Gillenwater	
Larry L. Horton	
Gail L. McConnell	
David M. Templeton	

OTHER PRESENT: John I. Ferguson, Division Superintendent; K.C. Linkous, Clerk of the Board/Human Resource Manager; Beverly Stidham, Deputy Clerk of the Board/Purchasing Agent; Kathy Musick, VPE Representative.

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

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

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

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 6:57 p.m. and on a motion by Mr. Sallee, seconded by Mr. Horton, 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: Linda D. Gillenwater, Larry L Horton, Gail McConnell, Bill Quillen, Steve Sallee, David M. Templeton
Nays: None *ABSENT DURING VOTE: None* *ABSENT DURING MEETING: None*

ADDITION TO THE AGENDA: Superintendent Ferguson explained that the Approval of the Revised Operating Budget failed to be listed on the agenda and that it should be added. On a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the board added the Approval of the 2016-2017 Revised Operating Budget to the agenda.

APPROVAL OF THE 2016-2017 REVISED OPERATING BUDGET: On a motion by Mr. McConnell, seconded by Mr. Sallee, all member voting aye, the Board approved the 2016-2017 Revised Operating Budget as presented (Appendix K)

APPROVAL OF 2016-2017 SALARY SCALES: Superintendent Ferguson explained the 2% pay raise that will be on the 2016-2017 contracts are not reflected in these salary scales. On a motion by Mr. Templeton, seconded by Mr. Sallee, all member voting aye, the Board approved the 2016-2017 Salary Scales as presented:

**2016-2017
SCOTT COUNTY TEACHER'S SALARY SCHEDULE**

EXP.	BACHELOR'S
0	37,285
1	37,285
2	37,285
3	37,535
4	37,755
5	37,960
6	38,180
7	38,470
8	38,745
9	39,040
10	39,320
11	40,035
12	40,745
13	41,905
14	43,260
15	45,185
16	45,900
17	46,320
18	47,325
19	48,050
20	48,750
21	49,470
22	50,185
23	50,895
24	51,635
25	52,320
26	53,040
27	54,755
28	56,045
29+	57,095

MASTER'S DEGREE: \$2,060

TEACHING ASST'S/SUBSTITUTE TEACHER SALARY SCHEDULE

HIGH SCHOOL EDUCATION	
EXP.	SALARY
0	\$15,990
1	\$15,990
2	\$15,990
3	\$16,130
4	\$16,335
5	\$16,555
6	\$16,785
7	\$17,005
8	\$17,755
9	\$18,605
10	\$19,460
11	\$20,310

CERTIFICATE (BACHELOR'S DEGREE)	
EXP.	SALARY
0	\$18,975
1	\$19,200
2	\$19,425
3	\$19,650
4	\$19,880
5	\$20,100
6	\$20,325
7	\$21,130
8	\$21,925
9	\$22,725
10	\$23,530
11	\$24,330

TWO YEARS COLLEGE	
EXP.	SALARY
0	\$17,065
1	\$17,280
2	\$17,500
3	\$17,720
4	\$17,935
5	\$18,175
6	\$18,390
7	\$18,605
8	\$18,830
9	\$19,590
10	\$20,350
11	\$21,115

SUBSTITUTE TEACHER SALARY	
2016-2017	
HIGH SCHOOL	\$59/DAY
2 YRS COLLEGE	\$62/DAY
4 YRS COLLEGE	\$68/DAY
LONG-TERM COLLEGE DEGREE	\$88/DAY
LONG-TERM CERTIFIED TEACHER	\$118/DAY

ADMINISTRATOR'S SALARY SCHEDULE

CLASSIFICATION	
"AA"	Assistant Superintendent
"A"	Elementary Supervisor Personnel Supervisor Secondary Supervisor Supervisor of Special Education Supervisor of Career and Technical Education Principal-High School Principal-Middle School
"B"	Principal-Elementary School* (300 or Less)
"C"	Principal-Elementary School* (More than 300)

SALARY SCALE				
EXP.	A	B	C	AA
0	\$75,525	\$68,870	\$71,870	\$79,200
1	\$76,600	\$69,880	\$72,880	\$80,275
2	\$77,665	\$70,945	\$73,945	\$81,340
3	\$78,725	\$72,000	\$75,000	\$82,400
4	\$79,800	\$73,075	\$76,075	\$83,470
5	\$80,855	\$74,145	\$77,145	\$84,530
6	\$82,150	\$75,445	\$78,445	\$85,825

CLASSIFICATION (ASSISTANT PRINCIPAL)		
10 Month	Elementary (300 or less)	Teacher's Scale + Masters + \$5,000
10 Month	Elementary (More than 300)/ Career and Technical	Teacher's Scale + Masters + \$8,000
10 Month	Middle/Secondary/ Alternative Ed	Teacher's Scale + Masters + \$11,000
11 Month	Middle/Secondary	Teacher's Scale + Month + Masters + \$11,000
12 Month	Middle/Secondary	Teacher's Scale + 2 Months + Masters + \$11,000

JOB	SCALE
TRANSPORTATION COORDINATOR	TEACHER'S SCALE + 2 MONTHS
MAINTENANCE SUPERVISOR	TEACHER'S SCALE + 2 MONTHS

SCHOOL SECRETARY SALARY SCHEDULE

SALARY SCALE		
CLASSIFICATION		
"A"	ELEM/SECONDARY (11 Months)	
"B"	SECONDARY (12 Months)	
EXP.	A	B
0	\$16,090	16,495
1	\$16,545	16,850

2	\$16,910	18,290
3	\$18,225	19,735
4	\$19,720	21,170
5	\$20,855	22,595
6	\$22,170	23,985
7	\$23,555	25,465
8	\$24,805	26,900
9	\$26,145	28,365
10	\$26,905	29,120

SALARY SCHEDULE MECHANICS/MAINTENANCE/BUS

YRS EXP	MECHANICS SPEC
0-3	\$32,910
4-8	\$34,725
9	\$36,515
10+	\$37,305

YRS EXP	MAINTENANCE SPEC
0-3	\$32,180
4-8	\$34,005
9	\$35,790
10+	\$36,625

YRS EXP	BUS DRIVERS
0-9	\$13,420
10-19	\$13,825
20-29	\$14,220
30-34	\$14,630
35+	\$15,000
CAREER AND TECHNICAL SUPPLEMENT = \$5,495	

SUBSTITUTE DRIVERS	
REGULAR	\$54.00
VOCATIONAL	\$26.00
LONG TERM	\$59.00

**SCHOOL CUSTODIAN SALARY SCHEDULE
(12 MONTHS)**

EXP.	2016-2017
0	\$16,240
1	\$16,920
2	\$18,435
3	\$19,945
4	\$21,460
5	\$22,965
6	\$24,465
7	\$25,960

CAFETERIA SALARY SCHEDULE

COOKS	
EXP.	6.5 HOURS
0	\$15,990
1	\$16,200
2	\$16,415
3	\$16,625
4	\$16,840
5	\$17,055
6	\$17,265
7	\$17,530
8	\$17,695
9	\$18,120

MANAGERS	
EXP.	7 HOURS
0	\$17,000
1	\$17,300
2	\$17,605
3	\$17,910
4	\$18,215
5	\$18,520
6	\$18,825
7	\$19,130
8	\$19,435
9	\$20,045

SUPPLEMENTS FOR MANAGERS	
ENROLLMENT+HEAD START	SALARY RANGE
0-199	\$2,000
200-399	\$3,000
400+	\$4,000

**SUPPORT SERVICES
SALARY SCALE 2016-2017**

JOB	SCALE
SCHOOL PSYCHOLOGIST	TEACHER'S SCALE + MASTER'S DEGREE + 9%
PHYSICAL/OCCUPATIONAL THERAPIST	TEACHER'S SCALE + 12% + (EXTRA MONTHS WHEN APPLICABLE)
CERTIFIED OCCUPATIONAL THERAPIST ASSISTANT	TEACHER'S SCALE
BOARD CERTIFIED BEHAVIORAL ANALYST	TEACHER'S SCALE + MASTER'S DEGREE + 12%
SPEECH PATHOLOGIST	TEACHER'S SCALE + MASTER'S DEGREE + 12%
NURSE COORDINATOR	TEACHER'S SCALE + 9%

**REMEDIAL/HOMEBOUND
SALARY SCALE 2016-2017**

HOMEBOUND	\$20/HR
EARLY READING	\$20/HR
SOL/EOC REMEDIAL	\$20/HR
HIGH SCHOOL TUTORS:	
A. ENDORSED TEACHER	\$20/HR
B. COLLEGE STUDENT (2 YRS)	\$12/HR
C. HIGH SCHOOL STUDENT	\$8/HR
HIGH/MIDDLE SUMMER SCHOOL	\$20/HR
SOL ELEM SUMMER SCHOOL (GR 3 & 5)	\$20/HR
AFTER-SCHOOL DETENTION	\$20/HR
SATURDAY SCHOOL	\$20/HR
GEAR-UP	\$20/HR
21ST CENTURY	\$20/HR

**SCHOOL RESOURCE OFFICER SALARY SCHEDULE
2016-2017**

EXP.	SALARY
0	\$31,500
1	\$32,445
2	\$32,970
3	\$33,495
4	\$34,020
5	\$34,545

CENTRAL OFFICE SALARY SCHEDULE

EXP.	SALARY
0	\$19,695
1	\$20,990
2	\$22,290

3	\$23,590
4	\$24,890
5	\$26,185
6	\$27,455
7	\$28,745
8	\$30,060
9	\$31,410
10	\$32,765
11	\$33,550
12	\$34,310
13	\$34,970

Central Office Support Staff Stipends	
Clerk of the Board	\$5,000
Deputy Clerk of the Board	\$2,000
Personnel Clerk	\$600
Payroll Clerk	\$2,000
Officer Manager	\$2,600

NURSING ASSISTANTS SALARY SCALE

YRS EXP	RN	LPN	MT
0-2	\$22,440	\$18,880	\$17,005
3-5	\$23,705	\$20,155	\$18,220
6-8	\$24,965	\$21,415	\$19,430
9	\$26,645	\$23,105	\$20,880
10+	\$27,205	\$23,655	\$21,440

* Nursing contracts are 182 days

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 TO HIRE NON-TENURED TEACHERS FOR 2016-2017: On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the hire of the Non-Tenured Teachers for 2016-2017 as presented:

YRS EXP	LAST NAME	FIRST NAME
5	BURKE	RACHEL
5	CARPENTER	RYAN
5	CASELL	DEREK
5	CASTLE	JOSHUA
5	JOHNSON	AMANDA
5	LAWSON	SHAUNA
5	RHOTON	AMANDA
5	ROBERTSON	BENJAMIN
5	SANDERS	MEGAN

5	WARNER	KEITH
4	BAKER	BETH
4	HOOD	ADAM
4	PARKER	ANNETTE
3	HENRY	ANNIE
3	PARKS	TYLER
3	RICHARDSON	KRISTI
3	SMITH	TABITHA
3	TEMPLETON	KAYLA
2	BERRY	MAGGIE
2	DEAN	AMY
2	HORN	LAUREN
2	PETERSON	HEATHER
2	QUILLEN	MORGAN
2	COUNTS	KARIANNE
2	COLLIER	DUSTIN
2	BAKER	MARY JO
2	GARDNER	CHRISTY
2	DOCKERY	MARK
2	HOOD	CHAD
2	JARMILLA AVILA	MARIO
2	MULLINS	AMANDA
2	WARNER	KATIE
2	WEBB	JIMMY
1	BRINKLEY	ERIN
1	CASTLE	HEATHER
1	CURTIS	KELSEY
1	GILMER	SAMANTHA
1	HAWLEY	TIFFANY
1	JOHNSON	NANCY
1	KILGORE	KAYLA
1	KISER	DEREK
1	NASH	BILLY
1	REDWINE	LINDSEY
0	BROADWATER	TANA
0	CULBERTSON	APRIL
0	FRALEY	SUSAN
0	GARDNER	SHERRI
0	HILL	ALEXANDRA

0	LAWSON	CHARITY
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**TWO YEAR
PROBATIONARY**

**COX, LORI
BURKE, KAREN**

**ONE YEAR
PROBATIONARY**

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

APPROVAL TO HIRE CLASSIFIED PERSONNEL FOR 2016-2017: On a motion by McConnell, seconded by Mr. Sallee, all members voting aye, the Board approved to hire the Classified Personnel for 2016-2017 as listed:

CLASSIFIED PERSONNEL

Teaching Assistants

Tammie Dixon	Francina Lynn Bishop
Phyllis Bellamy	Jana Bright
Lisa Ison	Ruth Potts
Gena Quillen	Ramona Russell
Lisa F. Bishop	
Donna Sanders	Jennifer Moore
Carolyn Sawyer	Rebecca Krantz
Karen Jennings	Christy Billips
Hagan McClellan	Kevin Warner
Rebecca Meade	Christy Bradshaw
Brenda Gilliam	Jenny Page
Melissa Robinson	Brittany Peterson
Candace Mullins	Ashley Osborne
Melissa Qualls	Crystal Williams
Megan Gardner	Brittany Chapman

Technology Department

Debby Brickey	Patrick Johnson
Information Management Systems and Technology Coordinator	Technology Support Specialist
Adam Tipton	Joey Kilbourne
Technology Support Specialist	Technology Support Specialist

Central Office

Carla Carter
Administrative Assistant

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
Tiffany Howard
Karen Dunlap

Tabbitha Bledsoe
Yvonne Edwards
Stephanie Penley
Farrah Lane
Natasha Swinney

Occupational/Physical Therapists

Emily Prater
Rebecca Hillman
Kimberly Price Guinn

School Secretaries

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

Nikki Gardner
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 Kinkead
Ronald Laney
Rebecca Powers
Jeff Napier

Thomas Dooley
Cathy Criswell
Dexter Harmon
Carrie Stansberry
Kenneth Lane
David Tipton
Oakley Hartsock
Justin Nickels

Brenda Richardson
Debra K. Brown
Stanley Sluss
David Williams
Jeff Lawson
Phyllis Payne
Ashley Clark
Connie Edwards
Larry Vermillion
Nathaniel Akers
Mary Beth Rhoton
Lisa McCracken

Penny Osborne
Gaye Sanders
Rhonda Franklin
Melissa Williams
Scottie Williams
Teresa France
Rodney Darnell
Pam Sivert
Helen Jackson
Brian Lawson
Rebecca Compton

Transportation Coordinator

Gary Adams

Mechanics

Billy Addington
Phillip Quillen

Tim Edwards
Hollis Dean Anderson

Maintenance Secretary

Kim Henderson

Maintenance

John-Logan Cassell
Steve Lane
Richard Howell
Randall Laney
Gary McDavid
John Farmer

Tommy Payne
Paul Boggs
William Pippin
Jamie Blanton
Robert Rhoton

Bus Drivers (Pending Physical)

William Don Akers
Deborah Bledsoe
Johnny Bowen
Melinda Brickey
Allen Godsey
Dexter Harmon
Garry Hood
Judy Johnson Fritz
Grover Kegley, Jr.
Valerie Lane
Lisa Anderson
Nancy McDavid
Kevin Moore
Anthony Odle
Ralph Lyons
Lee Roy Sanders
Kenneth Sluss
Phoebe Pape
Tammy Bledsoe
Nadine Vermillion
Billy Flanary

Randy Bledsoe
Charles Blessing
Ezra Summey
Matthew Cruby
Greg Marshall
Hazel Hass
Donna Hass
Rodney Darnell
David Kinhead
Shirley Marshall
Linda Cantrell
Odene Nash
Jonathon Dooley
Billy Odle
Donald Salyer
Eva J. Shelton
Charles O. Taylor
David Lawson
Doris Tipton
Travis Kern
Jonathan Pierson

Donna Hood
Connie Dockery

Hobert Edward Musick
Thomas Dooley

Cafeteria Personnel

Lisa Bishop
Peggy Cruby
Brenda Rhoton
Patricia Cunningham
Margaret Hass
Barbara Pearcy
Jessica Sizemore
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 Weatherly
Betty Castle
Carla Gardner
Judy Spears
Debra Fletcher
Kathy Starnes

EMPLOYMENT: On the recommendation of Superintendent Ferguson and on a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Mr. Tim Lawson, teacher, effective for the 2016-2017 school year.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Sallee, seconded by Mr. McConnell, all members voting aye, the Board approved the employment of Ms. Ashley Burke, teacher, effective for the 2016-2017 school year.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Ms. Julie Calvert, teaching assistant, effective for the 2016-2017 school year.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Sallee, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Mr. Jeff Kegley, teacher, effective for the 2016-2017 school year.

On the recommendation of Superintendent Ferguson and on a motion by Mr. McConnell, seconded by Ms. Gillenwater, all members voting aye with Mr. Horton abstaining, the Board approved the employment of Ms. Hope Hensley, nurse, effective for the 2016-2017 school year.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Templeton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Ms. Laura Hammonds, teacher, effective for the 2016-2017 school year.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Horton, seconded by Mr. Templeton, all members voting aye, the Board approved the employment off Ms. Katelyn Dockery, teacher, effective for the 2016-2017 school year.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Sallee, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Ms. Megan France, teacher, for the 2016-2017 school year.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Ms. Sydney Lyall, teacher, effective or the 2016-2017 school year.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Horton, seconded by Mr. McConnell, all members voting aye, the Board approved the employment of Ms. Mitzi Barnette, part-time custodian, effective June 13, 2016.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Templeton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Ms. Summer Parks, part-time custodian, effective June 13, 2016.

ADJOURNMENT: There being no further business to discuss the Board adjourned at 7:10 p.m.

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

K.C. Linkous, Clerk

DRAFT
SCOTT COUNTY SCHOOL BOARD
MINUTES OF BUDGET CLOSE OUT MEETING, JUNE 23, 2016

The Scott County School Board met for a special meeting on Thursday, June 23, 2016 at the School Board Office Conference Room in Gate City, Virginia with the following members present:

William R. "Bill" Quillen, Jr.	ABSENT: None
L. Stephen "Steve" Sallee, Jr. Vice Chairman	
Linda D. Gillenwater	
Larry L. Horton	
Gail L. McConnell	
David M. Templeton	

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: Chairman Quillen called the meeting to order at 6:30 p.m. The audience observed a moment of silence and Mr. Templeton led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: On a motion by Mr. Horton, 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, Chairman Quillen relinquished the floor to Superintendent Ferguson.

APPROVAL OF CAFETERIA FUND AND SCHOOL OPERATING FUND CLAIMS AND CLOSE OUT OF THE 2015-2016 SCHOOL BUDGET: On the recommendation of Superintendent Ferguson and on a motion by Mr. Templeton, seconded by Mr. McConnell, all members voting aye, the Board approved the Cafeteria Close out with a cash balance of \$165,115.27 as presented and approved the School Operating Fund expenditures in the amount of \$305,021.65 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 2015-2016 School Operating Fund.

ADJOURNMENT: There being do further business to discuss, the Board adjourned at 6:40 p.m.

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

K.C. Linkous, Clerk

Fort Blackmore Primary PTO

Ashley Culbertson – President * Kathy Begley – Vice President * Claire Ross – Secretary/Treasurer

214 Big Stoney Creek Road
Fort Blackmore, VA 24250

Phone: 276-393-7487
Fax: 276-995-2654

“Working Together for the Betterment of our School & Community”

Dear Scott County School Board Members:

As everyone here knows, our school, Fort Blackmore Primary, is one of the lowest income schools located in Scott County, VA. Approximately 77% of our students receive free or reduced lunches. We are in great need of new, commercial grade playground equipment with handicap accessible pieces. Our school playground area is the only one in our community. Community members have to drive approximately 20 minutes to the nearest playground. We want our new playground to be the highlight in our community. We want to make it a safe, comfortable place for students and community members to use. Our current equipment is splintering, rusting and breaking and we currently have no handicap accessible equipment, which we would like to change.

On June 4, 2016 our playground equipment was auctioned off to the public. After this event, we need to replace the entire playground. Our goal is to replace all of the aged equipment with a new commercial slide structure or larger play set structure that would include a slide and other play features, climbing structure, swings, teeter totter, balance beam and more if we are able to raise the required funds. We will also be replacing the current ground cover with rubber mulch/safety surfacing and installing security cameras if funds are available. Our organization is hoping and praying to be able to purchase and install all new equipment in the month of July so it will be ready for the upcoming school year in August.

We are expecting a total revamped playground to attract more children and parents to come play and get active, promoting an overall healthier lifestyle. This new playground will benefit our students along with our entire community. By making it handicap accessible we hope to make it a place where families with disabled children can feel safe and comfortable for play as well.

Fort Blackmore Primary staff and students along with PTO members have been working hard to raise money to replace our aged playground equipment. By hosting fundraising events and requesting local business/community member contributions we have raised a total of \$20,140.00 thus far and are continuing to work towards our goal of \$30,000.00+. We are hoping to surpass our goal because we understand commercial playground equipment comes with a steep price and the more money we raise; the more equipment we will be able to purchase.

Fort Blackmore Primary PTO is requesting \$10,000.00 from the Scott County School Board to support this project that will hopefully make a meaningful difference in the lives of our youth and community. A contribution from the School Board will give us the funds to make this goal a reality and hope that you will find it in your hearts and budget to support this worthwhile project.

Fort Blackmore Primary School is committed and working hard to provide a low income area, full of children in need with a ray of sunshine for them to enjoy throughout the years, a new playground. We want our playground to be a place where parents/grandparents can enjoy fun, active family time with their children/grandchildren for years to come!

Thank you for your consideration,

Ashley Culbertson
Fort Blackmore Primary PTO President
Cell: 276-393-7487

Fort Blackmore Primary PTO

Ashley Culbertson - President * Kathy Begley - Vice President * Claire Ross - Secretary/Treasurer

214 Big Stoney Creek Road
Fort Blackmore, VA 24250

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"Working Together for the Betterment of our School & Community"

HOW OUR PROJECT WILL BENEFIT OUR COMMUNITY

This new playground will benefit our students along with our entire community and even surrounding communities. The commute to the nearest parks/playgrounds is approximately 20 minutes. With our community being one of the lowest income communities in our county (over 25% of households within Fort Blackmore have a total household income of less than \$20,000/year), many of our community members are unable to afford to travel very far especially for leisure or play. Community accessibility plays a big part in this project. We are expecting a total revamped playground to attract more children and parents to come play and get active, promoting an overall healthier lifestyle. By making it handicap accessible we hope to make it a place where families with disabled children can feel safe and comfortable for play as well.

PROJECT LOCATION AND OBJECTIVE

This project will be located on our school grounds, behind our school building. Our playground consisted of three wooden structures that were aged and needed to be replaced. We auctioned these three pieces off on June 4, 2016. After this event, we plan to purchase all new commercial playground equipment to replace our previous structures. Along with replacing our equipment we also plan to purchase all new safety surfacing or rubber mulch to go beneath our new playground layout. To promote safety and prevent vandalism we plan to install security cameras, which will be tied into our current school camera system. This new playground will be made community accessible as well as handicap accessible. Our objective is to get more families interested in becoming healthy and active. We hope our playground becomes a highlight of our community where children, parents & grandparents can enjoy playtime together!

Fort Blackmore Primary PTO

Ashley Culbertson - President * Kathy Begley - Vice President * Claire Ross - Secretary/Treasurer

214 Big Stoney Creek Road
Fort Blackmore, VA 24250

Phone: 276-393-7487
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"Working Together for the Betterment of our School & Community"

PUBLICITY PLANS

If the Scott County School Board contributes to this project, we would acknowledge the generosity in many ways. We would advertise your generosity on social media, print and television any way possible. Our organization plans to place signage at the entrance of our school and or playground area, letting everyone know that you were a part of making our playground dreams come true!

We plan to have a "Grand Opening Event". Our organization wants to be able to acknowledge everyone that helped us reach our goal on this day. We would like to invite all of the individuals, businesses, organizations, clubs and anyone else that helped us reach our goals. We hope to have local news stations, newspaper personnel and other local agencies at this event to catch the student's reaction when their new playground is unveiled. We plan to promote this event as much as possible since this is going to be a very big day for our school and community!

<i>Budget Sources of Funds</i>	<i>Amount</i>
Previous PTO earnings	\$243.66
Fall 2015 Bingo Fundraising Event	\$1349.17
WinterFest	\$500.00
Spring 2016 Bingo Fundraising Event	\$1427.17
Courtesy Chevrolet/Fairway Ford	\$1000.00
New People's Bank	\$250.00
Auto World of Big Stone Gap	\$50.00
Individual Donation	\$200.00
Individual Donation	\$20.00
Individual Donation	\$20.00
David Mann	\$1000.00
Individual Donation	\$20.00
Eastman Credit Union	\$500.00
Individual Donation	\$20.00
Bank of Scott County	\$100.00
Delegate Terry Kilgore	\$200.00
Rick Hill Imports	\$100.00
Wadlow Gap Ruritan	\$2000.00
Scott County Rescue Squad	\$500.00
Walmart	\$1000.00
Yard Sale/Auction	\$640.00
Doug Humphrey	\$1000.00
Rotary Club (pending)	\$8000.00
TOTAL FUNDS RAISED THUS FAR:	\$20140.00
<i>Budget Uses of Funds</i>	
PLAN :	\$30,000 budget
Play/Slide Structure	\$20,000.00
Swings	\$4,500.00
Teeter Totter	\$1,500.00
Benches	\$2,000.00
Security Cameras/Miscellaneous	\$2,000.00

**Department of Health & Human Services
Administration for Children and Families**

Program Office: Office of Head Start
Funding Opportunity Title: Early Head Start Expansion and Early Head Start-Child Care Partnership Grants
Announcement Type: Initial
Funding Opportunity Number: HHS-2016-ACF-OHS-HP-1181
Primary CFDA Number: 93.600
Due Date for Applications: 08/24/2016

Executive Summary

Notice:

- **Applicants are strongly encouraged to read the entire funding opportunity announcement (FOA) carefully and observe the application formatting requirements listed in *Section IV.2. Content and Form of Application Submission*. For more information on applying for grants, please visit "How to Apply for a Grant" on the ACF Grants Page at <http://www.acf.hhs.gov/grants/howto>.**

The Administration for Children and Families (ACF) announces the availability of approximately \$135 million to be competitively awarded for the purpose of expanding access to high-quality, comprehensive early learning services for low-income infants and toddlers and their families. This funding opportunity is being made available under the Consolidated Appropriations Act, 2016 (Pub. L. 114-113). ACF solicits applications from public entities, including states, or private non-profit organizations, including community-based or faith-based organizations, or for-profit agencies that meet eligibility for applying as stated in section 645A of the Head Start Act.

ACF, within the Department of Health and Human Services (HHS), will consider applications for Early Head Start-Child Care (EHS-CC) Partnerships, Non-Partnership Early Head Start (EHS) Expansion, or applications that include a combination of both; each model is described in more detail in the next section.

Early Head Start-Child Care Partnerships

New entities or existing grantees can apply to use funding to partner with local child care providers to provide comprehensive, high-quality services to eligible infants and toddlers through EHS-CC Partnerships. These EHS-CC Partnerships will enhance and support early learning settings to provide full-day, full-year comprehensive services that meet the needs of low-income working families; enhance access to high-quality, full-time child care; support the development of infants and toddlers through strong relationship-based experiences; and

prepare them for the transition into preschool. These EHS-CC Partnerships play an important role in the system by both expanding high quality early learning services to infants and toddlers, and applying resources and lessons learned from Early Head Start (EHS) to build the capacity of the child care system, which is very under-resourced despite serving more children than any other early childhood system.

Through EHS-CC Partnerships, new or existing grantees will partner with local child care centers and/or family child care programs and will be required to leverage current investments through the Child Care and Development Fund (CCDF) or other sources to improve the quality of infant-toddler child care. All infants and toddlers in an EHS-CC Partnership site will benefit from facilities and homes that are licensed and meet EHS facility safety requirements. Children in classrooms with EHS-CC Partnership enrolled children will benefit from low ratios and class size, qualification of their teachers including their ongoing supervision and coaching, curriculum, and broad-scale parent engagement activities. While only enrolled EHS-CC Partnership children will be eligible for direct family-specific benefits such as home visits, health tracking and promotion, and family partnership agreements, programs must operationalize services to ensure there is no segregation or stigmatization of EHS-CC Partnership children or families due to the additional requirements or services.

Early Head Start Expansion

Because EHS-CC Partnerships may not be the best fit for every community, new entities or existing Head Start and EHS grantees can apply to expand the number of center-based slots in traditional EHS programs through Non-Partnership EHS Expansion. Non-Partnership EHS Expansion grantees will also provide early, continuous, intensive and comprehensive child development and family support services that will enhance the physical, social, emotional, and intellectual development of participating children; support parents' efforts to fulfill their parental roles; and help parents move toward self-sufficiency. Given the need for continuity of care for very young age children, the Office of Head Start (OHS) expects that applicants will propose serving children in a full-day, full-year model with a minimum of 1,380 hours per year.

Combination Approach

New entities or existing grantees also can apply to both expand the number of EHS center-based slots and implement the EHS-CC Partnership model designed to bring EHS services to infants and toddlers in child care and family child care settings.

General Information for All Applicants

Regardless of the model the applicant selects, only high-quality applications will be funded. Grants will be awarded based on how effectively the model design fits the needs of the community to be served. Service options meeting the needs of working families and families with parents in training or education programs should be prioritized. Funds awarded through this funding opportunity announcement (FOA) must not supplant existing subsidies or other funding. In awarding these funds, ACF will prioritize organizations that seek to develop a unified birth-to-school-entry continuum through alignment of federal, state, and locally funded early care and education programs and improve the overall capacity of the community to offer high quality infant toddler care. ACF will prioritize applicants that can show evidence of their leadership in supporting broad-scale impact to leverage resources and increase the supply of

services to best meet the needs of infants and toddlers and their families in their community.

Through this FOA, applicants have the choice of applying in one of three ways: 1) EHS-CC Partnerships, 2) Non-Partnership EHS Expansion or 3) a mix of both EHS-CC Partnerships and Non-Partnership EHS Expansion. However, applicant entities **may submit only one application per service area**, regardless of how they choose to apply. ACF will review only one application for a service area from any applicant. For more information, please see *Section IV.2. Content and Form of Application Submission*.

SCOTT COUNTY PUBLIC SCHOOL HEAD START

Breakdown for the month of May 2016

Administrative Cost for May 2016 - \$12,266.91

Expenses for May 2016-\$113,852.96

In-kind for May 2016- \$31,011.86

SCOTT COUNTY VIRGINIA PUBLIC SCHOOLS

"Inspiring Excellence and Empowering Potential"

SCHOOL BOARD MEMBERS

Linda D. Gillenwater
Larry L. Horton
Gail L. McConnell
William R. Quillen, Jr.
L. Stephen Sallee, Jr.
David M. Templeton



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, MountaiNet, 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

SURPLUS SALE
JULY 9, 2016 9:00 AM
SCOTT COUNTY SCHOOL BUS GARAGE
200 BISHOP STREET, GATE CITY, VA
TOM HILTON, AUCTIONEER – LICENSE #2907-002393



shutterstock 138490466

ITEMS FOR AUCTION: Teacher Desks, Book Shelves, Chairs, Children's Chairs, Dividers, Metal Lockers, Computer Desk, TV/Utility Carts, Kitchen Serving Line, TV's, Laserjet Printers, Copiers, Fax Machines, Chalkboard, Projector Screens & Overhead Projectors, Wood Tables, PA System, Laminator, Welders, Electric Stove, Microwaves, Riding Mower, Grill, Propane Tanks, Cafeteria Tables, Cafeteria Equipment, Clothes Dryer, 115volt Air Compressor & Tank, 5 Gallon Buckets of Perma-Crete Sealer, 78 Passenger Bus (body only), 52 Passenger Bus, Popcorn Popper Toyota Echo 4 door, Pressure Washer and much more.

ALL ITEMS SOLD "AS IS" AND ALL SALES ARE FINAL. CASH OR CHECK (CHECKS MUST HAVE APPROVAL). PAYMENT IS DUE AT THE END OF THE SALE AND ALL ITEMS BECOME THE SOLE RESPONSIBILITY OF THE BUYER AND ALL ITEMS NEED TO BE MOVED THE DAY OF THE SALE

SCOTT COUNTY VIRGINIA SCHOOLS

SCHOOL BOARD MEMBERS

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2016-17

Proposed

Café Meal Prices

REVISED

High/Middle School Breakfast	Adult Breakfast	Elementary Breakfast	Elementary Lunch	High/Middle School Lunch	Adult Lunch
\$1.00	\$1.60	\$0.95	\$1.90	\$2.25	\$3.05

SFA NAME:

SCOTT COUNTY SCHOOLS

SY 2016-17 Price Adjustment Calculator

[Go to Instructions](#)

SY 2016-17 Weighted Average Price Requirement

Requirement price to the nearest cent	Optional price requirement ROUNDED DOWN to nearest 5 cent
\$ 2.09	\$ 2.05

Note: Above prices are based on adjusting SY 2015-2016 price requirement by the 2% rate increase plus the Consumer Price Index (2.97%)

SY 2015-16 Weighted Average Price Calculator

Enter the paid prices and number of paid lunches sold at each price for October 2015.

	Monthly # of Paid Lunches	Paid Lunch Price	Monthly Revenue	SY 2015-16 Weighted Average Price
1.	7,290	\$ 2.15	\$ 15,673.50	
2.	9,717	\$ 1.80	\$ 17,490.60	
3.			\$ -	
4.			\$ -	
5.			\$ -	
6.			\$ -	
7.			\$ -	
8.			\$ -	
9.			\$ -	
10.			\$ -	
TOTAL	17,007		\$ 33,164.10	\$ 1.95

Note: SY 2015-16 Weighted Average Price equal to or above \$2.78 are compliant for SY 2016-17. \$2.78 is the difference between the Free and Paid reimbursement rates for SY 2015-16.

Total Price Increase for SY 2016-17

\$ 0.10

Required price increase for SY 2016-17 (with 10 cent cap)

\$ 2.05

Remaining increase carried forward to SY 2017-18

\$ -

Remaining credit carried forward to SY 2017-18

\$ -

[Go to SY2016-2017 Report](#)

Step 3 (Optional)

Pricing Estimation Calculator

Below is a tool allowing users to manipulate prices to achieve the required new weighted average price.

	Monthly # of Paid Lunches	Paid Lunch Price	Monthly Revenue	Weighted Average Price
1.	7,290	\$ 2.25	\$ 16,402.50	
2.	9,717	\$ 1.90	\$ 18,462.30	
3.			\$ -	
4.			\$ -	
5.			\$ -	
6.			\$ -	
7.			\$ -	
8.			\$ -	
9.			\$ -	
10.			\$ -	
TOTAL	17,007		\$ 34,864.80	\$ 2.05

Note: This tool is created to allow the user to only enter the number of paid lunches and the related prices. If any other parts of the tool are modified, the user runs the risk of calculating an incorrect new average price. Users should not modify the tool's current functionality.
November 2015