

SCOTT COUNTY SCHOOL BOARD
MINUTES OF CLOSEOUT MEETING
THURSDAY, JUNE 26, 2003

The Scott County School Board met for a Close-out Meeting on Thursday, June 26, 2003, in the School Board Office Conference Room in Gate City with the following members present:

Gloria A. ?Beth? Blair, Chairman

ABSENT: W. Mack Gilliam

Lowell S. Campbell, Vice Chairman

David T. Kindle

Glenn M. McMurray

E. Virgil Sampson, Jr.

OTHERS PRESENT: James B. Scott, Division Superintendent; C. Dean Foster, Jr., County Attorney; Danny Dixon, Director of Instruction; K.C. Quillen Linkous, Deputy Clerk; Johnny Trent, Scott County Education Association; and Lisa McCarty, Scott County Virginia Star.

CALL TO ORDER: Mrs. Gloria A. ?Beth? Blair, Chairman, called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA: On a motion by Mr. Sampson, seconded by Mr. Kindle, all members voting aye, the Board approved the agenda with the addition presented by Superintendent Scott as follows: Items by Superintendent ? C. Other - Letter for a Leave of Absence from an Elementary Teacher.

APPROVAL OF CLAIMS AND CLOSE-OUT OF THE 2002-2003 SCHOOL

BUDGET: On a motion by Mr. Sampson, seconded by Mr. Campbell all members voting aye, the board approved claims as follows: School Operating Fund totaling \$1,379,058.50 as shown by warrants #8058184 ? 8058320 and School Construction Fund totaling \$15,437.69 as shown by warrants #1900308 ? 1900310.

APPROVAL OF TRANSFER FROM SCHOOL OPERATING FUND TO SELF-FUNDED SCHOOL HEALTH INSURANCE FUND: On a motion by Mr. Kindle, seconded by Mr. Campbell, all members voting aye, the Board approved the transfer from the School Operating Fund to the Self-Funded School Health Insurance Fund in the amount of \$973,100.00. This transfer is for 2003-04 health insurance expenditures in the following line item codes:

61100-2300-002-100-000 \$281,760.00	HMP Elementary	
61100-2300-002-100-590	HMP Class Size Reduction	19,980.00
61100-2300-002-200-000	HMP Elementary Special Education	51,600.00
61100-2300-002-200-496	HMP VI-B	25,920.00
61100-2300-003-100-000 189,020.00	HMP Secondary	
61100-2300-003-200-000 50,820.00	HMP Secondary Special Education	
61100-2300-003-300-000 53,820.00	HMP Vocational	
61100-2300-003-300-000	HMP Alternative Education	11,880.00
61210-2300-002-000-000	HMP Elementary Guidance	10,080.00
61210-2300-003-000-000 18,600.00	HMP Secondary Guidance	
61320-2300-002-000-000	HMP Elementary Librarians	14,400.00
61320-2300-003-000-000	HMP Secondary Librarians	13,440.00

61410-2300-002-000-000	HMP Elementary Principals & Secretaries	
46,500.00		
61410-2300-003-000-000	HMP Secondary Principals & Secretaries	
35,400.00		
63400-2300-009-000-000	HMP Mechanics	
14,640.00		
64200-2300-009-000-000	HMP Building Services	110,880.00
68200-2300-009-000-000	HMP Technology	
24,360.00		
		TOTAL 973,100.00

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APPROVAL OF REQUEST TO CARRY OVER LOTTERY REVENUE AND FOR APPROPRIATION TO THE 2003-04 SCHOOL BUDGET: On a motion by Mr. McMurray, seconded by Mr. Campbell, all members voting aye, the Board approved a carry over of lottery revenue in the amount of \$263,228.37, which is the remaining balance in line item code: 64200-3330-009-000-000, and for appropriation to the 2003-04 School Budget line item: 64200-3330-009-000-000.

REPORT ON SCHOOL CONSTRUCTION FUND CARRY OVER BALANCE: Superintendent Scott informed the Board that the remaining balance in the School Construction Fund for carry over is \$196,384.14 and is to also include the amount of the June interest not yet received but should be received by July 10 and posted to June revenue.

APPROVAL OF EARY INVOICES RESOLUTION: On a motion by Mr. Sampson, seconded by Mr. Campbell, all members voting aye, the Board approved the Early Invoices Resolution as follows:

RESOLUTION

***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 expense,*

***THEREFORE, BE IT RESOLVED** that the Scott County School Board authorized the Superintendent and Clerk of the Board to approve and to forward legitimate Alltel, AT&T, American Electric Power Company, Bristol Utilities Board, Chevron, Division of Motor Vehicles, Duffield Development Authority, Dungannon Water Department, Exxon Company, Gate City Water Department, MBNA America (Mastercard) Platinum Plus for Business, Moccasin Gap Sanitation, MountaiNet, Nickelsville Water Department, Office Depot, Phillips 66 Company, Powell Valley Electric Company, Scott County Telephone Cooperative, Scott County Water & Sewerage Authority, Scott Telecom & Electronics, Sprint, Virginia School Boards Association, newspaper invoices, Board approved contracted maintenance/construction invoices, architect and engineering invoices, insurance and Board invoices, registration fees, invoices stating discounts, textbook invoices, and invoices to be used for reimbursement purposes that need to be paid before the next regular meeting to the county administrator for payment.*

***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

Gloria A. ?Beth? Blair, Chairman

K.C. Linkous, Deputy Clerk

(Signature)

(Signature)

Date

Date

APPROVAL OF LETTER FOR A LEAVE OF ABSENCE FOR TEACHER A03-04: On the recommendation of Superintendent Scott and on a motion by Mr.Sampson, seconded by Mr. Campbell, all members voting aye, the Board approved a Leave of Absence for Teacher A03-04 for the school year 2003-04.

ADJOURN: On a motion by Mr. Kindle the meeting was adjourned at 6:27 p.m. The next regular meeting is to be held at 6:00 p.m. on Tuesday, July 1, 2003 in the School Board Office Conference Room.

Gloria A. ?Beth? Blair, Chairman

K.C. Linkous, Deputy Clerk

