SCOTT COUNTY SCHOOL BOARD

MINUTES OF REGULAR MEETING

TUESDAY, JUNE 3, 2003

The Scott County School Board met in regular session on Tuesday, June 3, 2003, in the School Board

Office Conference Room in Gate City with the following members present:

Gloria E. ?Beth? Blair, Chairman <u>ABSENT</u>: None

Lowell S. Campbell, Vice Chairman

W. Mack Gilliam

David T. Kindle

Glenn M. McMurray

E. Virgil Sampson, Jr.

OTHERS PRESENT: James B. Scott, Division Superintendent; C. Dean Foster, Jr., County Attorney; Darryl E. Johnson, Director of Operations; Danny L. Dixon, Director of Instruction; Loretta Q. Page, Clerk of the Board; K.C. (Karen) Quillen Linkous, Deputy Clerk; Alison Taylor and Bob Moorehouse, Scott County Education Association Co-Presidents; Kevin Castle, Kingsport Times-News; and Willis Grimm, Yuma Community Member.

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

<u>APPROVAL OF AGENDA</u>: Superintendent Scott requested additions to the agenda as follows: Items by Superintendent (IX.) Approval of Additional Expenditure (Mark Hardware), Discussion Concerning Virginia High School League Re-classification of Rye Cove High School Football from Division I to Division II, and Discussion Concerning Continuing Membership in

Southern Association of Colleges and Schools. On a motion by Mr. Campbell, seconded by Mr. Kindle, all members voting aye, the board approved the agenda with additions as presented by Superintendent Scott.

<u>PUBLIC COMMENTS</u>: No members of the audience came forth to speak during this period.

<u>APPROVAL OF MINUTES</u>: On a motion by Mr. Sampson, seconded by Mr. Gilliam, all members voting aye, the board approved the minutes of May 6, 2003 Regular Meeting as submitted.

<u>APPROVAL OF CLAIMS</u>: On a motion by Mr. Campbell, seconded by Mr. McMurray, all members voting aye, the board approved payroll and claims as follows, which includes the additional invoice from Mark?s Hardware in the amount of \$13,900.00 for power mowers delivered to Rye Cove Intermediate and the Gate City area:

School Operating Fund invoices in the amount of \$647,173.17 and payroll in the amount of \$350,097.03 as shown by warrants #8057694-8058183 (#8057694 voided).

School Cafeteria Fund invoices in the amount of \$94,904.42 and payroll in the amount of \$32,675.54 as shown by warrants #1005057-1005188.

School Construction Fund invoices in the amount of \$8,005.90 as shown by warrants #1900300-1900307.

Scott County Public School Head Start invoices in the amount of \$52,661.54 and payroll in the amount of \$930.89 as shown by warrants #2174-2265 (#2242, #2243, and #2246 voided).

<u>APPROVAL OF OVERNIGHT FIELD TRIP REQUEST</u>: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Sampson, seconded by Mr. Campbell, all members voting aye, the board approved the overnight field trip request received from Gate City High/Middle School students to Orlando, Florida, as a reward trip and conclusion to performing home concert/graduation on June 9-12, 2003.

<u>APPROVAL OF PHASE I CONSOLIDATED APPLICATION</u>: Mr. Danny Dixon, Director of Instruction, presented the Phase I Local Consolidated Application (P.L. 107-110, *No*

Child Left Behind Act of 2001) in the amount of \$1,126,940.00. He reported that the application is the same as the previous year?s request. He and Superintendent Scott explained that the amount of funding the school division will actually receive is uncertain and it is anticipated that the amount being requested will have to be adjusted at some point; however, the amount being requested is recommended by the state. Mr. Dixon presented an opportunity to board members to ask questions concerning the application.

On the recommendation of Mr. Dixon, and on a motion by Mr. Kindle, seconded by Mr. Gilliam, all members voting aye, the board approved the Phase I Consolidated Application in the amount of \$1,126,940.00 and with the understanding that this figure may need to be adjusted when the state receives the final federal funding allocation amounts. **Appendix I**

APPROVAL OF HEAD START FY 2003 COLA & SALARY SCALES, QUALITY IMPROVEMENT, AND TRANING AND TECHNICAL ASSISTANCE; AND ONE-TIME PROGRAM IMPROVEMENT FUNDS: On the recommendation of Superintendent Scott and on a motion by Mr. McMurray, seconded by Mr. Kindle, all members voting aye, the board approved the Head Start FY 2003 COLA & Salary Scales, Quality Improvement, and Training & Technical Assistance; and One-time Program Improvement Funds in the total amount of \$268,618.00 as presented. Appendix J

APPROVAL OF DAIRY AND BAKERY BIDS: Superintendent Scott explained that the school division has the opportunity to renew the dairy and bakery bids with the current vendors. He further explained that both companies have provided satisfactory service during the 2002-03 school year and that the current terms and conditions will apply to the bid renewal.

On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mr. Sampson, all members voting aye, the board approved the renewal of the bid agreement with Pet Dairy for milk and juice and the bid agreement with Sara Lee Bakery Group dba Earthgrains for bread and buns for the 2003-04 school year.

APPROVAL OF RE-ROOFING BID ON AUDITORIUM OF SCOTT COUNTY

CAREER & TECHNICAL (VOCATIONAL) CENTER: Superintendent Scott reported that one of three sections of roofing at the Scott County Career & Technical Center was completed 10 or 12 years ago and that the company is no longer in business to provide needed services. He also reported that roof-leaking problems in some of the classrooms have existed all year. He stated that a mandatory pre-bid conference was held on May 27 with only one contractor in

attendance. He reported that Barnard Roofing Company has completed several roofing projects for Scott County Schools and the school division has been satisfied with the services they have provided.

On the recommendation of Superintendent Scott and on a motion by Mr. Kindle, seconded by Mr. Gilliam, all members voting aye, the board approved the re-roofing bid on the auditorium of the Scott County Career & Technical Center received from Barnard Roofing Company, 1217 Olde Oaks Drive, Gray, TN 37615 in the amount of \$47,715.00. Superintendent Scott reported that Barnard Roofing Company was the only contractor to bid on the project. He also reported that due to the inclement weather Barnard Roofing Company has existing obligations to be completed prior to the re-roofing project at the Career & Technical Center but should be able to complete the project this summer.

APPROVAL OF TRANSFER FROM SCHOOL OPERATING FUND TO SCHOOL CONSTRUCTION FUND AND CARRYOVER OF SCHOOL CONSTRUCTION

<u>FUNDS</u>: On the recommendation of Superintendent Scott and on a motion by Mr. Sampson, seconded by Mr. McMurray, this board hereby approves a transfer from the School Operating Fund to the School Construction Fund in the amount of \$36,658.00, which is the local matching funds, and also for this amount and the remaining funds in the School Construction Fund to be carried over to the 2003-04 school year, as is permitted by the state.

VOTE

Ayes: Beth Blair, Lowell Campbell, Mack Gilliam, David Kindle, Glenn McMurray, Virgil Sampson

Nays: None

APPROVAL OF APPROPRIATION TO 2002-03 SCHOOL BUDGET: On the recommendation of Superintendent Scott and on a motion by Mr. Sampson, seconded by Mr. Campbell, this board hereby approves an appropriation of state funds to the 2002-2003 School Budget, which was received due to an increase in student enrollment from the budgeted Average Daily Membership (ADM) of 3,610 to the actual March 31, 2003 ADM of 3,702 and for expenditure during the 2002-2003 school year.

VOTE

Ayes: Beth Blair, Lowell Campbell, Mack Gilliam, David Kindle, Glenn McMurray, Virgil Sampson

<u>UPDATE ON ISSUE CONCERNING RYE COVE HIGH SCHOOL FOOTBALL RE-</u>CLASSIFICATION BY VIRGINIA HIGH SCHOOL LEAGUE: Superintendent Scott stated that it has been reported that there are school divisions that have high schools with more students than Rye Cove High School and that they are playing down in classification. He reported that a representative from Rye Cove High School contacting the Virginia High School League concerning this issue and also met with them. He stated that he understands no changes have been worked out. He informed board members that Rye Cove High School is planning to bring suit against the Virginia High School League to see if the school can remain as Division I instead of the new classification of Division II. He stated that he would keep board members informed about the matter.

<u>ASSOCIATION OF COLLEGES AND SCHOOLS (SACS)</u>: Superintendent Scott reported that he and Mr. Darryl Johnson, Director of Operations, and Mr. Danny Dixon, Director of Instruction, discussed whether or not it would be beneficial for the school division to continue membership in the SACS. He stated that in prior years Scott County Schools have spent many hours, days, nights, etc. filling out forms and going through a self-study toward accreditation of the schools. He reported that the forms and paperwork associated with the self-study is very time consuming. He further reported that once the paperwork was sent in to the association a group of people would spend 3 or 4 days in the schools and then the school would receive notification that they were fully accredited for a number of years.

Superintendent Scott stated that due to the many federal and state changes that have taken place in recent years concerning accreditation requirements, he and other administrators feel that the school personnel?s time and efforts should be directed toward these federal and state requirements. He stated that membership in the organizations is a positive matter; however, the negative matter is the tremendous amount of time involved with the self-study.

After discussion, school board members agreed with Superintendent Scott and other administrators that school personnel should spend their time directed toward the federal and state accreditation requirements.

RESIGNATION: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mr. Kindle, all members voting aye, the board

accepted the retirement request of Mr. Rex Carter, Scott County Career & Technical Center Teacher, effective July 1, 2003.

RESIGNATION: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Kindle, seconded by Mr. McMurray, all members voting aye, the board accepted the resignation request of Mr. Greg Gilliam from the position of Rye Cove High School Girls Softball Head Coach effective May 28, 2003.

On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Kindle, seconded by Mr. Campbell, all members voting aye, the board accepted the resignation request of Mr. Reagan Mullins from the position of Rye Cove High School Boys Track Coach effective end of the 2003 season.

EMPLOYMENT: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Gilliam, seconded by Mr. Campbell, all members voting aye, the board approved the employment of Mr. Matt Bays, Ms. Kellie Helms, Ms. Sarah Grimes, Mr. John McCrary, and Ms. Erica Rodeheaver, as teachers for the 2003-04 school year.

On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Kindle, seconded by Mr. Sampson, all members voting aye, the board approved the employment of

Ms. Tina Marie Briekel as a substitute school bus driver.

On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mr. Kindle, all members voting aye, the board approved the changes and additions to the employment of coaches for the 2003-04 school year as follows:

GATE CITY HIGH SCHOOL ? GATE CITY MIDDLE SCHOOL

ATHLETIC DIRECTOR Nick Colobro

GIRLS BASKETBALL Hugh Godsey - Varsity

Stan Rogers - Junior Varsity

BOYS BASKETBALL Scottie Vermillion - Varsity

Shannon Carter ? Assistant Varsity

Terry Byrd? Junior Varsity

SOFTBALL Hugh Godsey? Varsity

Valerie Rhoton? Junior Varsity

FOOTBALL Nick Colobro

Darren Reed

Barry Jones

Steve Shockley

Tony Martin

CHEERLEADING Patty Sampson? Varsity

VOLLEYBALL Amy Reed ? Varsity

Alison Carter ? Junior Varsity

TENNIS Steve Shockley? Boys

Jenny Gardner? Girls

BASEBALL Shannon Carter? Varsity

Stan Rogers ? Assistant Varsity

Robbie Perry ? Junior Varsity

TRACK Amy Reed ? Girls

Brent Roberts? Boys

Janet Hill ? Girls Junior Varsity (pending number count)

Barry Jones ? Boys Junior Varsity (pending number count)

CROSS COUNTRY Janet Hill

GOLF Roger Wolfe ? Varsity

FORENSICS Christina Musick

THEATER FESTIVAL Jamie Duncan

Jennifer Mullins

ACADEMIC TEAM Jenny Gardner

Mary Alice McClellan

GIRLS BASKETBALL Randy Johnson? Middle School

BOYS BASKETBALL Shannon Boy ? Middle School

FOOTBALL Bill Quillen ? Middle School

Brent Roberts? Middle School

CHEERLEADING Jan Taylor - Middle School Junior Varsity

ANNUAL SPONSOR Elizabeth ?Betsy? Jennings

RYE COVE HIGH SCHOOL

ATHLETIC DIRECTOR Reagan Mullins

FOOTBALL Thomas Calloway, Head Coach

Barry Wolfe, Assistant

Aaron Hillman, Assistant

*Robin Hood, Assistant

*James Cobb, Assistant

Harold Sturgill, Volunteer

BOYS BASKETBALL Reagan Mullins, Head Coach

Gale McConnell, Junior Varsity

Matt Bays, Assistant Coach

BOYS TRACK Matt Bays

GOLF Forest Giles

BOYS BASEBALL Terry Fields, Head Coach

Barry Wolfe, Assistant Coach

CHEERLEADING Amber Rowland Mullins

Candace Blackwell Clay

GIRLS BASKETBALL Donnie Qualls, Head Coach

Terry Fields, Assistant Coach

Greg Gilliam, Junior Varsity

GIRLS VOLLEYBALL Donnie Qualls, Head Coach

Greg Gilliam, Assistant Coach

GIRLS SOFTBALL Amy Tipton, Head Coach

Kay Jessee, Assistant Coach

GIRLS TRACK Robin Hood

FORENSICS Jeanette Taylor

ACADEMIC TEAM Jane Carter

Jeanette Taylor

ANNUAL SPONSOR Joy Davidson

^{*}To be approved if no school employee is interested in coaching position

TWIN SPRINGS HIGH SCHOOL

ATHLETIC DIRECTOR John Ferguson

FOOTBALL Frank ?Sarge? Reed, Head Coach

Jody Wolfe, First Assistant

Eric Phillips, Assistant

Allen Hood, Assistant

Gary Chaffin, Assistant

VOLLEYBALL Sarah Grimes, Head

Amy Tipton (pending acceptance of position)

GIRLS BASKETBALL Jordan Mullins, Head Coach

Sarah Grimes, First Assistant

Kristen Starnes, 8th Grade Coach

BOYS BASKETBALL John McCrary, Head

Jerry Fields, First Assistant

Jody Wolfe, Assistant

GOLF Joey Shipley

BASEBALL Jerry Fields, Head

SOFTBALL Terry Roberts, Head

Kevin Porter, Assistant

BOYS TRACK Eric Phillips

GIRLS TRACK Sherwood ?Sherry? Quillen

CHEERLEADING Judy Flanary

FORENSICS Gena Kiser

ACADEMICS Sue Carter

Sherry Quillen

ANNUAL SPONSOR Regina Fuller

EMPLOYMENT? PART-TIME CAFETERIA PERSONNEL: On a motion by Mr. Gilliam, seconded by Mr. Kindle, all members voting aye, the board approved the employment of part-time cafeteria personnel as follows: Norma Daugherty, Cathy Dishner, Eva Edwards, Carla Gardner, Linda Lane, Teresa Lane, Martha McGee, Gaye Sanders, Jackie Stallard, and Teresa Williams.

SELECTION OF DELEGATE AND ALTERNATE FOR VSBA ANNUAL

CONVENTION: Mr. Kindle selected the prior year?s delegate, Mr. Lowell S. Campbell, and alternate, Mrs. Gloria E. ?Beth? Blair, to serve once again at the VSBA Annual Convention. Board members were in agreement with the selection of delegate and alternate.

ITEMS BY BOARD MEMBERS- PLAQUE PRESENTATION TO
SUPERINTENDENT SCOTT IN RECOGNITION OF RYE COVE HIGH SCHOOL
GROUP A STATE VOLLEYBALL CHAMPIONS: Mr. Kindle presented a plaque to
Superintendent Scott in recognition of the Rye Cove High School Group A State Volleyball
Champions for the 2003 season.

SUPERINTENDENT EXPRESSION OF THANKS TO DIRECTOR OF

OPERATIONS: Superintendent Scott expressed thanks to Mr. Darryl E. Johnson, Director of Operations, in recognition for his timely efforts in securing needed personnel to fill positions for the 2003-04 school year.

ADJOURN: There being no further business to discuss, Mr. Campbell made a motion to adjourn at 6:37 p.m. motion was seconded by Mr. McMurray, all members voting aye. The

close-out meeting for the 2002-03 S 26, 2003, in the School Board Office	School Budget is to be held at 6:00 p.m. on Thursday, June ce Conference Room.
	Gloria E. ?Beth? Blair, Chairman
	Loretta Q. Page, Clerk
	Beautiful with history to be the second of t