

**SCOTT COUNTY SCHOOL BOARD**

**MINUTES OF REGULAR MEETING**

**THURSDAY, NOVEMBER 6, 2003**

The Scott County School Board met in regular session on Thursday, November 6, 2003, in the School Board Office Conference Room in Gate City with the following members present:

Gloria E. ?Beth? Blair, Chairman

**ABSENT:** None

Lowell S. Campbell, Vice Chairman

W. Mack Gilliam

David T. Kindle

Genn 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. Linkous, Deputy Clerk; Alison Taylor and Bob Moorehouse, Scott County Education Association Co-Presidents; Lisa McCarty, Scott County Virginia Star; Miranda Peters, Virginia Intermont College Student; and Joe Meade, District 3 Newly Elected School Board Member.

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

**APPROVAL OF AGENDA:** On a motion by Mr. Gilliam, seconded by Mr. Campbell, all members voting aye, the board approved the agenda as submitted.

**PUBLIC COMMENTS:** No members of the audience came forth to speak during this period.

**APPROVAL OF MINUTES:** On a motion by Mr. Kindle, seconded by Mr. Campbell, all members voting aye, the board approved the minutes of October 7, 2003, Regular Meeting, as submitted.

**APPROVAL OF CLAIMS:** On a motion by Mr. McMurray, seconded by Mr. Campbell, all members voting aye, the board approved payroll and claims as follows:

School Operating Fund invoices in the amount of \$505,863.67 and payroll in the amount of \$396,881.77 as shown by warrants #8060067-8060617.

Cafeteria Auxiliary Fund invoices in the amount of \$83,543.53 and payroll totaling \$34,969.80 as shown by warrants #1005557-1005667 (#1005657 & 1005666 voided).

School Construction Fund invoice in the amount of \$11,870.00 as shown by warrant #1900317-1900320 (#1900315 & 1900316 voided).

Scott County Public School Head Start invoices totaling \$49,993.80 and payroll totaling \$2,646.20 as shown by warrants #2599-2708 (#2647 voided).

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**APPROVAL OF GIFTED PROGRAM ADVISORY COMMITTEE MEMBERS:** 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 Gifted Program Advisory Committee Members as follows:

Donna Gillenwater	Gate City, Virginia
Brenda Byrd	Weber City, Virginia
Kim Dorton	Duffield, Virginia
Peggy Dockery	Fort Blackmore, Virginia
Beverly Stidham	Hiltons, Virginia
Mary Beth Vaughn	Gate City, Virginia
Tina Lucas	Gate City, Virginia

Jim Williams	Central Office Supervisor
Ruby Rogers	Gifted Education Instructor
Carolyn Godsey	Gifted Education Instructor

**APPROVAL OF HEAD START POLICY AND PROCEDURE REVISIONS:** 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 Head Start Policy and Procedure Revisions to the Grievance Procedure and Personnel Qualifications as submitted.

**APPROVAL OF HEAD START POLICY COUNCIL MEMBER:** On the recommendation of Superintendent Scott and on a motion by Mr. Sampson, seconded by Mr. McMurray, all members voting aye, the board approved Ms. Emma Marie Starnes as a Head Start Policy Council Member.

**CLOSED MEETING:** There was no request to enter into a closed meeting.

**EMPLOYMENT:** On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mr. Sampson, all members voting aye, the board approved the employment of Mr. Gregory Hill as a custodian effective October 27, 2003.

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 employment of Mr. Joel Jenkins as a teacher.

Mr. Johnson presented a recommendation received on this date from Mr. Michael Brickey, Gate City High School Principal, and Mr. Danny Calhoun, Gate City Middle School Principal, for the employment of Ms. Ashley Culbertson as the 7<sup>th</sup> & 8<sup>th</sup> grade girls' basketball coach.

Superintendent Scott reported that one of the coaching staff would prefer that the supplement for this sport be split and employ two people for this position. However, he further reported that

the principals and central office personnel administrators recommend that this coaching employment be approved the same as has been in prior years and as is handled for the boys basketball team, which is the employment of one coach for the position. Superintendent Scott also explained that Ms. Culbertson completes college graduation during December but has worked out classes at the college so that she can begin employment immediately and that she will be used for long-term substitute teaching. He further explained that Ms. Culbertson could begin the long term substituting in December teaching Algebra I at the school and that another long-term substitute teaching assignment is upcoming for the second semester.

On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mr. Sampson, all members voting aye, the board approved the employment of Ms. Ashley Culbertson as the Gate City 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Basketball Coach.

**ITEMS BY BOARD MEMBERS:** Mr. Campbell requested that Superintendent Scott check on a door at Gate City Middle/High School, which is facing the Pizza Hut and is in need of repair.

**ADJOURN:** There being no further business to discuss, Mr. Kindle made a motion to adjourn at 6:13 p.m., motion was seconded by Mr. Campbell, all members voting aye. The next regular meeting is to be held at 6:00 p.m. on Tuesday, December 9, 2003, in the Scott County Career & Technical Center Auditorium.

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Gloria E. ?Beth? Blair, Chairman

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Loretta Q. Page, Clerk

