

SCOTT COUNTY SCHOOL BOARD
MINUTES OF 2004-05 SCHOOL BUDGET
CLOSE-OUT MEETING
WEDNESDAY, JUNE 29, 2005

The Scott County School Board met in a close-out meeting for the 2004-05 School Budget on Wednesday, June 29, 2005, at the Scott County School Board Office in Gate City, Virginia, with the following members present:

David T. Kindle, Chairman

ABSENT: None

Lowell S. Campbell, Vice Chairman

Gloria E. ?Beth? Blair

Glenn M. McMurray

Joe D. Meade

E. Virgil Sampson, Jr.

OTHERS PRESENT: James B. Scott, Division Superintendent; C. Dean Foster, Jr., County Attorney; Loretta Q. Page, Clerk; Karen C. Linkous, Deputy Clerk; Johnny Trent, Scott County Education Association President; and Lisa McCarty, Scott County Virginia Star.

CALL TO ORDER: Mr. David T. Kindle, Chairman, called the meeting to order at 6:00 p.m.

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

APPROVAL OF CLAIMS: On a motion by Mr. Meade, seconded by Mr. McMurray, all members voting aye, the board approved claims as follows: School Operating Fund invoices in the amount of \$1,250,750.75 as shown by warrants #8070680-8070684 (#8070683 voided). School Improvement/ Construction Fund invoices in the amount of \$107,062.05 as shown by warrants #1900369-1900380. Cafeteria Auxiliary Fund invoices and payroll in the amount of \$7,349.22 as shown by warrants #1007577-1007587.

APPROVAL OF PAYMENT FROM THE SCHOOL OPERATING FUND TO THE SELF-FUNDED SCHOOL EMPLOYEES HEALTH INSURANCE FUND: On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mrs. Blair, all members voting aye, the board approved a payment from the School Operating Fund to the Self-Funded School Employees Health Insurance Fund in the amount of \$951,822.00, of which amount may need to be adjusted pending receipt of additional revenue should the Title II, Part D, Technology Grant reimbursement in the amount of \$17,525.00 be received by June 30, 2005. This payment is for the 2005-06 health insurance expenditures in the following line item codes:

61100-2300-002-100-000 Elementary Teachers	\$391,632.00
61100-2300-002-100-590 CSR	11,340.00
61100-2300-002-200-000 Elem. Sp. Ed. Aides/Teachers	61,080.00
61100-2300-002-200-496 Elem. Sp. Ed. 6-B	46,680.00
61100-2300-003-100-000 Sec. Teachers	219,600.00
61100-2300-003-300-000 Career/Tech.	64,260.00
64200-2300-009-000-000 Custodians/Trades	147,600.00
62110-2300-009-000-000 School Board & Clerk	5,310.00
62120-2300-009-000-000 Superintendent	<u>4,320.00</u>
(Total payment without \$17,525 revenue)	\$951,822.00

The following additional payment is requested to be made should the \$17,525.00 revenue be received by June 30, 2005: 61320-2300-002-000-000 Elementary Librarians \$ 14,345.00

64100-2300-009-000-000 Maintenance Dir. & Sec.
3,180.00

\$ 17,525.00

(Grand Total ? includes \$17,525 revenue if received) \$969,347.00

APPROVAL OF CARRY-OVER OF SCHOOL IMPROVEMENT/SCHOOL CONSTRUCTION FUND REVENUE: On the recommendation of Superintendent Scott and on a motion by Mr. Meade, seconded by Mr. Campbell, this board hereby approves the carryover of \$26,733.07* in the School Construction Fund (*amount will also include the June interest upon receipt).

Voting aye: Gloria E. ?Beth? Blair, Lowell S. Campbell, David T. Kindle,

Glenn M. McMurray, Joe D. Meade, E. Virgil Sampson, Jr.

Voting nay: None.

APPROVAL OF PAYMENT OF EARLY INVOICES RESOLUTION:
Superintendent Scott informed board members that the addition of Office Max and bidden contracted maintenance/construction invoices were the only two changes made to the Payment of Early Invoices Resolution, which the school board reviews and approves annually. On the recommendation of Superintendent Scott and on a motion by Mrs. Blair, seconded by Mr. McMurray, all members voting aye, the board approved the Payment of 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 Virginia 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, MountaiNet, Nickelsville Water Department, Office Depot, Office Max, Phillips 66 Company, Powell Valley Electric Company, Scott County Telephone Cooperative, Scott County Public Service Authority, Scott Telecom & Electronics, Sprint, Virginia School Boards Association, newspaper invoices, Board approved and/or bidden 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

David T. Kindle, Chairman (Signature)
(Signature)

Date

Loretta Q. Page, Clerk

Date

APPROVAL OF SCHOOL ALLOCATIONS FOR 2005-06 SCHOOL YEAR:

Superintendent Scott reported that the school division purchases copier paper for all schools and is providing them with \$3,000 per school toward copier costs. He further reported that this allotment would probably cover copier costs at the smaller schools but that the larger schools would have to pick up any cost above the allotment. In response to questions concerning the proposed allocations to the schools, Superintendent Scott informed school board members that these allocations are distributed on a per student basis, schools are notified of the bookkeeping procedures and reports that are necessary for expenditure verification to meet the auditor's request, and that the school principals are to follow the county purchasing procurement with regard to bids, purchase orders, etc. On the recommendation of Superintendent Scott and on a motion by Mr. McMurray, seconded by Mr. Campbell, all members voting aye, the board approved school allocations for the 2005-06 school year as follows:

2005-06 ALLOCATIONS	COPIERS	REMEDIAL/INST.	LIBRARY	BUS/TECH	FAM. SCI.	BAND	CUS
DUFFIELD	\$3,000.00	\$16,940.00	\$1,550.00	\$0.00	\$0.00	\$0.00	\$
DUNGANNON	\$3,000.00	\$5,555.00	\$550.00	\$0.00	\$0.00	\$0.00	\$
FORT BLACKMORE	\$3,000.00	\$4,565.00	\$500.00	\$0.00	\$0.00	\$0.00	\$
GATE CITY HIGH	\$3,000.00	\$22,055.00	\$2,050.00	\$3,500.00	\$3,500.00	\$8,000.00	\$
GATE CITY	\$3,000.00	\$28,820.00	\$2,650.00	\$1,500.00	\$0.00	\$2,000.00	\$1

MIDDLE							
HILTON	\$3,000.00	\$9,295.00	\$850.00	\$0.00	\$0.00	\$0.00	\$
NICKELSVILLE	\$3,000.00	\$14,685.00	\$1,350.00	\$0.00	\$0.00	\$0.00	\$
RYE COVE HIGH	\$3,000.00	\$16,940.00	\$1,550.00	\$3,500.00	\$1,500.00	\$5,000.00	\$
RYE COVE INT.	\$3,000.00	\$10,065.00	\$950.00	\$0.00	\$0.00	\$0.00	\$
SHOEMAKER	\$3,000.00	\$22,165.00	\$2,050.00	\$0.00	\$0.00	\$0.00	\$
TWIN SPRINGS	\$3,000.00	\$17,655.00	\$1,650.00	\$3,500.00	\$2,000.00	\$5,000.00	\$
WEBER CITY	\$3,000.00	\$21,505.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$
YUMA	\$3,000.00	\$9,295.00	\$850.00	\$0.00	\$0.00	\$0.00	\$
TOTAL	\$39,000.00	\$199,540.00	\$18,550.00	\$12,000.00	\$7,000.00	\$20,000.00	\$8
SCCTC ALLOCATIONS	CODE		AMOUNT				
PURCHASED SERVICES	61100-3310-003-300-000		\$25,000.00				
INSTRUCTIONAL MATERIALS	61100-6031-003-300-000		\$49,000.00				
FURNITURE/FIXTURES	61100-8102-003-300-000		\$5,000.00				
MACHINERY/EQUIPMENT	61100-8101-003-300-000		\$21,180.00				
CUSTODIAL	64200-6005-009-000-000		\$8,000.00				
COPIERS	61100-8101-003-300-000		\$3,000.00				
TOTAL			\$111,180.00				
TITLE V ALLOCATIONS	AMOUNT						
DUFFIELD	\$1,850.00						
DUNGANNON	\$650.00						
FORT BLACKMORE	\$500.00						
GATE CITY HIGH	\$2,450.00						
GATE CITY MIDDLE	\$3,150.00						
HILTON	\$1,050.00						
NICKELSVILLE	\$1,650.00						
RYE COVE HIGH	\$1,850.00						
RYE COVE INT.	\$1,100.00						
SHOEMAKER	\$2,450.00						
TWIN SPRINGS	\$1,950.00						
WEBER CITY	\$2,350.00						
YUMA	\$1,050.00						
TOTAL	\$22,050.00						

ADJOURN: On a motion by Mrs. Blair, seconded by Mr. Campbell, all members voting aye, the board adjourned at 6:15 p.m. The next regular meeting is scheduled to be held at 6:00 p.m., Tuesday, July 5, 2005, at the School Board Office.

David T. Kindle, Chairman

Loretta Q. Page, Clerk

