

SCOTT COUNTY SCHOOL BOARD

MINUTES OF REGULAR MEETING

TUESDAY, JUNE 7, 2005

The Scott County School Board met in regular session on Tuesday, June 7, 2005, at the School Board Office in Gate City, Virginia, with the following members present:

David T. Kindle, Chairman

ABSENT: E. Virgil Sampson, Jr.

Lowell S. Campbell, Vice Chairman

Gloria E. ?Beth? Blair

Glenn M. McMurray

Joe D. Meade

OTHERS PRESENT: James B. Scott, Division Superintendent; Darryl E. Johnson, Director of Operations; C. Dean Foster, Jr., County Attorney; Loretta Q. Page, Clerk; Johnny Trent, Scott County Education Association President; Aubrey Shelton, Scott County Virginia Star; Elaine Scott, Twin Springs High School Guidance Counselor; Mario Jaramillo, Twin Springs High School Student; and Crystal Hilton, Rye Cove High School Student .

CALL TO ORDER: Mr. David T. Kindle, Chairman, called the meeting to order at 6:05 p.m.

APPROVAL OF AGENDA: On a motion by Mrs. Blair, seconded by Mr. Campbell, all members voting aye, the board approved the agenda with the following additions:

Item E. 1. Scott County Career & Technical Center Re-roofing Project

2. Maintenance Update
3. Payment of Construction Bills
4. Approval of Signatures in Absence of Superintendent
5. Award of Bids
6. Grants

PRESENTATIONS: Superintendent Scott requested that this item be presented later during the meeting to allow for the arrival of one of the students that is to receive an award.

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

APPROVAL OF MINUTES: On a motion by Mr. Meade, seconded by Mr. McMurray, all members voting aye, the board approved the minutes of May 3, 2005, Regular Meeting, as submitted.

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

School Operating Fund invoices and payroll in the amount of \$1,103,061.82 as shown by warrants #8070069-8070539. School Improvement/Construction Fund invoices in the amount of \$14,532.33 as shown by warrants #1900361-1900368. Cafeteria Auxiliary Fund invoices and payroll in the amount of \$107,020.94 as shown by warrants #1007474-1007576. Scott County Public School Head Start invoices and payroll totaling \$38,361.47 as shown by warrants #4301-4370.

OVERNIGHT FIELD TRIP: Mr. Darryl E. Johnson, Director of Operations, reported that the Gate City High School Wind Ensemble students traveled to Hershey, Pennsylvania, on June 2-5, 2005.

APPROVAL OF CAFETERIA FOOD SERVICE BIDS FOR 2005-06 SCHOOL YEAR:

Superintendent Scott reminded school board members that Scott County is among a group of school divisions that participate in a consortium that solicits food service bids for their school division. He reported that Institutional Jobbers Foodservice Distributors (IJ) is the current provider of food supplies. He stated that their service has been satisfactory and that their renewal price quote was in line with the expected price increase. Therefore, he recommended that the school division remain with the consortium, if board members agree, and renew the current bid contract with IJ. He reported that the service from Valley Rich Dairy for dairy products has gone well and recommended renewal with them since the proposed price increase was also in line with expectations. He did report, however, that there is a significant price increase proposed for bread products. He explained that last school year, the bid received from Interstate/Merita was for 80 cents for each package of bread and buns. He further reported that the school division received notification that Interstate/Merita could not agree to renew the bid for next year at current prices. Therefore, he reported that bids were sent out and received as follows:

Interstate/Merita ? Sandwich Bread - \$1.05/Loaf

Hamburger Buns - \$1.25/Dozen

Hot Dog Buns - \$1.25/Dozen

Sara Lee/Earthgrains ? No Bid

Flowers Bakery ? No Bid

He recommended that, due to the fact that Interstate/Merita was the only bakery bid received, the bid be awarded to Interstate/Merita for the 2005-06 school year.

On the recommendation of Superintendent Scott and on a motion by Mrs. Blair, seconded by Mr. Meade, all members voting aye, the board approved the cafeteria food service bids as presented.

**APPROVAL OF HEAD START BUDGET FY 2005 SUPPLEMENTAL FUNDS
COST OF LIVING ADJUSTMENT (COLA) & FY 2005 ONE-TIME FUNDS:** On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mr. McMurray, all members voting aye, the board approved the Head Start Budget FY 2005

Supplemental Funds Cost of Living Adjustment and FY 2005 One-time Funds as presented and in the amount of \$39,065.00.

APPROVAL OF SURPLUS SALE ? JULY 9, 2005 ? SCHOOL BUS GARAGE: On the recommendation of Superintendent Scott and on a motion by Mrs. Blair, seconded by Mr. Campbell, all members voting aye, the board approved a Surplus Sale to be held at 9:00 a.m. on Saturday, July 9, 2005, at the School Bus Garage. He explained that a list of items for the surplus sale will be presented for school board approval at the meeting to be held on July 5th.

APPROVAL OF ADDITIONAL APPROPRIATION TO 2004-05 SCHOOL BUDGET: Superintendent Scott reminded school board members that the County Board of Supervisors approved the 2004-05 School Budget with a bottom-line appropriation amount for expenditures. He stated that at year-end the revenue is always more or less than the appropriated amount. He reported that should the school division receive the prorated Basic Aid funding and the remaining Medicaid funds, then the school division needs an additional appropriation in an amount up to \$182,715.00 in order to spend these funds. He stated that the current appropriated budget amount is \$28,193,685.00 and that the additional appropriation will make a total appropriation amount of \$28,264,535.00. He explained the need to make the request at this time in order to request approval from the County Board of Supervisors so that they would have the information for consideration at one of their two additional meetings that are scheduled during this month.

On the recommendation of Superintendent Scott and on a motion by Mr. Meade, seconded by Mr. Campbell, all members voting aye, the board approves an additional appropriation to the 2004-05 School Budget in an amount up to \$182,715.00.

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

Joe D. Meade, Glenn M. McMurray

Voting nay: None

VIRGINIA SCHOOL BOARDS ASSOCIATION RECOGNITION AWARD (VSBA) ? 2005 SOUTHWEST REGIONAL ART SHOW: Superintendent Scott reported that

?great? student art work has been entered into the VSBA Southwest Regional Art Show for the past several years that the show has been in existence; however, he stated that this year?s placements were the first for the school division. He expressed pride that not only did the school division have a placement in the art show but out of the nine placements (elementary ? 1st, 2nd, & 3rd) (middle ? 1st, 2nd, & 3rd) (high school ? 1st, 2nd, & 3rd), Scott County had three placements. He expressed thanks to the students.

Chairman Kindle expressed congratulations and pride for the achievement of these students. He asked Mr. Joe Meade if he would present the award to the Twin Springs High School student.

Mr. Meade presented the VSBA 2005 Southwest Regional Art Show Award and monetary award from Scott County School Board to Mario Jaramillo, Twin Springs High School 8th grade student and encouraged him to keep up the good work. The audience applauded Mario in recognition of his Second Place Award in the Middle School Level of the art show.

Chairman Kindle asked Mr. Glenn McMurray to present the VSBA 2005 Southwest Regional Art Show Award and monetary award from the Scott County School Board to Kayla Todd, Shoemaker Elementary School 5th grade student. Mr. Darryl Johnson, Director of Operations, informed Board members that a telephone call was received and that Kayla had to work late at her place of employment and would not be in attendance at the meeting. Mr. Johnson informed board members that Kayla plans to pick up her award (Third Place - Elementary Level) at the school board office on the following day.

Chairman Kindle presented the VSBA 2005 Southwest Regional Art Show Award and monetary award from the Scott County School Board to Crystal Hilton, Rye Cove High School 12th grade student. The audience applauded Crystal in recognition of her Third Place Award in the High School Level of the art show.

SCOTT COUNTY CAREER & TECHNICAL CENTER RE-ROOFING

PROJECT: Superintendent Scott reported that bids were solicited on a re-roofing project for approximately one-third to one-half of the total roofing at the Scott County Career & Technical Center. He also reported that there was only one company that bid on the project; therefore, he thought that the bid might come in higher than it did. He stated that the bid received was from Barnard Roofing Company in the amount of \$187,846.00 (base bid) and Alternate #1 \$3,600.00 (insert drains ? replacement).

APPROVAL OF COMMITTEE TO AWARD BID AND TO APPROVE AT NEXT REGULAR MEETING:

Superintendent Scott reminded board members that in the past they have allowed a committee of three people, along with C. Dean Foster, Jr., County Attorney, to award a bid and then to approve it at the next regular meeting. He explained that sometimes it could be 30-35 days before another school board meeting is held and depending on the project, award notification can be crucial in being able to get a project completed in a certain timeframe.

On the recommendation of Superintendent Scott, and on a motion by Mrs. Blair, seconded by Mr. Meade, all members voting aye, the board approved continuing the process of allowing a committee to award bids and to have them approved at the next regular meeting of the school board.

MAINTENANCE UPDATE: Superintendent Scott presented a maintenance update on some of the current and upcoming projects. He reported that the Rye Cove Intermediate School Kitchen Project is coming along well but that the hood work will be slower to complete than other parts of the project. He also reported that the roofing for the Weber City Elementary School Classroom Project has been completed and that workers have begun installing the tile. He reported that Holston Glass Company is having a problem completing some of the window projects in the expected timeframe due to a large defective shipment that their supplier received, which had to be returned to the manufacturer. Therefore, he stated that as he understands at this time, the Gate City High School and Duffield Primary School Window Projects probably will not be completed prior to July 1. He reported that the Scott County Career & Technical Center Re-roofing project will be paid from the lottery and school construction funds and that payment for these projects will take a large part of the allocated funds in these revenues. He stated that the concession stand at Twin Springs High School should be completed prior to the beginning of school. He also stated that the school division has saved funds by having their own maintenance personnel to complete this project.

APPROVAL OF CLOTHING ALLOWANCE TO BE ADDED TO MAINTENANCE AND SCHOOL BUS GARAGE PERSONNEL SALARIES:

Superintendent Scott reported that bids have been solicited every three years for uniform service for maintenance and school bus garage personnel. He reported that the prices for these services increase each year. He also reported that the prices were expected to increase approximately 15% for the next school year. He further reported that numerous charges are added to the uniform service bills; for example, environmental fees, repair of tears and replacing buttons, etc., which has made the cost of this service increase to a cost of from between \$7,000.00-9,000.00 per year. He informed school board members that, in prior years, the school division has had to document problems with certain companies and has even requested the assistance of C. Dean

Foster, Jr., County Attorney, when necessary. He stated that he was informed some of the employees wear their own clothing to work instead of the uniforms.

Superintendent Scott recommended that a \$1,000 clothing allowance be given to the maintenance and school bus garage employees, which would be added to their contracted salary and therefore increase their retirement benefit. He stated that some employees have indicated to him that they would take these funds and purchase clothing for their job. He stated that he would rather pay the clothing allowance to the employees than to a company. He stated that although these employees are known by the school staff, they will still be required to wear identification.

Mr. Joe Meade stated that from what he understands this is not a good situation and that it would take a little more funding to provide the clothing allowance to the employees but he would rather see the employees receive the money. He stated that maybe the employees could make the clothing allowance go further.

On the recommendation of Superintendent Scott and on a motion by Mr. Meade, seconded by Mr. Campbell, all members voting aye, the board approved a \$1,000 per employee clothing allowance to be added to the maintenance and school bus garage personnel contracted salaries.

APPROVAL OF PAYMENT OF CONSTRUCTION PROJECTS: Superintendent Scott reported that with many of the construction projects six weeks to even months may pass before a construction payment can be paid due to the process of payment approval through the architect, etc. Therefore, he requested that construction projects be added to the list of early bills allowed to be paid and then a list of these payments be presented at the next regular meeting. He cited as an example the Weber City Elementary School Project currently completed. He stated that more often companies request to receive their money right away on the large projects. He also stated that he did not think the school board members would want to get into having a second meeting during each month or a Special Called Meeting just to approve a construction bill to be paid.

APPROVAL OF SIGNATURES IN ABSENCE OF SUPERINTENDENT: Superintendent Scott informed board members that last year's request for approval of signatures in absence of superintendent granted this authority to Loretta Page, Darryl Johnson, and Danny Dixon. He reminded board members that Danny Dixon's retirement is August 2005; therefore,

he requested that Loretta Page and Darryl Johnson be granted authorization to sign Department of Education documents as necessary when situations occur that he is out of the office.

On the recommendation of Superintendent Scott and on a motion by Mrs. Blair, seconded by Mr. Meade, all members voting aye, the board authorized Mrs. Loretta Q. Page, Clerk of the Board, and Mr. Darryl E. Johnson, Director of Operations to sign Department of Education documents when situations occur that the superintendent is out of the office for a period of July 1, 2005 through June 30, 2006.

DISCUSSION CONCERNING GRANTS: Superintendent Scott informed board members that the school division does not qualify for some grants due to this county being tied to the metropolitan area; however he feels that there are grants that are available if personnel are available to pursue them. He reported that Mrs. Teresa P. Culbertson, Dungannon Intermediate School/Fort Blackmore Primary School Librarian, has expressed an interest in working with grants and has already worked on a grant award for the school division. He informed board members that if they did not have any opposition he would like to request that Teresa Culbertson be assigned to the school board office to work one day a week on grants and to continue her position at Dungannon Intermediate School and Fort Blackmore Primary School for two days per week at each school beginning with the 2005-06 school year. He stated that Ms. Culbertson could work on grants one day a week and see how it works out but that this assignment may need to be reviewed again.

Mr. Campbell asked Superintendent Scott if he could look at placing a full-time librarian at Yuma and Hilton Elementary Schools when he is planning the 2006-07 School Budget. He stated that he has received complaints from parents of accelerated reader students regarding no personnel being available at times when they would like to check out a book.

Superintendent Scott indicated that he would look at this situation.

APPRECIATION PLAQUE PRESENTED TO SCOTT COUNTY SCHOOL BOARD FROM SCOTT COUNTY CHAMBER OF COMMERCE: Superintendent Scott expressed pride for the appreciation plaque that was presented to Scott County School Board from the Scott County Chamber of Commerce during the Business and Industry Appreciation Week, May 17, 2005. He reported that many of those present spoke on the accomplishments that have taken place and directed comments to the school board's efforts. He stated that many of

the comments spoken were about the accomplishments the School Board, as a whole, has achieved.

COMMENTS CONCERNING MAINTENANCE DEPARTMENT PERSONNEL:

Mr. Campbell stated that he has heard many positive comments about the maintenance of the schools.

Superintendent Scott reported that the workers installing the windows at the schools commented on how lucky they were here with the jobs they are doing since the maintenance crew has everything ready for them to begin their work. He stated that right now he guessed this is probably the best crew, as a whole, that the school system has had since he has been at the school board office. He reported that they are ready to pour the concrete and run the wiring to install the heat pump at the Rye Cove High School Agriculture Building.

CLOSED MEETING: Mr. Campbell made a motion to enter into a closed meeting at 6:51 p.m., motion was seconded by Mrs. Blair, all members voting aye, the board entered into closed meeting pursuant to Section 2.1-3711(A) 1 of the Code of Virginia, as amended, to discuss assistant principals, coaches, teachers, and central office.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 8:13 p.m. and on a motion by Mrs. Blair, seconded by Mr. Campbell, the board returned to regular session and considered 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 2.2-3712 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: Beth Blair, Lowell Campbell, David Kindle, Glenn McMurray, Joe Meade

Nays: None

ABSENT DURING VOTE: None ABSENT DURING MEETING: None

RESIGNATION: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mr. McMurray, all members voting aye, the board approved the resignation request of Mr. Michael D. Goforth, Teacher, effective May 3, 2005.

On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mrs. Blair, seconded by Mr. Meade, all members voting aye, the board approved the resignation request of Mrs. Patricia Egan, Rye Cove High School Bookkeeper, effective June 15, 2005.

On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mrs. Blair, seconded by Mr. Meade, all members voting aye, the board approved the resignation request of Mrs. Paula Gilliam, School Bus Driver Position, effective at the end of the 2004-05 school year.

EMPLOYMENT- RYE COVE HIGH SCHOOL CHEERLEADING COACH: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mrs. Blair, seconded by Mr. Meade, all members voting aye, the board approved the employment of Ms. Tammy Cassell as Rye Cove High School Cheerleading Coach, effective for the 2005-06 school year.

EMPLOYMENT- TEACHER FOR 2005-06 SCHOOL YEAR: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mr. McMurray, all members voting aye, the board approved the employment of teachers for the 2005-06 school year as follows: Kelsey Jennings, Alicia McLain, Lura Shepard, Jeania Rebecca Brown, and Linda ?Susie? Burke (Vision Impaired Teacher).

RESIGNATION: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mrs. Blair, all members voting aye, the board approved the resignation request of Ms. Teresa H. Martin, Gate City High School Teacher, effective June 6, 2005.

EMPLOYMENT ? ASSISTANT PRINCIPALS: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mrs. Blair, all members voting aye, the board approved assistant principals for the 2005-06 school year as follows:

Dominick Colobro	Gate City High School
Valerie Rhoton	Gate City High/Middle School
Gilbert Smith	Gate City Middle School
Reagan Mullins	Rye Cove High School
William Houseright	Twin Springs High School
Donnie Qualls	Duffield Primary School
Erica Maddux	Duffield Primary/Rye Cove Intermediate Schools
Chad Robinette	Rye Cove Intermediate School
Linda Burke	Nickelsville Elementary School
Andrea Cheak	Hilton/Yuma Elmentary Schools
Jason Smith	Weber City Elementary School
Kelsey Kilgore	Shoemaker Elementary School

EMPLOYMENT - COACHES: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Campbell, seconded by Mr. Meade, all members voting aye, the board approved Gate City Middle School, Gate City High School, Rye Cove High School, and Twin Springs High School coaches as follows:

Twin Springs High School

Bill Houseright, Athletic Director

Jody Wolfe, Football Head Coach (approved February 2005)

Bill Houseright, First Assistant Football Coach

Zeke Spivey, Assistant Football

Aaron Hillman, Assistant Football

Vickie Grimes, Head Volleyball Coach

Melissa Williams, Volleyball Assistant

Jordan Mullins, Head Girl's Basketball

Vickie Grimes, First Assistant Girl's Basketball

John McCrary, Head Boy's Basketball Coach

Jerry Fields, First Assistant Boy's Basketball

Joey Shipley, Head Golf Coach

Jerry Fields, Head Baseball Coach

Terry Roberts, Head Softball Coach

Jody Wolfe, Assistant Softball

Lana Culbertson & Tammy Farmer, Cheerleading (approved April 2005)

Bill Houseright, Boy's Track

Jenny Houseright, Girl's Track

Gena Kiser, Forensics

Gena Kiser, Theater

Jason McCarty & Margaret Falin, Academic Team

Regina Fuller, Yearbook

Rye Cove High School

Thomas Callaway, Head Football Coach

Barry Wolfe, First Assistant Football

Jamie Carter, Assistant Football

Robin Hood, Assistant Football

James Cobb, Assistant Football

Greg Gilliam, Volleyball Head Coach

Reagan Mullins, Head Boys Basketball Coach

Matthew Bays, Varsity Assistant Boys Basketball

Jeremy Collins, Junior Varsity Boys Basketball

Jamie Carter, Head Girls Basketball Coach

Terry Fields, Girls Basketball Varsity Assistant

Tammy Cassell, Cheerleading

Terry Fields, Head Baseball Coach

Barry Wolfe, Junior Varsity/Assistant Baseball

Joy Davidson, Yearbook

Jeanette Taylor & Jane Carter, Academic Team

Jeanette Taylor & Sara McMurray, Forensics

Jeanette Taylor, Theater

Gate City High School

Dominick Colobro, Athletic Director

Hugh Godsey, Varsity Girls Basketball

Randy Johnson, Varsity Assistant Girls Basketball

Stanley Rogers, Junior Varsity Girls Basketball

Scott Vermillion, Varsity Boys Basketball

Darren Reed, Assistant Varsity Boys Basketball

Terry Byrd, Junior Varsity Boys Basketball

Hugh Godsey, Varsity Softball

Valerie Rhoton, Junior Varsity Softball

Dominick Colobro, Football

Darren Reed, Football

Barry Jones, Football

Steve Shockley, Football

Patricia Sampson, Cheerleading

Amy Reed, Varsity Volleyball

Delonda Spivey, Junior Varsity Volleyball

Steve Shockley, Boys Tennis

Jennifer Gardner, Girls Tennis

Shannon Carter, Varsity Baseball

Stanley Rogers, Assistant Varsity Baseball

Robert Perry, Junior Varsity Baseball

Amy Reed, Girls Track

Brent Roberts, Boys Track

Janet Hill, Girls Junior Varsity Track (pending number count)

Barry Jones, Boys Junior Varsity Track (pending number count)

Janet Hill, Cross Country Track

Roger Wolfe, Varsity Golf

Jamie Duncan & Jennifer Mullins, Forensics

Jamie Duncan & Jennifer Mullins, Theater

Jennifer Gardner & Mary Alice McClellan, Academic Team

Elizabeth Jennings, Yearbook Sponsor

Gate City Middle School

Sarah Bellamy, Girls Basketball

Shannon Boy, Boys 8th Grade Basketball

Mark Thompson, Boys 7th Grade Basketball

Bill Quillen & Brent Roberts, Football

Jan Taylor, Middle School Junior Varsity Cheerleading

David Jones & Christina Silcox, Yearbook

ITEMS BY BOARD MEMBERS: Mr. Campbell asked Superintendent Scott to check on the need for a basketball goal at Yuma Elementary School. Superintendent Scott stated that he had already spoken with the principal at the school and requested that he obtain prices on the purchase of a basketball goal.

Superintendent Scott and school board members expressed condolences to those employees in the school system whom have had a death of a relative.

Mr. Kindle expressed congratulations to the Gate City, Rye Cove, and Twin Springs High Schools students for how well their behavior was during graduation ceremonies and also to the families and administrators. He also expressed congratulations to the ball teams in the playoffs.

ADJOURN: There being no further business to discuss, Mrs. Blair made a motion to adjourn the meeting at 8:25 p.m., motion was seconded by Mr. Campbell, all members voting aye. The next meeting will be held at 6 p.m. on Wednesday, June 29, 2005, in the School Board Office Conference Room.

David T. Kindle, Chairman

Loretta Q. Page, Clerk

[School Board Minutes Budget Close Out June 29, 2005](#)

[School Board Minutes May 03, 2005](#)

[School Board Minutes March 29, 2005](#)

[School Board Minutes March 01, 2005](#)

[School Board Minutes February 01, 2005](#)

[School Board Minutes of Public Hearing Feb. 01, 2005](#)

[School Board Minutes January 4, 2005](#)

[School Board Minutes November 30, 2004](#)

[School Board Minutes of Public Hearing Nov. 30, 2004](#)

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[School Board Minutes October 05, 2004](#)

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