

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF REGULAR MEETING
Wednesday, July 5, 2006**

The Scott County School Board met in a regular meeting, on Wednesday, July 5, 2006, in the School Board Office Conference Room in Gate City with the following members present:

Lowell S. Campbell, Chairman
Gloria E. "Beth" Blair
David T. Kindle
Glenn M. McMurray
E. Virgil Sampson, Jr.

ABSENT: Joe Meade

OTHERS PRESENT: James B. Scott, Division Superintendent; K.C. Quillen Linkous, Deputy Clerk; C. Dean Foster, Jr, County Attorney; Johnny Trent, Scott County Education Association; Helen Henderson, Head Start Director.

CALL TO ORDER: Mr. Lowell S. Campbell, Chairman, called the meeting to order at 6:00 p.m. and presided.

APPROVAL OF AGENDA: Chairman Campbell requested additions to the agenda as follows: VI. Items by Superintendent G. Gifted Program; H. 2006-07 School Budget Update. On a motion by Mr. McMurray, seconded by Mr. Sampson, all members voting aye, the Board approved the agenda including the additions as requested.

PRESENTATION FROM HEAD START DIRECTOR HELEN HENDERSON: Helen Henderson, Head Start Director presented the 2006 Head Start Annual Report. Mrs. Henderson reported that Head Start currently serves 173 children. Mrs. Henderson also discussed the Assessing School Readiness program. Within 45 days of enrollment each Head Start child undergoes a series of developmental screens to alert them to any child who requires further evaluation for speech, hearing, vision, behavioral development, health, nutrition, or dental needs. This school year the screening process identified 17 children who were referred for further evaluation resulting in Individualized Education Plans for special education services.

With strong emphasis on providing comprehensive services that enhance the development of the whole child, Scott County Head Start has elected to implement the research based and field tested High/Scope Approach Curriculum model which is aligned with Virginia's Kindergarten Standards of Learning and with the Head Start Child Outcomes Framework.

Mrs. Henderson also explained that for the third year, Scott County Head Start has administered the National Reporting System (NRS), a standardized test intended for all pre-kindergarten four and five year old Head Start Children. The NRS assesses vocabulary, letter recognition, simple math skills, and screens for understanding of spoken English.

Using the assessment data gathered, Scott County Head Start's teaching teams modify each child's individual educational experience and redesign classroom practices to ensure a developmentally appropriate learning environment exists in each of the nine Head Start classrooms across the county.

Mrs. Henderson stated that Scott County children made significant gains in all eight domains of child development. These comprehensive gains include language, literacy, mathematics, science, creative arts, physical health, approaches to learning and motor skills. Social skills such as sharing, helping and following classroom routines, skills which serve children well as they enter kindergarten, also shows significant gains.

APPROVAL OF MINUTES: On a motion by Mr. Sampson, seconded by Mr. Kindle, all members voting aye, the Board approved the minutes of Tuesday, June 6, 2006 and the Close Out meeting of Thursday, June 29, 2006 as submitted.

APPROVAL OF CLAIMS: On a motion by Mr. Sampson, seconded by Mr. Kindle, all members voting aye, the Board approved payroll and claims as follows:

School fund invoices and payroll as shown by warrants #8056721 - 8057204.

Cafeteria Fund invoices totaling \$65,333.76 and payroll totaling \$34,353.86 as shown by warrants #1004828 - 1004942.

Capital Improvement/School Construction Fund invoices totaling \$14,226.29 as shown by warrants #1900277 - 1900281.

Scott County Head Start invoices totaling \$45,697.00 and payroll totaling \$1,499.72 as shown by warrants #1970 - 2055.

APPROVAL OF HEAD START SERVICE PLANS: Superintendent Scott stated that some corrections need to be made to the Head Start Service Plan. On a motion by Mr. Kindle, seconded by Mr. McMurray, all members voting aye, the board approved the Head Start Service Plans with the corrections that Superintendent Scott discussed.

APPROVAL OF VPSA TECHNOLOGY RESOLUTION: 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 VPSA Technology Resolution as follows:

RESOLUTION OF THE SCOTT COUNTY SCHOOL BOARD OF SCOTT COUNTY DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE GRANTS MADE BY THE COMMONWEALTH OF VIRGINIA FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH CERTAIN CAPITAL IMPROVEMENTS

WHEREAS, the Scott County School Board (the "Division") is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the Division has paid, beginning no earlier than July 1, 2006, and will pay, on and after the date hereof, certain expenditures (the "Expenditures") in connection with the capital project (the "Project"), as more fully described in Appendix A attached hereto; and

WHEREAS, the Scott County School Board of the Division (the "Board") has determined that the money (previously advanced no more than 60 days prior to the date hereof and) to be advanced on and after the date hereof to pay the Expenditures are only available for a temporary period and it is necessary to reimburse the Division for the Expenditures from the proceeds of one or more grants to be made by the Commonwealth of Virginia (the "Grants") from the proceeds of its tax exempt equipment notes (the "Notes").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the Division's intent to reimburse the Division with the proceeds of the Grants for the Expenditures with respect to the Project made on and after July 1, 2006, which date is no more than 60 days prior to the date hereof. The Division reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Grants.

Section 2. Each Expenditure was and will be of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of the Expenditure).

Section 3. The maximum cost of the Project is expected to be \$414,000 (Scott 084) and \$26,000 (Renaissance 429 - Scott County).

*Section 4. The Division will make a reimbursement allocation, which is a written allocation by the Division that evidences the Division's use of proceeds of the Grants to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain *de minimis* amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.*

Section 5. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this Fifth day of July, 2006.

Lowell S. Campbell, Chairman

Attested:

Loretta Q. Page, Clerk

APPROVAL OF RESOLUTION IN RECOGNITION OF GATE CITY HIGH SCHOOL GIRL'S TENNIS STATE CHAMPIONSHIP: On the recommendation of Superintendent Scott, and on a motion by Mr. Sampson, seconded by Mr. McMurray, all members voting aye, the board approved the Resolution in Recognition of Gate City High School Girl's Tennis State Championship.

**RESOLUTION
GATE CITY HIGH SCHOOL TENNIS TEAM
2006 LONESOME PINE DISTRICT, REGION D, GROUP A STATE CHAMPION**

***BE IT RESOLVED,** by the County School Board of Scott County, Virginia, as follows:*

***WHEREAS,** the Gate City High School Tennis Team has achieved an outstanding tennis season by winning 16 games and losing 2 overall,*

***WHEREAS,** the Gate City High School Tennis Team won the Lonesome Pine District Championship with a record of 14 wins and 0 losses,*

***WHEREAS,** the Gate City High School Tennis Team won the Region D, Group A State Championship with a record of 16 wins and 2 losses.*

***WHEREAS,** the Scott County School Board wishes to extend congratulations to the Gate City High School Tennis Team for winning the Lonesome Pine District Championship, Region D, and Group A State Championship,*

***WHEREAS,** the Scott County School Board acknowledges the outstanding performance of the Gate City High School Tennis Team and is proud of the fine manner in which the team has represented Scott County,*

***WHEREAS,** the Scott County School Board wishes continued success for the Gate City High School Tennis Team and coaches,*

***BE IT FURTHER RESOLVED,** that the Scott County School Board wishes a copy of this resolution to be presented to each player and the coaches of the Gate City High School Tennis Team.*

Lowell S. Campbell, Chairman

Joe D. Meade, Vice Chairman

Gloria E. "Beth" Blair, Board Member

David T. Kindle, Board Member

Glenn M. McMurray, Board Member

E. Virgil Sampson, Jr., Board Member

ATTEST:

Loretta Q. Page, Clerk

James B. Scott, Division Superintendent

APPROVAL OF PAYMENT OF SCHOOL ALLOCATIONS FOR 2006-07 SCHOOL YEAR: On the recommendation of Superintendent Scott, and on a motion by Mr. Kindle, seconded by Mr.

Sampson, all members voting aye, the board approved the payment of school allocations for the 2006-07 school year as follows:

2006-2007 ALLOCATIONS								
	COPIERS	REMEDIAL /INST.	LIBRARY	BUS/TECH	FAM. SCI.	BAND	CUSTODIAL	TOTAL
DUFFIELD	\$4,000.00	\$17,545.00	\$1,550.00	\$0.00	\$0.00	\$0.00	\$8,600.00	\$31,695.00
DUNGANNON	\$4,000.00	\$5,115.00	\$550.00	\$0.00	\$0.00	\$0.00	\$3,200.00	\$12,865.00
FORT BLACKMORE	\$4,000.00	\$5,005.00	\$500.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$12,505.00
GATE CITY HIGH	\$4,000.00	\$23,705.00	\$2,050.00	\$3,500.00	\$3,500.00	\$9,500.00	\$11,000.00	\$57,255.00
GATE CITY MIDDLE	\$4,000.00	\$28,435.00	\$2,650.00	\$1,500.00	\$0.00	\$2,500.00	\$14,000.00	\$53,085.00
HILTON	\$4,000.00	\$9,735.00	\$850.00	\$0.00	\$0.00	\$0.00	\$5,100.00	\$19,685.00
NICKELSVILLE	\$4,000.00	\$15,510.00	\$1,350.00	\$0.00	\$0.00	\$0.00	\$7,500.00	\$28,360.00
RYE COVE HIGH	\$4,000.00	\$17,050.00	\$1,550.00	\$3,500.00	\$1,700.00	\$6,000.00	\$8,600.00	\$42,400.00
RYE COVE INT.	\$4,000.00	\$10,285.00	\$950.00	\$0.00	\$0.00	\$0.00	\$5,500.00	\$20,735.00
SHOEMAKER	\$4,000.00	\$24,420.00	\$2,050.00	\$0.00	\$0.00	\$0.00	\$10,800.00	\$41,270.00
TWIN SPRINGS	\$4,000.00	\$17,215.00	\$1,650.00	\$3,500.00	\$1,900.00	\$6,000.00	\$8,600.00	\$42,865.00
WEBER CITY	\$4,000.00	\$22,330.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$10,500.00	\$38,830.00
YUMA	\$4,000.00	\$8,745.00	\$850.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$18,595.00
SCVS	\$4,000.00	\$100,000.00					\$10,000.00	\$114,000.00
TOTAL	\$56,000.00	\$305,095.00	\$18,550.00	\$12,000.00	\$7,100.00	\$24,000.00	\$111,400.00	\$534,145.00

APPROVAL OF POLICY MANUAL REVISIONS & NEW POLICIES: On the recommendation of Superintendent Scott and on a motion by Mr. McMurray, seconded by Mrs. Blair, all members voting aye, the board approved the Policy Manual Revisions and New Policies.

APPROVAL OF STUDENT/PARENT HANDBOOK & CODE OF CONDUCT: On the recommendation of Superintendent Scott, and on a motion by Mr. Kindle, seconded by Mr. Sampson, all members voting aye, the board approved the Student/Parent Handbook and Code of Conduct.

GIFTED PROGRAM: Superintendent Scott presented information on the Gifted and Talented Program Committee Meeting for the Board's information. The committee met and discussed the Gifted Plan that has been approved for the 2006-2010 school years. The committee stated that Mrs. Rogers will continue as an itinerant teacher for all the schools and will work with the librarians in providing the gifted curriculum and assisting with needed instructional materials. Recommendations made by the committee for consideration during the 2006-07 school year are as follows:

1. Provide keyboarding classes for elementary level students.
2. Providing ample computers in the library for students to use during the "Gifted" class.
3. Using school web sites to post PSAT opportunities for 10th grade students.
4. Providing career information at the middle and secondary school level through the guidance department.
5. Providing more guidance to students at the middle school level for course and graduation requirements and making this information available for parents on the school's web site.
6. Provide summer Governor's school information on the school's web site.

2006-07 SCHOOL BUDGET UPDATE: Superintendent Scott stated that the State will be sending an additional amount of \$28,902.00 which will bring the total State funding to \$26,182,516. Superintendent Scott explained that this is considerably close to the original budgeted amount.

RESIGNATIONS: On the recommendation of Mr. Darryl Johnson, Director of Operations/Elementary Supervisor, and on a motion by Mr. Sampson, seconded by Mr. Kindle, all members voting aye, the board accepted the resignation request of Ms. Linda M. Lewis, Librarian, effective June 7, 2006, and the resignation request of Ms. Melissa McDonald, teacher, effective June 28, 2006.

ITEMS BY BOARD MEMBERS: There were no items presented by board members.

ADJOURNMENT: On a motion by Mr. Kindle, seconded by Mr. Sampson, all members voting aye, the board adjourned at 6:55 p.m. The next regular meeting is to be held at 6:00 p.m. on Tuesday, August 1, 2006, in the School Board Office Conference Room.

Lowell S. Campbell, Chairman

K.C. Quillen Linkous, Deputy Clerk