

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF REGULAR MEETING
TUESDAY, JUNE 6, 2006**

The Scott County School Board met in regular session on Tuesday, June 6, 2006, in the Scott County School Board Office Conference Room in Gate City, Virginia, 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 D. Meade, Vice Chairman

OTHERS PRESENT: James B. Scott, Division Superintendent; Darryl E. Johnson, Director of Operations; C. Dean Foster, Jr., County Attorney; Loretta Q. Page, Clerk; Karen C. Linkous, Deputy Clerk; Johnny Trent, Scott County Education Association President; Gerald Miller, Mayor of Duffield; Mary Beth Matlock; Jill Henderson, Southeast Dairy Association; Vicky Greene; Rebecca Baker; Rhonda Williams; Jennifer Rhoton; Cindy Dorton; Patti Steffey; Scott Jerrell; Chris Stapleton; Lori Flanary; Kim Wilson; Patty Collier; Tina Williams; Jason and Mechon Baker; Seth Berry; Sean Berry; Emilee Berry; Marina Berry; Anna Williams; Ethan Rhoton; Jennifer Rhoton; and Susan Greene, School Food Supervisor.

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

APPROVAL OF AGENDA: Chairman Campbell requested additions to the agenda as follows: VIII. Items By Superintendent G. Approval to Apply for Federal Grants; H. Update on Waterlines at Rye Cove; I. Report on SOL Test Scores – Mr. Jimmy L. Dishner, Director of Testing. On a motion by Mr. McMurray, seconded by Mr. Kindle, all members voting aye, the board approved the agenda including the additions as requested.

PRESENTATION: Jill Henderson, Southeast Dairy Association Registered Dietitian, reported that Scott County was one of the two recipients of the 3-A-Day of Dairy Nutrition Education Grant for 2006. She stated that she was pleased to present a grant award to Scott County Public Schools in the amount of \$5,000 on behalf of the dairy association, which includes members in nine states. She reported that two out of three school-age children are not getting the calcium they need. She explained that Ms. Susan Greene, School Food Supervisor, applied for the grant, Tulip's Daily Trio, which includes a nutrition program to help children develop positive eating behaviors. She reported that former NFL player, Tom Beasley, will use Tulip, a life-size cow, and various components to teach students on the importance of three servings of dairy a day. The students will use activities, including charts and graphs, that will help with the SOL's. She reported that the program is a cooperative effort of the school system, dairy council, and County Extension Office.

Ms. Susan Greene, School Food Supervisor, reported that parents, pre-schoolers, second graders and teachers were present to promote the grant. She reported that the grant should assist the children to develop good healthy eating habits; helping them to be healthier both at home and school. Ms. Greene expressed appreciation to everyone.

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

APPROVAL OF MINUTES: On a motion by Mr. Sampson, seconded by Mrs. Blair, all members voting aye, the board approved the minutes of the May 2, 2006 Regular Meeting as submitted.

APPROVAL OF CLAIMS: On a motion by Mr. McMurray, seconded by Mr. Kindle, all members voting aye, the board approved payroll and claims as follows: School Operating Fund invoices and payroll in the amount of \$1,733,263.70 as shown by warrants #8075782-8076274 (8073848 & 8074379

stopped payment; and 8075911, 8075930, 8075964 voided). School Construction Fund invoices in the amount of \$14,055.61 as shown by warrants #1900398-1900402

Cafeteria Auxiliary Fund invoices and payroll in the amount of \$146,176.07 as shown by warrants #1008606-1008717 (1007174, 1008643, & 1009718-1008723 voided).

Scott County Public School Head Start invoices and payroll totaling \$56,781.48 as shown by warrants #5199-5295 (#5230 voided).

OVERNIGHT FIELD TRIP: Mr. Darryl E. Johnson, Director of Operations, reported that the Rye Cove High School FCCLA students will be attending the National FCCLA Conference/Competitions in Nashville, Tennessee, on July 8-14, 2006. On the recommendation of Mr. Johnson and a motion by Mrs. Blair, seconded by Mr. Kindle, all members voting aye, the board approved the Rye Cove High School FCCLA field trip as presented.

APPROVAL OF CAFETERIA BIDS: Superintendent Scott reminded board members that Scott County Public Schools is a member of a food consortium and that IJ is the current provider of food supplies. He recommended that the school division remain in the consortium and continue with the contract and prices as stated for the 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 school division remaining in the food consortium and approved the contract for food supplies for the 2006-07 school year.

Superintendent Scott informed board members that three bids were received for milk and juice products as follows: Flav-O-Rich Dairy \$106,565.00; Pet Dairy \$121,520.00; and Southern Bell \$128,754.80. He reported that a bid was also solicited from Mayfield but stated that the company is not in the school division's service area. On the recommendation of Superintendent Scott and on a motion by Mr. McMurray, seconded by Mr. Sampson, all members voting aye, the board approved the milk and juice bid received from Flav-O-Rich Dairy in the amount of \$106,565.00 for the 2006-07 school year.

Superintendent Scott informed board members that two bids were received for bread products as follows: Interstate Brands Corp. \$15,525 and Sara Lee Bakery Group \$15,445. On the recommendation of Superintendent Scott and on a motion by Mrs. Blair, seconded by Mr. Kindle, all members voting aye, the board approved the bid received from Sara Lee Bakery Group in the amount of \$15,445.00 for the 2006-07 school year.

APPROVAL OF FY2006 HEAD START ON-GOING TRAINING AND TECHNICAL ASSISTANCE FUNDS AND FY2006 COMPETITIVE ONE-TIME PROGRAM IMPROVEMENT FUNDS: On the recommendation of Superintendent Scott and on a motion by Mrs. Blair, seconded by Mr. Sampson, all members voting aye, the board approved the FY2006 Head Start On-Going Training and Technical Assistance Funds in the amount of \$1,445,251.00 and FY2006 Competitive One-Time Program Improvement Funds in the amount of \$12,024.00 as presented.

APPROVAL OF SURPLUS SALE: On the recommendation of Superintendent Scott and on a motion by Mr. Kindle, seconded by Mrs. Blair, all members voting aye, the board approved a surplus sale to be held at 9 a.m. on Saturday, July 8, 2006, at the School Bus Garage/Shoemaker Elementary School Playground Area and a surplus sale list of items as presented. (Appendix D)

APPROVAL OF SCHOOL BUDGET APPROPRIATION: Superintendent Scott informed board members that an additional appropriation to the 2005-06 School Budget is necessary due to the school division receiving additional state funding for the actual student enrollment which was more than the number budgeted. Also, he explained that the school division is receiving additional Medicaid funding. On the recommendation of Superintendent Scott and on a motion by Mr. Kindle, seconded by Mr. McMurray, all members voting aye, the board approved an additional appropriation to the 2005-06 School Budget in an amount of \$304,969.00 for additional state revenue Medicaid funds as follows:

62402-0001-000-000-000 Sales Tax	\$ 71,123.00
62402-0002-000-000-000 Basic Aid/SOQ	\$194,974.00
62402-0023-000-000-000 Instructional Retirement VRS	\$ 10,197.00

63302-0099-000-000-000 Medicaid	\$ 28,675.00
TOTAL	\$304,969.00

and to be appropriated for budget expenditures as follows:

61100-6020-002-100-000 Textbooks	\$ 40,242.00
61100-6033-009-000-000 Remedial Materials	\$ 91,803.00
63200-8105-009-000-000 Buses	\$ 12,644.00
63200-6008-009-000-000 Vehicle Fuel	\$ 72,093.00
64200-3330-009-000-000 Lottery Renovations	\$ 80,847.00
68100-6000-009-000-000 Technology Materials & Supplies	\$ 7,340.00
TOTAL	\$304,969.00

Voting aye: Gloria A. "Beth" Blair
 Lowell S. Campbell
 David T. Kindle
 Glenn M. McMurray
 E. Virgil Sampson, Jr.

Voting nay: None

APPROVAL OF SIGNATURES IN ABSENCE OF SUPERINTENDENT: On the recommendation of Superintendent Scott and on a motion by Mr. Sampson, seconded by Mr. Kindle, all members voting aye, the board authorized the persons listed below to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the Division Superintendent for the period of July 1, 2006 to June 30, 2007:

<u>Name</u>	<u>Job Category/Area of Responsibility</u>
Mr. Darryl E. Johnson	Director of Personnel, Local Eligibility License
Mrs. Debra Brickey	Coordinator, Student Records Collection
Mrs. Loretta Page	Data Administration Manager, SSWS-Back-up Manager

SCOTT COUNTY PUBLIC SCHOOLS RECIPIENT OF THE 2006 DISTINGUISHED TITLE I SCHOOL DIVISION RECOGNITION: Superintendent Scott presented a copy of the Certificate of Recognition that was presented to Scott County Public Schools as the recipient of the 2006 Distinguished Title I School Division Recognition Award. He reported that recently some of the elementary school principals traveled to the state board meeting in Richmond to receive the 2006 Distinguished Title I School Division Recognition Award. He also reported that initially only two Title I elementary schools were listed; however, he reported the remaining elementary schools in the school division that were left was corrected and included in the recognition award.

APPROVAL OF APPLICATION FOR FEDERAL GRANTS: On the recommendation of Superintendent Scott and on a motion by Mr. Sampson, seconded by Mr. Kindle, all members voting aye, the board approved the application for federal grants as follows: Title I, Part A, Improving Basic Programs; Title I, Part C, Education of Migratory Children; Title II, Part A, Teacher Quality; Title II, Part D, Educational Technology; Title III, Part A, Language Instruction for Limited English Proficient and Immigrant Students; Title V, Part A, Innovative Programs; and Title IV, Part A, Safe and Drug-Free Schools and Communities Act (SDFSCA). Superintendent Scott explained that there is no guarantee of receiving all the grants. He reported that according to information he has received, the most uncertain funding is the Title IV, Part A, Safe and Drug-Free Schools funding. He reported that application will be made for the funding amounts received this school year and adjustments will be made according to receipt of funds.

MAINTENANCE UPDATE: Superintendent Scott reported that the invoice has been received from the Public Sewer Authority (PSA) and that the school division needs to make a check payable to the PSA. He explained that the \$83,000 grant that is to be received from the health department will cover the largest part of the amount that would be charged for labor costs. He stated that right now he is not sure

how it will turn out but that the school division may end up having to pay some labor costs. He reported that the PSA is only about a mile from the school in completing the pipe laying. He stated that there is no reason that the school cannot have water sooner than expected.

Superintendent Scott reported that the Duffield Primary School and Shoemaker Elementary School Classroom Projects have gone well. He reported that the process can be sped up by hiring some young workers to carry block and to pay them by the hour. He reported that the steel for both projects should be here by Friday. He stated that everything is going well and he stated that he has encouraged the maintenance department to stay caught up on projects in the schools also.

STANDARDS OF LEARNING HIGH SCHOOL TEST SCORES: Mr. Jimmy Dishner, Director of Testing, reported that the Fall and Spring End of Course High School Test Scores have been received but that the elementary scores have been slow coming back. He reported that in the Fall testing, eleven areas tested had 100% pass rates. He also reported that in the Spring testing, thirteen areas had 100% pass rates. He further reported that many other testing areas were in the high 90 percentile or high 80 percentile. He reported that 45 students failed out of 1,000 tests and that these students re-took the tests within a few days with the fail range being down to 19, which he reported is less than 2%. He stated that the scores received were excellent.

CLOSED MEETING: Mr. McMurray made a motion to enter into a closed meeting at 6:33 p.m.; motion was seconded by Mr. Kindle, 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 coaches, custodians, teachers, principals, and school bus drivers.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 7:40 p.m. and on a motion by Mr. Kindle, seconded by Mr. McMurray, 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, Virgil Sampson

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. McMurray, seconded by Mr. Kindle, all members voting aye, the board approved resignation requests as follows:

Londa Bowen, Head Start Teacher, effective July 1, 2006

Carl Neal Derossett, Gate City High School Custodian, effective May 16, 2006

Tammy Hensley, Head Start Substitute Teacher, effective June 30, 2006

Sarah McMurray, Rye Cove High School Teacher, effective end 2005-06 year

Tamera L.S. Villiard, Duffield Primary School Teacher, effective end 2005-06 year

Barry Wolfe, Rye Cove High School Assistant Baseball Coach, effective 2006-07 year

Teresa Williams, Duffield Primary School Cashier

EMPLOYMENT: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mrs. Blair, seconded by Mr. Kindle, all members voting aye, the board approved the employment of personnel as follows:

Matthew Bays, Teacher, 2006-07 school year
 Emily VanDyke, Occupational Therapist, 2006-07 school year
 Frankie Tipton, Part-time Custodian to Full-time Custodian, 2006-07 school year
 Cindy Carter, Duffield Primary School Cashier
 Kathy Criswell, Part-time TSHS Cafeteria Employee
 Anna Griffin, Part-time at RCIS to Full-time GCMS Cafeteria Employee
 Carolyn Kern, Part-time to Full-time RCHS Cafeteria Employee

EMPLOYMENT OF NEW TEACHERS 2006-07 SCHOOL YEAR: 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 approved the employment of new teachers for the 2006-07 school year as follows:

Amy Bledsoe, Special Education Teacher
 Londa Bowen, Elementary Teacher
 Lindsey Ray, Elementary Teacher
 Kellie Johnson, effective January 3, 2007

EMPLOYMENT OF HIGH SCHOOL COACHES: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Sampson, seconded by Mr. Kindle, all members voting aye, the board approved the employment of high school coaches as follows:

GATE CITY HIGH SCHOOL/ASSIGNMENT	NAME	
ATHLETIC DIRECTOR	Nick Colobro	
ACADEMIC TEAM		
Sponsor	Miranda Oaks	
BASEBALL		
Head	Shannon Carter	
Junior Varsity	Stan Rogers	
Junior Varsity	Robbie Perry	
GIRL'S BASKETBALL		
Head	Hugh Godsey	
First Assistant	Melissa Short	
Junior Varsity	Stanley Rogers	
BOY'S BASKETBALL		
Head	Scottie Vermillion	
First Assistant	Nick A. Colobro	
Junior Varsity	Terry Bryd	
CHEERLEADING		
Sponsor	Patty Sampson	
CROSS COUNTRY		
Head	Janet Hill	

FOOTBALL		
Head	Nick Colobro	
First Assistant	Darren Reed	
Junior Varsity	Barry Jones	
Junior Varsity	Nick A. Colobro	
Junior Varsity	Mark Thompson	
FORENSICS		
Coach	Jamie Perry	
Coach	Jessica Seaton	
GOLF		
Head	Roger Wolfe	
SOFTBALL		
Head	Hugh Godsey	
Varsity Assistant	Amy Bledsoe	
Junior Varsity	Valerie Rhoton	
TENNIS		
Head Boys	Steve Shockley	
Head Girls	Jenny Gardner	
THEATRE FESTIVAL		
Coach	Jamie Perry	
Coach	Jessica Seaton	
TRACK		
Head Boys	Barry Jones	
Junior Varsity	Darren Reed	
Head Grils	Amy Reed	
Junior Varsity	Janet Hill	
VOLLEYBALL		
Head	Amy Reed	
Junior Varsity	Delonda Spivey	
YEARBOOK		
Sponsor	Pam Jones	

GATE CITY MIDDLE SCHOOL/ASSIGNMENT	NAME	
GIRL'S BASKETBALL		
9th Grade	Amy Bledsoe	
8th Grade	Jessica Day	
7th Grade	Pending	
BOY'S BASKETBALL		
9th Grade	Adam Keith	
8th Grade	Rick Shoemaker	
7th Grade	Shannon Boy	
CHEERLEADING		
Sponsor	Jan Taylor	
FOOTBALL		
8th Grade	Steve Shockley	
8th Grade	Bill Quillen	
VOLLEYBALL		
Middle School	Melissa Short	
YEARBOOK		
Sponsor	Christina Silcox	
Sponsor	David Jones	

TWIN SPRINGS HIGH SCHOOL/ASSIGNMENT	NAME	
ATHLETIC DIRECTOR	Bill Houseright	
ACADEMIC TEAM		
Sponsor	Margaret Falin	
Sponsor	Jason McCarty	
BASEBALL		
Head	Jerry Fields	
Junior Varsity	Mike Castle	
GIRL'S BASKETBALL		
Head	Jordan Mullins	
First Assistant	Whitney Lane	
Junior Varsity	April Herren	
7th & 8th Grade		

BOY'S BASKETBALL		
Head	John McCrary	
First Assistant	Jerry Fields	
Junior Varsity	Luke Osborne	
7th & 8th Grade	Not Filled	
CHEERLEADING		
Sponsor	Lana Culbertson	
FOOTBALL		
Head	Jody Wolfe	
First Assistant	Mike Castle	
Junior Varsity	Nathan Kilgore	
Junior Varsity	Aaron Hillman	
Junior Varsity	Jason Kilgore	
FORENSICS		
Coach	Gena Kiser	
GOLF		
Head	Joey Shipley	
SOFTBALL		
Head	Lisa Minton Dean	
Junior Varsity	Michelle Sturgill	
THEATRE FESTIVAL		
Coach	Gine Kiser	
TRACK		
Head Boys	Bill Houseright	
Head Grils	Jennifer Houseright	
VOLLEYBALL		
Head	Lisa Minton Dean	
Junior Varsity	Michelle Sturgill	
YEARBOOK		
Sponsor	Mary Beth Culbertson	

RYE COVE HIGH SCHOOL/ASSIGNMENT	NAME	
ATHLETIC DIRECTOR	Terry Fields	
ACADEMIC TEAM		
Sponsor	Jeanette Taylor	
Sponsor	Jane Carter	
BASEBALL		
Head	Terry Fields	
Junior Varsity	Greg Adams	
GIRL'S BASKETBALL		
Head	Jamie Carter	
First Assistant	Terry Fields	
Junior Varsity	Ashley Hood	
7th & 8th Grade		
BOY'S BASKETBALL		
Head	Reagan Mullins	
First Assistant	Matt Bays	
Junior Varsity	Gary Joe Chaffin	
7th & 8th Grade	Dan Petelle	
CHEERLEADING		
Sponsor	Tammy Castle	
FOOTBALL		
Head	Tom Callaway	
First Assistant	Barry Wolfe	
Junior Varsity	Jamie Carter	
Junior Varsity	Adam Toney	
Junior Varsity	Gary Joe Chaffin	
FORENSICS		
Coach	Jeanette Taylor	
Coach	Christie Head	
GOLF		
Head	Matt Bays	
SOFTBALL		
Head	Lisa McClain	
Junior Varsity	Kristy Bagwell	

THEATRE FESTIVAL		
Coach	Jeanette Taylor	
TRACK		
Head Boys	Adam Toney	
Head Grils	Kelly Franklin	
VOLLEYBALL		
Head	Greg Gilliam	
Junior Varsity	Kelly Franklin	
YEARBOOK		
Sponsor	Joy Davison	

ITEMS BY BOARD MEMBERS: Mr. Kindle expressed gratitude to the faculty, staff, and students for how well all the high school graduations went.

SELECTION OF SCHOOL BOARD MEMBERS TO SERVE AS VSBA ANNUAL CONVENTION DELEGATE AND ALTERNATE: On a motion by Mr. McMurray, seconded by Mr. Kindle, all members voting aye, Mr. Lowell S. Campbell was selected to serve as the delegate for the VSBA Annual Convention to be held November 15-17. On a motion by Mr. Kindle, all members voting aye, Mr. E. Virgil Sampson, Jr., was selected to serve as alternate for the VSBA Annual Convention.

ADJOURN: On a motion by Mr. Kindle, seconded by Mr. McMurray, all members voting aye, the board adjourned at 7:50 p.m. The next meeting scheduled is the 2005-06 School Budget Close-out meeting to be held on June 29, 2006 and the next regular meeting will be held on Wednesday, July 5, 2006, in the School Board Office Conference Room.

Lowell S. Campbell, Chairman

Loretta Q. Page, Clerk