

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF REGULAR MEETING
TUESDAY, APRIL 1, 2008**

The Scott County School Board met in regular session on Tuesday, April 1, 2008, in the School Board Office Conference Room in Gate City, Virginia, with the following members present:

Joe D. Meade, Chairman	<u>ABSENT</u> : None
James Kay Jessee, Vice Chairman	
Gloria E. "Beth" Blair	
Lowell S. Campbell	
Katherine "Kathy" J. McClelland	
Dennis C. Templeton	

OTHERS PRESENT: James B. Scott, Division Superintendent; Darryl E. Johnson, Director of Operations; John Sigmond, School Board Attorney; Loretta Q. Page, Clerk; Karen C. Linkous, Deputy Clerk; Johnny Trent, Scott County Education Association President; Gerald Miller, Mayor of Duffield; Suzanne Goins, Virginia Professional Educators Association; Jack Hamilton, Hilton Community Member; Nancy Godsey, Gate City Community Member; Christy Lawson, MECC Student; Judy Austin, Duffield Community Member; and Debra Lawson.

CALL TO ORDER: Mr. Joe D. Meade, Chairman, called the meeting to order at 6 p.m.

APPROVAL OF AGENDA: Superintendent Scott requested an addition to the Items By Superintendent (E.) Field Trips. On a motion by Mr. Templeton, seconded by Mr. Jessee, all members voting aye, the board approved the agenda including the addition requested by Superintendent Scott.

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

APPROVAL OF MINUTES: On a motion by Mrs. Blair, seconded by Mrs. McClelland, all members voting aye, the board approved the minutes of Tuesday, March 4, 2008 Regular Meeting, and Monday, March 17, 2008 Adjourned Meeting, as submitted.

APPROVAL OF CLAIMS: On a motion by Mr. Templeton, seconded by Mrs. McClelland, all members voting aye, the board approved payroll and claims as follows:
School Operating Fund invoices and payroll \$1,346,691.40 as shown by warrants #8085602-8086023 (#8082417 voided). School Cafeteria Fund invoices and payroll \$152,768.42 as shown by warrants #1010673-1010770. Construction Fund invoices \$570.00 as shown by warrant #1900443. Scott County Head Start invoices and payroll \$38,592.69 as shown by warrants #6872-6944.

OVERNIGHT FIELD TRIP: Mr. Darryl E. Johnson, Director of Operations, reported that a Gate City High School band student will participate at the state level (All-State Band) in Harrisonburg, Virginia, on April 2-5, 2008.

APPROVAL OF GATE CITY HIGH SCHOOL BOYS BASKETBALL TEAM, RYE COVE HIGH SCHOOL GIRLS BASKETBALL TEAM, AND TWIN SPRINGS HIGH SCHOOL BOYS BASKETBALL TEAM RESOLUTIONS: On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mr. Jessee, all members voting aye, the board approved the Gate City High School Boys Basketball Team, Rye Cove High School Girls Basketball Team, and Twin Springs High School Boys Basketball Team resolutions as follows:

RESOLUTION
GATE CITY HIGH SCHOOL BOYS BASKETBALL TEAM
2007-08 CLINCH MOUNTAIN DISTRICT CHAMPION,
CLINCH MOUNTAIN DISTRICT TOURNAMENT CHAMPION,
REGION D CHAMPION,
GROUP A STATE FINAL RUNNER-UP

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

WHEREAS, the Gate City High School Boys Basketball Team has achieved an outstanding season by winning 24 games and losing 6 overall,

WHEREAS, the Gate City High School Boys Basketball Team achieved 17 wins and 4 losses during the regular season,

WHEREAS, the Gate City High School Boys Basketball Team won the Region D Champion Game,

WHEREAS, the Gate City High School Boys Basketball Team won the Group A State Quarter-final Game,

WHEREAS, the Gate City High School Boys Basketball Team won the Group A State Semi-final Game,

WHEREAS, the Gate City High School Boys Basketball Team was the Group A State Final Runner-up,

WHEREAS, the Scott County School Board wishes to extend congratulations to the Gate City High School Boys Basketball Team for winning the Clinch Mountain District Regular Season and Tournament Championship, Region D Championship, the Group A State Quarter-final Championship, Group A State Semi-final Championship, and Group A State Final Runner-up.

WHEREAS, the Scott County School Board acknowledges the outstanding performance of the Gate City High Boys Basketball 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 Boys Basketball 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 Boys Basketball Team.

Joe D. Meade, Chairman (Signature)
 James Kay Jessee, Vice Chairman, (Signature)
 James B. Scott, Superintendent, (Signature)

Gloria E. "Beth" Blair, Board Member (Signature)
 Lowell S. Campbell, Board Member (Signature)
 Kathy J. McClelland, Board Member, (Signature)
 Dennis C. Templeton, Board Member, (Signature)

RESOLUTION
RYE COVE HIGH SCHOOL GIRLS BASKETBALL TEAM
2007-08 REGION D CHAMPION
GROUP A STATE FINAL EIGHT PARTICIPANT

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

WHEREAS, the Rye Cove High School Girls Basketball Team has achieved an outstanding season by winning 16 games and losing 13 overall,

WHEREAS, the Rye Cove High School Girls Basketball Team achieved 11 wins and 11 losses during the regular season,

WHEREAS, the Rye Cove High School Girls Basketball Team won the Region D Championship,

WHEREAS, the Rye Cove High School Girls Basketball Team participated in the Group A State Final Eight Game,

WHEREAS, the Scott County School Board wishes to extend congratulations to the Rye Cove High School Girls Basketball Team for participating in the State Quarter Final Game,

WHEREAS, the Scott County School Board acknowledges the outstanding performance of the Rye Cove High School Girls Basketball 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 Rye Cove High School Girls Basketball 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 Rye Cove High School Girls Basketball Team.

Joe D. Meade, Chairman (Signature)
 James Kay Jessee, Vice Chairman, (Signature)
 James B. Scott, Superintendent, (Signature)

Gloria E. "Beth" Blair, Board Member (Signature)
 Lowell S. Campbell, Board Member (Signature)
 Kathy J. McClelland, Board Member, (Signature)
 Dennis C. Templeton, Board Member, (Signature)

**RESOLUTION
TWIN SPRINGS HIGH SCHOOL BOYS BASKETBALL TEAM
2007-08 REGION D CHAMPIONS**

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

WHEREAS, the Twin Springs High School Boys Basketball Team has achieved an outstanding season by winning 18 games and losing 9 overall,

WHEREAS, the Twin Springs High School Boys Basketball Team achieved 15 wins and 8 losses during the regular season,

WHEREAS, the Twin Springs High School Boys Basketball Team was the Region D Division I Champion,

WHEREAS, the Scott County School Board wishes to extend congratulations to the Twin Springs High School Boys Basketball Team for winning the Region D Championship,

WHEREAS, the Scott County School Board acknowledges the outstanding performance of the Twin Springs High School Boys Basketball 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 Twin Springs High School Boys Basketball 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 Twin Springs High School Boys Basketball Team.

Joe D. Meade, Chairman (Signature)
James Kay Jessee, Vice Chairman, (Signature)

James B. Scott, Superintendent, (Signature)

Gloria E. "Beth" Blair, Board Member (Signature)
Lowell S. Campbell, Board Member (Signature)
Kathy J. McClelland, Board Member, (Signature)
Dennis C. Templeton, Board Member, (Signature)

APPROVAL OF NON-TENURED TEACHERS EMPLOYMENT FOR 2008-09 SCHOOL

YEAR: On the recommendation of Superintendent Scott and on a motion by Mrs. Blair, seconded by Mr. Templeton, all members voting aye, the board approved employment of non-tenured teachers for the 2008-09 school year as follows:

LAST NAME	FIRST NAME	LAST NAME	FIRST NAME
BAGWELL	KRISTIE	MANN	CHRISTOPHER
BAKER	CHERYL	MARCHANT	AMY
BROWN	JENNIA	MCCAIN	JESSICA
BURKE	PAM	MILLER	SHELLEY
CASTLE	MICHAEL	MYKYTKA	ELIZABETH
CLABAUGH	BETHANY	PYLE	MISTY
COLE	TINA	ROWLETT	DONNA
COLLINS	JEREMY	SEAVER	JUSTIN
COLOBRO	DOMONICK A.	SEAVER	MELISSA
CRAFT	MELISSA	SIGMOND	ELIZABETH
DUNCAN	TERESA	SMITH	COURTNEY
GARRETT	JENNIFER	TONEY	ADAM
GOOD	ROBIN	VERMILLION	SHAWNA
HARPER	DAWN	WILLIAMS	APRIL
JENNINGS	KELSEY	WILLIAMS	DAWN
LIVESAY	CHARLOTTE	WILMOTH	BROOKE
MCAMIS	ANGELA	YOUNG	KELLIE
MCCLAIN	ALICIA	FIELDS	CYNTHIA
MCCLELLAND	MONICA	GARRETT	ASHLEY
MILLER	KAREN	GILLIAM	BRENDA
MUSICK	CAROLINE	HAYNES	EVA
OAKS	JENNIFER	JENNINGS	SARAH
ODLE	TONYA	JESSEE	ANDREA
OSBORNE	CARLA	MCMURRAY	SANDRA
ROWLAND	FELISHA	PORTER	AMANDA
SHEPPARD	LURA	STARNES	LESLIE

LAST NAME	FIRST NAME	LAST NAME	FIRST NAME
TAYLOR	STEPHEN	STOUT	TAMARA
WOOD	EMILY	VERMILLION	MIKE
BAYS	MEGAN	HOUSERIGHT	JEREMY
BLEDSE	AMY	CARTER	KRISTEN
BOWEN	LONDA	GOLLEHON	STEPHANIE
BURKE	LINDA (SUZY)	HOGSTON	HEATHER
BURKE	SARAH	RHON	LISA
CASSELL	TAMMY	ADDINGTON	APRIL
CONKLIN	JENNIFER	HALL	ASHLEY
DEAN	LISA	JUSTICE	BETH
DINGUS	RAYFORD	MCMURRAY	MELANIE
FRANKLIN	KELLIE	OSBORNE	LINDSEY
WHITE	ALICIA	BERRY	MICHAEL
GREEN	AMANDA	BURDINE	JANE
GRUBBS	CASIE	BAKER	ERIC
HALL	GREG	HENSLEY	TAMMY
HARRIS	NANCY	JONES	CHERYL
HEAD	CHRISTY	JONES	DAVID
HERRON	WHITNEY	MCCONNELL	SETH
HOWE	TINA	MCMURRAY	JESSICA
JENNINGS	CANDACE	SANDERS	MELISSA
JOHNSON	KELLIE	SPIVEY	BRANDY
KEGLEY	SUSAN	LANE	WHITNEY
KENNEDY	REBECCA	LOVE	HETTIE
KERNS	TRACY	OWENS	LESLIE

APPROVAL OF NON-CLASSIFIED PERSONNEL EMPLOYMENT FOR 2008-09

SCHOOL YEAR: On the recommendation of Superintendent Scott and on a motion by Mrs. McClelland, seconded by Mr. Campbell, all members voting aye, the board approved the employment of non-classified personnel employment for the 2008-09 school year as follows (Superintendent Scott stated that the school bus drivers employment is approved pending passing a physical examination.):

Teaching Assistants

Jeannie Callaway	Ruth Potts
Tammie Dixon	Francina Lynn Bishop
Phyllis Bellamy	Jana Bright
Lorene Counts	Wilma Cox
Tracy Ferguson	Dorothy Grinsell
Gena Quillen	Ramona Russell
Donna Sanders	Nikki Gardner
Beverly Stidham	Tina Williams
Lois Herron	Beverly Seaver
Danise Snodgrass	Kathy Hensley
Margaret Dorton	Charles Ratliff
Karen Jennings	Jane Templeton
Delonda Spivey	Sheila Mays
Elizabeth Humphreys	Gary Chaffin
Christie Howell	

Technology Assistants

Matthew Bright	Debby Brickey	Patrick Johnson	Adam Tipton
----------------	---------------	-----------------	-------------

Central Office Secretaries

Loretta Page	Anita Howell
Karen (K.C.) Linkous	Jean Quillen
Kim Fansler	Vickie Lane

Maintenance Secretary: Sharon Holland

Nurse Supervisor: Debra Keith

Medicaid Specialist: Angie Vermillion

School Nurses

Karen Boehm
Mona Carter
Yvonne Edwards
Jackie Sue Johnson
Kristie Qualls
Melissa Robinson
Karen Dunlap
Sherry Lell

Lisa Castle
Tammy Farmer
Stephanie Penley

Teresa Salyer
Sabrina Gray

Occupational/Physical Therapists

Holly Barton

Emily Prater

Jennifer Wallace

School Secretaries

Susan Carter
Patricia Sampson
Teresa Shupe
Lynn Cassell
Jennifer Evans
Robin Hall
Diane Williams
Carla Carter
Norma Casteel
Ellen Stacey
Karen Blanton
Freda Burke
Teresa Williams

Sheila Nash
Barbara Baker
Sherry Bridwell
April Culbertson
Debbie Gillenwater
Kristie Rusek
Jenny Jordan
Sherri Carter
Lana Culbertson
Rebecca Statzer
Jennifer Houseright
Kim Henderson
Robin Bond

School Court Coordinator: Kathy Funkhouser

Custodians

Gary Bowen
Ronald Wayne Dingus
Larry France
Freddie France
Dexter Harmon
Peggy Cruby
Larry Joe Hill
David Kinkad
Randall Laney
David Tipton
Patricia Nash
Brenda Richardson
Claude Robinson
Gaye Sanders
Patsy Sizemore
Rhonda Franklin
David Williams
Jeff Lawson
Phyllis Williams
Eddie Hammond
Cathy Criswell
Larry Vermillion
Helen Brown

Bobby Collins
Thomas Dooley
Alan Estep
Vernon Free
Vilas Bowen
Greg Hill
Fleda Kern
Kenneth Lane
Susan Looney
Rebecca Powers
Anthony Ratliff
Dallas Roberts
Debra K. Brown
Richard Sexton
Stanley Sluss
Paula Gilliam
Melissa Williams
Scottie Williams
Teresa France
Donald Lane
Connie Edwards
Randy Ward

Mechanics

Gary Adams
Larry Bledsoe
Roy Repass

Billy Addington
Phillip Quillen

Maintenance

James Chandler	Daniel Gibson
Larry Darrell McConnell	Billy Nash
Tommy Payne	Tim Edwards
Curtis Wayne Templeton	Paul Boggs
Jason Howell	Richard Howell
Henry Helton	William Pippin
Roger Sampson	Jamie Blanton

Bus Drivers (Pending Physical)

William Don Akers	Tim Benton
Deborah Bledsoe	Shirley Bledsoe
Charles Fugate	Robert Bouton
James Bowen	Jack Combs
Melinda Brickey	Cathy Dooley
Darrell Dougherty	Rhonda Estepp
Paul Emmons	Allen Godsey
Charlie B. Gray	Greg Marshall
Dexter Harmon	Hazel Hass
Donna Hood	Garry Hood
Donna Hass	Judy Johnson
Donna Jones	Ashley Justice
Grover Kegley, Jr.	Carl Keith
David Kinkead	Valerie Lane
Shirley Marshall	Lisa Johnson
Nancy McDavid	Odene Nash
Dale McMurray	Kevin Moore
G. E. Nash	Anthony Odle
Billy Odle	Rita Perry
Lisa Russell	Donald Salyer
Lee Roy Sanders	Eva J. Shelton
Carolyn Singleton	Kenneth Sluss
Charles O. Taylor	Charlie R. Taylor \
Deborah Collier	Jack Taylor
Doris Tipton	Nadine Vermillion
Connie Truesdale	Doug Powers
Clifford Bledsoe	Lucas Vermillion

APPROVAL OF PART-TIME CAFETERIA EMPLOYEE FOR 2008-09 SCHOOL YEAR:

On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mr. Templeton, all members voting aye, the board approved the employment of Vickie Kern as a part-time cafeteria employee for the 2008-09 school year to replace Edith Tate.

APPROVAL OF SCHOOL OPERATING FUND & SCHOOL CAFETERIA FUND SALARY SCHEDULES AND BUDGETS FOR 2008-09 SCHOOL YEAR: Superintendent Scott presented the 2008-09 School Operating Fund and School Cafeteria Fund Salary Schedules and Budgets (3860 ADM) for board approval. He stated that the budget includes changes that were discussed at the budget work sessions and a 3% salary increase and step for those not yet at the top of the schedule. He reported that he plans to attend a meeting of the Board of Supervisors at 5:30 p.m. tomorrow and present the 2008-09 School Operating Budget. He also informed board members that if they have no objection, he would send out the 2008-09 school year employment contracts next week as has been done during this timeframe in prior years.

On the recommendation of Superintendent Scott and on a motion by Mr. Jessee, seconded by Mr. Templeton, all members voting aye, the board approved 2008-09 School Operating Fund Budget and Salary Schedules and the School Cafeteria Fund Budget and Salary Schedules as presented.

Revenue

Local Revenue	\$ 676,370
State Funds (including sales tax)	29,414,557
Federal Funds	3,011,689
County Funds	<u>5,201,544</u>

School Operating Fund Appropriation	\$ 38,304,160
State Funds Transfer to Cafeteria	- 30,152
Local Funds Transfer to Construction	<u>- 30,428</u>
School Operating Fund Balance	\$ 38,243,580
SCHOOL OPERATING FUND AND SCHOOL CONSTRUCTION FUND	
APPROPRIATION TOTAL	\$ 38,438,600
CAFETERIA ACCOUNT REVENUE APPROPRIATION.....	\$ 1,785,651
School Construction Account Revenue	
State	\$ 164,556
Local Match	30,428
Interest	36
Carryover 2007-2008	<u>0</u>
School Construction Fund Appropriation	\$ 195,020
	<u>Expenses</u>
61100 Instruction	\$ 27,334,620
62000 Administration, Attendance & Health	1,675,130
63000 Transportation	2,086,805
64000 Operation & Maintenance	5,650,565
68000 Technology Instructional	<u>1,496,460</u>
School Operating Expenses Total	\$ 38,243,580
School Construction Expenses	\$ 195,020
SCHOOL OPERATING FUND AND SCHOOL CONSTRUCTION FUND	
EXPENDITURES TOTAL.....	\$ 38,438,600
CAFETERIA ACCOUNT EXPENDITURES TOTAL.....	\$ 1,785,651
Decrease in Debt Service	\$ 35,560

Superintendent Scott discussed the importance of hiring teachers needed for next school year as soon as possible. He stated that if board members have no objection he would offer employment, as has been done in prior years, to the best qualified candidates and request approval of employment from the board at the next scheduled meeting. He explained the need to offer contracts to these candidates as soon as possible in order that they not accept a position elsewhere. He informed board members that there are three teaching positions needed and possibly a fourth, of which he plans to discuss with the board. There were no board member objections to this request.

Superintendent Scott informed board members that applications are still being taken for the position of school resource officer since the deadline has not yet passed. He invited board member participation in interviews for the principal position at Rye Cove High School, which he stated will be held on Wednesday and Friday of this week; and, the school resource officers when scheduled. He informed board members that there are two secretarial positions open: Duffield Primary School and School Board Office. He explained that often times some secretarial positions are filled with a transfer of current employees.

Mrs. McClelland stated she hopes that any teachers hired to fill needed positions will not be lacking in items to meet their certifications and that they be highly qualified in order for the school system to not have an issue later on. Superintendent Scott informed board members that several elementary teacher candidates have been interviewed that are from Scott County and only three probably meet the requirements. He stated that upon completion of interviews, their certifications and qualification for a position is considered.

HIGH SCHOOL GRADUATION DATES: Based on input from the schools involved and the rotating school graduation schedule, Superintendent Scott recommended high school graduation dates for the 2007-08 school year as follows:

Rye Cove High School	10 a.m.	Saturday, May 24, 2008
Twin Springs High School	7 p.m.	Monday, May 26, 2008
Gate City High School	7 p.m.	Tuesday, May 27, 2008

FIELD TRIPS: Superintendent Scott reported that a couple of schools that had not spent all of their school allocation funding for the 2007-08 school year returned the remaining balance given to them at the beginning of the school year to the school board and requested that this amount be used for assistance toward field trips for their schools. He also reported that approximately ten or eleven students at an elementary school were in need of financial assistance in order to attend the school's planned field trip. He stated that it has been the policy of the school board in prior years that no child be left behind unable to attend a field trip due to a lack of funds. He reported that \$5,000 was included in this year's budget for this purpose. He informed board members that if they have no objection he would use his discretion to allocate these funds to the schools as needed for this purpose and upon receipt of a written statement from the schools. Board members agreed to use the budgeted funds for their intended purpose.

CLOSED MEETING: Mr. Templeton made a motion to enter into a closed meeting at 6:42 p.m.; motion was seconded by Mr. Campbell, all members voting aye, the board entered into closed meeting pursuant to Section 2.2-3711(A)1 of the Code of Virginia, as amended, to discuss personnel as specified by Superintendent Scott: secretaries, teachers, principals, school resource officers, and central office personnel. Also, Mr. Campbell made a motion to enter into closed meeting pursuant to Section 2.2-3711(A)3 of the Code of Virginia, as amended, to discuss the possible acquisition and/or disposition of real estate, motion was seconded by Mr. Templeton.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 7:31 p.m. and on a motion by Mr. Campbell, seconded by Mr. Templeton, 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, Kay Jessee, Kathy McClelland, Joe Meade, Dennis Templeton
Nays: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

APPROVAL OF PROPERTY LEASE: On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mr. Templeton, all members voting aye, the board approved the Scott County Schools property (formerly the Twin Springs High School agriculture property) across from the old mill house to be leased to the Nickelsville Ruritan Club for the same timeframe that the old mill house property has remaining on their lease with the school board, being three acres, more or less, and further gave Superintendent Scott and Mr. John Sigmond, School Board Attorney, the authority to draw up and execute the property lease document.

RESIGNATION: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mrs. McClelland, seconded by Mr. Templeton, all members voting aye, the board approved the resignation request of Ms. Lillian Baldwin, Head Start Teaching Assistant, effective April 1, 2008.

On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Templeton, seconded by Mr. Jessee, all members voting aye, the board approved the resignation request of Ms. Barbara Head, custodian, effective February 27, 2008.

LEAVE-OF-ABSENCE: On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Campbell, seconded by Mrs. McClelland, all members voting aye, the board approved the leave-of-absence request of Bethany Clabaugh, teacher, effective for the 2008-09 school year.

APPROVAL TO RESCIND RETIREMENT REQUEST: On the recommendation of Mr. Darryl E. Johnson, Director of Operations, and on a motion by Mr. Templeton, seconded by Mr. Jessee, all members voting aye, the board approved the request of Mr. Michael K. Brickey to rescind his previous retirement request approved at the March 4, 2008 school board meeting.

ITEMS BY BOARD MEMBERS: Mr. Templeton asked Superintendent Scott if there had been any budget expenditures exceeding revenues in the past three years. Superintendent Scott replied "no."

SCHOOL EMPLOYEES HEALTH INSURANCE FUND: Superintendent Scott provided an update on the School Employees Health Insurance Fund. He informed school board members that the UnitedHealthCare claims for this week were approximately \$122,000 and stated that it may be necessary to make another transfer of funds from the School Operating Fund to the School Employees Self-funded Health Insurance Fund due to the number of high claims being experienced by the health fund at this time. He mentioned that a transfer in the amount of \$100,000 may be necessary and that these funds would be considered as pre-pay for the 2008-09 school year. He explained that the transfer may be necessary to maintain enough funds to pay claims. He also stated that board members would be notified should this transfer be necessary. He also reminded board members that these funds may be transferred back to the School Operating Fund at a later date should it be determined that the health fund is solvent enough to make this transfer.

ADJOURN: On a motion by Mr. Campbell, seconded by Mr. Templeton, all members voting aye, the board adjourned at 7:42 p.m. The next regular meeting is to be held at 6 p.m. on May 6, 2008, at the Scott County Career and Technical Center.

Joe D. Meade, Chairman

Loretta Q. Page, Clerk