

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF ADJOURNED MEETING
MONDAY, MARCH 17, 2008**

The Scott County School Board met for an adjourned meeting on Monday, March 17, 2008, in the School Board Office Conference Room in Gate City with the following members present:

Joe D. Meade, Chairman
James Kay Jessee, Vice Chairman
Gloria E. "Beth" Blair
Lowell S. Campbell
Katherine "Kathy" McClelland
Dennis C. Templeton

ABSENT: None

OTHERS PRESENT: James B. Scott, Division Superintendent; John Sigmond, School Board Attorney; Loretta Q. Page, Clerk; Johnny Trent, Scott County Education Association President; and Nancy Godsey, Gate City Community Member.

CALL TO ORDER: Mr. Joe D. Meade, Chairman, called the meeting to order at 6:03 p.m. and presided.

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

APPROVAL OF EXPENDITURES AND CLOSEOUT OF FY2007 HEAD START GRANT YEAR: On the recommendation of Superintendent Scott and on a motion by Mr. Templeton, seconded by Mrs. McClelland, all members voting aye, the board approved the payment of expenditures and closeout of FY2007 Head Start Grant Year as follows: Scott County Head Start Fund invoices totaling \$21,974.63 as shown by warrants #

APPROVAL OF COACHING SUPPLEMENTS FOR 2008-09 SCHOOL YEAR:
Superintendent Scott explained changes he made to the coaching salaries for the next school year per board member request. On the recommendation of Superintendent Scott and on a motion by Ms. McClelland, seconded by Mr. Campbell, all members voting aye, the board approved a three percent increase for all coaching positions and, in addition, a \$500 supplement increase for head volleyball, softball, and baseball coaches for the 2008-09 school year and to further review the salaries for the head volleyball, softball, and baseball coaching positions prior to the 2009-10 contract year. It was discussed that a review of all coaching positions, including duties and the amount of time spent, etc. could be completed prior to approval of these salaries for the 2009-10 school year.

BUDGET WORK SESSION ON PROPOSED 2008-2009 SCHOOL BUDGET:
Superintendent Scott reported that he received a "bottom line" state revenue figure for next budget year. He also reported that the figure received was based a higher number of students than he projects for next year; therefore, he explained that he made an adjustment for this and accounted for the additional state revenue the school division receives that was not included in the figure. He informed board members of changes that have been made to the Proposed 2008-09 School Budget since the work session held on March 4, 2008. He explained changes made to the proposed salary scales per board member request.

Superintendent Scott and board members discussed the important aspects of hiring school resource officers with good character and common sense in dealing with the many potential situations at the schools. He and school board members also discussed that there is some property that may be possible to purchase for various purposes including athletics. Superintendent Scott and board members discussed the importance of completing current projects and projects scheduled for completion in the near future prior to committing to future projects. Superintendent Scott explained to board members that he plans to request their approval of the Proposed 2008-09 School Budget on April 1 and present it to the county on April 2, 2008.

ADJOURNMENT: There being no further items to be discussed, Mrs. Blair made a motion to adjourn at 7:18 p.m., motion was seconded by Mr. Campbell, all members voting aye. The next regular meeting is to be held at 6:00 p.m. on Tuesday, April 1, 2008 in the School Board Office Conference Room.

Joe D. Meade, Chairman

Loretta Q. Page, Clerk