

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF REGULAR MEETING
TUESDAY, MAY 6, 2008**

The Scott County School Board met in regular session on Tuesday, May 6, 2008, in the Scott County Career & Technical Center Auditorium in Gate City, Virginia, with the following members present:

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

ABSENT: None

OTHERS PRESENT: James B. Scott, Division Superintendent; Darryl E. Johnson, Director of Operations; John Sigmond, School Board Attorney; Brenda P. Robinette, Supervisor of Special Education; 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; Lisa McCarty, Scott County Virginia Star; and Eileen Deckard, Special Education Advisory Committee Representative.

CALL TO ORDER: Mr. Joe D. Meade, Chairman, called the meeting to order at 6:04 p.m.

APPROVAL OF AGENDA: Superintendent Scott requested additions to the agenda under Items By Superintendent as follows: Special Education Class, Four Year-old Program, Title I Distinguished Awards, and 403(b) Plan: Third Party Administrator. He also asked that the property item be deleted from the agenda. On a motion by Mr. Jessee, seconded by Mr. Templeton, all members voting aye, the board approved the agenda including the additions and deletion as requested by Superintendent Scott.

PUBLIC COMMENTS: Ms. Suzanne Goins, Virginia Professional Educators Representative for Scott County, informed board members that their group is mentoring two young teachers in the school system. She explained that their group assists teachers and students in the classroom. She also explained that their group offers mini-grants and scholarships and that two grants were awarded to teachers this year. Ms. Goins expressed thanks to board members for what they do for the school system. She stated that the Virginia Professional Educators for Scott County hopes to continue helping the school system in the future.

APPROVAL OF MINUTES: On a motion by Mr. Templeton, seconded by Mr. Campbell, all members voting aye, the board approved the minutes of Tuesday, April 1, 2008 Regular Meeting, as submitted.

REPORT FROM SPECIAL EDUCATION ADVISORY COMMITTEE: Mrs. Eileen Deckard, Special Education Advisory Committee Representative, made a request for funding for the 2008-09 school year for the following:

1. A new program established for students with disabilities with the primary emphasis centered on ABA instruction for those students who have been identified with autism.
2. Playground equipment for Preschool Special Education Program.

3. Transition Coordinator to assist in finding employment for students with disabilities.

Ms. Deckard explained that the staff requirement for the proposed new program would require one teacher and three para professionals. She explained that she worked for the school system in the past as a Transition Coordinator and explained the importance of this position. Ms. Deckard thanked the school board for all they have done and continue to do for the special education program.

APPROVAL OF SPECIAL EDUCATION PART B, SECTION 611, FLOW THROUGH FUNDS GRANT: On the recommendation of Mrs. Brenda P. Robinette, Supervisor of Special Education, and on a motion by Mr. Campbell, seconded by Mrs. McClelland, all members voting aye, the board approved the Special Education Part B, Section 611, Flow Through Funds grant in the amount of \$807,152.00 as submitted.

APPROVAL OF SPECIAL EDUCATION PART B, SECTION 619, PRESCHOOL FUNDS GRANT: On the recommendation of Mrs. Brenda P. Robinette, Supervisor of Special Education, and on a motion by Mrs. McClelland, seconded by Mr. Templeton, all members voting aye, the board approved the Special Education Part B, Section 619, Preschool Funds Grant in the amount of \$32,191.00 as submitted.

DISCUSSION AND APPROVAL OF SPECIAL EDUCATION APPLIED BEHAVIORAL ANALYSIS CLASS FOR 2008-09 SCHOOL YEAR: After discussion with Superintendent Scott and Mrs. Brenda P. Robinette, Director of Special Education, including personnel needs, facilities, and student numbers, the board decided to approve an additional special education class to be housed at the Scott County Career & Technical Center. Mrs. Stacey Wood would serve as Preschool Assistant Principal and be supervised by Mrs. Kathy Musick, Shoemaker Elementary School Principal. On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mr. Jessee, all members voting aye, the board approved a Special Education Applied Behavioral Analysis class for 2008-09 school year as discussed.

APPROVAL OF ADDENDUM TO LOCAL POLICIES AND PROCEDURES 2008: On the recommendation of Mrs. Brenda P. Robinette, Supervisor of Special Education, and on a motion by Mr. Jessee, seconded by Mrs. Blair, all members voting aye, the board approved the Addendum to Local Policies and Procedures 2008 as submitted by Mrs. Robinette.

OVERNIGHT FIELD TRIP: Mr. Darryl E. Johnson, Director of Operations, reported that the Scott County Career & Technical Center's nine students that placed first in the district competition participated in the Skills USA State Competition in Hampton, Virginia on April 24-27, 2008. He reported that Sabrina Pray, Cosmetology, and Jonathan Dooley, HVAC, both won a Silver Medal and Phillip Mullins, Auto Refinishing, won 5th place. The other school participants were as follows: Shawn Rhoton and James Jones, Auto Mechanics; Patrick Quillen, Collision Repair; Christopher Smith, HVAC; and Tabatha Hill, Commercial Banking.

APPROVAL OF HEAD START PERSONNEL FOR 2008-09 SCHOOL YEAR: Superintendent Scott explained that the list of head start personnel being presented for school board approval has been approved and recommended by the Scott County Public School Head Start Policy Council. 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 Head Start Personnel for the 2008-09 school year as submitted.

APPROVAL OF SCHOOL CAFETERIA PROGRAM FOOD BIDS FOR 2008-09 SCHOOL

YEAR: Superintendent Scott reported that two bids were received for both milk and bread as follows: Bread- Institutional Jobbers \$322,416.02 and Sara Lee Bakery \$280,389.71; and Milk – Flav-O-rich \$99,023.50 and PET Dairy \$109,530.000 (Southern Belle: No Bid). He also explained that the school system is a member of the Southern Appalachian Mountains Food Buying Co-operative (SAM) and recommends that the school division continue their partnership with the co-operative for food and supplies. 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 milk, bread, and food bids for the 2008-09 school year as follows:

Milk: Flav-O-rich	\$99,023.50
Bread: Sara Lee Bakery	\$280,389.71
Food & Supplies: Southern Appalachian Mountains Food Buying Co-operative (SAM)	

APPROVAL OF SCHOOL DIVISION PARTICIPATION IN THE “VIRGINIA IS FOR STUDENTS TOUR 2008”: Superintendent Scott provided information to school board members that was received from Mr. James H. Addington and Ms. Marceia Holland, Cove Ridge Center Director, for Scott County Schools to consider participation in the Virginia is for Students Tour for 2008. He reported that other surrounding counties have participated in the tour for the past few years but Scott County has not. He explained that this is a tour of state parks. He stated that according to information he received there is enough room for a few more students on their bus. He reported that the cost of the tour is \$400 per student. He recommended payment for three high school students to attend the tour with a total cost of \$1,200.00. Board members and Superintendent Scott agreed on the importance of establishing guidelines for the selection process and being consistent at each school. Superintendent Scott reported that he would speak with other counties to find out about their guidelines for this selection process.

APPROVAL OF SCHOOL RESOURCE OFFICER SALARY SCHEDULE FOR 2008-09 SCHOOL YEAR: On the recommendation of Superintendent Scott and on a motion by Mrs. McClelland, seconded by Mr. Jessee, all members voting aye, the board approved the School Resource Officer Salary Schedule for the 2008-09 school year as follows:

<u>Steps</u>	<u>2008-09</u>
0	\$30,000
1	\$30,900
2	\$31,400
3	\$31,900
4	\$32,400
5	\$32,900

Superintendent Scott explained that the school resource officers will have job responsibilities from both the school division and the sheriff's department. He also reported that the school division has applied for a \$50,000 grant and if approved, can be used toward expenditures for the school resource officers.

REPORT ON MENTOR TEACHERS: Superintendent Scott reported that the Mentor Teacher Program that begun two years ago has gone well. He explained that there were several first and second year teachers for 2007-08 but that there would not be as much expense this year since there are not as many new teachers. The mentors are to receive a \$500 stipend for their services. Mrs. McClelland reported on her discussion of the program with a couple of mentors.

Superintendent Scott reported that Mr. Jason Smith initially began supervising the mentor teacher program and Mrs. Tammy Quillen, Elementary Supervisor/Director of Testing, is the central office supervisor currently responsible for the program. On the recommendation of Superintendent Scott and on a motion by Mr. Templeton, seconded by Mrs. Blair, all members voting aye, the board approved the payment of a \$500 stipend for mentor teachers as listed. Board members commented on the importance of this program for the new teachers.

APPROVAL OF PROGRAM FOR FOUR-YEAR OLDS: Superintendent Scott reported that Scott County is probably the only school division in this area that does not have a program for four-year olds. He explained that there are various Head Start Programs available throughout the county at different schools but none at Hilton or Yuma Elementary Schools. He reported that Hilton Elementary School does not have the space for a program for the four-year olds; however, Yuma Elementary School does; and, therefore, he recommended a program for that location. He explained that the Head Start Program can enroll only approximately 180 students and only ten percent above the income level. Superintendent Scott also reported that the governor has been very interested in school divisions establishing programs for four-year olds and he feels this will become a requirement. He stated that he understands that funds may be available to the school division in 2009-10 from the state and more classes throughout the county could be started. He further explained that this would give over-income parents that applied and did not qualify the opportunity to enroll their children and space would be available for approximately 20 students to be enrolled. He informed the board that if a current teacher on staff, possibly Title I, and a current teaching assistant are used, then there would be no additional personnel cost to the school division to provide the class. He did explain, however, if a new student is enrolled that creates a need for a teaching assistant then the position would have to be filled. Superintendent Scott and board members discussed the fact that criteria must be established for the enrollment and a decision made on the transportation, whether it would be provided by the school division or the parents. After board member and superintendent discussion, it was decided that this would be a pilot program and other classes added in the following years if funds become available.

On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mrs. Blair, all members voting aye, the board approved a pilot program for four-year olds to be housed at Yuma Elementary School with enrollment criteria and transportation guidelines to be established.

HILTON ELEMENARY SCHOOL, NICKELSVILLE ELEMENTARY SCHOOL, RYE COVE INTERMEDIATE SCHOOL, AND WEBER CITY ELEMENTARY SCHOOL RECOGNIZED AS DISTINGUISHED TITLE I SCHOOLS AND SCOTT COUNTY PUBLIC SCHOOLS RECOGNIZED AS DISTINGUISHED TITLE I SCHOOL DIVISION: Superintendent Scott reported that the school division just received notification on April 30, 2008 that Scott County Schools will receive a certificate recognizing the school division as Distinguished Title I School Division and Hilton Elementary School, Nickelsville Elementary School, Rye Cove Intermediate School, and Weber City Elementary Schools will receive certificates as Distinguished Title I Schools for maintaining full state accreditation under the Standards of Learning program for two consecutive years, meeting federal benchmarks in reading and mathematics and having an average test scores in both subjects at the 60th percentile or above. The award recognizes the schools and school division for raising achievement of economically disadvantaged students.

APPROVAL OF ADMIN SOLUTIONS, LLC AS THE 403(B) PLAN THIRD PARTY ADMINISTRATOR: Superintendent Scott reported that K.C. Linkous, Payroll Clerk, two school board members, and himself met with a third party administrator this afternoon prior to the school board meeting regarding retaining services for administering a 403(b) plan for the school division. He and Mrs. McClelland explained that due to recently released IRS regulations, the school division has to have a written documentation of the 403(b) tax sheltered annuity program offered to employees. He further explained that no employee on staff is available to

provide this service; therefore, he recommended approval of AdMin Solutions, LLC as a third party administrator for the school division. He reported that the (one time fee) start up cost of the plan is \$1,709.00 and charges would be based on the options and vendors chosen by the employer. On the recommendation of Superintendent Scott and on a motion by Mrs. Blair, seconded by Mr. Templeton, all members voting aye, the board approved retaining AdMin Solutions, LLC as the 403(b) Plan Third Party Administrator, with Superintendent Scott having the authority to act on the Board's behalf to implement, maintain, and administer the plan; and, Superintendent Scott is to provide an update at the next meeting.

CLOSED MEETING: Mr. Campbell made a motion to enter into a closed meeting at 7:12 p.m.; motion was seconded by Mr. Jessee, all members voting aye, to discuss possible acquisition and/or disposition of real estate, as provided in Section 2.2-3711A(3) of the Code of Virginia as amended; and, to discuss personnel as follows: teachers, bus drivers, teaching assistants, secretaries, coaches, cafeteria, and central office staff, as provided in Section 2.2-3711A(1) of the Code of Virginia as amended.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 8:45 p.m. and on a motion by Mr. Campbell, seconded by Mrs. Blair, 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

RETIREMENT: 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 retirement request date change for Roy Repass from August 2008 to July 1, 2008.

EMPLOYMENT: On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Jessee, seconded by Mrs. Blair, all members voting aye, the board approved the employment of Mr. Nathan Kilgore, Ms. Lindsey Quillen, Ms. Pamela Baldwin, Mr. Jeremy Francis, and Ms. Brenda Castle as teachers for the 2008-09 school year.

On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Jessee, seconded by Mr. Templeton, all members voting aye, the board approved the employment of Mr. Reagan Mullins as Rye Cove High School Principal effective July 1, 2008.

On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Jessee, seconded by Mr. Templeton, all members voting aye, the board approved the employment of Mr. Jamie Carter as Rye Cove High School Assistant Principal effective for the 2008-09 school year.

On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Campbell, seconded by Mr. Templeton, all members voting aye, the board approved the employment of

Mrs. Stacy Wood as Preschool Program Assistant Principal for the 2008-09 school year, which is housed at the Scott County Career & Technical Center and under the supervision of Mrs. Kathy Musick, Shoemaker Elementary School Principal.

On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Templeton, seconded by Mrs. McClelland, all members voting aye, the board approved the employment of Ms. Aimee Lane and Mr. Andy Jones as School Resource Officers for the 2008-09 school year.

LEAVE-OF-ABSENCE: On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Campbell, seconded by Mr. Templeton, all members voting aye, the board approved the leave-of-absence request of Ms. Casie G. Grubs effective for the 2008-09 school year.

EMPLOYMENT: On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Jessee, seconded by Mr. Templeton, all members voting aye, the board approved the employment of Ms. Susan Sloop and Mr. Cheyenne Osborne as teachers for the 2008-09 school year.

On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Templeton, seconded by Mr. Campbell, all members voting aye, the board approved the employment of Ms. Barbara Parker as Duffield Primary School Secretary, effective for the 2008-09 school year.

On the recommendation of Mr. Darryl E. Johnson, and on a motion by Mr. Jessee, seconded by Mr. Templeton, all members voting aye, the board approved the employment of Gate City High/Middle School, Rye Cove High School, and Twin Springs High School Coaches as listed.

(GATE CITY HIGH/MIDDLE SCHOOL) ASSIGNMENT	NAME
ATHLETIC DIRECTOR	Nick Colobro
ACADEMIC TEAM	
Sponsor	Miranda Oaks
Sponsor	Jessica Seaton
BASEBALL	
Head	Shannon Carter
Assistant Varsity	Stan Rogers
Junior Varsity	Robbie Perry
Middle School	Zeke Spivey
GIRL'S BASKETBALL	
Head	Kelly Houseright
First Assistant	Stanley Rogers
Junior Varsity	Shannon Boy
9th Grade	Tommy Musick
8th Grade	Chris Potts
7th Grade	Justin Forrester

BOY'S BASKETBALL	-
Head	Scott Vermillion
First Assistant	Nick A. Colobro
Second Assistant	Terry Bryd
9th Grade	Adam Keith
8th Grade	Mark Thompson
7th Grade	Rick Shoemaker
CHEERLEADING	
Sponsor	Patty Sampson
Middle School Sponsor	Eva Haynes
CROSS COUNTRY (BOYS & GIRLS)	
Head	Janet Hill
FOOTBALL	-
Head	Nick Colobro
First Assistant	Darren Reed
Junior Varsity	Barry Jones
Junior Varsity	Jeremy Houseright
Junior Varsity	Bill Quillen
8th Grade	Steve Shockley
8th Grade	Rick Shoemaker
8th Grade	Mark Thompson
FORENSICS	
Coach	Jamie Perry
Coach	Jennifer Tate
GOLF	-
Head	Nick Colobro
Middle School	Nathan Catron
SOFTBALL	-
Head	Amy Bledsoe
Varsity Assistant	Sarah Bellamy
Junior Varsity	Pat Davis
Middle School	Tammy Hensley
TENNIS	-
Head Boys	Steve Shockley
Head Girls	Delonda Spivey

THEATRE FESTIVAL	
Coach	Jamie Perry
Coach	Zeke Spivey
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
Middle School	Kelly Houseright
SOCCER	
Head Boys	
Assistant	
Head Girls	
Assistant	
YEARBOOK	
Sponsor	Pam Jones
Middle School Sponsor	Erica Rodeheaver
Middle School Sponsor	Greg Hall

VOLUNTEERS

Football:

Gary Wallen

Chad Gose

Jim Benton

Jason Cox

Girl's Soccer:

Mary Beth Vaughn

Sarah Puckett

Softball:

Valerie Babb

Scott Tipton

John Kilgore

Bill Oaks

Wayne Hensley

Boy's Soccer:

Eric Baker

Justin Forrester

Baseball:

Charles Ratliff

Tennis:

Jeff DeBoard

Boy's Backetball:

Chris Fugate

Mark Estep

Jason Cox

PRINCIPAL'S SIGNATURE: Greg Ervin & John Ferguson		
DATE: April 28, 2008		

(Twin Springs High School) ASSIGNMENT	NAME
ATHLETIC DIRECTOR	Jordan Mullins

ACADEMIC TEAM	
Sponsor	Margaret Falin
Sponsor	Jason McCarty
BASEBALL	
Head	Mike Castle
Junior Varsity	Jody Wolfe
Junior Varsity	Jeremy Culbertson
GIRL'S BASKETBALL	
Head	Jordan Mullins
First Assistant	Whitney Lane
Junior Varsity	
8th Grade	
BOY'S BASKETBALL	
Head	John McCrary
First Assistant	Jerry Fields
Second Assistant	Luke Osborne
8th Grade	
CHEERLEADING	
Sponsor	Lana Culbertson
FOOTBALL	
Head	Mike Castle
First Assistant	Nathan Kilgore
Junior Varsity	Aaron Hillman
Junior Varsity	Gary Joe Chaffin
Junior Varsity	
8th Grade	
8th Grade	
FORENSICS	
Coach	Joey Shipley
GOLF	
Head	Joey Shipley
SOFTBALL	

Head	Lisa Dean
Junior Varsity	Angela McAmis
THEATRE FESTIVAL	
Coach	Jason McCarty
TRACK	
Head Boys	
Head Grils	
VOLLEYBALL	
Head	Lisa Dean
Junior Varsity	Lindsey Quillen
YEARBOOK	
Sponsor	Mary Beth Keith

PRINCIPAL'S SIGNATURE: <u>Mike Lane</u>	
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DATE: April 18, 2008	
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(Rye Cove High School) ASSIGNMENT	NAME
ATHLETIC DIRECTOR	Jamie Carter
ACADEMIC TEAM (\$2630 Total)	
Sponsor	Christy Head
Sponsor	
BASEBALL	
Head	Terry Fields
Junior Varsity	Greg Adams
Junior Varsity	Greg Gilliam
GIRL'S BASKETBALL	
Head	Jamie Carter
First Assistant	Terry Fields
Junior Varsity	Ashley Hood
8th Grade	Kelly Hood
BOY'S BASKETBALL	

Head	Justin Seaver
First Assistant	Jeremy Houseright
Second Assistant	Michael Paul Berry
8th Grade	Rhea McConnell
CHEERLEADING	
Sponsor	Tammy Cassell
Junior Varsity Sponsor	Whitney Herron
FOOTBALL	
Head	Tom Callaway
First Assistant	Jamie Carter
Junior Varsity	Michael Paul Berry
Junior Varsity	Cheyenne Osborne
Junior Varsity	Adam Toney
FORENSICS	
Coach	Ashley Hall
GOLF	
Head	Matt Bays
SOFTBALL	
Head	Ashley Hall
Junior Varsity	Larry Lawson
THEATRE FESTIVAL	
Coach	Joy Davidson
TRACK	
Head Boys	Adam Toney
Head Grils	Ashley Hood
VOLLEYBALL	
Head	Greg Gilliam
Junior Varsity	Kelly Hood
YEARBOOK	
Sponsor	Joy Davidson
VOLUNTEERS	
Travis Lane Allen Butler Mark Rollins	
Andy Meade Ronald Edwards Sam Vanzant	

Dan Petelle	Regina Wallins
DATE: April 18, 2008	

APPROVAL OF GATE CITY HIGH/MIDDLE SCHOOL BOYS AND GIRLS SOCCER PROGRAM: On the recommendation of Mrs. Blair, seconded by Mr. Templeton, all members voting aye, the board approved the Gate City High/Middle School Boys and Girls Soccer Program for the 2008-09 school year pending numbers or students for both teams.

Mrs. Blair also stated that she would like for it to be stressed that we will not tolerate any coaches undermining of a new program being offered to the students or the students being told that they cannot play two sports. She stated that they should be providing assistance to help enhance the educational and physical growth of these students by getting involved and assisting with the recruitment of students for the program. Mr. Meade expressed that it is hard for him to approve a new program since there are many needs already. Mrs. Blair and Mr. Templeton expressed that the students need new opportunity. Mrs. Blair also stated that this board endorses all extra curricular activities and stated that no person should deter students from participating in the activities of their choice.

Mrs. McClelland made a motion that this board endorses all sports and activities and no student should be denied or discouraged the opportunity to participate in such activities, motion was seconded by Mr. Templeton, all members voting aye.

Mr. Jessee informed fellow members that another extra curricular activity is being considered for Rye Cove High School.

DISCUSSION AND APPROVAL OF CLAIMS: Mrs. McClelland reported that the amount being reimbursed for travel to a secondary principal is more than the established amount in the policy and suggested that consideration be given to changing this amount. Superintendent Scott and board members discussed that the current amount being reimbursed for travel has not been changed in several years and there is a need to review and make changes to the policy especially due to the cost of fuel.

* "On another claim item," Mr. Templeton expressed that he has a problem with payment for the travel expenditure in the amount of \$1,154.71 listed for Bank of America. He quoted a policy concerning the use of funds for payment of expenditures and asked for further information or he could not vote to approve the payment. He expressed that he thought travel should be approved in advance and expressed that a restaurant billing on the Bank of America statement was excessive.

Superintendent Scott reported that with the many different situations in the school division with regard to travel, he did not know how the travel could always be approved in advance.

Mrs. McClelland expressed that the school division needs to follow the policies established and pointed out that there is a maximum amount for meals in the professional world, whether it be public or private.

Mr. Campbell made a motion to approve claims as submitted, motion was seconded by Mrs. Blair. Mr. Templeton stated that he could not vote on the Bank of America item unless he received clarification. Superintendent Scott stated that he would have to review the billing before he could provide further information.

Superintendent Scott also reported that the Staff Development Disorders Inservice reimbursement to Shoemaker Elementary School for \$994.60 needs to be corrected to \$918.00 since no documentation was provided for \$76.60 listed on the reimbursement request.

Mrs. McClelland made a motion to amend the motion for payment of all claims submitted and for the Bank of America expenditure to be removed and voted on separately. After discussion it was determined that the Bank of America expenditure was already paid since it was on the list of expenditures paid by resolution. Therefore Mr. Campbell made a motion to approve claims, seconded by Mrs. Blair, all members voting aye, the board approved claims as follows: School Operating Fund invoices and payroll in the amount of \$1,407,039.05 as shown by warrants #8086024-8086457. School Cafeteria Fund invoices and payroll in the amount of \$151,784.99 shown by warrants #1010771-1010869. School Construction Fund invoices in the amount of \$9,769.01 as shown by warrant #1900444-1900450. Scott County Head Start invoices and payroll in the amount of \$46,584.54 as shown by warrants #6945-7017 (#6960 & 6996 voided).

Superintendent Scott reported that even with a payment from the Virginia High School League, the cost of high school teams traveling to state playoffs is a lot of expense for the schools. He cited an example of the expenditures for the playoffs for Twin Springs High School. He suggested the school board help with payment of a share of the expenses for the schools. He reported that a breakdown of all expenditures could be provided to the Board at a future meeting and a formula established for reimbursing the schools toward the state playoff expenditures.

Superintendent Scott and school board members discussed the current mileage rate being paid for travel, current fuel prices, and that the rate hasn't been changed for a number of years. Mr. Templeton made a motion to change the current mileage rate to the state rate effective May 12, 2008. Superintendent Scott suggested that with the changes in fuel prices and expenditure costs for lodging and meals, the rates in the policy need to be reviewed and suggested that changes be made and suggested that they be made effective for the next school year. Mr. Templeton stated that he was rescinding his previous motion and agreed for rates to be reviewed and presented at the next meeting. Mrs. McClelland agreed that payment of expenditures should not conflict with policy. Mr. Meade stated that there are a lot of travel reimbursement requests each month and asked who gives approval. Superintendent Scott stated that it is impossible to furnish a vehicle to everyone that needs to travel from school to school. He reported that the gifted teacher and the speech teachers are among several staff members that travel to various schools within the county for their job assignments.

ITEMS BY BOARD MEMBERS: Mrs. McClelland reported that she received information about a grant and extension of Grogan Park's outdoor classroom, which she explained will fit in with the state requirements on environmental education. She stated that further information will be provided to Mr. Scott and other members of the board.

ADJOURN: On a motion by Mr. Templeton, seconded by Mrs. McClelland, all members voting aye, the board adjourned at 9:35 p.m. The next regular meeting is to be held at 6 p.m. on June 3, 2008, in the School Board Office Conference Room.

Joe D. Meade, Chairman

Loretta Q. Page, Clerk

*** Note Clarification On Page 86:** "On another claim item" (approved 6/3/08)