

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING
Wednesday, April 29, 2009**

The Scott County School Board met in a special meeting, on Wednesday, April 29, 2009, in the School Board Office Conference Room in Gate City with the following members present:

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

ABSENT: None

OTHERS PRESENT: James B. Scott, Division Superintendent; K.C. Linkous, Deputy Clerk; Patricia Whitley, Scott County Education Association and Lisa McCarty, Scott County Virginia Star.

CALL TO ORDER: Mr. James Kay Jessee, Chairman, called the meeting to order at 4:00 p.m. and presided.

APPROVAL OF AGENDA: On a motion by Mr. Campbell, seconded by Ms. McClelland, all members voting aye, the Board approved the agenda as presented.

APPROVAL OF PROPOSAL FOR HEALTH AND DENTAL PLANS: Superintendent Scott reported that he, along with school board members, Mr. Joe Meade and Ms. Kathy McClelland met with the insurance committee and Mr. Matthew Smith, Scott County Schools Health Insurance Consultant, and the committee is recommending Anthem BC/BS Modified KeyCare 20 as the school system's health care provider effective July 1, 2009. Superintendent Scott also reported that the insurance committee wished to keep the dental plan with the school system's current provider, Corporate Systems Administration.

Mr. Meade made a motion that the board accept the insurance committee's recommendation, seconded by Mr. Templeton, all members voting aye.

ADJOURNMENT: On a motion by Mrs. Blair, seconded by Ms. McClelland, all members voting aye, the board adjourned at 4:10 p.m.

James Kay Jessee, Chairman

K.C. Linkous, Deputy Clerk