

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF 2009-10 SCHOOL BUDGET
CLOSE-OUT MEETING
TUESDAY, JUNE 29, 2010**

The Scott County School Board met in a close-out meeting for the 2009-10 School Budget on Tuesday, June 29, 2010, at the Scott County School Board Office in Gate City, Virginia, with the following members present:

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

OTHERS PRESENT: James B. Scott, Division Superintendent; John I. Ferguson, Assistant Superintendent; Loretta Q. Page, Clerk of the Board; K.C. Linkous, Deputy Clerk; Lisa McCarty, Scott County Virginia Star; Suzanne Goins, Virginia Professional Educators Association; Nancy Godsey, Gate City Citizen and Ramona Russell, Duffield Primary School Teaching Assistant.

CALL TO ORDER: Mr. James Kay Jessee, Chairman, called the meeting to order at 6:00 p.m. and the audience cited the *Pledge of Allegiance*.

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

ITEMS BY SCHOOL BOARD MEMBERS: There were no items presented by school board members.

APPROVAL OF VIRGINIA RETIREMENT SYSTEM "AUTHORIZATION TO PICK UP THE EMPLOYEE'S CONTRIBUTION RESOLUTION": Superintendent Scott recommended that the school board continue to pay the 5% of member contributions on behalf of its Plan 2 Employees (employees hired on or after July 1) for both professional and non-professional groups toward the Virginia Retirement System benefits. On a motion by Mr. Templeton, seconded by Mrs. McClelland, all members voting aye, the Board approved the "Authorization to Pick Up the Employee's Contribution Resolution" with payment of VRS contributions as recommended by Superintendent Scott.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST: On a motion by Mrs. McClelland, seconded by Mr. Templeton, all members voting aye, the Board approved the overnight field trip requests of both the Gate City and Rye Cove High Schools FCCLA to the FCCLA National Leadership Conference/Competition in Chicago, Illinois, on July 3-8, 2010.

APPROVAL OF CLAIMS AND CLOSE OUT OF 2009-10 SCHOOL BUDGET: On a motion by Mrs. McClelland, seconded by Mr. Campbell, all members voting aye, the Board approved expenditures for the School Operating Fund as follows:

<u>School Operating Fund (warrants #8095922-8096032)</u>	
Cash Balance As Of 6/29/10	\$ 1,202,194.30
Expenditures for Payment 6/29/10	<u>1,202,194.30</u>
Remaining Balance	\$ 0.00

Superintendent Scott reported that the health insurance fund did well enough this year so that the funding transferred into it earlier this year was transferred back to the School Operating Fund. He further reported that the health insurance fund balance at this time is approximately \$250,000-300,000.

APPROVAL OF CHANGING BANKS FOR CAFETERIA FUND:

Superintendent Scott explained some “small issues” that the schools have had with the bank currently handling the Cafeteria Fund and that the schools have requested to change banks. He reported that another bank has offered a better deal. He recommended that it is in the best interest of the school system to change banks effective July 1, 2010. Due to a request from a member to abstain on the vote for changing banks, a motion was made by Mrs. McClelland, seconded by Mr. Campbell, to change banks effective July 1, 2010 as recommended by Superintendent Scott.

VOTE

Ayes: Beth Blair, Lowell Campbell, James Kay Jessee, Kathy McClelland, Dennis Templeton

Nays: None

Abstain: Joe Meade

APPROVAL OF CAFETERIA FUND EXPENDITURES: On a motion by Mr. Campbell, seconded by Mr. Templeton, all members voting aye, the Board approved expenditures for the Cafeteria Fund as follows:

Cafeteria Fund (warrants #1013093-1013109)

Cash Balance As of 6/24/10	\$137,676.87
Expenditures 6/29/10	\$ 30,046.33
Remaining Balance	\$107,630.54
June Reimbursement	\$ 26,666.62
Total Remaining Balance	\$134,297.16

Superintendent Scott reported that the funds transferred into the Cafeteria Fund earlier this year have been transferred back to the School Operating Fund.

APPROVAL TO APPLY FOR A LINE OF CREDIT: Superintendent Scott explained that the Scott County Board of Supervisors have already approved a \$4,000,000 line of credit for the school system but that the school board had not formally approved the request. On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mr. Meade, all members voting aye, the Board approved authorization for the Treasurer to apply for a line of credit in the amount of \$4,000,000 for a period beginning July 1, 2010 and ending April 30, 2011 for the school system.

REMINDER OF PUBLIC HEARING ON COMPREHENSIVE STRATEGIC PLAN FOR 2010-2016: Superintendent Scott reminded school board members that a public hearing will be held at 5:45 p.m. prior to the regular school board meeting on July 6, 2010, for the purpose of input from the public on the Comprehensive Strategic Plan for 2010-2016.

ADJOURNMENT UNTIL PUBLIC HEARING SCHEDULED AT 5:45 P.M. ON TUESDAY, JULY 6, 2010: On a motion by Mrs. Blair, seconded by Mr. Templeton, all members voting aye, the board adjourned at 6:32 p.m.

James K. Jessee, Chairman

Loretta Q. Page, Clerk