

**SCOTT COUNTY SCHOOL BOARD  
MINUTES OF 2010-11 SCHOOL BUDGET  
CLOSE-OUT MEETING  
TUESDAY, JUNE 29, 2011**

The Scott County School Board met in a close-out meeting for the 2010-11 School Budget at 6 p.m. on Wednesday, June 29, 2011, at the Scott County School Board Office in Gate City, Virginia, with the following members present:

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

ABSENT: Katherine "Kathy" J. McClelland

**OTHERS PRESENT:** Tammy Quillen, Designee for Interim Superintendent; Loretta Q. Page, Clerk of the Board/Administrative Assistant for Student Affairs & Operations; K.C. Linkous, Deputy Clerk/Human Resources Manager; Lisa McCarty, Scott County Virginia Star; Suzanne Goins, Virginia Professional Educators Association; Justin Forrester, Scott County Education Association; Amanda Green, Rye Cove Intermediate School Teacher; Travis Nickels, Duffield Primary School Principal; and, Ramona Russell, Duffield Primary School Teaching Assistant.

**CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:** Mr. James K. Jessee, Chairman, called the meeting to order at 6:00 p.m. and the audience observed a moment of silence followed by Mr. Templeton leading the *Pledge of Allegiance*. Chairman Jessee welcomed everyone in attendance and thanked them for their interest in the school system.

**ITEMS BY SCHOOL BOARD MEMBERS TO BE ADDED TO AGENDA:** No items were added.

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

Chairman Jessee commented that Mrs. McClelland is not present due to being out of town.

**APPROVAL OF CLAIMS AND CLOSE OUT OF 2010-11 SCHOOL BUDGET:** On a motion by Mr. Templeton, seconded by Mr. Campbell, all members voting aye, the Board approved expenditures for the Cafeteria Fund and School Operating Fund as follows:

**Cafeteria Fund – warrants #10142251-1014267 (#1014268 voided)**

Cash Balance As of 6/24/11	\$ 137,680.15
Expenditures 6/29/11	\$ 46,645.81
Remaining Balance	\$ 91,034.34
May Reimb. To Be Received (Breakfast & Lunch Program)	\$ 139,139.92
June Reimb. To Be Received (Breakfast Incentive)	\$ 1,175.53
June Reimb. To Be Received (Breakfast & Lunch Program)	\$ 11,484.08
Total Remaining Balance Available Until Sept. 2011 Reimb.	\$ 242,833.87

Cafeteria Fund: Transfers from School Fund 2010-2011	
School Year	
9/3/2010	\$50,000.00
9/24/2010	\$50,000.00
TOTAL	\$100,000.00
2/4/2011 Transfer From Cafeteria to School Fund	\$25,000.00
<b>Remaining Bal. To Transfer To School Fund</b>	<b>\$75,000.00</b>

**School Operating Fund - warrants #8100026-8100042**

Cash Balance As Of 6/29/11	\$ 202,415.97
Expenditures for Payment 6/29/10	<u>202,415.97</u>
<b>Remaining Balance</b>	<b>\$ 0.00</b>

In response to Mr. Campbell's comment that he was hoping there would have been more funds available for early bills, Mrs. Quillen reported a loss of close to \$400,000 in state funds due to the ADM.

**CLOSED MEETING:** Mr. Campbell made a motion to enter into a closed meeting at 6:09 p.m. to discuss all personnel as provided in Section 2.2-3711A (1) of the Code of Virginia, as amended; motion was seconded by Mr. Templeton, all members voting aye.

**RETURN FROM CLOSED MEETING:** All members returned from closed meeting at 6:58 p.m. and on a motion by Mr. Campbell Board returned to regular session and Mr. Campbell cited 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 2.2-3711 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, James K. Jessee, Joe Meade, Dennis Templeton*

*Nays: None*

*ABSENT DURING VOTE: None*

*ABSENT DURING MEETING: None*

**INTERIM SUPERINTENDENT CONTRACT:** On a motion by Mr. Templeton, seconded by Mr. Meade, all members voting aye, the Board approved John I. Ferguson, for a six month term as Interim Superintendent, to receive a \$90,000.00 calendar year contract, backdated to May 4, 2011.

Chairman Jessee stated that details of the contract would be worked out with Interim Superintendent Ferguson and released to the public.

**ADJOURN:** On a motion by Mr. Campbell, seconded by Mrs. Blair, all members voting aye, the board adjourned at 6:52 p.m.

James K. Jessee, Chairman

Loretta Q. Page, Clerk