

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING, TUESDAY, MAY 22, 2012**

The Scott County School Board met in a special meeting for the purpose of discussing and/or approval of amendments to the 2012-2013 School Budget on Tuesday, May 22, 2012, in the School Board Office Conference Room in Gate City, Virginia, with the following members present:

James Kay Jessee, Chairman	<u>ABSENT:</u> Gail McConnell
William R. "Bill" Quillen, Jr., Vice Chairman	
Jeffrey "Jeff" A. Kegley	
L. Stephen "Steve" Sallee, Jr.	
Herman "Kelly" Spivey, Jr.	

OTHERS PRESENT: John I. Ferguson, Superintendent; Jason Smith, Supervisor of Personnel/Middle Schools; Loretta Q. Page, Clerk Of The Board/Administrative Assistant/Head Start Payroll & Invoice Clerk; K.C. Linkous, Deputy Clerk of the Board/Human Resource Manager; Ramona Russell, Duffield Primary School Teaching Assistant; Reba Kindle, Shoemaker Elementary School Teacher; Lisa Bevins, Gate City Middle School Teacher; Robert Sallee, Supervisor of Building Services; Gary Adams, Transportation Coordinator; Ralph Quesinberry, Supervisor of Career & Technical Education; Justin Forrester, Scott County Education Association Representative; Suzanne Goins, Virginia Professional Educators Representative; and Lisa McCarty, Scott County Virginia Star.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Chairman Jessee called the meeting to order at 4:00 p.m. The audience observed a moment of silence and cited the *Pledge of Allegiance*.

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

DISCUSSION CONCERNING 2012-2013 BUDGETS: Superintendent Ferguson reported that the County Board of Supervisors voted on the budget last Tuesday but did not approve the budget. He stated that the school system was encouraged to look at different line items and reduce the budget. He also stated that he and the budget committee realized that they were asking for a considerable amount of funding. He reported that the amended budget includes a flat 5% salary increase to cover fringe benefits (VRS).

Superintendent Ferguson once again stated that his and the Board's number one priority is to keep employees and not to jeopardize and disrupt the instructional program. He commented that this is dependent on the County Board of Supervisors action. He pointed out that it is evident that the employees are doing an excellent job. Superintendent Ferguson also pointed out that in regard to comments of what other school divisions were doing was not his primary concern Scott County and the students of this school system are the number one priority. He further pointed out that there are certain mandates and guidelines in place for the student-teacher ratios that must be followed in order to receive state and federal funding.

Chairman Jessee expressed thanks and appreciation to Superintendent Ferguson and the school board's budget committee, Jeff Kegley and Steve Sallee, for their work on the school budget. He reiterated the priority of keeping everyone in place explaining that the vast majority of these employees are Scott County citizens and tax payers. He also commented on the excellent school system as is evident by the school system's awards, standing in the region and state, as well as, SOL test scores.

APPROVAL OF AMENDMENTS TO THE 2012-2013 SCHOOL OPERATING FUND BUDGET: On a motion by Mr. Quillen, seconded by Mr. Spivey, all members voting aye, the Board approved amendments to the 2012-2013 School Operating Fund Budget as submitted.

Superintendent Ferguson reported that the amendments to the Cafeteria Fund Budget are reflective of the school division's. On a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye, the Board approved amendments to the 2012-2013 Cafeteria Fund Budget as submitted.

**SCOTT COUNTY PUBLIC SCHOOLS
2012-2013 SCHOOL BUDGET
3,677 ADM**

<u>REVENUE</u>	<u>2011-2012</u>	<u>2012-2013</u>
Local Revenue	\$205,304.00	\$289,156.00
State Funds (including Sales Tax)	\$24,356,366.00	\$25,381,629.00
Federal Funds	\$3,240,201.00	\$2,383,783.00
County Funds	\$4,817,304.00	\$6,393,908.00
Cafeteria Funds Transfer	\$75,000.00	

SCHOOL OPERATING FUND APPROPRIATION	\$32,619,175.00	\$34,448,476.00
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CAFETERIA FUND APPROPRIATION	\$1,920,598.00	\$1,967,937.00
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<u>EXPENSES</u>		
61100 Instruction	\$24,299,495.00	\$25,190,303.00
62000 Administration, Attendance & Health	\$1,184,003.00	\$1,359,097.00
63000 Transportation	\$1,602,930.00	\$1,751,776.00
64000 Operation & Maintenance	\$4,102,281.00	\$4,602,472.00
68000 Technology Instructional	\$1,505,466.00	\$1,544,828.00

SCHOOL OPERATING FUND EXPENDITURES	\$32,694,175.00	\$34,448,476.00
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CAFETERIA FUND EXPENDITURES	\$1,920,598.00	\$1,967,937.00
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ADJOURNMENT: On a motion by Mr. Quillen, seconded by Mr. Kegley, all members voting aye, the Board adjourned at 4:10 p.m.

James Kay Jessee, Chairman

Loretta Q. Page, Clerk