

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF 2012-13 SCHOOL BUDGET CLOSE-OUT MEETING
THURSDAY, JUNE 27, 2013**

The Scott County School Board met in a close-out meeting for the 2012-13 School Budget at 6:30 p.m. on Thursday, June 27, 2013, at the Scott County Career & Technical Center Auditorium in Gate City, Virginia, with the following members present:

James Kay Jessee, Chairman
William "Bill" R. Quillen, Jr., Vice Chairman
Gail L. McConnell
L. Stephen "Steve" Sallee, Jr.

ABSENT: Jeffrey "Jeff" A. Kegley
Herman "Kelly" Spivey, Jr.

OTHERS PRESENT: John I. Ferguson, Superintendent; Will Sturgill, School Board Attorney; Jason Smith, Supervisor of Personnel/ Middle School Education; Loretta Q. Page, Clerk of the Board/Budget Specialist/Head Start Payroll & Invoice Clerk; K.C. Linkous, Deputy Clerk/Human Resource Manager; Ralph Quesinberry/Scott County Career & Technical Center Supervisor/Principal; and Kathy Musick, Virginia Professional Educators Association Representative.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Mr. James K. Jessee, Chairman, called the meeting to order at 6:30 p.m. The audience observed a moment of silence followed by a citing of the *Pledge of Allegiance*.

APPROVAL OF AGENDA: Mr. Quillen made a motion to approve the agenda as presented, motion was seconded by Mr. Sallee, all members voting aye.

APPROVAL OF CLAIMS AND CLOSE OUT OF 2012-13 SCHOOL BUDGET: On a motion by Mr. Sallee, seconded by Mr. Quillen, all members voting aye, the Board approved expenditures for the School Operating Fund as follows: Expenditures for Payment \$353,360.24 - Remaining Balance \$0.00.

Superintendent Ferguson reported that the Cafeteria Fund cash balance (\$403,456.77 as of 6/27/13) can be carried over to the next fiscal year and that sufficient funds remain for payment of cafeteria employee payrolls for July and August and other necessary expenses for the cafeteria program.

ADJOURN: On a motion by Mr. Quillen, seconded by Mr. Sallee, all members voting aye, the board adjourned at 6:40 p.m.

James K. Jessee, Chairman

Loretta Q. Page, Clerk