

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF CLOSE-OUT MEETING
THURSDAY, JUNE 26, 2014**

The Scott County School Board met in a Special Meeting on Thursday, June 26, 2014, in the Scott County School Board Office Conference Room in Gate City, Virginia.

PRESENT: William R. Quillen, Jr., Chairman
L. Stephen Sallee, Jr., Vice Chairman
James Kay Jessee
Jeffrey A. Kegley
Gail L. McConnell
H. Kelley Spivey, Jr.

ABSENT: None

OTHERS PRESENT: John I. Ferguson, Superintendent; Will Sturgill, School Board Attorney; Jason Smith, Supervisor of Personnel and Student Services; Loretta Q. Page, Clerk Of The Board/Budget Specialist/Head Start Payroll & Invoice Clerk; K.C. Linkous, Deputy Clerk Of The Board/Human Resource Manager; Suzanne Goins, Virginia Professional Educators Representative; John "Jack" Hamilton, Neal Baker, Nancy Godsey, Citizens; Reba Kindle, Shoemaker Elementary School Teacher; Lisa Bevins, Gate City Middle School Teacher; Ramona Russell, Duffield Primary School Teaching Assistant; Kathy Hensley, Duffield Primary School Cafeteria Employee; Daniel Barnette, Scott County Virginia Star Reporter.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Chairman Quillen called the meeting to order at 6:30 p.m. and presided. The audience observed a moment of silence and Mr. McConnell led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: On a motion by Mr. Kegley, seconded by Mr. Sallee, all members voting aye, the Board approved the agenda as presented. This being the Close-out Meeting for the school budget Chairman Quillen relinquished the floor to Superintendent Ferguson.

APPROVAL OF CAFETERIA FUND AND SCHOOL OPERATING FUND CLAIMS AND CLOSE-OUT OF 2013-14 SCHOOL BUDGET: On the recommendation of Superintendent Ferguson and on a motion by Mr. Jessee, seconded by Mr. Kegley, the Board approved the Cafeteria Fund expenditures in the amount of \$41,201.36 and \$3,038.08 as presented, which leaves a remaining cash balance in the amount of \$375,192.84.

On the recommendation of Superintendent Ferguson and on a motion by Mr. Spivey, seconded by Mr. McConnell, all members voting aye, the Board approved the School Operating Fund expenditures in the amount of \$509,773.30 and \$615,952.94 as presented; and, should any adjustments be necessary, the payment to the School Employees Self-funded Health Insurance Fund for the ERIP would be adjusted accordingly, which closes out the 2013-14 School Operating Fund Budget ("zero" balance).

ADJOURNMENT: On a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board adjourned at 6:32 p.m.

William "Bill" R. Quillen, Jr., Chairman

Loretta Q. Page, Clerk