

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING, THURSDAY, JANUARY 15, 2015**

The Scott County School Board met for a special meeting on Thursday, January 15, 2015 at the School Board Office Conference Room in Gate City, Virginia with the following members present:

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

Absent: None

OTHER PRESENT: John I. Ferguson, Division Superintendent; Jason Smith, Supervisor of Personnel and Student Services; K.C. Linkous, Clerk of the Board/Human Resource Manager; Beverly Stidham, Deputy Clerk of the Board/Purchasing Agent; Will Sturgill, School Board Attorney;

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLIGIANCE: Chairman Quillen called the meeting to order at 6:30 p.m. The audience observed a moment of silence and Mr. Sallee 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 submitted.

RESIGNATIONS: On the recommendation of Superintendent Ferguson, and on a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board accepted the resignation of Mr. Jeremy Francis, teacher effective January 13, 2015.

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

K.C. Linkous, Clerk