

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF REGULAR MEETING MONDAY, JULY 13, 2015**

The Scott County School Board met for a regular meeting on Monday, July 13, 2015, at the Scott County School Board Office, 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

OTHERS PRESENT: John I. Ferguson, Superintendent; K.C. Linkous, Clerk Of The Board/Human Resource Manager; Beverly Stidham, Deputy Clerk/Purchasing Agent; Suzanne Goins, Virginia Professional Educators Representative; Ramona Russell, Teaching Assistant; Kurt Lane Citizen; Amanda Clark, Heritage TV; Lisa Bevins, Teacher; William Seth McConnell, Teacher; Kathy Wilcox, Head Start Director; Lisa McCarty, Virginia Star; Ralph Quesinberry, Principal Scott County Career & Technical Center and Nancy Godsey, Citizen.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: 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: Chairman Quillen stated that an item needs to be added to the agenda under Superintendent's Report (D) Addition of two new classes at the Scott County Career & Technical Center. On a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board approved the agenda with the addition of item (D).

APPROVAL OF DELEGATE AND ALTERNATE DELEGATE FOR THE 2015 VSBA ANNUAL CONVENTION: Chairman Quillen stated that Mr. Steve Sallee has volunteered to be the Delegate and Mr. Spivey has volunteered to be the Alternative Delegate. On a motion by Mr. Jessee, seconded by Mr. Kegley, all members voting aye, the Board approved Mr. Sallee and Mr. Spivey as Delegates for the 2015 VSBA Annual Convention.

APPROVAL OF MEETING MINUTES OF JUNE 2, 2015 REGULAR MEETING OF THE BOARD: On a motion by Mr. Kegley, seconded by Mr. Spivey, all members voting aye, the Board approved the Tuesday, June 2, 2015 Regular Meeting Minutes, as submitted.

APPROVAL OF JUNE 10, 2015 SPECIAL MEETING: On a motion by Mr. McConnell, seconded by Mr. Sallee, all members voting aye the Board approved the minutes of the Special Meeting held June 10, 2015.

APPROVAL OF JUNE 25, 2015 BUDGET CLOSE OUT MEETING MINUTES: On a motion by Mr. McConnell, seconded by Mr. Sallee, all members voting aye, the Board approved the minutes of the June 25, 2015 Budget Close Out Meeting.

APPROVAL OF CLAIMS: On a motion by Mr. Kegley, seconded by Mr. Spivey, all members voting aye, the Board approved claims as follows:

School Operating Fund invoices & payroll in the amount of \$464,951.26 as shown by warrants #8114616-8114773 & electronic payroll direct deposit in the amount of \$1,060,306.96 & electronic payroll tax deposits in the amount of \$487,485.60. Cafeteria Fund invoices & payroll in the amount of \$38,550.42 as shown by warrants #1016731-1016752 & electronic payroll direct deposit in the amount of \$26,497.76 & electronic payroll tax deposit in the amount of \$11,996.13. Head Start invoices & payroll totaling \$47,003.87 as shown by warrants #13458-13532(13503-13517 will print in August).

TRAINING ON THE FINAL RULE OF HEAD START ELIGIBILITY: Ms. Kathy Wilcox, Head Start Director, presented the following training for the School Board Members on the Head Start Final Rule for Eligibility.

The Head Start Eligibility Final Rule was published in the Federal Register on February 10, 2015 and becomes effective March 12, 2015.

What does the Rule Do?

Provides a roadmap for programs on how to determine eligibility.

Describes documents that may be accepted to prove eligibility.

Requires programs to retain records and to train staff.

New Provisions:

Except for the following provisions listed, this rule reiterates current requirements in the HSPPS or in the Head Start Act.

New Provisions in the Final Rule on HS Eligibility:

(1) Option for telephone interview – Family must be interviewed to verify information is correct.

(2) Eligibility Determination Records – Staff must create an eligibility determination record for each participant.

Eligibility determination records must include Copies of documents used to verify eligibility. Statement that program staff has made reasonable efforts to verify information. Statement that identifies eligibility determination (e.g. income or categorical eligibility)

Age Eligibility Requirements: A head Start child must be at least 3 years old; or turn 3 by the date used to determine eligibility in the public school system; and not be older than compulsory school age.

Income Eligibility Requirements: The family's income is equal to or below the poverty line; or family is eligible for public assistance (TANF or SSI).

Program may enroll up to 10% of their enrollment with over-income families.

Additional Allowances for Programs: A program may enroll an additional 35% between 100-130%, IF the program: Implements outreach and enrollment policies and procedures and establishes criteria to ensure its meeting the needs of eligible children first.

(3) Categorical Eligibility Requirements: A family is categorically eligible, IF the child is homeless or the child is in foster care.

(4) Verifying Income: Staff must use all family income for the relevant time period; state the family income for the relevant time period and state whether the child qualifies as low-income.

No Income to Report: Staff may accept a written declaration to that effect, if staff describes efforts made to verify income and explains how the family's income was calculated.

Third Party Verification: Seeks information from third parties if the family consents.

Eligibility Duration: If a child is eligible and is participating in a program, he or she will remain eligible through the end of the succeeding program year.

(5) Program policies and procedures (including actions for violating regulations).

(6) Training for Staff and Governing Bodies: Training Modules must include methods on how to collect information; incorporate strategies and explain program policies and procedures.

PUBLIC COMMENT: Mr. Kurt Lane, Citizen, stated that he is following up on his previous request that was made back in April for the School Board's support of the Scott County Sports Complex. Mr. Lane stated that he had spoken with Mr. Spivey and Delegate Terry Kilgore concerning this situation and stated that a conversation is going on in the county. Mr. Lane asked for a commitment from the school board to make 2015-2016 the inaugural season to play on the Scott County Sports Complex. He also stated that without a goal, we are aiming blind.

Chairman Quillen asked what Delegate Kilgore's response was to this situation. Mr. Lane stated that a request for money is on Mr. Kilgore's desk. Chairman Quillen also asked Mr. Lane if he had

a commitment from Rye Cove High School and Twin Springs High School. Mr. Lane stated that the first step is to get the School Board's commitment and he would like to know individually if they are committed to this sport's complex. Chairman Quillen explained that without legal representation present, he would prefer not to comment, but would consult with the school board attorney and have an answer at the August 4, 2015 Board Meeting.

APPROVAL OF RESOLUTION OF PAYMENT OF EARLY INVOICES: Superintendent Ferguson presented a resolution for the payment of early invoices for the 2015-2016 school year. On a motion by Mr. Kegley, seconded by Mr. Jssee, all members voting aye, the Board approved the following Resolution of Payment of Early Invoices for the 2015-2016 school year.

***WHEREAS**, the Scott County School Board desires to practice financial accountability, and
WHEREAS, certain invoices are of the nature that add interest charges and additional late charges for the registration fees after a prescribed number of days, and*

***WHEREAS**, certain invoices have a discount applied if paid within a prescribed number of days, and*

***WHEREAS**, these interest, late, and additional charges are viewed as unnecessary expenses,*

***THEREFORE, BE IT RESOLVED** that the Scott County School Board authorizes the Purchasing Clerk to forward upon approval of the Superintendent invoices for payment as follows: Verizon, American Electric Power Company, Bristol Utilities Board, Copier Leasing Companies, Division of Motor Vehicles, Dungannon Water Department, Exxon Company, Gate City Water Department, Bank of America (Mastercard) Platinum Plus for Business, MountainNet, Nickelsville Water Department, Office Depot, Pitney Bowes, Powell Valley Electric Company, Scott County Telephone Cooperative, Scott County Public Service Authority, Scott Telecom & Electronics, Century Link, Virginia State Police, Central Registry Search, Reinhart, Borden Dairy, Sara Lee Bakery, Thrift-Way Market, Food City, Quill, Typewriter Sales & Service, McCollum Bottled Water, LLC, Scott County Lumber & Hardware, vendors for physicals and Board approved and/or bidden contracted maintenance/construction invoices, architect and engineering invoices, insurance and Board invoices, registration fees, invoices stating discounts, and invoices involving grants that are to be used for reimbursement purposes.*

***THEREFORE, BE IT FURTHER RESOLVED** that a copy of these prepaid invoices be presented to the School Board at its next regularly scheduled meeting.*

Legal Reference: Code of Virginia 22.1-122

APPROVAL OF AMENDED SCALES FOR 2015-2016 (SCHOOL RESOURCE OFFICER): On a motion by Mr. McConnell, seconded by Mr. Spivey, all members voting aye, the Board approved amended salary scales for 2015-2016 School Resource Officer.

**SCHOOL RESOURCE OFFICER SALARY SCHEDULE
2015-2016**

EXP.	SALARY
0-3	\$31,500
4	\$33,495
5	\$34,020
6	\$34,545
7	\$35,070
8	\$35,595
9	\$36,120
10	\$36,645
11	\$37,170
12	\$37,695
13	\$38,220
14	\$38,745

BUILDING SERVICES/PERFORMANCE CONTRACT UPDATE: Superintendent Ferguson presented an update on the current maintenance projects for the months of June and July. Mr. Robert Saltee, Maintenance Supervisor, was not able to be in attendance at this meeting. Mr. Steve Saltee asked if there was a date that the backflow preventers would be completed and Superintendent Ferguson stated they should be completed prior to opening of school in August.

APPROVAL OF TWO NEW CLASSES FOR SCOTT COUNTY CAREER & TECHNICAL CENTER: Mr. Ralph Quesinberry, Principal of Scott County Career & Technical Center presented to classes that have already been approved by the Virginia Department of Education. (1) Agriscience & Technology for 8th grade students. This course introduces students to biotechnology as it relates to agriculture. (2) Agricultural Production Management for 11th & 12th graders. This course includes instruction in agricultural mechanics, with emphasis placed on the application of mechanical skills to farm power and machinery, soil and water management, supervised farming programs and leadership training.

On a motion by Mr. Jessee, seconded by Mr. Spivey, all members voting aye, the Board approved the two new classes for Scott County Career & Technical Center.

CLOSED MEETING: Mr. Sallee made a motion to enter into closed meeting at 6:55 p.m. to discuss teachers, teaching assistants, coaches, principals, secretaries, custodians, cafeteria staff and school resource officers, as provided in Section 2.2-3711 A (1) of the Code of Virginia, as amended; motion was seconded by Mr. Jessee, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 8:45 p.m. and on a motion by Mr. Sallee, seconded by Mr. Jessee, the Board returned to regular session and Mr. Sallee 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: James Kay Jessee, Jeff Kegley, Gail McConnell, Bill Quillen, Steve Sallee, Kelly Spivey

Nays: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

APPROVAL OF GATE CITY HIGH/MIDDLE SCHOOL COACHING LIST: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, with Mr. Quillen and Mr. Spivey abstaining, the Board approved the following coaching list of Gate City High/Middle School as presented.

GATE CITY HIGH/MIDDLE SCHOOL	
ASSIGNMENT	2015-16 ASSIGNMENT
ATHLETIC DIRECTOR	
High School	Brent Roberts
Middle School	Scott Vermillion
ACADEMIC TEAM	
Sponsor (half supplement)	Sarah Whisenhunt
Sponsor (half supplement)	Mary Alice McClellan
BASEBALL	
Head	Terry Fields
Assistant Varsity	Jonathan Salyers
JV	
MS	

GIRL'S BASKETBALL	
Head	Kelly Houseright
Assistant Varsity	Jeremy Houseright
Junior Varsity	Terry Bird
9th Grade	Mark Thompson
BOY'S BASKETBALL	
Head	Scott Vermillion
Assistant Varsity	Keith Warner
Junior Varsity	Shannon Boy
9th Grade	Tyler Parks
CHEERLEADING	
Head Coach	Tiffany Hawley (2/3 Supplement)
Assistant	Lindsey Redwine (1/3 Supplement)
CROSS COUNTRY (BOYS & GIRLS)	Melissa Trinkle
FOOTBALL	
Head	Bill Houseright
First Assistant	Jeremy Houseright
Other Assistant	Gary Collier
Other Assistant	Steve Shockley
Other Assistant	Keith Warner
Other Assistant (Split Supplement)	Mark Thompson
Other Assistant (Split Supplement)	
FORENSICS	Jamie Perry
GOLF 1/2 Supplement	Jody Wolfe
1/2 Supplement	Rhea McConnell
SOFTBALL	
Head	
Assistant Varsity	
Junior Varsity (1/2 supplement)	
Middle School (1/2 supplement)	
SWIMMING (no supplement) Head	David Wettack
Assistant	Amy Wettack
TENNIS	
Head Boys	Steve Shockley
Head Girls	Delonda Spivey
THEATRE FESTIVAL	Jamie Perry

TRACK	
Head Boys	Justin Seavers
Head Girls	Amy Reed
VOLLEYBALL	
Head	Amy Reed
Junior Varsity	Delonda Spivey
SOCCER	
Head Boys	Eric Baker
Head Girls	Chris Mann
Asst Girls (Split Supplement)	Sarah Whisenhunt
JV (Split Supplement)	Mary Beth Vaughn
YEARBOOK	
High School	Pam Jones
Middle School	Melissa Trinkle/Sarah Medukas
VOLUNTEERS	
Baseball:	
Mark Williams	Football:
Mike Clark	Dave Billups
	Jonas Houseright
	Billy Houseright
	Tyler Parks
	Bill Quillen
Girls Basketball:	George Russell
Kathy Bird	Rick Begley
Stan Rogers	Chris Fugate
	Mike Clark
	Stan Rogers
Boys Basketball:	Golf:
Chris Fugate	
Aaron Noe	Softball:
Jesse McMurray	Bobby Quillen
Jonathon Salyer	Valerie Babb
Greg Ervin	Eric Lane
Johnny Gose	Brent Spivey
	Soccer
Cheerleading:	DR. Jeff Vaughn
	Lauren McInturff
	Amy Bledsoe
Cross Country:	Tennis:
Shawn Becker	Jeff DeBoard

Track	Ashley Ervin
Jenny Gose	Skip Sheets
Ron Light	John D Ferguson
Austin Reed	Kayla Kilgore
Shawn Becker	

APPROVAL OF RYE COVE HIGH SCHOOL COACHING LIST: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee to approve with the exception of Girls Basketball, seconded by Mr. Kegley, all members voting aye, the Board approved the following coaching list of Rye Cove High School.

RYE COVE HIGH SCHOOL	
Assignment	2015-2016 Assignment
ATHLETIC DIRECTOR	Jamie Carter
ACADEMIC TEAM-SPONSOR	Joy Davidson
BASEBALL-HEAD COACH	Michael Paul Berry
JV COACH	Steve Lane
GIRL'S BASKETBALL-HEAD COACH	
ASSISTANT COACH	
JV COACH	
BOY'S BASKETBALL-HEAD COACH	Michael Paul Berry
ASSISTANT COACH	Jamie Carter
JV COACH	Justin Forrester
CHEERLEADING-SPONSOR	Tammy Cassell
CROSS COUNTRY-HEAD COACH-BOYS	Jacob Horton
CROSS COUNTRY-HEAD COACH-GIRLS	Jacob Horton
FOOTBALL-HEAD COACH	Adam Toney
FIRST ASSISTANT	Robin Hood
JV COACH	Ronnie Hood
JV COACH	Justin Forrester
FORENSICS-COACH	Ashley Bowen
GOLF-HEAD COACH	Todd Baker
SOFTBALL-HEAD COACH	Britney Salyer
JV COACH	Larry Lawson
THEATRE FESTIVAL-COACH	Joy Davidson
TRACK-HEAD COACH-BOYS	Adam Toney
TRACK-HEAD COACH-GIRLS	Ashley Bowen
VOLLEYBALL-HEAD COACH	Greg Gilliam
JV COACH	Britney Salyer
YEARBOOK-SPONSOR	Joy Davidson

VOLUNTEERS	
BASEBALL	Michael Edwards, Ronald Dishner, Thomas Bowen, Travis Bowen
BOY'S BASKETBALL	Hunter McMahan
CHEERLEADING	Whitney Egan
CROSS COUNTRY	Wendy Chambers and Lowell Bledsoe
GIRL'S BASKETBALL	Kevin Sanders, Jake Hood, Lisa Rhoton
FOOTBALL	Travis Bowen, Garrick Hillman, Mickey Gibson, James Jones, Andy Meade, Joe Toney
GOLF	
SOFTBALL	Kevin Sanders, Garrick Hillman, Jonathon Salyer
TRACK	Robin Hood
VOLLEYBALL	Regina Wallen, Melissa Sanders, Heather Petersen
WRESTLING	Robert Chapman
PRINCIPAL'S SIGNATURE: REAGAN MULLINS	Reagan Mullins
DATE:	June 23, 2015

APPROVAL OF TWIN SPRINGS HIGH SCHOOL COACHING LIST: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. McConnell, seconded by Mr. Jessee, all members voting aye, the Board approved the following coaching list of Twin Springs High School as presented.

TWIN SPRINGS HIGH SCHOOL

SPORT	NAME	POSITION
Athletic Director	Jordan Mullins	
Football	Chad Hood	Head/Varsity
	Ben Robertson	Assistant
	Mark Dockery	Assistant
Basketball (Boys)	John McCrary	Varsity
	Mark Dockery	Assistant
	Ben Robertson	JV boys
Basketball (Girls)	Brian Powers	Varsity
	Katie Lane Warner	Assistant
	Kevin Warner	JV girls
Baseball	Chad Hood	Varsity
	Derek Cassel	JV boys
Softball	Kevin Warner	Varsity
		JV girls
Track (Boys)	Ben Robertson	Varsity/JV
Track (Girls)		Varsity/JV
Golf	Anthony Shipley	

Volleyball	Lindsey Stapleton	Varsity
	Ashley Compton	JV girls
Cheer (Football & Basketball)	Jackie Meade	Varsity
Academic	Anthony Shipley	
Theatre		
Forensics	Ashley Compton	
Yearbook	Mary Beth Keith	
Volunteer Basketball Coach	Jared Stapleton	Boys
	Alicia Powers	Girls
Volunteer Track Coach	Bill Dingus	

RESIGNATIONS: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye, the Board approved the resignation of Ms. Jennifer Tate, teacher, effective June 8, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Spivey, seconded by Mr. Sallee, all members voting aye, the Board approved the resignation of Ms. Donna Blankenship, Head Start teacher, effective July 1, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Spivey, seconded by Mr. McConnell, all members voting aye, the Board approved the resignation of Ms. Kelly Collier, teacher, effective July 13, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board approved the resignation of Ms. Wendy Chambers, School Resource Officer, effective .

EMPLOYMENT: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye, the Board approved the employment of Ms. Emily Glenn as a Head Start Teacher, effective for the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Jessee, seconded by Mr. McConnell, all members voting aye, the Board approved the employment of Ms. Chynna Roberts, as a Head Start Resource Assistant, effective for the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Mr. Spivey, all members voting aye, the Board approved the employment of Ms. Candace Mullins as a teaching assistant, effective for the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. McConnell, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Dr. Nancy Johnson as a teacher, effective the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Ms. Erin Brinkley as a teacher, effective the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Mr. McConnell, all members voting aye, the Board approved Ms. Lori Cox as a teacher, effective the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Kegley, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Ms. Mary Beth Rhoton as a custodian, effective July 1, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Kegley, seconded by Mr. Spivey, all members voting aye, the Board approved the employment of Ms. Lisa McCracken as a custodian, effective July 1, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye, the Board approved the employment of Ms. Tiffany Howard as a school nurse, effective the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye, the Board approved the employment of Mr. Jason Bellamy as a part-time cafeteria worker, effective the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Kegley, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Ms. Patricia Cunningham as a part-time cafeteria worker, effective the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Jessee, seconded by Mr. Spivey, all members voting aye, the Board approved the employment of Ms. Rebecca Turner as a part-time cafeteria worker, effective the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Kegley, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Mr. Billy Jack Cox, Jr. as a School Resource Officer, effective June 29, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Jessee, seconded by Mr. Spivey, all members voting aye, the Board approved the employment of Ms. Rachel Townsend as a School Resource Officer for the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Spivey, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Mr. Darby Lawson as a School Resource Officer for the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Kegley, seconded by Mr. McConnell, all member voting aye, the Board approved the employment of Ms. Tiffany Hawley as a teacher, effective the 2015-2016 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Ms. Heather Castle as a teaching assistant, effective the 2015-2016 school year.

RETIREMENT: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Kegley, seconded by Mr. Sallee, all members voting aye, the Board accepted the retirement request of Ms. Catherine Sluss, Head Start Secretary/Purchasing Clerk, effective July 1, 2015.

APPROVAL OF REVISED HEAD START EMPLOYEE LIST FOR JULY 1, 2015 – JUNE 30, 2016: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr.

Sallee, seconded by Mr. McConnell, the Board approved the revised Head Start Employee List for July 1, 2015 – June 30, 2016.

APPROVAL OF PRINCIPAL: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. McConnell, seconded by Mr. Spivey, all members voting aye, the Board approved the transfer of Mr. Christopher Stapleton to Principal, effective July 13, 2015.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: On a motion by Mr. Kegley, seconded by Mr. Spivey, all members voting aye, the Board adjourned at 9::05 p.m.

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

K.C. Linkous, Clerk