

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF BUDGET CLOSE OUT MEETING, JUNE 25, 2015**

The Scott County School Board met for a special meeting on Thursday, June 25, 2015 at the School Board Office Conference Room in Gate City, Virginia with the following members present:

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

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: Vice-Chairman Sallee called the meeting to order at 6:30 p.m. The audience observed a moment of silence and Mr. Kegley led in citing the *Pledge of Allegiance*.

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

APPROVAL OF CAFETERIA FUND AND SCHOOL OPERATING FUND CLAIMS AND CLOSE OUT OF THE 2014-2015 SCHOOL BUDGET: On the recommendation of Superintendent Ferguson and on a motion by Mr. McConnell, seconded by Mr. Spivey, all members voting aye, the Board approved the Cafeteria Close out with a cash balance of \$225,257.02 as presented and approved the School Operating Fund expenditures in the amount of \$1,476,954.23 as presented. 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 2014-2015 School Operating Fund Budget ("zero" balance).

ADJOURNMENT: On a motion by Mr. Spivey, seconded by Mr. Kegley, all members voting aye, the Board adjourned at 7:00 p.m.

L. Stephen Sallee, Jr. Vice Chairman

K.C. Linkous, Clerk

