**ABSENT**: None

# SCOTT COUNTY SCHOOL BOARD MINUTES OF REGULAR MEETING THURSDAY, MARCH 26, 2015

The Scott County School Board met for a regular meeting on Thursday, March 26, 2015, at the Scott County School Board Office 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.

OTHERS PRESENT: John I. Ferguson, Superintendent; K.C. Linkous, Clerk Of The Board/Human Resource Manager; Beverly Stidham, Deputy Clerk/Purchasing Agent; Will Sturgill, School Board Attorney; Robert Sallee, Supervisor of Building Services; Suzanne Goins, Virginia Professional Educators Representative; Ramona Russell, Teaching Assistant; Amanda Clark, Heritage TV; Pat Davis; Teresa Duncan; Krystal Lucas, Teachers; Ralph Quesinberry, Principal Scott County Career & Technical Center; Judy Calton, Head Start Finance Officer; Kathy Wilcox, Head Start Director; Marci Gore, Kingsport Times News; Monica McClelland, Scott County Education Association; Nancy Godsey, Citizen; and Kurt Lane, Citizen.

<u>CALL TO ORDER/MOMENT OF SILENCE/PEDGE OF ALLEGIANCE:</u> 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*.

<u>ITEMS TO ADD TO AGENDA:</u> Chairman Quillen stated that the board needs to add two items to the agenda under Superintendent's Report: (G) Virginia Preschool Initiative Update; (H) Update on Resolution to Allow Expedited Retakes.

**APPROVAL OF AGENDA:** On a motion by Mr. Jessee, seconded by Mr. Kegley, all members voting aye, the Board approved the agenda with the additions as presented.

APPROVAL OF MARCH 3, 2015 REGULAR MEETING MINUTES: On a motion by Mr. Kegley, seconded by Mr. Spivey, all members voting aye, the Board approved the Tuesday, March 3, 2015 Regular Meeting Minutes with the addition of the approval of the 2015-2016 school calendar.

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

School Operating Fund invoices & payroll in the amount of \$742,876.42 as shown by warrants #8113493-8113751 (8113366 & 8113436 voided from last month's list) (8113697-8113715 voided) & electronic payroll direct deposit in the amount of \$1,035,553.23 & electronic payroll tax deposits in the amount of \$484,388.43. Cafeteria Fund invoices & payroll in the amount of \$41,104.93 as shown by warrants #1016577-1016609 (1016599 voided) & electronic payroll direct deposit in the amount of \$27,179.46 & electronic payroll tax deposit in the amount of \$13,125.16. Head Start invoices & payroll totaling \$38,299.60 as shown by warrants #13296-13330.

PUBLIC COMMENT: Mr. Kurt Lane, Citizen, came to speak before the board and first expressed his appreciation to the Board for their hard work and then presented concerns of the Gate City High School Baseball team and the lack of a regulation field for playing their games. Mr. Lane expressed that the baseball team's current field is not ready and that the kids deserve better. Mr. Lane also stated that he spent some time at the unfinished Sports Complex and noticed what a beautiful location it sets in and what an asset it would be to the community. He stated that it could really be a beacon for Scott County. Mr. Lane challenged the board to find a way to get the sports complex usable and expressed that we need to have a "can do" attitude instead of continually putting the completion of the complex on the back burner. The Sports Complex could be used for baseball, track and soccer for all county schools.

#### 2013-2014 CAREER & TECHNICAL ANNUAL PERFORMANCE REPORT: Ralph

Quesinberry, Principal of Scott Career & Technical Center, presented the 2013-2014 Career & Technical Annual Performance Report.

# (1S1 & 1S2) Academic Attainment

Academic Attainment - Students (based on responsible school division) who completed a CTE program (all and special populations) and were also enrolled in an academic course, for which a Standards of Learning (SOL) end-of-course test is required, will attain a passing score on the corresponding test.

Performance Standard: 1S1 English: Reading = 66.00%

1S2 Mathematics (Highest Level) = 64.00%.

ALL CTE COMPLETERS PERFORMANCE							
SOL Test	OL Test 2013-2014		2012-2013		2011-2012		
EOC English: Reading (1S1)	99.58%	(235 of 236)	99.57%	(230 of 231)	100.00%	(243 of 243)	
EOC Mathematics (Highest level) (1S2)	99.58%	(235 of 236)	100.00%	(230 of 230)	99.59%	(241 of 242)	

ALL SPECIAL POPULATIONS PERFORMANCE							
SOL Test		2013-2014					
EOC English: Reading (1S1)	99.47%	(189 of 190)					
EOC Mathematics (Highest Level) (1S2)	99,47%	(189 of 190)					

# (2S1) Technical Skills Attainment

## Technical Skills Attainment<sup>1</sup> consists of five Performance Measures:

- A. The percentage of completers<sup>2</sup> that attain 80% of the essential competencies on the state-provided, industry-validated competency lists 84.00%
- B. Completers participating in one or more Board approved credentialing tests 55.00%
- C. Completers taking and passing credentialing tests 76.00%
- D. Completers passing credentialing tests 35.00%
- E. Completers who passed a credentialing test plus the Completers who earned an Advanced Studies Diploma and did not pass a credentialing test<sup>3</sup> – 43.00%

For students based on CTE serving school division

<sup>&</sup>lt;sup>2</sup> A Career and Technical Education Program Completer is a student who has met the requirements for a Career and Technical concentration or specialization and all requirements for high school graduation or an approved alternative education program

<sup>&</sup>lt;sup>3</sup> Performance measure for College and Career Readiness required by the Virginia Board of Education

# (2S1) Technical Skills Attainment (cont.)

	ALL CTE COMPLETERS								
PERFORMANCE STANDARD	2013-	2014	20	12-2013	20	11-2012			
A. Student Competency Rate*	100.00% (	237 of 237)	100.00%	(232 of 232)	100.00%	(243 of 243)			
B. Completers Participating in a Credentialing Test Rate	85.65% (	203 of 237)	84.91%	(197 of 232)	74.90%	(182 of 243)			
C. Test Takers (Completers) Passing Credentialing Test Rate	77,34% (	157 of 203)	80.20%	(158 of 197)	72.53%	(132 of 182)			
D. Completers Passing Credentialing Test Rate <sup>8</sup>	66.24% (	157 of 237)	68.10%	(158 of 232)	54.32%	(132 of 243)			
E. Completers who passed a credentialing test plus Completers who earned an Advanced Studies Diploma and did not pass a credentialing test.	75.11% (	178 of 237)	77.59%	(180 of 232)	69.55%	(169 of 243)			
Information Indicator — Completers, who earned an Advanced Studies Diploma and passed a credentialing test	48.10% (	114 of 237)	41.389	6 (96 of 232)	29.22%	(71 of 243)			

	ALL SPECIAL POPULATIONS PERFORMANCE							
PERFORMANCE STANDARD	2013-2014	2012-2013	2011-2012					
A. Student Competency Rate <sup>4</sup>	100.00% (191 of 191)	100.00% (151 of 151)	100.00% (184 of 184)					
B. Completers Participating in a Credentialing Test Rate	86.39% (165 of 191)	82.12% (124 of 151)	73.37% (135 of 184)					
C. Test Taxers (Completers) Passing Credentialing Test Rate	75.76% (125 of 165)	78.23% (97 of 124)	71.11% (96 of 135)					
D. Completers Passing Credentialing Test Rate <sup>S</sup>	65.45% (125 of 191)	64.24% (97 of 151)	52.17% (96 of 184)					
E. Completers who passed a credentialing test plus Completers who earned an Advanced Studies Diploma and did not pass a credentialing test?	72,77% (139 of 191)	73.51% (111 of 151)	65.22% (120 of 184)					
Information Indicator — Completers who earned an Advanced Studies Diploma and passed a credentialing test	46.07% (88 of 191)	37.09% (56 of 151)	26.09% (48 of 184)					

<sup>&</sup>lt;sup>4</sup> Completers who have attained 80% of the Student Competency

<sup>&</sup>lt;sup>5</sup> Performance measure for College and Career Readiness required by the Virginia Board of Education

# (3S1) Secondary School Completion

Secondary School Completion – Students (based on responsible school division) who completed CTE programs and graduated from secondary education.

Performance Standard: 3S1 Secondary School Completion = 91.00%.

20	13-2014	201	12-2013	20	11-2012
97.93%	(237 of 242)	97.89%	(232 of 237)	98.38%	(243 of 247)

## (4S1) Graduation Rate

Graduation Rate - The number of CTE completers (based on CTE serving school division) who earned an Advanced Studies Diploma, International Baccalaureate Diploma or Standard Diploma.

Performance Standard: 4S1 Graduation Rate = 86.00%.

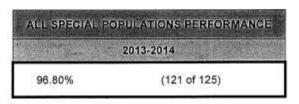
20	013-2014	- 20	012-2013	201	11-2012
95,78%	(227 of 237)	93.97%	(218 of 232)	91.36%	(222 of 243)

# (5S1) Secondary Placement (Transition) Rate

Secondary Placement (Transition) Rate – CTE completers (based on CTE serving school division) will successfully transition from secondary school to employment, military, further education, or full-time equivalency of part-time combinations of transition indicators.

Performance Standard: 5S1 Secondary Transition Rate = 90.00%.

ALL CTE COMPLETERS								
2013-2014		20	12-2013	2011-2012				
97.49%	(194 of 199)	85.57%	(166 of 194)	92.00%	(207 of 225)			



# (5S1) Program Completer Response Rate (Cont.)

**Program Completer Response Rate -** The response rate to the Career and Technical Education Student Follow-Up Survey for school year 2012-2013.

Performance Standard: 5S1 Completer Response Rate = 75.00%.

20	)13-2014	20	012-2013	20	011-2012
85.41%	(199 of 233)	79.51%	(194 of 244)	84.27%	(225 of 267)

# (6S1 & 6S2) Nontraditional Career Preparation

Nontraditional Career Preparation (Enrollment) – The total (combined) enrollment rate (based on CTE serving school division) in the state-identified courses for nontraditional career preparation of the gender that comprises less than 25%.

Performance Standard: 6S1 Nontraditional Career Preparation Enrollment = 28.00%

ALL CTE NONTRADITIONAL ENROLLMENT								
2013-2014		2	012-2013	2011-2012				
40.57%	(805 of 1,984)	47.50%	(731 of 1,539)	39.39%	(650 of 1,650)			

**Nontraditional Career Preparation (Completion) –** The total (combined) completion rate (based on CTE serving school division) in the state-identified courses for nontraditional career preparation of the gender that comprises less than 25%.

Performance Standard: 6S2 Nontraditional Career Preparation Completion = 25.00%.

ALL CTF NONTRADITIONAL COMPLETERS								
20	13-2014	20	12-2013	20	11-2012			
40.38%	(126 of 312)	37.50%	(87 of 232)	40.33%	(98 of 243)			

# 2013-2014 Scott County Public Schools Annual Performance Summary

	All Students		Special Population	
Standard	Met	Not Met	Met	Not Met
1S1 Academic Attainment: Reading	✓		1	
1S2 Academic Attainment: Mathematics (Highest Level)	✓		1	
2S1 Technical Skills Attainment		Vice and		
A. Student Competency Rate	1		1	
B. Completers Participating in     Credentialing Test Rate	~		1	
C. Test Takers (Completers) Passing Credentialing Test Rate <sup>1</sup>	1			х
D. Completers Passing Credential Test Rate <sup>2</sup>	✓		1	
E. Completers who passed a credentialing test plus Completers who earned an Advanced Studies Diploma and did not pass a credentialing test <sup>2</sup>	1		1	
3S1 Secondary School Completion	1			
4S1 Student Graduation Rate	1			
5S1 Secondary Placement (Transition) Rate	1		1	
5S1 Program Completer Response Rate	1			
6S1 Nontraditional Career Preparation (Enrollment)	✓			
6S2 Nontraditional Career Preparation (Completion)	1			

<sup>1</sup> Perkins CAR measure for Technical Skills Attainment

The 2013-2014 Statewide Annual Performance Report will be located at http://www.doe.virginia.gov/instruction/career\_technical/statistics\_reports/index.shtml

APPROVAL OF THE 2015-2016 CAREER & TECHNICAL EDUCATION LOCAL PLAN
& BUDGET APPLICATION OF PERKINS FUNDS: Ralph Quesinherry Principal of Scott County

<u>& BUDGET APPLICATION OF PERKINS FUNDS:</u> Ralph Quesinberry. Principal of Scott County Career & Technical Center, presented the 2015-2016 Career & Technical Education Local Plan for approval and the Budget Application of Perkins Funds. On a motion by Mr. McConnell, seconded by Mr. Spivey, all members voting aye, the Board approved the 2015-2016 Career & Technical Education Local Plan & Budget Application of Perkins Funds.

<sup>&</sup>lt;sup>2</sup>Performance measure required by the Virginia Board of Education

Division Number:

08

# CTEMS SCHEDULE 17 (Continued on next page)

April 28, 2014 2014-2015 Plan

L CAREER AND TECHNICAL	2. CAREER AND TECHNICAL	3.  NARRATIVE DESCRIPTION (Describe how the expenditure will assist your division in	OBJECT CODE		S, FED FUNDS AND CE OF FUNDS
ACTIVITIES FUNDED (Indicate Required or Permissive Use of Funds) See Appendix B	PROGRAM AREAS FUNDED	continuously improving the scademic and technical skills of students participating in career and technical education programs and in meeting the state levels of performance established under Section 113 of the Perkins IV Act. (Section 134(b)(1, 2 and 10.)	See Appendix C	Fed., State, or Lucal	Amount
Required Use:	ix All	We will provide professional development programs to teachers	5000 - Other		
Professional Development		and administrators to include in-service training. We will send administrators to regional and national ACTE, VACTE and Career Pathway conferences. We will send administrators and teachers to local and district and state conferences, meetings and workshops.	Charges	FED	12,766.00
Required Use:	ix. All	We will identify both seniors and special population seniors that	3000 - Punhased		
		possibly would not attend college or not apply for work. We will	Services	FED	650.00
Activities for		ouncil those students to the importance of becoming college and			
Special		career ready their senior year. We will provide information that			
Populations (to include nontraditional)		they can use to belp them make a quicker decision on college or work			
Required Use:					
Regional Program Participation (only divisions submitting Schedule 15)	nal Program fpation (only ons				
			-		

# CTEMS SCHEDULE 17 (Continued on from previous page) Budget of Perkins Funds 2014-2015 Plan

L CAREER AND TECHNICAL	2. CAREER AND TECHNICAL PROGRAM	NARRATIVE DESCRIPTION  (Describe how the expenditure will assist your division in continuously improving the academic and technical skills of	OBJECT CODE	5. BUDGETED FUNDS AND SOURCE OF FUNDS	
FUNDED (Indicate Required or Formissive Use of Funds)  See Appendix B	FUNDED AREAS FUNDED students participating in career and technical education programs and in meeting the state levels of performance established under Section 133 of the Perkins IV Act. (Section 134(b)(1, 2 and 10.)		Sec Appendix C	Fed., State, or Local	Amount
R2-Link owner and technical education at the secondary level and owner and securical education at	We conser and ix. All We plan to assist special poulations, including economic desadvantaged career and technical education students with tution days feed and occess.		3000 - Pontesed Services	FED	12,000.0
the postacconstary level, including by offering the relevant elements of not less than I sureer and		classes through Moustain Empire Community College.			
RTinitiate, improve, expend, and modernize quality cureer and lockwiral education programs, including relevant technology.	visi, Trade and Industrial Education	We plan to purchase 4'X8' Torchmate 2 Bolt Together Machine Package Plasma Cutter with cabling, software, shipping, handling and packaging charges for our Welding Shop.	6000 – Capital Outlay/Squipment	FED	17,492.9
R3-Indiste, emprove, epad, and modernize epadity career and technical education programs, including relevant technology	ix. All	We plan to purchase computers, lap tops and iPads to modernize computer labs and classrooms for career and technical education programs.	8000 – Capital Outlay/Egolpmon	FED	12,856.9
P5To assist curror and ephnical student organizations	nical statest attend local, state and national leadership and competitive		S000 - Other Charges	FED	11,000.0
77.00000		conferences.			
		进			
				27930 -	

#### 084

# CTEMS SCHEDULE 17 (Continued from previous page) Budget of Perkins Funds 2014-2015 Plan

1. CAREER AND TECHNICAL ACTIVITIES FUNDED (Indicate Required or Permissive Use of Funds)  See Appendix B  2. CAREER AND TECHNICAL PROGRAM AREAS FUNDED (Describe how the expenditure will assist your division in continuously improving the academic and technical skills of students participating in career and technical education programs and in meeting the state levels of performance established under Section 113 of the Perkins IV Act. (Section 134(b)(I, 2 and 10.)	CAREER AND TECHNICAL	AND NARRATIVE DESCRIPTION CAL (Describe how the expenditure will assist your division in	OBJECT CODE	S. BUDGETED FUNDS AND SOURCE OF FUNDS	
	See Appendix C	Fed., State, or Local	Amount		
			Federa	u i	66,699,8
Career and Technical Education Programs or Activities Funded			State Local		0.0
Administration/Administrative Equipment Total from CTEMS Schedule 18 (Line 3			10000000		0.0

**2014-2015 CALENDAR UPDATE:** Superintendent Ferguson presented three options to the Board for making up days missed during the 2014-2015 school year due to inclement weather.

- No school on Good Friday, April 3 and Monday, April 6.
   Attend School on Tuesday, April 7 through Friday, April 10 as make-up days.
   Attend School on Memorial Day, Monday, May 25 as a make-up day.
   Last day of school is Friday, June 5 at 1:00 p.m.
- No school on Good Friday, April 3
   Attend school on Monday, April 6 through Friday, April 10 as make-up days.
   No school on Memorial Day, Monday, May 25
   Last day of school is Friday, June 5 at 1:00 p.m.

No school on Good Friday, April 3 and Monday, April 6.
 Attend school on Tuesday, April 7 through Friday, April 10 as make-up days.
 No school on Memorial Day, Monday, May 25
 Last day of school is Monday, June 8 at 1:00 p.m.

On a motion by Mr. Jessee, seconded by Mr. McConnell, all members voting aye, the Board approved Option 1 as an update to the 2014-2015 school calendar.

**DISCUSSION/APPROVAL OF HIGH SCHOOL GRADUATION DATES:** Superintendent Ferguson presented a recommendation on graduation dates from the three area high school principals: Mr. Reagan Mullins (RCHS); Mr. Sam Parks (TSHS) and Mr. Mike Lane (GCHS). On a motion by Mr. McConnell, seconded by Mr. Sallee, all members voting aye, the Board approved the recommendation of the following high school graduation dates beginning at 7:00 p.m.:

Gate City High School
Tuesday, June 2, 2015
Twin Springs High School
Wednesday, June 3, 2015
Rye Cove High School
Thursday, June 4, 2015

#### APPROVAL OF 2015-2016 HEAD START RECRUITMENT, SELECTION &

**ENROLLMENT CRITERIA:** Ms. Kathy Wilcox, Head Start Director presented the Recruitment, Selection and Enrollment Criteria for Scott County Head Start. On a motion by Mr. Kegley, seconded by Mr. Sallee, all members voting aye, the Board approved Head Start's Recruitment, Selection & Enrollment Criteria. (Appendix F)

#### TRAINING ON HEAD START GOVERNANCE INCLUDING ROLE &

RESPONSIBILITIES OF GOVERNING BODY: Kathy Wilcox, Head Start Director and Judy Calton,

Head Start Finance Officer, presented training to the board on the following:

Roles & Responsibilities of Governing Body
Head Start Self-Assessment Process
(Appendix F)

Understanding Financial Reports
Office of Head Start Communications

APPROVAL OF HEALTH INSURANCE CONSULTANT: On a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye, the Board approved the recommendation of the health insurance committee to renew Mr. Alan Bayse's contract as Health Insurance Consultant for one year (2015-2016) at the rate of \$32,500 with the option to renew over the next two years at the same rate.

BUILDING SERVICES/PERFORMANCE CONTRACT UPDATE: Mr. Robert Sallee, Supervisor of Building Services, presented an update on the current maintenance projects for the month of March. Mr. Robert Sallee also explained that Comfort Systems USA was not able to attend the meeting tonight and he went over the Performance Contract Update by stating that all installation work is finished and work now is concentrated on the punch list items and making repairs.

Mr. Kegley asked when the measurement and verification would be finished. Mr. Robert Sallee explained that would begin when all the evaluations have been signed off on. He also stated that the measurements on the lighting and water can be seen now because they are stipulated savings.

VIRGINIA PRESCHOOL INITIATIVE UPDATE: Superintendent Ferguson stated that he received a letter today from Dr. Steven Staples, Superintendent of Public Instruction with the Virginia Department of Education, giving school divisions authority to continue to use locally selected at-risk criteria for only the 2015-2016 school year when implementing their Preschool. Superintendent Ferguson wanted to personally thank Delegate Terry Kilgore and other state legislators as well as Ms. Tammy Quillen, Early Childhood Supervisor/Director of Testing; Ms. Jennifer Frazier, Supervisor of Secondary Education & Food Services; Ms. Brenda Robinette, Supervisor of Special Education/Intermediate & Middle Education and Mr. Jason Smith, Supervisor of Personnel & Student Services for helping with this initiative. (insert)

<u>UPDATE ON RESOLUTION TO ALLOW EXPEDITED RETAKES:</u> Superintendent Ferguson presented information on the Virginia Board of Education's resolution to allow expedited retakes on the Standards of Learning (SOL) tests. The Board of Education adopted the resolution March 26, 2015, to allow schools to provide expedited retakes in grades 3-8 this year for select students.

<u>CLOSED MEETING</u>: Mr. Sallee made a motion to enter into closed meeting at 7:30 p.m. to discuss teachers, coaches, principals, secretaries and central office staff as provided in Section 2.2-3711 A (1) of the Code of Virginia, as amended; motion was seconded by Mr. Kegley, 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 OVERNIGHT FIELD TRIPS: On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. Kegley, seconded by Mr. Spivey, all members voting aye, the Board approved the field trip request of Gate City High School, one student and one sponsor, to attend the All State Band Competition in Newport News, Virginia, April 8 -11, 2015.

APPROVAL OF SUBSTITUTE TEACHERS: On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. Kegley, seconded by Mr. McConnell, all members voting aye, the Board approved the following as substitute teachers: Israel Crawford, Charles Blake, Hannah Mullins, Jessica Smith, Tiffany Bright, Karen Burke, Kathy Pierson, LeRoy Davis, Stacy Smith, April Culbertson and Sean Devlin.

**RESIGNATIONS:** On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye, the Board approved the resignation request of Mr. Barry Jones, boy's track coach, Gate City High School, effective February 1, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. Sallee, seconded by Mr. Spivey, all members voting aye, the Board approved the resignation request of Ms. Donna Frazier, Head Start employee, effective March 20, 2015.

**EMPLOYMENT:** On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. Sallee, seconded by Mr. Jessee, all members voting aye the Board approved the employment of Ms. Patricia Cunningham as a part-time cook, effective March 26, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. Jessee, seconded by Mr. Sallee, all members voting aye the Board approved the employment of Ms. Rebecca Turner as a part-time cook, effective March 26, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. Sallee, seconded by Mr. McConnell, all members voting aye the Board approved the employment of Mr. Jonathon Salyer as a substitute bus driver, effective March 26, 2015.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. Kegley, seconded by Mr. Spivey, all members voting aye the Board approved the employment of Mr. Jonathan Dooley as a substitute bus driver, effective March 26, 2015.

<u>VOLUNTEER COACHES:</u> On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye, the Board approved the recommendation of Mr. Shawn Becker as a volunteer track coach for Gate City High School, effective for the 2015 season.

**RETIREMENT:** On the recommendation of Mr. Jason Smith, Supervisor of Personnel, presented by Superintendent Ferguson and on a motion by Mr. McConnell, seconded by Mr. Spivey, all members voting aye, the Board accepted the retirement request of Ms. Jackie Taylor, Cafeteria Manager, effective at the end of the 2014-2015 school year.

#### APPROVAL OF NON-RENEWAL OF CONTRACTS FOR NON-TENURED TEACHERS:

On the recommendation of Superintendent Ferguson on a motion by Mr. Sallee, seconded by Mr. Kegley, all members voting aye, the Board approved the non-renewal of contract for the following non-tenured teachers:

#### NON-TENURED TEACHERS (EXPEREINCE OF JUNE 30, 2015)

AME FIRST NAME
RACHEL
ITER RYAN
L DEREK
JOSHUA
CASSANDRA
ON AMANDA
N SHAUNA
N AMANDA
TSON BENJAMIN
RS MEGAN
R KEITH
ВЕТН
ADAM
ANNETTE
ANNIE
TYLER
DSON KRISTI
TABITHA

2	TEMPLETON	KAYLA
1	BERRY	MAGGIE
1	DEAN	AMY
1	HORN	LAUREN
1	PETERSON	HEATHER
1	QUILLEN	MORGAN
1	COUNTS	KARIANNE
1	COLLIER	DUSTIN
1	BAKER	MARY JO
1	GARDNER	CHRISTY
1	DOCKERY	MARK
1	HOOD	CHAD
1	JARMILLA AVILA	MARIO
1	MULLINS	AMANDA
1	WARNER	KATIE
1	WEBB	JIMMY
1	WHITE	ELIZABETH
1	WILLIAMS	LAURA

## TENURED TEACHERS SERVING 2 YEAR PROBATIONARY PERIOD

SHAWN BECKER
JOANNA EDENS
WHITNEY EGAN
CAROLYN HAMILTON
STEPHANIE HOOD
TRAVIS PIERSON
JONATHON SALYER
AMANDA SALYERS

## APPROVAL OF NON-RENEWAL OF CONTRACTS FOR CLASSIFIED PERSONNEL:

On the recommendation of Superintendent Ferguson and on a motion by Mr. Kegley, seconded by Mr. Jessee, all members voting aye, the Board approved the Non-renewal of contracts for the following classified personnel:

## CLASSIFIED PERSONNEL Teaching Assistants

Tammie Dixon	Francina Lynn Bishop
Phyllis Bellamy	Jana Bright
Jennifer Evans	Wilma Cox
Dorothy Grinsell	Gena Quillen
Ramona Russell	Lisa F. Bishop
Donna Sanders	Nikki Gardner
Carolyn Howington	Tina Williams
Kathy Hensley	Karen Jennings
Lindsey Redwine	Christy Billips
Kelly Campbell	Kevin Warner
Teresa Williams	Christy Bradshaw
Brenda Gilliam	Jenny Page
Melissa Robinson	Brittany Peterson
Jeannie Callaway	Ruth Potts

Kelsey Curtis Kayla Kilgore

Tana Broadwater

**Technology Department** 

Debby Brickey Patrick Johnson

Information Management Systems Technology Support Specialist

and Technology Coordinator

Adam Tipton Joey Kilbourne

Technology Support Specialist Technology Support Specialist

**Central Office** 

Sharon Holland Anita Howell

Administrative Assistant Administrative Assistant to

Special Education Supervisor

Karen (K.C.) Linkous

Human Resource Manager/
Clerk of the Board

Beverly Stidham

Purchasing Specialist/
Deputy Clerk of the Board

Vickie Lane Angie Johnson Administrative Assistant to the Food Service &

Superintendent/Budget Specialist Child Nutrition Specialist/ Head Start

Payroll & Invoice Officer

#### **Medicaid Specialist**

Angie Vermillion

#### **School Nurses**

Courtney Bolling Tabbitha Bledsoe
Lisa Castle Yvonne Edwards
Tammy Farmer Stephanie Penley
Kristie Qualls Farrah Lane
Michelle Basham Karen Dunlap

#### Occupational/Physical Therapists

Emily Prater Rebecca Hillman

#### **School Secretaries**

Susan Carter Sheila Nash Patricia Sampson Barbara Baker Teresa Shupe Sherry Bridwell Pam Flanary Tracy Ferguson Robin Hall Kristie Rusek Jenny Jordan Carla Carter Sherri Christian Norma Casteel Lana Culbertson Sheila Mays Karen Blanton Rebecca Statzer Jennifer Houseright Jackie Willis Robin Bond Patricia Nash

#### Custodians

Bobby Collins Thomas Dooley
Larry France Cathy Criswell
Vernon Free Dexter Harmon
Peggy Cruby Greg Hill
David Kinkead Kenneth Lane
Ronald Laney Susan Looney
David Tipton Rebecca Powers

Jeff Napier Diane Martin Brenda Richardson Penny Osborne Debra K. Brown Gaye Sanders Rhonda Franklin Stanley Sluss Paula Gilliam **David Williams** Melissa Williams Jeff Lawson Scottie Williams Phyllis Payne Ashley Clark Teresa France Connie Edwards Rodney Darnell Pam Sivert Larry Vermillion Helen Jackson Oakley Hartsock Nathaniel Akers Brian Lawson Ralph Lyons Randy Ward

#### **Transportation Coordinator**

Gary Adams

#### Mechanics

Billy Addington Tim Edwards
Phillip Quillen Hollis Dean Anderson

#### **Maintenance Secretary**

Kim Henderson

#### Maintenance

Larry Darrell McConnellBilly NashTommy PayneSteve LanePaul BoggsRichard HowellWilliam PippinRandall LaneyJamie BlantonGary McDavid

John Farmer

#### **Bus Drivers (Pending Physical)**

William Don Akers Tim Benton Deborah Bledsoe Charles Blessing Charles Fugate Paula Gilliam Melinda Brickey Matthew Cruby Allen Godsey Tim Spicer Greg Marshall Dexter Harmon Hazel Hass Garry Hood Donna Hass Judy Johnson Fritz Grover Kegley, Jr. Rodney Darnell David Kinkead Valerie Lane Shirley Marshall Lisa Anderson Linda Cantrell Nancy McDavid Odene Nash Kevin Moore G. E. Nash Anthony Odle Billy Odle Carlene Cross Donald Salver Lee Roy Sanders Eva J. Shelton Kenneth Sluss Charles O. Taylor Charlie R. Taylor David Lawson Tammy Bledsoe **Doris Tipton** Nadine Vermillion Travis Kern Billy Flanary Donna Hood Jonathan Pierson Hobert Edward Musick Connie Dockery

Thomas Dooley

#### Cafeteria Personnel

Lisa Bishop Tamara Berry Jackie Taylor Joyce Austin Brenda Rhoton Vickie Kern Deborah Bennett Deborah Osborne Margaret Hass Heather McComas Barbara Pearcy Margaret Jessee Michelle White Sharon Culbertson Carolyn Meade Linda Dockery Carolyn Kern Teresa Lane Cynthia Carter Shelsie Page Anna Griffin Palmer Jennifer Pennington Jessica Howell Patricia Robertson Amy Shaffer Betty Castle Sharon Vermillion Carla Gardner **Judy Spears** Kathy Penley April White Debra Fletcher Judy Porter Kathy Starnes

APPROVAL OF 2015-2016 SCHOOL OPERATING BUDGET: Superintendent Ferguson presented information on the 2015-2016 School Operating Budget by stating that the House and Senate agreed on a 1.5% salary incentive increase. Superintendent Ferguson explained that he would like to give at least a 1.5% salary increase to all personnel division wide. He also stated that if this increase is passed, that it would be only for the 2015-2016 school year and that there is no guarantee of an increase for the 2016-2017 fiscal year. Superintendent Ferguson explained that he would be meeting with the county Board of Supervisors and will ask for an additional \$200,000, to their required local effort, to help with our school operating budget for the 2015-2016 fiscal year.

On a motion by Mr. Jessee, seconded by Mr. Spivey, all members voting aye, the Board approved the 2015-2016 School Operating Budget which includes at least a 1.5% salary increase for all school personnel. (Appendix G)

APPROVAL OF 2015-2016 CAFETERIA BUDGET: Superintendent Ferguson presented the 2015-2016 Cafeteria Budget and stated that it includes at least a 1.5% salary increase for cafeteria personnel and also explained that the cafeteria budget is basically self-sufficient.

On a motion by Mr. McConnell, seconded by Mr. Sallee, all members voting aye the Board approved the 2015-2016 Cafeteria Budget which includes at least a 1.5% salary increase for cafeteria personnel. (Appendix H)

#### **BOARD MEMBER COMMENTS:** None

ADJOURNMEN'	$\underline{\Gamma}$ : On a motion	by Mr. Jesse	e, seconded by	Mr. Sallee,	, all members	voting aye
the Board adjourned at 8:55	p.m.					

William "Bill" R. Quillen, Jr., Chairman	K.C. Linkous, Clerk