

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING, TUESDAY, APRIL 12, 2016**

The Scott County School Board met for a special meeting on Tuesday, April 12, 2016 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
Linda D. Gillenwater
Larry L. Horton

Absent: Gail L. McConnell
David M. Templeton

OTHERS PRESENT: John I. Ferguson, Division Superintendent; K.C. Linkous, Clerk of the Board/Human Resource Manager; Beverly Stidham, Deputy Clerk of the Board/Purchasing Agent; Lisa McCarty, Scott County Virginia Star.

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. Horton led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: Chairman Quillen stated a correction on the agenda should say "Special Meeting" not Regular Meeting. On a motion by Mr. Sallee, seconded by Ms. Gillenwater, all members voting aye, the Board approved the agenda as submitted.

APPROVAL OF HEALTH INSURANCE RATES AND RENEWAL FOR 2016-2017: On the recommendation of the Health Insurance Committee, and on a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the Board approved the following rates and recommendations from the Health Insurance Committee for 2016:

**SCOTT COUNTY SCHOOLS HEALTH AND DENTAL
RATES FOR JULY 2016 – DECEMBER, 2016**

<u>Category</u>	<u>Employee Premium</u>	<u>Employer Premium</u>	<u>Total Premium</u>
Employee Only	\$120.00	512.21	632.21
Employee + Spouse	\$705.68	\$599.46	\$1,305.14
Employee + Child(ren)	\$552.67	\$499.58	\$1,052.25
Family	\$831.24	\$853.22	\$1,684.46

DENTAL

<u>Category</u>	<u>Employee Premium</u>	<u>Employer Premium</u>	<u>Total Premium</u>
Employee Only	\$17.00	\$20.00	\$37.00
Employee + 1	\$32.00	\$20.00	\$52.00
Employee + 2 or more	\$56.00	\$20.00	\$76.00

PART TIME VISION/DENTAL

<u>Category</u>	<u>Employee Premium</u>	<u>Employer Premium</u>	<u>Total Premium</u>
Employee Only	\$25.00	\$20.00	\$45.00
Employee + 1 or more	\$48.00	\$20.00	\$68.00

Recommendations from Health Insurance Committee

1. Short Term Renewal (July – December, 2016) and change from July 1 contract year to a January 1 contract year.
2. No rate increase for short term renewal (July – December, 2016)
3. Premium Decrease Incentive Beginning January 1, 2017 for meeting the following assessments:
 - a. Health Risk Assessments
 - b. Biometric Screening
 - c. Physical
 - d. Men 50 years of age and older – PSA screening
 - e. Women 40 years of age and older - Mammogram

CLOSED MEETING: Mr. Sallee made a motion to enter into closed meeting at 6:40 p.m. to discuss teachers, head start personnel, teaching assistants, coaches, principals, nurses, secretaries, custodians, bus drivers, maintenance staff, cafeteria staff, central office 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 Ms. Gillenwater, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 7:10 p.m. and on a motion by Mr. Sallee, seconded by Ms. Gillenwater, 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: Linda Gillenwater, Larry Horton, Bill Quillen, Steve Sallee,

Nays: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

DISCUSSION/APPROVAL OF 2016-2017 SCHOOL OPERATING BUDGET: On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the 2016-2017 School Operating Budget and Cafeteria Budget as presented which includes a two percent raise, based on salary within the scale, for all employees. Superintendent Ferguson explained that this raise is not figured into the salary scales.

DISCUSSION/APPROVAL OF 2016-2017 CAFETERIA BUDGET: On a motion by Mr. Horton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the 2016-2017 Cafeteria Budget which includes a two percent raise, based on salary within the scale, for cafeteria employees. Superintendent Ferguson explained that this raise is not figured into the cafeteria salary scales.

Cafeteria Budget 2016-2017			
			Budget Entry
GL Account Number	GL Account Description	Expense Dept	2016/17
065100-2999-000-000-000	INDIRECT COST	ADMIN	\$ 25,000.00
065100-3000-000-000-000	CONTRACTED SERVICES	ADMIN	\$ 10,000.00
065100-3001-000-000-000	CENTRAL OFFICE 1/2 SALARY &	ADMIN	\$ -
065100-5401-000-000-000	OFFICE SUPPLES/Café Shoes	ADMIN	\$ 5,000.00
	Other Costs Total		\$ 40,000.00
065100-1193-002-000-000	TOTAL SALARIES	DUFFIELD PRIMARY	\$ 58,785.00
065100-1393-002-000-000	SUBS	DUFFIELD PRIMARY	\$ 1,500.00
	DPS Salaries Subtotal		\$ 60,285.00
065100-2100-002-000-000	FICA	DUFFIELD PRIMARY	\$ 4,497.00
065100-2210-002-000-000	VRS RETIREMENT	DUFFIELD PRIMARY	\$ 4,279.00
065100-2220-002-000-000	VRS HYBRID RETIREMENT	DUFFIELD PRIMARY	
065100-2300-002-000-000	HOSPITALIZATION	DUFFIELD PRIMARY	\$ 8,232.00
065100-2400-002-000-000	VRS LIFE INSURANCE	DUFFIELD PRIMARY	\$ 770.00
065100-2510-002-000-000	VLDP HYBRID PLAN	DUFFIELD PRIMARY	
065100-2600-002-000-000	UNEMPLOYMENT INSURANCE	DUFFIELD PRIMARY	\$ 50.00
	DPS Fringes Subtotal		\$ 17,828.00
065100-5501-002-000-000	TRAVEL	DUFFIELD PRIMARY	\$ 50.00
	DPS Travel Subtotal		\$ 50.00
065100-6000-002-000-000	OTHER MATERIALS & SUPPLIES	DUFFIELD PRIMARY	\$ 4,500.00
065100-6002-002-000-000	FOOD SUPPLIES & SERVICES	DUFFIELD PRIMARY	\$ 70,000.00
065100-6005-002-000-000	HOUSEKEEPING & JANITORIAL SU	DUFFIELD PRIMARY	

	DPS Materials and Supplies Subtotal		\$ 74,500.00
065100-7000-002-000-000	ADMIN COSTS-FFVP GRANT	DUFFIELD PRIMARY	
065100-7001-002-000-000	PURCHASED SRV-FFVP GRANT	DUFFIELD PRIMARY	
065100-7002-002-000-000	FOOD SUPPLIES-FFVP GRANT	DUFFIELD PRIMARY	
065100-7003-002-000-000	SALARIES - FFVP GRANT	DUFFIELD PRIMARY	
065100-7004-002-000-000	FICA - FFVP GRANT	DUFFIELD PRIMARY	
065100-7005-002-000-000	UNEMPLOYMENT - FFVP GRANT	DUFFIELD PRIMARY	
	DPS FFVP Grant Subtotal		\$ -
065100-8100-002-000-000	CAPITAL OUTLAY REPLACEMENT	DUFFIELD PRIMARY	
065100-8101-002-000-000	MACHINERY & EQUIPMENT	DUFFIELD PRIMARY	\$ 2,000.00
065100-8102-002-000-000	CAFÉ MAINTNEANCE FEE	DUFFIELD PRIMARY	\$ 1,100.00
	DPS Equipment Subtotal		\$ 3,100.00
	Total DPS Cafeteria		\$ 155,763.00
065100-1193-003-000-000	TOTAL SALARIES	DUNGANNON ELEMENTARY	\$ 27,915.00
065100-1393-003-000-000	SUBS	DUNGANNON ELEMENTARY	\$ 1,000.00
	DIS Salaries Subtotal		\$ 28,915.00
065100-2100-003-000-000	FICA	DUNGANNON ELEMENTARY	\$ 2,135.00
065100-2210-003-000-000	VRS RETIREMENT	DUNGANNON ELEMENTARY	\$ 1,633.00
065100-2220-003-000-000	VRS HYBRID RETIREMENT	DUNGANNON ELEMENTARY	\$ 398.00
065100-2300-003-000-000	HOSPITALIZATION	DUNGANNON ELEMENTARY	\$ 5,640.00
065100-2400-003-000-000	VRS LIFE INSURANCE	DUNGANNON ELEMENTARY	\$ 398.00
065100-2510-003-000-000	VLDP HYBRID PLAN	DUNGANNON ELEMENTARY	\$ 34.00
065100-2600-003-000-000	UNEMPLOYMENT INSURANCE	DUNGANNON ELEMENTARY	\$ 32.00
	DIS Salaries Subtotal		\$ 10,270.00

065100-5501-003-000-000	TRAVEL	DUNGANNON ELEMENTARY	\$ 50.00
	DIS Travel Subtotal		\$ 50.00
065100-6000-003-000-000	OTHER MATERIALS & SUPPLIES	DUNGANNON ELEMENTARY	\$ 2,500.00
065100-6002-003-000-000	FOOD SUPPLIES & SERVICES	DUNGANNON ELEMENTARY	\$ 25,000.00
065100-6005-003-000-000	HOUSEKEEPING & JANITORIAL SU	DUNGANNON ELEMENTARY	
	DIS Materials and Supplies Subtotal		\$ 27,500.00
065100-7000-003-000-000	ADMIN COSTS-FFVP GRANT	DUNGANNON ELEMENTARY	
065100-7001-003-000-000	PURCHASED SRV-FFVP GRANT	DUNGANNON ELEMENTARY	
065100-7002-003-000-000	FOOD SUPPLIES-FFVP GRANT	DUNGANNON ELEMENTARY	\$ 2,000.00
065100-7003-003-000-000	SALARIES-FFVP GRANT	DUNGANNON ELEMENTARY	\$ 2,000.00
065100-7004-003-000-000	FICA-FFVP GRANT	DUNGANNON ELEMENTARY	\$ 200.00
065100-7005-003-000-000	UNEMPLOYMENT-FFVP GRANT	DUNGANNON ELEMENTARY	\$ 25.00
	DIS FFVP Grant Subtotal		\$ 4,225.00
065100-8101-003-000-000	MACHINERY & EQUIPMENT	DUNGANNON ELEMENTARY	\$ 2,000.00
065100-8102-003-000-000	CAFÉ MAINTENANCE FEE	DUNGANNON ELEMENTARY	\$ 1,100.00
	DIS Equipment Subtotal		\$ 3,100.00
	Total DIS Cafeteria		\$ 74,060.00
065100-1193-005-000-000	TOTAL SLARIES	FT BLACKMORE ELEMENTARY	\$ 29,805.00
065100-1393-005-000-000	SUBS	FT BLACKMORE ELEMENTARY	\$ 1,000.00
	FBPS Salaries Subtotal		\$ 30,805.00
065100-2100-005-000-000	FICA	FT BLACKMORE ELEMENTARY	\$ 2,280.00
065100-2210-005-000-000	VRS RETIREMENT	FT BLACKMORE ELEMENTARY	\$ 2,169.00

065100-2220-005-000-000	VRS HYBRID RETIREMENT	FT BLACKMORE ELEMENTARY	
065100-2300-005-000-000	HOSPITALIZATION	FT BLACKMORE ELEMENTARY	\$ 5,460.00
065100-2400-005-000-000	VRS LIFE INSURANCE	FT BLACKMORE ELEMENTARY	\$ 390.00
065100-2510-005-000-000	VLDP HYBRID PLAN	FT BLACKMORE ELEMENTARY	
065100-2600-005-000-000	UNEMPLOYMENT INSURANCE	FT BLACKMORE ELEMENTARY	\$ 33.00
	FBPS Fringes Subtotal		\$ 10,332.00
065100-5501-005-000-000	TRAVEL	FT BLACKMORE ELEMENTARY	\$ 50.00
	FBPS Travel Subtotal		\$ 50.00
065100-6000-005-000-000	OTHER MATERIALS & SUPPLIES	FT BLACKMORE ELEMENTARY	\$ 2,500.00
065100-6002-005-000-000	FOOD SUPPLIES & SERVICES	FT BLACKMORE ELEMENTARY	\$ 25,000.00
065100-6005-005-000-000	HOUSEKEEPING & JANITORIAL SU	FT BLACKMORE ELEMENTARY	
	FBPS Materials and Supplies Subtotal		\$ 27,500.00
065100-7000-005-000-000	ADMIN COSTS-FFVP GRANT	FT BLACKMORE ELEMENTARY	
065100-7001-005-000-000	PURCHASED SRV-FFVP GRANT	FT BLACKMORE ELEMENTARY	
065100-7002-005-000-000	FOOD SUPPLIES-FFVP GRANT	FT BLACKMORE ELEMENTARY	\$ 2,000.00
065100-7003-005-000-000	SALARIES-FFVP GRANT	FT BLACKMORE ELEMENTARY	\$ 2,000.00
065100-7004-005-000-000	FICA-FFVP GRANT	FT BLACKMORE ELEMENTARY	\$ 200.00
065100-7005-005-000-000	UNEMPLOYMENT-FFVP GRANT	FT BLACKMORE ELEMENTARY	\$ 25.00
	FBPS FFVP Grant Subtotal		\$ 4,225.00
065100-8101-005-000-000	MACHINERY & EQUIPMENT	FT BLACKMORE ELEMENTARY	\$ 2,000.00
065100-8102-005-000-000	CAFÉ MAINTENANCE FEE	FT BLACKMORE ELEMENTARY	\$ 1,100.00
	FBPS Equipment Subtotal		\$ 3,100.00
	Total FBPS Cafeteria		\$ 76,012.00

065100-1193-007-000-000	TOTAL SALARIES	HILTON ELEMANTARY	\$ 41,030.00
065100-1393-007-000-000	SUBS	HILTON ELEMANTARY	\$ 1,000.00
	HES Salaries Subtotal		\$ 42,030.00
065100-2100-007-000-000	FICA	HILTON ELEMANTARY	\$ 3,138.00
065100-2210-007-000-000	VRS RETIREMENT	HILTON ELEMANTARY	\$ 2,986.00
065100-2220-007-000-000	VRS HYBRID RETIREMENT	HILTON ELEMANTARY	
065100-2300-007-000-000	HOSPITALIZATION	HILTON ELEMANTARY	\$ 12,194.00
065100-2400-007-000-000	VRS LIFE INSURANCE	HILTON ELEMANTARY	\$ 537.00
065100-2510-007-000-000	VLDP HYBRID PLAN	HILTON ELEMANTARY	
065100-2600-007-000-000	UNEMPLOYMENT INSURANCE	HILTON ELEMANTARY	\$ 33.00
	HES Fringes Subtotal		\$ 18,888.00
065100-5501-007-000-000	TRAVEL	HILTON ELEMANTARY	\$ 50.00
	HES Travel Subtotal		\$ 50.00
065100-6000-007-000-000	OTHER MATERIALS & SUPPLIES	HILTON ELEMANTARY	\$ 2,500.00
065100-6002-007-000-000	FOOD SUPPLIES & SERVICES	HILTON ELEMANTARY	\$ 30,000.00
065100-6005-007-000-000	HOUSEKEEPING & JANITORIAL SU	HILTON ELEMANTARY	
	HES Materials and Supplies Subtotal		\$ 32,500.00
065100-7000-007-000-000	ADMINISTRATION COSTS-FFVP GR	HILTON ELEMANTARY	
065100-7001-007-000-000	PURCHASED SRV-FFVP GRANT	HILTON ELEMANTARY	
065100-7002-007-000-000	FOOD SUPPLIES-FFVP GRANT	HILTON ELEMANTARY	
065100-7003-007-000-000	SALARIES-FFVP-GRANT	HILTON ELEMANTARY	
065100-7004-007-000-000	FICA-FFVP GRANT	HILTON ELEMANTARY	
065100-7005-007-000-000	UNEMPLOYMENT-FFVP GRANT	HILTON ELEMANTARY	
	HES FFVP Grant Subtotal		\$ -

065100-8101-007-000-000	MACHINERY & EQUIPMENT	HILTON ELEMANTARY	\$ 2,000.00
065100-8102-007-000-000	CAFÉ MAINTENANCE FEE	HILTON ELEMANTARY	\$ 1,100.00
	HES Equipment Subtotal		\$ 3,100.00
	Total HES Cafeteria		\$ 96,568.00
065100-1193-008-000-000	TOTAL SALARIES	GATE CITY MIDDLE SCHOOL	\$ 116,435.00
065100-1393-008-000-000	SUBS	GATE CITY MIDDLE SCHOOL	\$ 3,000.00
	GCMS Salaries Subtotal		\$ 119,435.00
065100-2100-008-000-000	FICA	GATE CITY MIDDLE SCHOOL	\$ 8,907.00
065100-2210-008-000-000	VRS RETIREMENT	GATE CITY MIDDLE SCHOOL	\$ 7,312.00
065100-2220-008-000-000	VRS HYBRID RETIREMENT	GATE CITY MIDDLE SCHOOL	\$ 1,164.00
065100-2300-008-000-000	HOSPITALIZATION	GATE CITY MIDDLE SCHOOL	\$ 27,960.00
065100-2400-008-000-000	VRS LIFE INSURANCE	GATE CITY MIDDLE SCHOOL	\$ 1,525.00
065100-2510-008-000-000	VLDP HYBRID PLAN	GATE CITY MIDDLE SCHOOL	\$ 95.00
065100-2600-008-000-000	UNEMPLOYMENT INSURANCE	GATE CITY MIDDLE SCHOOL	\$ 100.00
	GCMS Fringes Subtotal		\$ 47,063.00
065100-5000-008-000-000	SCHOOL NUTRITION PROGRAM	GATE CITY MIDDLE SCHOOL	
065100-5501-008-000-000	TRAVEL	GATE CITY MIDDLE SCHOOL	\$ 50.00
065100-5801-008-000-000	PENALTIES	GATE CITY MIDDLE SCHOOL	
	GCMS Travel Subtotal		\$ 50.00
065100-6000-008-000-000	OTHER MATERIALS & SUPPLIES	GATE CITY MIDDLE SCHOOL	\$ 15,000.00
065100-6002-008-000-000	FOOD SUPPLIES & SERVICES	GATE CITY MIDDLE SCHOOL	\$ 180,000.00
065100-6005-008-000-000	HOUSEKEEPING & JANITORIAL SU	GATE CITY MIDDLE SCHOOL	
065100-6006-008-000-000	REFUND FOOD SALES	GATE CITY MIDDLE SCHOOL	
	GCMS Materials and Supplies Subtotal		\$ 195,000.00

065100-8101-008-000-000	MACHINERY & EQUIPMENT	GATE CITY MIDDLE SCHOOL	\$ 2,000.00
065100-8102-008-000-000	CAFÉ MAINTENANCE FEES	GATE CITY MIDDLE SCHOOL	\$ 1,100.00
	GCMS Equipment Subtotal		\$ 3,100.00
	Total GCMS Cafeteria		\$ 364,648.00
065100-1193-009-000-000	TOTAL SALARIES	NICKELSVILLE ELEMENTARY	\$ 56,295.00
065100-1393-009-000-000	SUBS	NICKELSVILLE ELEMENTARY	\$ 1,000.00
	NES Salaries Subtotal		\$ 57,295.00
065100-2100-009-000-000	FICA	NICKELSVILLE ELEMENTARY	\$ 4,306.00
065100-2210-009-000-000	VRS RETIREMENT	NICKELSVILLE ELEMENTARY	\$ 4,098.00
065100-2220-009-000-000	VRS HYBRID RETIREMENT	NICKELSVILLE ELEMENTARY	
065100-2300-009-000-000	HOSPITALIZATION	NICKELSVILLE ELEMENTARY	\$ 11,280.00
065100-2400-009-000-000	VRS LIFE INSURANCE	NICKELSVILLE ELEMENTARY	\$ 734.00
065100-2510-009-000-000	VLDP HYBRID PLAN	NICKELSVILLE ELEMENTARY	
065100-2600-009-000-000	UNEMPLOYMENT INSURANCE	NICKELSVILLE ELEMENTARY	\$ 50.00
065100-2750-009-000-000	VRS HEALTH INSURANCE CREDIT	NICKELSVILLE ELEMENTARY	
	NES Fringes Subtotal		\$ 20,468.00
065100-5501-009-000-000	TRAVEL	NICKELSVILLE ELEMENTARY	\$ 50.00
	NES Travel Subtotal		\$ 50.00
065100-6000-009-000-000	OTHER MATERIALS & SUPPLIES	NICKELSVILLE ELEMENTARY	\$ 5,000.00
065100-6002-009-000-000	FOOD SUPPLIES & SERVICES	NICKELSVILLE ELEMENTARY	\$ 60,000.00
065100-6005-009-000-000	HOUSEKEEPING & JANITORIAL SU	NICKELSVILLE ELEMENTARY	
	NES Materials and Supplies Subtotal		\$ 65,000.00

065100-8101-009-000-000	MACHINERY & EQUIPMENT	NICKELSVILLE ELEMENTARY	\$ 2,000.00
065100-8102-009-000-000	SOFTWARE UPDATES	NICKELSVILLE ELEMENTARY	\$ 1,000.00
	NES Equipment Subtotal		\$ 3,000.00
	Total NES Cafeteria		\$ 145,813.00
065100-1193-011-000-000	TOTAL SALARIES	RYE COVE HIGH SCHOOL	\$ 59,440.00
065100-1393-011-000-000	SUBS	RYE COVE HIGH SCHOOL	\$ 1,000.00
	RCHS Salaries Subtotal		\$ 60,440.00
065100-2100-011-000-000	FICA	RYE COVE HIGH SCHOOL	\$ 4,547.00
065100-2210-011-000-000	VRS RETIREMENT	RYE COVE HIGH SCHOOL	\$ 4,327.00
065100-2220-011-000-000	VRS HYBRID RETIREMENT	RYE COVE HIGH SCHOOL	
065100-2300-011-000-000	HOSPITALIZATION	RYE COVE HIGH SCHOOL	\$ 7,032.00
065100-2400-011-000-000	VRS LIFE INSURANCE	RYE COVE HIGH SCHOOL	\$ 778.00
065100-2510-011-000-000	VLDP HYBRID PLAN	RYE COVE HIGH SCHOOL	
065100-2600-011-000-000	UNEMPLOYMENT INSURANCE	RYE COVE HIGH SCHOOL	\$ 50.00
	RCHS Fringes Subtotal		\$ 16,734.00
065100-5501-011-000-000	TRAVEL	RYE COVE HIGH SCHOOL	\$ 50.00
	RCHS Travel Subtotal		\$ 50.00
065100-6000-011-000-000	OTHER MATERIALS & SUPPLIES	RYE COVE HIGH SCHOOL	\$ 4,500.00
065100-6002-011-000-000	FOOD SUPPLIES & SERVICES	RYE COVE HIGH SCHOOL	\$ 70,000.00
065100-6005-011-000-000	HOUSEKEEPING & JANITORIAL SU	RYE COVE HIGH SCHOOL	
	RCHS Materials and Supplies Subtotal		\$ 74,500.00
065100-8101-011-000-000	MACHINERY & EQUIPMENT	RYE COVE HIGH SCHOOL	\$ 1,000.00
065100-8102-011-000-000	CAFÉ MAINTENANCE FEES	RYE COVE HIGH SCHOOL	\$ 1,100.00

	RCHS Equipment Subtotal		\$ 2,100.00
	Total RCHS Cafeteria		\$ 153,824.00
065100-1193-012-000-000	TOTAL SALARIES	RYE COVE INTERMEDIATE	\$ 39,005.00
065100-1393-012-000-000	SUBS	RYE COVE INTERMEDIATE	\$ 1,000.00
	RCIS Salaries Subtotal		\$ 40,005.00
065100-2100-012-000-000	FICA	RYE COVE INTERMEDIATE	\$ 2,983.00
065100-2210-012-000-000	VRS RETIREMENT	RYE COVE INTERMEDIATE	\$ 2,839.00
065100-2220-012-000-000	VRS HYBRID RETIREMENT	RYE COVE INTERMEDIATE	
065100-2300-012-000-000	HOSPITALIZATION	RYE COVE INTERMEDIATE	\$ 5,640.00
065100-2400-012-000-000	VRS LIFE INSURANCE	RYE COVE INTERMEDIATE	\$ 510.00
065100-2510-012-000-000	VLDP HYBRID PLAN	RYE COVE INTERMEDIATE	
065100-2600-012-000-000	UNEMPLOYMENT INSURANCE	RYE COVE INTERMEDIATE	\$ 33.00
	RCIS Fringes Subtotal		\$ 12,005.00
065100-5501-012-000-000	TRAVEL	RYE COVE INTERMEDIATE	\$ 50.00
	RCIS Travel Subtotal		\$ 50.00
065100-6000-012-000-000	OTHER MATERIALS & SUPPLIES	RYE COVE INTERMEDIATE	\$ 3,000.00
065100-6002-012-000-000	FOOD SUPPLIES & SERVICES	RYE COVE INTERMEDIATE	\$ 54,000.00
065100-6005-012-000-000	HOUSEKEEPING & JANITORIAL SU	RYE COVE INTERMEDIATE	
	RCIS Materials and Supplies Subtotal		\$ 57,000.00
065100-7000-012-000-000	ADMIN COSTS-FFVP GRANT	RYE COVE INTERMEDIATE	
065100-7001-012-000-000	PURCHASED SRV-FFVP GRANT	RYE COVE INTERMEDIATE	
065100-7002-012-000-000	FOOD SUPPLIES-FFVP GRANT	RYE COVE INTERMEDIATE	
065100-7003-012-000-000	SALARIES-FFVP GRANT	RYE COVE INTERMEDIATE	

065100-7004-012-000-000	FICA-FFVP GRANT	RYE COVE INTERMEDIATE	
065100-7005-012-000-000	UNEMPLOYMENT-FFVP GRANT	RYE COVE INTERMEDIATE	
	RCIS FFVP Grant		\$ -
065100-8101-012-000-000	MACHINERY & EQUIPMENT	RYE COVE INTERMEDIATE	\$ 2,000.00
065100-8102-012-000-000	CAFÉ MAINTENANCE FEES	RYE COVE INTERMEDIATE	\$ 1,100.00
	RCIS Equipment Subtotal		\$ 3,100.00
	Total RCIS Cafeteria		\$ 112,160.00
065100-1193-013-000-000	TOTAL SALARIES	SHOEMAKER ELEMENTARY	\$ 100,955.00
065100-1393-013-000-000	SUBS	SHOEMAKER ELEMENTARY	\$ 3,000.00
	SES Salaries Subtotal		\$ 103,955.00
065100-2100-013-000-000	FICA	SHOEMAKER ELEMENTARY	\$ 7,349.00
065100-2210-013-000-000	VRS RETIREMENT	SHOEMAKER ELEMENTARY	\$ 4,617.00
065100-2220-013-000-000	VRS HYBRID RETIREMENT	SHOEMAKER ELEMENTARY	\$ 2,788.00
065100-2300-013-000-000	HOSPITALIZATION	SHOEMAKER ELEMENTARY	\$ 22,000.00
065100-2400-013-000-000	VRS LIFE INSURANCE	SHOEMAKER ELEMENTARY	\$ 2,371.00
065100-2510-013-000-000	VLDP HYBRID PLAN	SHOEMAKER ELEMENTARY	\$ 225.00
065100-2600-013-000-000	UNEMPLOYMENT INSURANCE	SHOEMAKER ELEMENTARY	\$ 84.00
	SES Fringes Subtotal		\$ 39,434.00
065100-5501-013-000-000	TRAVEL	SHOEMAKER ELEMENTARY	\$ 50.00
	SES Travel Subtotal		\$ 50.00
065100-6000-013-000-000	OTHER MATERIALS & SUPPLIES	SHOEMAKER ELEMENTARY	\$ 9,000.00
065100-6002-013-000-000	FOOD SUPPLIES & SERVICES	SHOEMAKER ELEMENTARY	\$ 122,000.00
065100-6005-013-000-000	HOUSEKEEPING & JANITORIAL SU	SHOEMAKER ELEMENTARY	

065100-6006-013-000-000	REFUND FOOD SALES	SHOEMAKER ELEMENTARY	
	SES Materials and Supplies Subtotal		\$ 131,000.00
065100-7000-013-000-000	MATERIALS & SUPPLIES-FFVP GR	SHOEMAKER ELEMENTARY	
065100-7001-013-000-000	PURCHASED SRV-FFVP GRANT	SHOEMAKER ELEMENTARY	\$ 3,000.00
065100-7002-013-000-000	FOOD SUPPLIES-FFVP GRANT	SHOEMAKER ELEMENTARY	\$ 20,000.00
065100-7003-013-000-000	SALARIES-FFVP GRANT	SHOEMAKER ELEMENTARY	\$ 5,500.00
065100-7004-013-000-000	FICA-FFVP GRANT	SHOEMAKER ELEMENTARY	\$ 400.00
065100-7005-013-000-000	UNEMPLOYMENT-FFVP GRANT	SHOEMAKER ELEMENTARY	\$ 60.00
	SES FFVP Grant Subtotal		\$ 28,960.00
065100-8101-013-000-000	MACHINERY & EQUIPMENT	SHOEMAKER ELEMENTARY	\$ 2,000.00
065100-8102-013-000-000	CAFÉ MAINTENANCE FEES	SHOEMAKER ELEMENTARY	\$ 1,100.00
	SES Equipment Subtotal		\$ 3,100.00
	Total SES Cafeteria		\$ 306,499.00
065100-1193-014-000-000	TOTAL SALARIES	TWIN SPRINGS HIGH SCHOOL	\$ 58,785.00
065100-1393-014-000-000	SUBS	TWIN SPRINGS HIGH SCHOOL	\$ 2,000.00
	TSHS Salaries Subtotal		\$ 60,785.00
065100-2100-014-000-000	FICA	TWIN SPRINGS HIGH SCHOOL	\$ 4,497.00
065100-2210-014-000-000	VRS RETIREMENT	TWIN SPRINGS HIGH SCHOOL	\$ 4,297.00
065100-2220-014-000-000	VRS HYBRID RETIREMENT	TWIN SPRINGS HIGH SCHOOL	
065100-2300-014-000-000	HOSPITALIZATION	TWIN SPRINGS HIGH SCHOOL	\$ 5,880.00
065100-2400-014-000-000	VRS LIFE INSURANCE	TWIN SPRINGS HIGH SCHOOL	\$ 770.00
065100-2510-014-000-000	VLDP HYBRID PLAN	TWIN SPRINGS HIGH SCHOOL	
065100-2600-014-000-000	UNEMPLOYMENT INSURANCE	TWIN SPRINGS HIGH SCHOOL	\$ 50.00
	TSHS Fringes Subtotal		\$ 15,494.00

065100-5501-014-000-000	TRAVEL	TWIN SPRINGS HIGH SCHOOL	\$ 50.00
	TSHS Travel Subtotal		\$ 50.00
065100-6000-014-000-000	OTHER MATERIALS & SUPPLIES	TWIN SPRINGS HIGH SCHOOL	\$ 5,000.00
065100-6002-014-000-000	FOOD SUPPLIES & SERVICES	TWIN SPRINGS HIGH SCHOOL	\$ 55,000.00
065100-6005-014-000-000	HOUSEKEEPING & JANITORIAL SU	TWIN SPRINGS HIGH SCHOOL	
	TSHS Materials and Supplies Subtotal		\$ 60,000.00
065100-8101-014-000-000	MACHINERY & EQUIPMENT	TWIN SPRINGS HIGH SCHOOL	\$ 1,000.00
065100-8102-014-000-000	CAFÉ MAINTENANCE FEES	TWIN SPRINGS HIGH SCHOOL	\$ 1,100.00
	TSHS Equipment Subtotal		\$ 2,100.00
	Total TSHS Cafeteria		\$ 138,429.00
065100-1193-016-000-000	TOTAL SALARIES	WEBER CITY ELEMENTARY	\$ 59,000.00
065100-1393-016-000-000	SUBS	WEBER CITY ELEMENTARY	\$ 2,000.00
	WCES Salaries Subtotal		\$ 61,000.00
065100-2100-016-000-000	FICA	WEBER CITY ELEMENTARY	\$ 4,513.00
065100-2210-016-000-000	VRS RETIREMENT	WEBER CITY ELEMENTARY	\$ 4,295.00
065100-2220-016-000-000	VRS HYBRID RETIREMENT	WEBER CITY ELEMENTARY	
065100-2300-016-000-000	HOSPITALIZATION	WEBER CITY ELEMENTARY	\$ 20,664.00
065100-2400-016-000-000	VRS LIFE INSURANCE	WEBER CITY ELEMENTARY	\$ 772.00
065100-2510-016-000-000	VLDP HYBRID PLAN	WEBER CITY ELEMENTARY	
065100-2600-016-000-000	UNEMPLOYMENT INSURANCE	WEBER CITY ELEMENTARY	\$ 50.00
	WCES Fringes Subtotal		\$ 30,294.00
065100-5501-016-000-000	TRAVEL	WEBER CITY ELEMENTARY	\$ 50.00

	WCES Travel Subtotal		\$ 50.00
065100-6000-016-000-000	OTHER MATERIALS & SUPPLIES	WEBER CITY ELEMENTARY	\$ 4,500.00
065100-6002-016-000-000	FOOD SUPPLIES & SERVICES	WEBER CITY ELEMENTARY	\$ 65,000.00
065100-6005-016-000-000	HOUSEKEEPING & JANITORIAL SU	WEBER CITY ELEMENTARY	
065100-6006-016-000-000	REFUND FOOD SALES	WEBER CITY ELEMENTARY	
	WCES Materials and Supplies Subtotal		\$ 69,500.00
065100-8101-016-000-000	MACHINERY & EQUIPMENT	WEBER CITY ELEMENTARY	\$ 2,000.00
065100-8102-016-000-000	CAFÉ MAINTENANCE FEES	WEBER CITY ELEMENTARY	\$ 1,100.00
	WCES Equipment Subtotal		\$ 3,100.00
	Total WCES Cafeteria		\$ 163,944.00
065100-1193-017-000-000	TOTAL SALARIES	YUMA ELEMENTARY	\$ 39,865.00
065100-1393-017-000-000	SUBS	YUMA ELEMENTARY	\$ 1,000.00
	YES Salaries Subtotal		\$ 40,865.00
065100-2100-017-000-000	FICA	YUMA ELEMENTARY	\$ 3,049.00
065100-2210-017-000-000	VRS RETIREMENT	YUMA ELEMENTARY	\$ 1,714.00
065100-2220-017-000-000	VRS HYBRID RETIREMENT	YUMA ELEMENTARY	\$ 1,187.00
065100-2300-017-000-000	HOSPITALIZATION	YUMA ELEMENTARY	\$ 6,792.00
065100-2400-017-000-000	VRS LIFE INSURANCE	YUMA ELEMENTARY	\$ 522.00
065100-2510-017-000-000	VLDP HYBRID PLAN	YUMA ELEMENTARY	\$ 81.00
065100-2600-017-000-000	UNEMPLOYMENT INSURANCE	YUMA ELEMENTARY	\$ 33.00
	YES Fringes Subtotal		\$ 13,378.00
065100-5501-017-000-000	TRAVEL	YUMA ELEMENTARY	\$ 50.00

	YES Travel Subtotal		\$ 50.00
065100-6000-017-000-000	OTHER MATERIALS & SUPPLIES	YUMA ELEMENTARY	\$ 2,000.00
065100-6002-017-000-000	FOOD SUPPLIES & SERVICES	YUMA ELEMENTARY	\$ 5,500.00
065100-6005-017-000-000	HOUSEKEEPING & JANITORIAL SU	YUMA ELEMENTARY	
	YES Materials and Supplies Subtotal		\$ 7,500.00
065100-8101-017-000-000	MACHINERY & EQUIPMENT	YUMA ELEMENTARY	\$ 2,000.00
065100-8102-017-000-000	CAFÉ MAINTENANCE FEES	YUMA ELEMENTARY	\$ 1,100.00
	YES Equipment Subtotal		\$ 3,100.00
	Total YES Cafeteria		\$ 64,893.00
	Cafeteria Total Expenditures		\$ 1,892,613.00
	Cafeteria Total Revenues		\$ 1,892,613.00
	Difference Revenues/Expenditures		\$ -

DISCUSSION/APPROVAL OF FINANCING FOR \$300,000 CONSTRUCTION LOAN: On a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the Board approved Powell Valley National Bank as the financial institution to finance the \$300,000 Construction Loan.

BOARD MEMBER COMMENTS: Mr. Sallee thanked Superintendent Ferguson and Mr. David Templeton for their work and help on the budget and the ability to give the school employees a raise. Ms. Gillenwater and Mr. Quillen also thanked Superintendent Ferguson and the budget committee, Mr. Steve Sallee and Mr. David Templeton, for their hard work.

ADJOURNMENT: There being no further business to discuss, the Board adjourned at 7:20 p.m.

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

K.C. Linkous, Clerk