

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING, MONDAY, July 18, 2016**

The Scott County School Board met for a special meeting on Monday, July 18, 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
Gail L. McConnell
David M. Templeton

Absent: None

OTHER PRESENT: Jason Smith, Supervisor of Personnel; 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 6:00 p.m. The Board observed a moment of silence and Mr. Templeton led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the agenda as submitted.

CLOSED MEETING: Mr. Sallee made a motion to enter into closed meeting at 6:01 p.m. to discuss teachers, coaches and principals as provided in Section 2.2-3711 A (1) of the *Code of Virginia*, as amended; motion was seconded by Mr. Horton, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 6:50 p.m. and on a motion by Mr. Sallee, seconded by Mr. McConnell, 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 D. Gillenwater, Larry L Horton, Gail McConnell, Bill Quillen, Steve Sallee, David M. Templeton
Nays: None ABSENT DURING VOTE: None ABSENT DURING MEETING: None

RESIGNATIONS: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Templeton, seconded by Mr. Sallee, all members voting aye, the Board approved the resignation of Mr. Dominick A. Colobro, teacher, effective July 5, 2016.

EMPLOYMENT: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Ms. Tracy Stallard, principal, effective July 18, 2016.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Horton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Ms. Dorina Lewis, teacher, effective for the 2016-2017 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Templeton, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Ms. Hailey Qualls, teacher, effective for the 2016-2017 school year.

On the recommendation of Mr. Jason Smith and on a motion by Mr. McConnell, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Jeff Lester, teacher, effective for the 2016-2017 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Horton, seconded by Mr. Templeton, all members voting aye, the Board approved the employment of Mr. Joshua Christian, teacher, effective for the 2016-2017 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. McConnell, seconded by Mr. Templeton, all members voting aye, the Board approved the employment off Mr. Kevin Warner, assistant football coach (split supplement), effective July 18, 2016.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Ms. Gillenwater, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Matthew Elliot, assistant football coach (split supplement), effective July 18, 2016..

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Mr. Charles Quillen, assistant football coach (split supplement), effective July 18, 2016.

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 the employment of Mr. Eddie Hood, non-stipend football coach, effective July 18, 2016

ADJOURNMENT: There being no further business to discuss the Board adjourned at 6:54 p.m.

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

K.C. Linkous, Clerk