

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF REGULAR MEETING TUESDAY, JULY 5, 2016**

The Scott County School Board met for a regular meeting on Tuesday, July 5, 2016, 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
Larry L. Horton
Linda D. Gillenwater
Gail L. McConnell
David M. Templeton

ABSENT: None

OTHERS PRESENT: John I. Ferguson, Superintendent; Jason Smith, Supervisor of Personnel; K.C. Linkous, Clerk Of The Board/Human Resource Manager; Beverly Stidham, Deputy Clerk/Purchasing Agent; Doris Boitnott, VEA/NEA Uniserv Director; Amanda Clark, Heritage TV; Kathie Wilcox, Head Start Director; Ashley Culbertson and Claire Ross, Fort Blackmore Primary PTO 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. McConnell led in citing the *Pledge of Allegiance*.

ITEMS TO ADD TO AGENDA/APPROVAL OF AGENDA: Chairman Quillen stated that under Superintendent's Report, Item D. Approval of College Fund Board of Directors, is to be added to the agenda. On a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved the agenda with the addition of Item D.

APPROVAL OF DELEGATE AND ALTERNATE DELEGATE FOR THE 2016 VSBA ANNUAL CONVENTION: Chairman Quillen made a motion that Mr. Steve Sallee has served the county well as the Delegate or the past few years, motion was seconded by Mr. Horton, all members voting aye, the Board approved Mr. Steve Sallee as the VSBA Delegate for the 2016 Annual Convention.

Chairman Quillen also made a motion that Mr. David Templeton serve as the VSBA Alternate Delegate, seconded by Mr. Sallee, all members voting aye, the Board approved Mr. David Templeton as the Alternate Delegate for the 2016 Annual Convention.

CHANGING THE DATE OF THE SEPTEMBER REGULAR BOARD MEETING: On a motion by Mr. Horton, seconded by Mr. McConnell, all members voting aye, the Board voted to change the date of the September Regular Board Meeting to Thursday, September 8, 2016

APPROVAL OF MEETING MINUTES OF JUNE 7, 2016 REGULAR MEETING OF THE BOARD: On a motion by Mr. McConnell, seconded by Mr. Templeton, all members voting aye, the Board approved the Tuesday, June 7, 2016 Regular Meeting Minutes as submitted.

APPROVAL OF JUNE 16, 2016 SPECIAL MEETING: On a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye the Board approved the minutes of the Special Meeting held June 16, 2016.

APPROVAL OF JUNE 23, 2016 BUDGET CLOSE OUT MEETING MINUTES: On a motion by Mr. Sallee, seconded by Mr. McConnell, all members voting aye, the Board approved the minutes of the June 23, 2016 Budget Close Out Meeting.

APPROVAL OF CLAIMS: Mr. Steve Sallee questioned two claims to Beeson, Lusk & Street. Ms. Beverly Stidham, Deputy Clerk/Purchasing Agent, explained that the claim for \$1,110.00 was for the Duffied Primary Gym addition of a concession stand and the claim for \$2,365 was for a booklet on the roofing projects. Mr. David Templeton questioned a claim to Kingsport Armature & Electric in the amount of \$10,000. Ms. Stidham stated that this is for the custom outlets being installed in the drop ceilings at each school.

On a motion by Mr. Templeton, seconded by Ms. Gillenwater, all members voting aye, Mr. Steve Sallee opposed, the Board approved claims as follows:

School Operating Fund invoices & payroll in the amount of \$606,380.58 as shown by warrants #8118371-8118522 & electronic payroll direct deposit in the amount of \$1,074,891.02 & electronic payroll tax deposits in the amount of \$489,974.01. Cafeteria Fund invoices & payroll in the amount of \$39,017.06 as shown by warrants #1017312-1017331 & electronic payroll direct deposit in the amount of \$27,695.86 & electronic payroll tax deposit in the amount of \$11,454.58. Head Start invoices & payroll totaling \$40,732.90 as shown by warrants #14080-14119.

PRESENTATION FROM FORT BLACKMORE PTO: Ms. Ashley Culbertson, President of the Fort Blackmore Primary PTO and Ms. Clair Ross, Secretary/Treasurer of FBP PTO, presented a request to the board for a \$10,000 donation toward Playground Equipment for the school and community use. The Board asked who would be installing the equipment and Ms. Culbertson stated that the Fort Blackmore Community, PTO and Rotary will help with the installation and that the mulch and borders will be donated. Mr. Culbertson also stated that the PTO would like cameras to be installed around the area and Superintendent Ferguson explained that the School System would take care of these. Mr. Horton asked about the liability of the school system with the community installing the equipment and using the equipment. Mr. Jason Smith, Supervisor of Personnel, stated that the school system would want to discuss the installation of the project further before a decision is made.

On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board voted to table the request of the Fort Blackmore Primary PTO to further discuss the details.

APPROVAL OF HEAD START FINANCIAL REPORT FOR MAY, 2016: On a motion by Mr. Sallee, seconded by Mr. Templeton, all members voting aye, the Board approved the Head Start Financial Report for May, 2016 as follows:

Administrative Cost for May 2016	\$12,266.91
Expenses for May 2016	\$113,852.96
In-kind for May 2016	\$31,011.86

APPROVAL OF HEAD START TO PURSUE AN EARLY HEAD START EXPANSION

GRANT: Ms. Kathie Wilcox, Head Start Director, presented information on an Early Head Start Expansion and Early Head Start-Child Care Partnership Grants. Ms. Wilcox stated that Scott County currently does not have an early head start program and that the grant is \$135,000,000 and will be awarded to 75 grantees nationwide. Ms. Wilcox considers this an opportunity for Scott County to explore an Early Head Start Program. She explained that the ages for this program will be birth to three years old and that she currently has one facility available right now. Ms. Wilcox also stated that the deadline for the grant application is August 24 and that she would need to present this to the Board for approval at the August 2, 2016, Regular Meeting.

Mr. David Templeton made a motion that the Board table this until more information on availability of facilities to house these children can be obtained. No second was made and therefore the motion failed.

On a motion by Mr. McConnell, seconded by Mr. Sallee, all members voting aye, Mr. Templeton opposed, the Board approved the pursuit of the Early Head Start Expansion & Early Head Start-Child Care Partnership Grant.

PUBLIC COMMENT: No one from the public came forward.

APPROVAL OF RESOLUTION OF PAYMENT OF EARLY INVOICES: Superintendent Ferguson presented a resolution for the payment of early invoices for the 2016-2017 school year. On a motion by Mr. Templeton, seconded by Ms. Gillenwater all members voting aye, the Board approved the following Resolution of Payment of Early Invoices for the 2016-2017 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, MountaiNet, 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 bided 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 ITEMS FOR SURPLUS SALE: On a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the Board approved the items for surplus sale list as presented:

Fort Blackmore Primary - (1) Tall shelf (2) TV Carts (1) Utility Cart (2) Teacher desks (2) book Shelves (4) corner tables (2) blue chairs (18) children's chairs (1) VCR-DVR (1) Folding table (1) projector screen & stand (2) dividers (15) metal lockers and (1) Corner computer Desk

Hiltons Elementary - Overhead Projector, TV, Book Shelf, Trash Cans, Metal Computer Desks Cafeteria Table, Couch

Gate City Middle School – Copier, Old Kitchen Serving Line, RCA 19" TV, CD Players Tape player, Video tape cleaner, cassette player, pocket chart, VCR's, Calculators, RCA Small Wonder Video Recorder, MyCap Jr., Averkey 3 Plus, HP Scanner, Mitsubishi Video Projector, office chairs, Gold Star TV/DVD, Sony Digital Still Camera, HP Laserjet printer, Classroom Jeopardy Set, Interwrite Classroom Remote System, Savin 9027 Copier, Paper Shredder

Gate City High School - (11) Channel 1 TV's (2) Fax Machines; TV/VCR Cart, (2) TV Carts (1) Chalkboard; Projector Screen (3) Sharp TV's (2) Phillips Magnavox VHS Players; Dell Speakers; (8) TV Carts; Small Metal Cart, Magnavox TV, (2) Gold Star VHS Players; Case of Interwrite PRS Remotes, RCA/VHS Player, (2) Magnavox DVD Players; Linksys 8-port Gigabit Switch, Pioneer Cable Box, (2) Mitsubishi TV's; Panasonic VHS Player, Zenith TV, RCA/DVD Player, RCA TV, Emerson VHS/DVD Player, NEC Projector, (3) Infocus projectors (2) Mitsubishi Projectors; Notevision Projector; (6) Computer Keyboards; Typewriter, Califone Cassette Recorder/CD Player with Speakers, Seenite Opaque Projector, Record Player, Ringmaster SL/CA Player; (2) Listening Centers, (4) Kodak Slide Trays (2) Boxes of Career VHS Videos, (2) chairs.

Twin Springs High School – (4) Welders (9) Tape Recorders (8) Microscopes (1) Electric Stove (2) Microwaves (1) Overhead Projector (1) Scanner

Nickelsville Elementary - (1) Big Wood Table (2) Old Classroom Tables (1) PA System (2) Speakers & Stands (3) Rolling Carts (5) TV's (1) Copier (1) Printer (7) VCR's (1) Laminator (1) Teacher Desk (2) Small Chairs (1) Projector (2) Tissue Holders (8) Old Desks; Some Old Tables

Rye Cove Intermediate – (2) Rolling Computer Tables (2) Trapazoid Tables (1) Small Round Table (18) Padded Chairs (1) Bucket of Aquarium Supplies (2) Rolling Computer Chairs (1) Oak Chair (1) Stereo Component (4) VCR's (1) Document Camera (1) Infocus Projector (2) TV's (1) Gray Computer Chair (1) Jeopardy Game (1) Desk (broken), Maps, (1) Old Popcorn Popper

Rye Cove High School – (5) TV's (2) Printers; Fax/Printer; Riding Mower (Red) and Copier

Weber City Elementary – Grill, Computer Monitor, Projector, Blue Mat, (2) Sleds; Teacher Desk, Flags, DVR, TV, Tumbling Composter, Metal Desk, Dance Game, Rabbit Fence, Propane Tanks (3); VCR and Composite

Yuma Elementary – Speakers, Cafeteria Tables, TV Carts, TV's, Overhead Projector

Shoemaker Elementary – Podium/Lectern and Clothes Dryer

Maintenance – (28) 5 Gallon Buckets of Perma-Crete Sealer; (3) 115volt Robinair Vacuum Pumps (1) Campbell Hausefeld 30 Gallon 115volt Air Compressor & Tank; (1)

Lincoln 230volt 225amp Arc Welder (1) Lincoln 230/460volt 250amp Arc Welder (15) Copper 115volt 320watt High Bay Metal Halide Light Fixtures; (approximately 320) T-8 Four Foot Fluorescent Light Bulbs; (approximately 60) T-12 Four Foot Fluorescent Light Bulbs
Bus Garage – 2009 Thomas Saf-T-Liner 78 Passenger Bus (body only); 1993 International School Bus 52 Passenger; 2000 Toyota Echo 4 Door; Pressure Washer
School Board Office – TV's, VCR's, Chairs, Fish Tanks, Copy Machine, Cabinets, Typewriter, Filing Cabinets, Old Cafeteria Tables, Cafeteria Equipment (mixer, kettles, etc.), Old Student Desks, Old Tables, Walkie Talkies, PA System, Metal Lockers, Desks, Projectors

APPROVAL OF REVISED CAFETERIA MEAL PRICES: Superintendent Ferguson explained that the revision to the meal prices is a \$.05 increase above what was approved in May and that this is applied only to the lunch prices. He stated that the breakfast prices stayed the same.

On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the Revised Cafeteria Prices as presented:

High/Middle School Breakfast	\$1.00
Adult Breakfast	\$1.60
Elementary Breakfast	\$0.95
Elementary Lunch	\$1.90
High/Middle School Lunch	\$2.25
Adult Lunch	\$3.05

APPROVAL OF THE REVISED SCOTT COUNTY SCHOOL BOARD COLLEGE FUND RECOMMENDATION OF BOARD OF DIRECTORS: Superintendent Ferguson explained that due to extenuating circumstances one Board Member from the list approved in June, 2015, could not serve and therefore the listed has been revised.

On a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved the following list of the Board of Directors for the Scott County School Board College Fund:

**SCOTT COUNTY SCHOOL BOARD
COLLEGE FUND
RECOMMENDATION OF
BOARD OF DIRECTORS**

Carolyn Dishner
65 Dunham Circle
Johnson City, TN 37601
423-202-3935

Henry Clabaugh
P.O. Box 206
Gate City, VA 24251
276-386-9574

Donna Williams
2741 Hilton Road
Gate City, VA 24251
423-571-0559

David Wininger
1577 Yuma Road
Gate City, VA 24251
276-386-6758

Barbara Hillman
P.O. Box 373
Dungannon, VA 24245
276-386-2238

Tommy Green
177 Timothy Street
Nickelsville, Va. 24271
276-479-29

CLOSED MEETING: Mr. Sallee made a motion to enter into closed meeting at 7:00 p.m. to discuss head start personnel, teachers, teaching assistants, coaches, and as provided in Section 2.2-3711 A (1) of the Code of Virginia, as amended; motion was seconded by Mr. McConnell, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 8:57 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: Larry L. Horton, Linda D. Gillenwater, Gail McConnell, Bill Quillen, Steve Sallee, David M. Templeton

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. Sallee, seconded by Mr. McConnell, all members voting aye, 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 Salyer
JV	Keith Warner
GIRL'S BASKETBALL	
Head	Kelly Houseright
Assistant Varsity	Jeremy Houseright
Junior Varsity	Terry Bird
9th Grade	Not Filled

BOY'S BASKETBALL	
Head	Scott Vermillion
Assistant Varsity	Keith Warner
Junior Varsity	Shannon Boy
9th Grade	Justin Seaver
CHEERLEADING	
Head Coach	Tiffany Hawley (2/3 Supplement)
Assistant	Lindsey Redwine (1/3 Supplement)
CROSS COUNTRY (BOYS & GIRLS)	Melissa Trinkle
FOOTBALL	
Head	Chris Akers
First Assistant	Jeremy Houseright
Other Assistant	Gary Collier
Other Assistant	Steve Shockley
Other Assistant	Justin Seaver
Other Assistant	Joey Reed
Other Assistant (Split Supplement)	Mark Thompson (1/2 Supplement)
Other Assistant (Split Supplement)	Keith Warner (1/2 Supplement)
FORENSICS	Jamie Perry
GOLF 1/2 Supplement	Jody Wolfe
1/2 Supplement	Rhea McConnell
SOFTBALL	
Head	Cara Noe
Assistant Varsity	Kandace Haigler
Junior Varsity (1/2 supplement)	Stephanie Hood
Middle School (1/2 supplement)	Bill Oakes
SWIMMING (no supplement)	No Team Member
TENNIS	
Head Boys	Steve Shockley
Head Girls	Delonda Spivey
THEATRE FESTIVAL	Jamie Perry (1/2 Supplement)
	Morgan Quillen (1/2 Supplement)
TRACK	
Head Boys	Justin Seaver
Head Girls	Amy Reed
VOLLEYBALL	
Head	Amy Reed

Junior Varsity	Delonda Spivey
Other Assistant	Jessica Lewis (1/2 Supplement)
	Eric Wininger (1/2 Supplement)
SOCCER	
Head Boys	Aaron Hillman
Head Girls	Mary Beth Vaughn
Asst Girls (Split Supplement)	Sarah Whisenhunt
Asst. Boys (Split Supplement)	Lauren McInturff
YEARBOOK	
High School	Pam Jones
Middle School	Melissa Trinkle/Sarah Medukas
VOLUNTEERS	
Baseball:	
Mark Williams	Football:
	Tyler Parks
Girls Basketball:	
Kathy Bird	
Stan Rogers	
Boys Basketball:	Golf:
Chris Fugate	
Greg Ervin	Softball:
Jesse McMurray	Bobby Quillen
Jonathon Salyer 7 th Grade	Valerie Babb
Jason Howell 8 th Grade	Eric Lane
Johnny Gose 8 th Grade	
	Soccer
Cheerleading:	Amy Bledsoe
	Mario Jaramillo
Cross Country:	Tennis:
Shawn Becker	Jeff DeBoard
Track	Ashley Ervin
Shawn Becker	Skip Sheets
Ron Light	John D Ferguson
Austin Reed	

APPROVAL OF RYE COVE HIGH SCHOOL COACHING LIST: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Horton, seconded by Mr. McConnell, 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
ASSISTANT COACH (ADDED SUPPLEMENT)	Thomas Bowen
JV COACH	Steve Lane
GIRL'S BASKETBALL-HEAD COACH	Kelly Hood
ASSISTANT COACH	Kristie Carter/Lisa Rhoton
JV COACH	Melissa Sanders
BOY'S BASKETBALL-HEAD COACH	Michael Paul Berry
ASSISTANT COACH	Jamie Carter
JV COACH	Cheyenne Osborne
CHEERLEADING-SPONSOR	Tammy Cassell
CROSS COUNTRY-HEAD BOYS/GIRLS	Lisa Rhoton
FOOTBALL-HEAD COACH	Adam Toney
FIRST ASSISTANT	Robin Hood
JV COACH	Joe Toney
JV COACH	Travis Bowen
FORENSICS-COACH	Ashley Bowen
GOLF-HEAD COACH	Todd Baker
SOFTBALL-HEAD COACH	Britney Salyer
ASSISTANT COACH (Added Supplement)	Larry Lawson
JV COACH	Charity Lawson
THEATRE FESTIVAL-COACH	Joy Davidson
TRACK-HEAD COACH-BOYS	Adam Toney
TRACK-HEAD COACH-GIRLS	Ashley Parker
VOLLEYBALL-HEAD COACH	Greg Gilliam
JV COACH	Britney Salyer
YEARBOOK-SPONSOR	Joy Davidson
VOLUNTEERS	
BASEBALL	Michael Edwards, Ronald Dishner, Travis Bowen
BOY'S BASKETBALL	
CHEERLEADING	Whitney Egan
CROSS COUNTRY	Wendy Chambers and Lowell Bledsoe
GIRL'S BASKEBALL	Kevin Sanders, Jake Hood,
FOOTBALL	, Garrick Hillman, Mickey Gibson, James Jones, Andy Meade,
GOLF	
SOFTBALL	Jonathon Salyer
TRACK	Robin Hood
VOLLEYBALL	Regina Wallen, Melissa Sanders, Heather Petersen
PRINCIPAL'S SIGNATURE: TRAVIS NICKELS	Travis Nickels
DATE:	June 20, 2016

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

TWIN SPRINGS HIGH SCHOOL

SPORT	NAME	POSITION
Athletic Director	Chad Hood	
Football	Chad Hood	Head/Varsity
	Not Filled	Assistant
	Jeff Kegley	Assistant
	Daniel Barnette	Asst. ½ supp
	Randy Kilgore	Asst. ½ supp
Basketball (Boys)	Mark Dockery	Varsity
	Not Filled	Assistant
	Not Filled	JV boys
Basketball (Girls)	Brian Powers	Varsity
	Katie Jo Dockery	Assistant
	Kevin Warner	JV
Baseball	Chad Hood	Varsity
	Derek Cassel	Assistant
	Not Filled	JV
Softball	Tim Lawson	Varsity
	Kevin Warner	Assistant
	Brian Powers	JV ½ supp
	Mike Compton	JV ½ supp
Track (Boys)	Not Filled	Varsity/JV
Track (Girls)	Jenny Gose	Varsity/JV
Golf	Anthony Shipley	
Volleyball	Katie Jo Dockery	Varsity
	Autumn McConnell	JV girls
Cheerleading (Football & Basketball)	Jackie Meade	Varsity
Academic	Anthony Shipley	
Theatre	Greg Hall	
Forensics	Autumn McConnell	
Yearbook	Mary Beth Keith	

Volunteer Football Coaches	Matthew Elliot	
	Charles Quillen	
	Jerry Wolfe	
	Kelly Holbrook	
	Austin Gullett	
	Steve Pennington	
Volunteer Cheerleading Coach	Debra Keith	

RESIGNATIONS: 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 resignation of Mr. Ben Robertson, teacher, effective July 5, 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 resignation of Mr. Josh Castle, teacher, effective July 5, 2016.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the resignation of Ms. Kellie Johnson, principal, effective June 30, 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 resignation of Mr. Justin Forrester, teacher, effective the end of the 2015-2016 school year.

EMPLOYMENT: On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Templeton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Ms. Holli Criswell, teacher, effective for the 2016-2017 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 the employment of Mr. Brad Taylor, teacher, effective for the 2016-2017 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Ms. Gillenwater, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Ms. Deanna McClain, 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. Sallee, all members voting aye, the Board approved the employment of Ms. Sherry Vanzant, teaching assistant, effective the 2016-2017 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. Templeton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Ms. Debra Keith, teaching assistant, effective the 2016-2017 school year.

On the recommendation of Mr. Jason Smith, Supervisor of Personnel and on a motion by Mr. McConnell, seconded by Ms. Gillenwater, all members voting aye, the Board approved Mr. Jordan Mullins, principal, effective July 5, 2016.

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 Ms. Kathy Arnold, assistant teacher for Head Start, effective July 5, 2016.

Mr. Jason Smith, Supervisor of Personnel commented on Gate City High School receiving the Claudia Dodson VHSL Sportsmanship, Ethics & Integrity Award and mentioned that the Board will recognize Gate City High School at the September meeting.

BOARD MEMBER COMMENTS: Ms. Gillenwater and Mr. Quillen congratulated Gate City High School on receiving the Claudia Dodson VHSL Sportsmanship Award.

Mr. Templeton thanked the Board for changing the September Regular Board Meeting date.

ADJOURNMENT: There being no further business to discuss, the Board adjourned at 9:02 p.m.

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

K.C. Linkous, Clerk