

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF BUDGET CLOSE OUT MEETING, JUNE 23, 2016**

The Scott County School Board met for a special meeting on Thursday, June 23, 2016 at the School Board Office Conference Room in Gate City, Virginia with the following members present:

William R. "Bill" Quillen, Jr.

ABSENT: None

L. Stephen "Steve" Sallee, Jr. Vice Chairman

Linda D. Gillenwater

Larry L. Horton

Gail L. McConnell

David M. Templeton

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

APPROVAL OF AGENDA: On a motion by Mr. Horton, 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, Chairman Quillen relinquished the floor to Superintendent Ferguson.

APPROVAL OF CAFETERIA FUND AND SCHOOL OPERATING FUND CLAIMS AND CLOSE OUT OF THE 2015-2016 SCHOOL BUDGET: On the recommendation of Superintendent Ferguson and on a motion by Mr. Templeton, seconded by Mr. McConnell, all members voting aye, the Board approved the Cafeteria Close out with a cash balance of \$165,115.27 as presented and approved the School Operating Fund expenditures in the amount of \$305,021.65 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 2015-2016 School Operating Fund.

ADJOURNMENT: There being do further business to discuss, the Board adjourned at 6:40 p.m.

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

K.C. Linkous, Clerk