

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF REGULAR MEETING, TUESDAY, JANUARY 3, 2017**

The Scott County School Board met for a regular meeting on Tuesday, January 3, 2017, at the Scott County Career & Technical Center in Gate City, Virginia, with the following members present:

William "Bill" R. Quillen, Jr., Chairman
David M. Templeton, Vice Chairman
Linda D. Gillenwater
Larry L. Horton
Gail L. McConnell
L. Stephen "Steve" Sallee, Jr.

ABSENT: None

OTHERS PRESENT: John I. Ferguson, Superintendent; Jason Smith, Assistant Superintendent; K.C. Linkous, Clerk Of The Board/Human Resource Manager; Beverly Stidham, Deputy Clerk/Purchasing Agent; Will Sturgill, School Board Attorney; Kathy Musick, Virginia Professional Educators Representative; Nancy Godsey, Citizen; Nick Shepherd, Kingsport Times News; Amanda Clark, Heritage TV.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Board Member William 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*.

ELECTION OF BOARD CHAIRMAN: Superintendent Ferguson presided and asked for nominations for School Board Chairman. Mr. Horton nominated Mr. Quillen, seconded by Mr. Templeton, all members voting aye.

ELECTION OF VICE CHAIRMAN: Chairman Quillen asked for nominations for Vice Chairman and Ms. Gillenwater nominated Mr. Templeton, seconded by Mr. McConnell, all member voting aye.

ELECTION OF CLERK OF THE BOARD: On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved Ms. K.C. Linkous as Clerk of the Board.

ELECTION OF DEPUTY CLERK OF THE BOARD: On a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved Ms. Beverly Stidham as Deputy Clerk of the Board.

APPROVAL OF AGENDA: On a motion by Mr. Templeton, seconded by Mr. McConnell, all members voting aye, the Board approved the agenda of the January 3, 2017 regular board meeting as presented.

APPROVAL OF DECEMBER 6, 2016 MEETING MINUTES: On a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the Board approved the December 6, 2016, Regular Meeting Minutes as submitted.

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

School Operating Fund invoices & payroll in the amount of \$997,610.94 as shown by warrants #8120036-8120332 (8120315 voided) & electronic payroll direct deposit in the amount of \$1,126,330.84 & electronic payroll tax deposits in the amount of \$517,059.16. Cafeteria Fund invoices & payroll in the amount of \$125,095.58 as shown by warrants #1017604-1017662 (1017618 voided) & electronic payroll direct deposit in the amount of \$31,520.03 & electronic payroll tax deposit in the amount of \$13,102.53. Head Start invoices & payroll totaling \$26,293.09 as shown by warrants #14309-14416 (14404 voided).

APPROVAL OF BOARD MEETING DATES: On a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the board approved the School Board meeting dates as follows:

SCOTT COUNTY SCHOOL BOARD PROPOSED MEETING DATES

Location: **Scott County School Board Office**

Time: 6:30 p.m.

FEBRUARY 7, 2017 (Tuesday) – 6:15 p.m. Public Hearing on the Proposed 2017-2018 School Budget
Scott County Career & Technical Center
6:30 p.m. Regular Board Meeting

MARCH 7, 2017 (Tuesday)

APRIL 4, 2017 (Tuesday)

MAY 2, 2017 (Tuesday)

JUNE 6, 2017 (Tuesday)

JUNE 27, 2017 (Tuesday) 2016-2017 Budget Close Out Meeting

JULY 6, 2017 (Thursday)

AUGUST 8, 2017 (Tuesday)

SEPTEMBER 7, 2017 (Thursday)

OCTOBER 3, 2017 (Tuesday)

NOVEMBER 9, 2017 (Thursday)

DECEMBER 5, 2017 (Tuesday)

JANUARY 9, 2018 (Tuesday)

APPROVAL OF BUDGET COMMITTEE FOR FISCAL YEAR 2017-2018: Superintendent Ferguson asked for two volunteers to serve on the 2017-2018 Budget Committee and Mr. Sallee who served on the committee in the past and Mr. Templeton who served last year, stated they would continue to serve. On a motion by Mr. McConnell, seconded by Mr. Horton, all members voting aye, the Board approved the Fiscal Year 2017-2018 Budget Committee.

APPROVAL OF FIRST HALF OF SECOND SEMESTER SCHOOL ALLOCATIONS: On a motion by Mr. McConnell, seconded by Mr. Sallee, all members voting aye, the Board approved the first half of second semester school allocations for 2016-2017. (Appendix E)

APPROVAL OF HEAD START FINANCIAL BREAKDOWN FOR NOVEMBER, 2016: On a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved the Head Start Financial Breakdown for November, 2016 as follows:

Expenses for November, 2016	\$112,922.07
Administrative Costs	\$ 16,146.85
Nonfederal In-Kind	\$ 41,894.21

CLOSED MEETING: Mr. Sallee made a motion to enter into closed meeting at 6:37 p.m. to discuss teachers, teaching assistants and coaches 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 7:25 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 Gillenwater, Larry Horton, Gail McConnell, Bill Quillen, Steve Sallee, David Templeton

Nays: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

APPROVAL OF SUBSTITUTE TEACHERS: On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. McConnell seconded by Mr. Horton all members voting aye, the Board approved Tiffany Gilreath, Jared Finch, Brooklyn Hensley, Stephanie Perry, Lauren Williams and Victoria Arnold as substitute teachers.

EMPLOYMENT: On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Mr. Christopher Mann, non-stipend baseball coach, Gate City Middle School, effective January 3, 2017.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Templeton, seconded by Mr. Sallee, all members voting aye, the Board approved the employment of Mr. Brent Spivey, non-stipend baseball coach, Gate City Middle School, effective January 3, 2017.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Wes Fleming, non-stipend baseball coach, Gate City Middle School, effective January 3, 2017.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. McConnell, all members voting aye the Board approved the employment of Mr. Jason Jenkins, non-stipend baseball coach, Gate City Middle School, effective January 3, 2017.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. McConnell, all members voting aye the Board approved the employment of Ms. Glenda Edens, Teaching Assistant, effective January 3, 2017.

BOARD MEMBER COMMENTS: Chairman Quillen stated that Superintendent Ferguson will meet with local legislators on Thursday, January 5, 2017 at 6:00 p.m. at the Higher Education Center in Abingdon if anyone would like to go.

Mr. Templeton thanked the Board for their support during his first year and also for electing him Vice Chairman for 2017.

Mr. Sallee congratulated Mr. Quillen and Mr. Templeton for their appointments as Chairman and Vice Chairman.

ADJOURNMENT: There being no further business, the Board adjourned at 7:35 p.m.

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

K.C. Linkous, Clerk

APPENDIX E
2016-2017
ALLOCATIONS 1ST HALF
OF SECOND SEMESTER
JANUARY 3, 2017

2016-17 ALLOCATIONS
1ST HALF OF SECOND SEMESTER-JANUARY 3, 2017

SCHOOL	COPIERS	CUSTODIAL		TOTAL
DPS	\$1,572.50	\$3,750.00		\$5,322.50
DIS	\$1,000.00	\$1,000.00		\$2,000.00
FBPS	\$1,000.00	\$1,000.00		\$2,000.00
HES	\$1,000.00	\$1,500.00		\$2,500.00
NES	\$1,100.00	\$2,500.00		\$3,600.00
RCI	\$1,000.00	\$1,500.00		\$2,500.00
SES	\$2,312.50	\$5,000.00		\$7,312.50
WCES	\$1,375.00	\$3,000.00		\$4,375.00
YES	\$1,000.00	\$1,875.00		\$2,875.00
GCMS	\$2,200.00	\$5,000.00		\$7,200.00
GCHS	\$2,075.00	\$4,750.00		\$6,825.00
TSHS	\$1,137.50	\$3,000.00		\$4,137.50
RCHS	\$1,335.00	\$3,500.00		\$4,835.00
SCCTC	\$1,000.00	\$1,750.00		\$2,750.00
TOTAL	\$19,107.50	\$39,125.00		\$58,232.50