SCOTT COUNTY SCHOOL BOARD MINUTES OF REGULAR MEETING TUESDAY, APRIL 10, 2018

The Scott County School Board met for a regular meeting on Tuesday, April 10, 2018, at the Scott County School Board Office 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 Lon Stephen "Steve" Sallee, Jr.

ABSENT: None

OTHERS PRESENT: John 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; Robert Sallee, Supervisor of Building Services; Rhonda Kilgore, Virginia Professional Educators Representative; Lisa Bevins, Teacher/VEA Representative; David Hartley, Heritage TV; Ramona Russell, Paraprofessional, Ralph Quesinberry, Principal Scott County Career & Technical Center.

<u>CALL TO ORDER/MOMENT OF SILENCE/PEDGE OF ALLEGIANCE:</u> 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. Sallee, all members voting aye, the Board approved the agenda as presented.

APPROVAL OF MARCH 6, 2018 REGULAR MEETING MINUTES: On a motion by Mr. Templeton, seconded by Mr. McConnell, all members voting aye, the Board approved the Tuesday, March 6, 2018 Regular Meeting Minutes as submitted.

APPROVAL OF MARCH 15, 2018 SPECIAL MEETING MINUTES: On a motion by Mr. Horton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the Thursday, March 15, 2018 Special Meeting Minutes as submitted.

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

School Operating Fund invoices & payroll in the amount of \$701,312.48 as shown by warrants #8124391-8124669 & electronic payroll direct deposit in the amount of \$1,168,123.29 & electronic payroll tax deposits in the amount of \$487,529.47. Cafeteria Fund invoices & payroll in the amount of \$135,392.01 as shown by warrants #1018462-1018515 & electronic payroll direct deposit in the amount of \$35,522.84 & electronic payroll tax deposit in the amount of \$14,219.44. Head Start invoices & payroll totaling \$63,292.09 as shown by warrants #15442-15534.

PUBLIC COMMENT: None

RECOGNITION: Superintendent Ferguson wanted to congratulate the Head Start Program for being awarded the \$108,750 Early Head Start Supplemental Funding Application.

DISCUSSION/APPROVAL OF HIGH SCHOOL GRADUATION DATES FOR

2018/SCHOOL CALENDAR UPDATE: Superintendent Ferguson presented the recommendation of the high school principals of the following dates for Graduation:

Twin Springs High School

Gate City High School

Rye Cove High School

Tuesday, May 29 – 7:00 p.m.

Wednesday, May 30 – 7:00 p.m.

Thursday, May 31 – 7:00 p.m.

On a motion by Mr. Templeton, seconded by Ms. Gillenwater, all members voting aye, the Board approved the high school graduation dates for 2018.

<u>UPDATE TO 2017-2018 SCHOOL CALENDAR:</u> Superintendent Ferguson explained that thirteen days have been missed to date due to inclement weather and as of now the last day of school is June 12, 2018. We have made up three of the 1st five days with the shortened Spring break and if we follow policy ICID and implement the two for one for the remaining days, the last day of school will be June 6.

On a motion by Mr. Templeton, seconded by Ms. Gillenwater, all members, voting aye, the Board approved June 6, 2018 as the last day for students and teachers with students being dismissed at 1:00 p.m.

APPROVAL OF 2018-2019 CTE LOCAL PLAN & BUDGET APPLICATION – PERKINS

<u>FUNDS:</u> On a motion by Mr. Templeton, seconded by Mr. Horton, all members voting aye, the Board approved the 2018-2019 Career & Technical Local Plan & Budget Application of Perks Funds. (Appendix E).

APPROVAL OF CTE CLASS: CYBERSECURITY FUNDAMENTALS: Superintendent Ferguson explained that this course focuses on the technological environment with an emphasis on securing personal, organizational and national information. Students will be introduced to the principals of cybersecurity, explore emerging technologies, examine threats and protective measures and investigate the diverse career opportunities in the field of cybersecurity.

On a motion by Mr. McConnell, seconded by Mr. Templeton, all members voting aye, the Board approved adding the career & technology class of Cybersecurity Fundamentals for the 2018-2019 school year.

<u>APPROVAL OF HEAD START FINANCIAL BREAKDOWN FOR FEBRUARY, 2018:</u> On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the following Head Start financial breakdown for February, 2018:

Revenue	\$115,786.83
Expenses	\$107,166.61
InKind	\$ 38,423.74
Administrative Cost	\$ 16.819.85

APPROVAL OF EARLY HEAD START FINANCIAL BREAKDOWN FOR FEBRUARY,

2018: On a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the Board approved the following Early Head Start financial breakdown for February, 2018:

Revenue	\$ 29,901.09
Expenses	\$ 28,307.00
InKind	\$ 11,443.04
Administrative Cost	\$ 6,988.44

APPROVAL OF HEAD START & EARLY HEAD START ELIGIBILITY PRIORITIES

AND RECRUITMENT PLAN: On a motion by Mr. Templeton, seconded by Mr. McConnell, all members voting aye, the Board approved the Head Start and Early Head Start Eligibility and Enrollment Priorities. (Appendix F)

APPROVAL OF BIMBO BAKERIES EXTENSION OF CURRENT CONTRACT TERMS:

On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the extension of the current contract terms from Bimbo Bakeries, USA as follows:

<u>UPN</u>	<u>Product</u>	2017-18 Cost	2018-19 Cost
3239	R & I Whole Grain White Bread	\$ 1.59	\$1.59
4259	R & I Whole Grain White Deli/Sub	\$ 1.79	\$1.79
3447	R & I Whole Grain White Hamburger	\$ 1.69	\$1.69
4266	R & I Whole Grain White Hot Dog	\$ 2.24	\$2.24

CLOSED MEETING: Mr. Templeton made a motion to enter into closed meeting at 6:45 p.m. to discuss head start personnel, teachers, teaching assistants, coaches, principals, bus drivers, maintenance staff, cafeteria staff and central office staff 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 9:21 p.m. and on a motion by Mr. Templeton, seconded by Mr. McConnell, the Board returned to regular session and Mr. Templeton 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 OVERNIGHT FIELD TRIPS: 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 field trip request of Scott County Career & Tech Center's Cosmetology Class to attend the Virginia State Board of Cosmetology Exam in Roanoke, Virginia, May 28-29, 2018. (5 students, 1 sponsor)

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. McConnell, seconded by Ms. Gillenwater, all members voting aye the Board approved the field trip request of Twin Springs High School Band to Carowinds Music Festival in Charlotte, North Carolina, May 4-5, 2018 (31 students, 1 sponsor, 10 chaperones)

APPROVAL OF SUBSTITUTE SUPPORT TEACHERS: On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Horton, seconded by Mr. Templeton, all members voting aye, the Board approved Robin Bellamy and Amber Sallee as substitute teachers.

RESIGNATIONS: 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 resignation of Ms. Ashley Britt, Head Start Teacher, effective March 9, 2018.

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 resignation of Ms. Pam Pruitt, Head Start Teacher, effective March 29, 2018

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Ms. Gillenwater, all members voting aye, the Board approved the resignation of Ms. Lindsey Redwine Smith, cheerleading coach, Gate City High School, effective March 29, 2018.

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 resignation of Ms. Ruth Potts, paraprofessional, effective April 15, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Ms. Gillenwater, seconded by Mr. Sallee, all members voting aye, the Board approved the resignation of Ms. Holly Sykes, Early Head Start Teacher, effective April 13, 2018.

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 resignation of Mr. Randy Bledsoe, bus driver, effective March 29, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the resignation of Ms. Jessica Howell, school nutrition worker, Weber City Elementary, effective April 10, 2018.

EMPLOYMENT: 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. Fred Selfe, non-stipend track coach, Gate City High School, effective March 26, 2018.

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 the employment of Mr. Jeremy Houseright, assistant football coach, Rye Cove High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. McConnell, seconded by Mr. Templeton, all members voting aye with Mr. Horton abstaining, the Board approved the employment of Mr. Jacob Horton, assistant football coach, Rye Cove High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Horton, seconded by Mr. McConnell, all members voting aye, the Board approved the employment of Mr. Steve Lane, assistant football coach, Rye Cove High School, effective April 10, 2018. (1/3 supplement)

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Ms. Gillenwater, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Travis Bowen, assistant football coach, Rye Cove High School, effective April 10, 2018. (1/3 supplement)

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. James Lamb, assistant football coach, Rye Cove High School, effective April 10, 2018. (1/3 supplement)

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Steve Shockley, assistant football coach, Gate City High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. McConnell, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Mr. Mark Thompson, assistant football coach, Gate City High School, effective April 10, 2018 (1/2 supplement)

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. Josh Christian, assistant football coach, Gate City High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Horton, seconded by Mr. Sallee, with board members voting Aye: Mr. Quillen, Mr. Horton, Mr. Sallee and Mr. McConnell; voting Nay: Mr. Templeton, Ms. Gillenwater, the Board approved the employment of Mr. Tim Burke, assistant football coach, Gate City High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Brian Gibson, assistant football coach, Gate City High School, effective April 10, 2018.

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. Justin Smith, manager-football, Gate City High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Chase Smith, manager-football, Gate City High School, effective April 10, 2018.

RETIREMENTS: 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 retirement of Ms. Linda Strutner, teacher, Gate City Middle School, effective July 1, 2018.

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 retirement of Ms. Joanna Spicer, teacher, Shoemaker Elementary, effective July 1, 2018.

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 retirement of Ms. Tamara Berry, school nutrition worker, Rye Cove High School, effective at the end of the 2017-2018 school year.

APPROVAL OF NON-RENEWAL OF CONTRACTS FOR NON-TENURED TEACHERS: [r. for

On the recommendation of Superintende	ent Ferguson	and on a motion by Mr. Horton, seconded by Mr
		he recommendation of non-renewal of contracts
the following non-tenured teachers.	T	
the following hom tenared teachers.		
NON-TENURED TEACH	HERS	
LAST NAME	FIRST NAME	
HENRY	ANNIE	
PARKS	TYLER	
RICHARDSON	KRISTI	
SMITH	TABITHA	
TEMPLETON	KAYLA	
BERRY	MAGGIE	
HURD	AMY	
HORN	LAUREN	

LAST NAME	FIRST NAME
HENRY	ANNIE
PARKS	TYLER
RICHARDSON	KRISTI
SMITH	TABITHA
TEMPLETON	KAYLA
BERRY	MAGGIE
HURD	AMY
HORN	LAUREN
PETERSON	HEATHER
QUILLEN	MORGAN
COUNTS	KARIANNE
COLLIER	DUSTIN
BAKER	MARY J
GARDNER	CHRISTY
DOCKERY	MARK
HOOD	CHAD
JARMILLA AVILA	MARIO
MULLINS	AMANDA
WARNER	KATIE
WEBB	JIMMY
CASTLE	HEATHER
CURTIS	KELSEY
GILMER	SAMANTHA
HAWLEY	TIFFANY
JOHNSON	NANCY
KILGORE	KAYLA
KISER	DEREK
NASH	BILLY
REDWINE	LINDSEY
BROADWATER	TANA
CULBERTSON	APRIL
FRALEY	SUSAN
GARDNER	SHERRI

HILL	ALEXANDRA
LANE	FARRAH
LAWSON	CHARITY
CALVERT	JULIE
CHAPMAN	BRITTANY
CHRISTIAN	JOSH
CRISWELL	HOLLI
FRANCE	MEGAN
HAGY	DAVID
HAMMONDS	LAURA
HARTSOCK	JUSTINE
HENRY	ALYSSA
KEGLEY	JEFF
LAWSON	ANDY
LAWSON	тім
LEWIS	DORINA
LYALL	SYDNEY
MCCLAIN	DEANNA
MCGEE	MEGAN
MULLINS	CANDACE
MOORE	CHRISTIAN
QUALLS	HAILEY
TAYLOR	BRAD
ARNOLD	VICTORIA
CARTER	SILK
COFFMAN	BRANDY
DAUGHERTY	AARON
DAVIS	JOEL
DOCKERY	KATIE JO
GREENE	TRACY
HACKNEY	JAMIE
JARAMILLO	MAKAYLA
KOPYCHENKO	VERONICA
SELF	FRED

TWO YEAR PROBATIONARY
TIM BURKE, SABRINA LUNSFORD

CHRIS AKERS, JEFF LESTER, ASHLEY BURKE (ONE YEAR PROBATIONARY)

APPROVAL OF NON-RENEWAL OF CONTRACTS FOR CLASSIFIED EMPLOYEES:

On the recommendation of Superintendent Ferguson and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the non-renewal of contracts for the following classified employees:

CLASSIFIED EMPLOYEES
Teaching Assistants

Tammie Dixon Francina Lynn Bishop Phyllis Bellamy Jana Bright Lisa Ison Allison Jerrell Gena Quillen Ramona Russell Lisa F. Bishop Glenda Edens Donna Sanders Kaden Kilgore Carolyn Sawyer Rebecca Krantz Karen Jennings Christy Billips Hagan McClellan Kevin Warner Rebecca Meade Christy Bradshaw Brenda Gilliam Jenny Page Ashley Culbertson

Ashley Culbertson Brittany Peterson
Debra Keith Ashley Osborne
Melissa Qualls Crystal Williams
Megan Gardner Sherry VanZant

Technology Department

Debby Brickey Patrick Johnson

Information Management Systems and Technology Coordinator

Technology Support Specialist

Adam Tipton Joey Kilbourne

Technology Support Specialist

Technology Support Specialist

Central Office

Carla Carter

Administrative Assistant

Patty Sampson

Administrative Assistant to Special Education Supervisor

Karen (K.C.) Linkous Human Resource Manager/

Clerk of the Board

Beverly Stidham Purchasing Specialist/ Deputy Clerk of the Board

Vickie Lane Administrative Assistant to the

Superintendent/Budget Specialist

Angie Johnson Food Service &

Child Nutrition Specialist/ Head Start Payroll & Invoice Officer

School Nurses

Lauren Brickey Lisa Castle Tammy Farmer Tiffany Howard Karen Dunlap Hannah Fannon Tabbitha Bledsoe Yvonne Edwards Stephanie Penley Laura Lawson Natasha Swinney

Occupational/Physical Therapists

Emily Prater Rebecca Hillman Kimberly Price Jennifer Wallace

School Secretaries

Renee Adams Susan Carter Barbara Baker Teresa Shupe Pam Flanary Nikki Gardner Sheila Nash Patricia Nash Sherry Bridwell Tracy Ferguson Robin Hall Jenny Jordan Norma Casteel Sheila Mays Karen Blanton Jackie Willis Kristie Rusek Sherri Christian Lana Culbertson Rebecca Statzer Jennifer Houseright Robin Bond

Custodians

Bobby Collins Larry France Vernon Free Greg Hill David Kinkead Ronald Laney Rebecca Powers Jeff Napier Brenda Richardson Debra K. Brown Rhonda Franklin Melissa Williams Scottie Williams Teresa France Rodney Darnell Pam Sivert Helen Jackson Brian Lawson Rebecca Compton Tiffany Dotson

Thomas Dooley Cathy Criswell Dexter Harmon Carrie Stansberry Charlie Oaks David Tipton Oakley Hartsock Justin Nickels Penny Osborne Gaye Sanders David Williams Jeff Lawson Phyllis Payne Ashley Clark Connie Edwards Larry Vermillion Nathaniel Akers Ralph Lyons Johnny Lane Terry Sanders

Transportation CoordinatorGary Adams

Mechanics

Billy Addington Phillip Quillen Tim Edwards Hollis Dean Anderson

Maintenance Secretary Kim Henderson

Maintenance

John-Logan Cassell Steve Lane Richard Howell Randall Laney Gary McDavid Jeff Hass Tommy Payne Paul Boggs William Pippin Jamie Blanton Robert Rhoton

Truancy & Drop-Out Prevention

Kathy Funkhouser

School Social Worker Angie Vermillion

Behavioral Analyst Courtney Currier

School Psychologist Katrina Smith-Toole

Bus Drivers (Pending Physical)

William Don Akers Deborah Bledsoe Johnny Bowen Randy Bledsoe Charles Blessing Billy Nash

Melinda Brickey Matthew Cruby Allen Godsev Greg Marshall Dexter Harmon Lee Bush Donna Hass Judy Johnson Fritz Rodney Darnell Grover Kegley, Jr. David Kinkead Valerie Lane Quillen Ashley Clark Lisa Anderson Nancy McDavid Odene Nash Kevin Moore Karen Estepp Anthony Odle Billy Odle Tanya McClellan David Tipton Lee Roy Sanders Eva J. Shelton Kenneth Sluss Charles O. Taylor Lisa Russell David Lawson Tammy Bledsoe Doris Tipton Nadine Vermillion Travis Kern

Don Salyer Hobert Edward Musick
Connie Dockery Thomas Dooley
Ezra Summey Jimmy Webb

Jonathan Pierson

Cafeteria Personnel

Lisa Bishop Peggy Cruby Joyce Austin Kathy Starnes Lisa McCracken Mitzi Barnette Patricia Cunningham Deborah Osborne Margaret Hass Heather McComas Barbara Pearcy Margaret Jessee Jessica Sizemore Sharon Culbertson Carolyn Meade Linda Dockery Jason Bellamy Teresa Lane Cynthia Carter Shelsie Page Anna Griffin Palmer Jennifer Pennington Jessica Howell Patricia Weatherly Amy Shaffer Betty Castle Sharon Vermillion Carla Gardner Kathy Penley Connie Lane April White Fields Debra Fletcher

BOARD MEMBER COMMENTS: None

Billy Flanary

ADJOURNMENT: There being no further business, the Board adjourned at 9:30 p.m.

William "Bill" R. Quillen, Jr., Chairman	K.C. Linkous, Clerk

SCOTT COUNTY SCHOOL BOARD MINUTES OF REGULAR MEETING TUESDAY, APRIL 10, 2018

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

ABSENT: None

OTHERS PRESENT: John 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; Robert Sallee, Supervisor of Building Services; Rhonda Kilgore, Virginia Professional Educators Representative; Lisa Bevins, Teacher/VEA Representative; David Hartley, Heritage TV; Ramona Russell, Paraprofessional, Ralph Quesinberry, Principal Scott County Career & Technical Center.

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

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PUBLIC COMMENT: None

RECOGNITION: Superintendent Ferguson wanted to congratulate the Head Start Program for being awarded the \$108,750 Early Head Start Supplemental Funding Application.

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APPROVAL OF CTE CLASS: CYBERSECURITY FUNDAMENTALS: Superintendent Ferguson explained that this course focuses on the technological environment with an emphasis on securing personal, organizational and national information. Students will be introduced to the principals of cybersecurity, explore emerging technologies, examine threats and protective measures and investigate the diverse career opportunities in the field of cybersecurity.

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<u>APPROVAL OF HEAD START FINANCIAL BREAKDOWN FOR FEBRUARY, 2018:</u> On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the following Head Start financial breakdown for February, 2018:

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Expenses		\$ 28,307.00
InKind		\$ 11,443.04
Administrative Cost		\$ 6,988.44

APPROVAL OF HEAD START & EARLY HEAD START ELIGIBILITY PRIORITIES

AND RECRUITMENT PLAN: On a motion by Mr. Templeton, seconded by Mr. McConnell, all members voting aye, the Board approved the Head Start and Early Head Start Eligibility and Enrollment Priorities. (Appendix F)

APPROVAL OF BIMBO BAKERIES EXTENSION OF CURRENT CONTRACT TERMS:

On a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the extension of the current contract terms from Bimbo Bakeries, USA as follows:

<u>UPN</u>	<u>Product</u>	2017-18 Cost	2018-19 Cost
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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 OVERNIGHT FIELD TRIPS: 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 field trip request of Scott County Career & Tech Center's Cosmetology Class to attend the Virginia State Board of Cosmetology Exam in Roanoke, Virginia, May 28-29, 2018. (5 students, 1 sponsor)

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. McConnell, seconded by Ms. Gillenwater, all members voting aye the Board approved the field trip request of Twin Springs High School Band to Carowinds Music Festival in Charlotte, North Carolina, May 4-5, 2018 (31 students, 1 sponsor, 10 chaperones)

APPROVAL OF SUBSTITUTE SUPPORT TEACHERS: On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Horton, seconded by Mr. Templeton, all members voting aye, the Board approved Robin Bellamy and Amber Sallee as substitute teachers.

RESIGNATIONS: 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 resignation of Ms. Ashley Britt, Head Start Teacher, effective March 9, 2018.

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 resignation of Ms. Pam Pruitt, Head Start Teacher, effective March 29, 2018

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Ms. Gillenwater, all members voting aye, the Board approved the resignation of Ms. Lindsey Redwine Smith, cheerleading coach, Gate City High School, effective March 29, 2018.

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 resignation of Ms. Ruth Potts, paraprofessional, effective April 15, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Ms. Gillenwater, seconded by Mr. Sallee, all members voting aye, the Board approved the resignation of Ms. Holly Sykes, Early Head Start Teacher, effective April 13, 2018.

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 resignation of Mr. Randy Bledsoe, bus driver, effective March 29, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the resignation of Ms. Jessica Howell, school nutrition worker, Weber City Elementary, effective April 10, 2018.

EMPLOYMENT: 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. Fred Selfe, non-stipend track coach, Gate City High School, effective March 26, 2018.

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 the employment of Mr. Jeremy Houseright, assistant football coach, Rye Cove High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. McConnell, seconded by Mr. Templeton, all members voting aye with Mr. Horton abstaining, the Board approved the employment of Mr. Jacob Horton, assistant football coach, Rye Cove High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Horton, seconded by Mr. McConnell, all members voting aye, the Board approved the employment of Mr. Steve Lane, assistant football coach, Rye Cove High School, effective April 10, 2018. (1/3 supplement)

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Ms. Gillenwater, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Travis Bowen, assistant football coach, Rye Cove High School, effective April 10, 2018. (1/3 supplement)

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. James Lamb, assistant football coach, Rye Cove High School, effective April 10, 2018. (1/3 supplement)

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Steve Shockley, assistant football coach, Gate City High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. McConnell, seconded by Ms. Gillenwater, all members voting aye, the Board approved the employment of Mr. Mark Thompson, assistant football coach, Gate City High School, effective April 10, 2018 (1/2 supplement)

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. Josh Christian, assistant football coach, Gate City High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Horton, seconded by Mr. Sallee, with board members voting Aye: Mr. Quillen, Mr. Horton, Mr. Sallee and Mr. McConnell; voting Nay: Mr. Templeton, Ms. Gillenwater, the Board approved the employment of Mr. Tim Burke, assistant football coach, Gate City High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Brian Gibson, assistant football coach, Gate City High School, effective April 10, 2018.

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. Justin Smith, manager-football, Gate City High School, effective April 10, 2018.

On the recommendation of Mr. Jason Smith, Assistant Superintendent and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the employment of Mr. Chase Smith, manager-football, Gate City High School, effective April 10, 2018.

RETIREMENTS: 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 retirement of Ms. Linda Strutner, teacher, Gate City Middle School, effective July 1, 2018.

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 retirement of Ms. Joanna Spicer, teacher, Shoemaker Elementary, effective July 1, 2018.

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 retirement of Ms. Tamara Berry, school nutrition worker, Rye Cove High School, effective at the end of the 2017-2018 school year.

APPROVAL OF NON-RENEWAL OF CONTRACTS FOR NON-TENURED TEACHERS: On the recommendation of Superintendent Ferguson and on a motion by Mr. Horton, seconded by Mr. Sallee, all members voting aye, the Board approved the recommendation of non-renewal of contracts for the following non-tenured teachers.

NON-	TENU	JRED	TEACHERS

LAST NAME	FIRST NAM
HENRY	ANNIE
PARKS	TYLER
RICHARDSON	KRISTI
SMITH	TABITHA
TEMPLETON	KAYLA
BERRY	MAGGIE
HURD	AMY
HORN	LAUREN
PETERSON	HEATHER
QUILLEN	MORGAN
COUNTS	KARIANNE
COLLIER	DUSTIN
BAKER	MARY J
GARDNER	CHRISTY
DOCKERY	MARK
HOOD	CHAD
JARMILLA AVILA	MARIO
MULLINS	AMANDA
WARNER	KATIE
WEBB	YMMIL
CASTLE	HEATHER
CURTIS	KELSEY
GILMER	SAMANTH
HAWLEY	TIFFANY
JOHNSON	NANCY
KILGORE	KAYLA
KISER	DEREK
NASH	BILLY
REDWINE	LINDSEY
BROADWATER	TANA
CULBERTSON	APRIL
FRALEY	SUSAN
GARDNER	SHERRI

HILL	ALEXANDRA
LANE	FARRAH
LAWSON	CHARITY
CALVERT	JULIE
CHAPMAN	BRITTANY
CHRISTIAN	JOSH
CRISWELL	HOLLI
FRANCE	MEGAN
HAGY	DAVID
HAMMONDS	LAURA
HARTSOCK	JUSTINE
HENRY	ALYSSA
KEGLEY	JEFF
LAWSON	ANDY
LAWSON	TIM
LEWIS	DORINA
LYALL	SYDNEY
MCCLAIN	DEANNA
MCGEE	MEGAN
MULLINS	CANDACE
MOORE	CHRISTIAN
QUALLS	HAILEY
TAYLOR	BRAD
ARNOLD	VICTORIA
CARTER	SILK
COFFMAN	BRANDY
DAUGHERTY	AARON
DAVIS	JOEL
DOCKERY	KATIE JO
GREENE	TRACY
HACKNEY	JAMIE
JARAMILLO	MAKAYLA
KOPYCHENKO	VERONICA
SELF	FRED

TWO YEAR PROBATIONARY
TIM BURKE, SABRINA LUNSFORD

CHRIS AKERS, JEFF LESTER, ASHLEY BURKE (ONE YEAR PROBATIONARY)

APPROVAL OF NON-RENEWAL OF CONTRACTS FOR CLASSIFIED EMPLOYEES:

On the recommendation of Superintendent Ferguson and on a motion by Mr. Sallee, seconded by Mr. Horton, all members voting aye, the Board approved the non-renewal of contracts for the following classified employees:

CLASSIFIED EMPLOYEES
Teaching Assistants

Tammie Dixon Francina Lynn Bishop

Jana Bright Phyllis Bellamy Lisa Ison Allison Jerrell Gena Quillen Ramona Russell Lisa F. Bishop Glenda Edens Donna Sanders Kaden Kilgore Rebecca Krantz Carolyn Sawyer Karen Jennings Christy Billips Hagan McClellan Kevin Warner Rebecca Meade Christy Bradshaw Jenny Page Brenda Gilliam **Brittany Peterson** Ashley Culbertson Ashley Osborne Debra Keith Crystal Williams Melissa Qualls Megan Gardner Sherry VanZant

Technology Department

Debby Brickey Patrick Johnson

Information Management Systems Technology Support Specialist and Technology Coordinator

Adam Tipton Joey Kilbourne

Technology Support Specialist Technology Support Specialist

Central Office

Carla Carter Patty Sampson

Administrative Assistant Administrative Assistant to Special Education Supervisor

Karen (K.C.) Linkous

Human Resource Manager/
Clerk of the Board

Beverly Stidham

Purchasing Specialist/
Deputy Clerk of the Board

Vickie Lane Angie Johnson
Administrative Assistant to the Food Service &

Superintendent/Budget Specialist

Child Nutrition Specialist/
Head Start Payroll &
Invoice Officer

School Nurses

Hannah Fannon

Lauren BrickeyTabbitha BledsoeLisa CastleYvonne EdwardsTammy FarmerStephanie PenleyTiffany HowardLaura LawsonKaren DunlapNatasha Swinney

Occupational/Physical Therapists

Emily Prater Rebecca Hillman Kimberly Price Jennifer Wallace

School Secretaries

Renee Adams
Susan Carter
Sheila Nash
Barbara Baker
Patricia Nash
Teresa Shupe
Pam Flanary
Sheila Nash
Tracy Ferguson

Robin Hall Jenny Jordan Norma Casteel Sheila Mays Karen Blanton Jackie Willis Kristie Rusek Sherri Christian Lana Culbertson Rebecca Statzer Jennifer Houseright Robin Bond

Custodians

Bobby Collins Larry France Vernon Free Greg Hill David Kinkead Ronald Laney Rebecca Powers Jeff Napier Brenda Richardson Debra K. Brown Rhonda Franklin Melissa Williams Scottie Williams Teresa France Rodney Darnell Pam Sivert Helen Jackson Brian Lawson Rebecca Compton Tiffany Dotson

Thomas Dooley Cathy Criswell Dexter Harmon Carrie Stansberry Charlie Oaks David Tipton Oakley Hartsock Justin Nickels Penny Osborne Gaye Sanders David Williams Jeff Lawson Phyllis Payne Ashley Clark Connie Edwards Larry Vermillion Nathaniel Akers Ralph Lyons Johnny Lane Terry Sanders

Transportation CoordinatorGary Adams

Mechanics

Billy Addington Phillip Quillen Tim Edwards Hollis Dean Anderson

Maintenance Secretary Kim Henderson

Maintenance

John-Logan Cassell Steve Lane Richard Howell Randall Laney Gary McDavid Jeff Hass Tommy Payne Paul Boggs William Pippin Jamie Blanton Robert Rhoton

Truancy & Drop-Out Prevention

Kathy Funkhouser

School Social Worker Angie Vermillion

Behavioral Analyst Courtney Currier

School Psychologist Katrina Smith-Toole

Bus Drivers (Pending Physical)

William Don Akers Deborah Bledsoe Johnny Bowen Randy Bledsoe Charles Blessing Billy Nash Melinda BrickeyMatthew CrubyAllen GodseyGreg MarshallDexter HarmonLee BushDonna HassJudy Johnson Fritz

Rodney Darnell Grover Kegley, Jr.
David Kinkead Valerie Lane Quillen
Ashley Clark Lisa Anderson
Nancy McDavid Odene Nash
Kevin Moore Karen Estenn

Kevin Moore Karen Estepp Billy Odle Anthony Odle **David Tipton** Tanya McClellan Eva J. Shelton Lee Roy Sanders Kenneth Sluss Charles O. Taylor Lisa Russell David Lawson Tammy Bledsoe **Doris Tipton** Nadine Vermillion Travis Kern Billy Flanary Jonathan Pierson Don Salver Hobert Edward Musick

Connie Dockery Thomas Dooley
Ezra Summey Jimmy Webb

Cafeteria Personnel

Peggy Cruby Lisa Bishop Kathy Starnes Joyce Austin Mitzi Barnette Lisa McCracken Deborah Osborne Patricia Cunningham Margaret Hass Heather McComas Barbara Pearcy Margaret Jessee Jessica Sizemore Sharon Culbertson Carolyn Meade Linda Dockery Jason Bellamy Teresa Lane Shelsie Page Cynthia Carter Jennifer Pennington Anna Griffin Palmer Patricia Weatherly Jessica Howell Betty Castle Amy Shaffer Carla Gardner Sharon Vermillion Kathy Penley Connie Lane Debra Fletcher April White Fields

BOARD MEMBER COMMENTS: None

ADJOURNMENT: There being no further business, the Board adjourned at 9:30 p.m.

William "Bill" R. Quillen, Jr., Chairman	K.C. Linkous, Clerk