

SCOTT COUNTY SCHOOL BOARD

MINUTES OF REGULAR MEETING-TUESDAY, JULY 9, 2019

The Scott County School Board met for a regular meeting on Tuesday, July 9, 2019 at the Scott County School Board Central Office, 340 E. Jackson Street, Gate City, VA 24251 at 6:30 p.m. with the following members present:

David Templeton, Vice-Chairman
Larry L. Horton
Gail L. McConnell
Linda Gillenwater
Lon Stephen "Steve" Sallee, Jr.

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

OTHERS PRESENT: Jason Smith, Assistant Superintendent; William Sturgill, School Board Attorney; Beverly Stidham, Purchasing Agent/Clerk of the Board; Angela Johnson, Head Start Clerk/School Nutrition Agent/Deputy Clerk of the Board; Robert Sallee, Maintenance Supervisor; Scot Fleming, Gate City Middle School Teacher/ SCEA President; Heritage TV Representative; Makayla Jaramillo, TSHS teacher/SCEA President; Kathy Musick, Virginia Professional Educators Representative.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Vice-Chairman David Templeton called the regular meeting of the Scott County School Board to order at 6:30 p.m. and welcomed everyone to the meeting. The members and audience observed a moment of silence and Mr. Larry Horton led in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: On a motion by Mr. Larry Horton, seconded by Mr. Gail McConnell, all members voting aye, the Board voted to approve the agenda with the addition to 11 B. under Items by Assistant Superintendent: Revision to Attendance Policy-Secondary.

ITEMS BY SCHOOL BOARD MEMBERS: Approval of VSBA delegate to represent School Board at Delegate Assembly and Regional meeting of the 2019 VSBA Annual Convention-November 19-21, 2019.

On a motion by Mr. Gail McConnell, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve Mr. David Templeton to represent Scott County School Board as the VSBA delegate to the Annual Convention, November 19-21, 2019.

APPROVAL OF VSBA ALTERNATE DELEGATE: On a motion by Mr. Gail McConnell, seconded by Mr. Larry Horton, all members voting aye, the Board voted to approve Mr. Steve Sallee as the VSBA alternate delegate to represent the Board at the Annual Convention, November 19-21, 2019.

APPROVAL OF MINUTES – JUNE 4, 2019 REGULAR MEETING: On a motion by Mr. Steve Sallee, seconded by Mr. Larry Horton, all members voting aye, the Board voted to approve the June 4, 2019 regular meeting minutes as presented.

APPROVAL OF MINUTES – JUNE 25, 2019 SCHOOL OPERATING BUDGET CLOSE OUT MEETING MINUTES: On a motion by Mr. Larry Horton, seconded by Mr. Gail McConnell, all members voting aye, the Board voted to approve the June 25, 2019 School operating budget close out meeting minutes as presented.

APPROVAL OF CLAIMS: On a motion by Mr. Steve Sallee, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the claims as presented on July 9, 2019 as follows:

School operating fund invoices and payroll direct deposit in the amount of \$2,209,752.60 as shown by warrants #8128973-8129286 (ck. # void (8128866 - \$2,842.65; #8128990-\$346.55); electronic payroll direct deposit in the amount of \$1,381,708.24 as shown by electronic tax deposits in the amount of \$575,436.78. Cafeteria fund invoices and payroll in the amount \$223,718.92 as shown by warrants #1019340-1019431 & electronic payroll direct deposit in the amount of \$48,822.59. Electronic payroll tax deposits in the amount of \$17,888.09. Head Start invoices totaling \$44,182.77 as shown by warrants #20530-20582.

PUBLIC COMMENT: Mr. Scot Fleming introduced to the Board Ms. Makayla Jaramillo, the new President for the Scott County Educator's Association.

SUPERINTENDENT'S REPORT:

DISCUSSION/APPROVAL OF RESOLUTION FOR PAYMENT OF EARLY INVOICES: With discussion that payment of invoices is necessary outside of approval of the board meeting to avoid late charges, to have payments made on time for contractual agreements and reasons outlined in the resolution (attached as Appendix A), the Board agreed that the Superintendent would have the authority to sign for these invoices to be paid during the month as necessary.

On a motion by Mr. Steve Sallee, seconded by Mr. Larry Horton, all members voting aye, the Board voted to approve the resolution for payment of early invoices as presented. (Appendix A)

APPROVAL OF LOCALLY APPROVED VERIFIED CREDIT FOR STUDENT ID #1013730973:

On a motion by Mr. Larry Horton, seconded by Mr. Steve Sallee, all members voting aye, the Board voted to approve the verified credit as presented for Student ID #1013730973.

APPROVAL OF AMENDED SCHOOL NUTRITION PROGRAM PRICES FOR 2019-2020 OF ADULT MEAL: On a motion by Mr. Larry Horton, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the amended prices for the 2019-20 School nutrition program for the Adult lunch meal as presented by Superintendent Ferguson on behalf of Ms. Jennifer Frazier.

CLOSED MEETING: Mr. Steve Sallee made a motion to enter into closed meeting at 6:40 p.m. to discuss Teachers, Coaches, Secretaries, and School Resource Officers as provided in Section 2.2-3711 of the Code of Virginia, as amended, the motion was seconded by Mr. Gail McConnell, all members voting aye.

RETURN FROM CLOSED MEETING: All members present returned from the closed meeting at 7:40 p.m. with a roll call vote being held, and on a motion by Mr. Steve Sallee, seconded by Mr. Gail 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 the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of the 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: David Templeton, Steve Sallee, Gail McConnell, Larry Horton, and Linda Gillenwater

NAYS: None.

ABSENT DURING MEETING: Bill Quillen

ITEMS BY ASSISTANT SUPERINTENDENT-JASON SMITH:

PERSONNEL: RESIGNATIONS:

On a motion by Mr. Larry Horton, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the resignation of Mr. Chad Hood, teacher, effective, June 30, 2019.

On a motion by Mr. Steve Sallee, seconded by Mr. Larry Horton, all members voting aye, the Board voted to approve the resignation of Mr. Fred Selfe, teacher, effective at the end of the 2018-2019 school year.

On a motion by Ms. Linda Gillenwater, seconded by Mr. Gail McConnell, all members voting aye, the Board voted to approve the resignation of Ms. Melissa Trinkle, teacher, effective, June 28, 2019.

EMPLOYMENT:

On a motion by Mr. Steve Sallee, seconded by, Mr. Larry Horton, all members voting aye, the Board voted to approve the employment of Jody Meyers, administrative assistant, effective July 9, 2019.

On a motion by Mr. Larry Horton, seconded by Mr. Steve Sallee, all members voting aye, the Board voted to approve the 2019-2020 Coaching/Athletic Director recommendations as presented for Gate City Middle School/Gate City High School (Appendix B)

On a motion by Mr. Steve Sallee, seconded by Ms. Linda Gillenwater, all members voting aye, (With one abstention) the Board voted to approve 2019-2020 Coaching/Athletic Director Recommendations as presented for Rye Cove High School. (Appendix C)

On a motion by Mr. Larry Horton, seconded by Mr. Steve Saltee, all members voting aye, except for one abstention, The Board voted the 2019-2020 Coaching/Athletic Director recommendations for Twin Springs High School as presented. (Appendix D)

RETIREMENT:

On a motion by Mr. Gail McConnell, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the retirement request of Linda Laney, teacher, effective at the end of the 2018-2019 school year.

APPROVAL OF ATTENDANCE CHANGES FOR THE 2019-2020 ACADEMIC YEAR FOR THE ATTENDANCE POLICY: On a motion by Mr. Steve Saltee, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the recommended addition to the attendance policy for secondary students. This affects the current chronic absenteeism rate for the 2017-2018 school year and the 2018-2019 school year. These additions to Policy will be requirements as outlined in the attached (Appendix E) for the following: Athletics; Prom, Senior Trip, and Fall Formal.

BOARD MEMBER COMMENTS: Vice-Chairman David Templeton wished Ms. Linda Laney well on her retirement.

ADJOURNMENT: There being no further business to discuss, the regular meeting of the Scott County School Board was adjourned at 7:50 p.m.

David Templeton, Vice-Chairman

Beverly Stidham, Clerk

Appendix for July 9, 2019 Regular Meeting Minutes:

- A.** Resolution for payment of Early Invoices
- B.** 2019-2020 Coaching/Athletic Director recommendations for Gate City Middle/High
- C.** 2019-2020 Coaching/Athletic Director recommendations for Rye Cove High School
- D.** 2019-2020 Coaching/Athletic Director recommendations for Twin Springs High School
- E.** Approval of Attendance Changes for the 2019-2020 Academic year for the Attendance Policy

SCOTT COUNTY VIRGINIA PUBLIC SCHOOLS

"Every Child, Every Opportunity"

SCHOOL BOARD MEMBERS

Linda D. Gillenwater
Larry L. Horton
Gail L. McConnell
William R. Quillen, Jr.
L. Stephen Sallee, Jr.
David M. Templeton



DIVISION SUPERINTENDENT

John I. Ferguson
340 East Jackson Street
Gate City, Virginia 24251
Phone: (276) 386-6118
Fax: (276) 386-2684

RESOLUTION

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 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 expense,

THEREFORE, BE IT RESOLVED that the Scott County School Board authorizes the Superintendent and Clerk of the Board to approve and to forward upon approval of the Superintendent invoices for payment as follows: Verizon, ExxonMobil Company, American Electric Power Company, Bristol Utilities Board, Powell Valley National Bank- Card Services Center, Division of Motor Vehicles, Duffield Development Authority, Dungannon Water Department, Gate City Water Department, MountaiNet, Nickelsville Water Department, Office Depot, Powell Valley Electric Company, Scott County Telephone Cooperative, Scott County Water & Sewerage Authority, Scott Telecom & Electronics, Shell Oil Company, Virginia School Boards Association, Virginia State Police, Virginia Dept. of Social Services-Central Registry, McCollum Bottled Water Service, vendors for professional health services, newspaper advertising invoices, Board approved contracted maintenance invoices, architect and engineering invoices, insurance and bond invoices, registration fees, School Textbook Fund invoices, invoices stating discounts, and invoices to be used for reimbursement purposes that need to be paid before the next meeting to the County Administrator for payment.

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

William R. Quillen Jr.

William R. Quillen, Jr., Chairman

Beverly Stidham

Beverly Stidham, Clerk

07/09/19
Date

July 9, 2019
Date

GATE CITY HIGH/MIDDLE SCHOOL
ASSIGNMENT
2019-20 Recommendations
ATHLETIC DIRECTOR

High School

Brent Roberts

Middle School

Scotty Vermillion

ACADEMIC TEAM

Sponsor (half supplement)

Sarah Whisenhunt

Sponsor (half supplement)

Mary Alice McClellan

BASEBALL

Head

Jonathan Salyer

Assistant Varsity

Not Filled

JV

Not Filled

GIRL'S BASKETBALL

Head

Kelly Houseright

Assistant Varsity

Jeremy Houseright

Junior Varsity (half supplement)

John Reed Barnes

Junior Varsity (half supplement)

Sarah Kilgore

Assistant

Mark Thompson

BOY'S BASKETBALL

Head

Scotty Vermillion

Assistant Varsity

Terry Bird

Junior Varsity

Jamie Hackney

9th Grade

Shannon Boy

CHEERLEADING

Head Coach (2/3 supplement)

Misty Vaughn

Assistant (1/3 supplement)

Anna Fansler

CROSS COUNTRY (BOYS & GIRLS)

Shawn Becker

FOOTBALL

Head

Jeremy Houseright

First Assistant

Darren Reed

Other Assistant

Jamie Hackney

Other Assistant

Not Filled

Other Assistant

Aaron Daugherty

Other Assistant

Steve Shockley

Other Assistant

Mark Thompson

FORENSICS

Jamie Perry

GOLF 1/2 Supplement

Jody Wolfe

1/2 Supplement

Rhea McConnell

SOFTBALL

Head

Cara Noe

Assistant Varsity

Bobby Quillen

Junior Varsity (1/2 supplement)

Sid Blevins

Middle School (1/2 supplement)

Not Filled

SWIMMING (no supplement) Head

Debbie Copper

Assistant

TENNIS	
Head Boys	John Reed Barnes
Head Girls	Delonda Spivey
Theatre Festival	Jamie Perry
TRACK	
Head Boys	Not Filled
Head Girls	Amy Reed
VOLLEYBALL	
Head	Amy Reed
Junior Varsity	Justin Seaver
Other Assistant	Haley Reed
SOCCER	
Head Boys	Aaron Hillman
Head Girls	Mario Jaramillo
Asst Girls (Split Supplement)	Rachel Peters
Asst Boys (Split Supplement)	Chris Mann
YEARBOOK	
High School	Pam Jones
Middle School	Kelsey Jones
NON-STIPENED	
Baseball:	
	Football:
	Barry Jones
	Hunter Jones
	Austin Reed
	George Russell
	Brian Gibson
Girl's Basketball:	Evan Baker
Andy Barnes	
Marsha Barnes	
Boy's Basketball:	
Chris Fugate	Golf:
Jonathan Salyer	
Jason Howell	Softball:
Greg Ervin	Brittany Bishop
Reagan Mullins	Valerie Babb
Fred Selfe	Jason Wood
Hunter Jones	
Chris McDonald	
Cheerleading:	Soccer
Tiffany Hawley	Tucker Alley
	Darrin Pendleton
Cross Country:	Matt Carter
	Tennis:
Track	Ashley Ervin
Austin Reed	Skip Sheets
	Jeff DeBoard
Volleyball Amanda Rhoton	

RYE COVE HIGH SCHOOL	
Assignment	2019-2020 Assignment
ATHLETIC DIRECTOR	Jamie Carter
ACADEMIC TEAM-SPONSOR	Joy Davidson
BASEBALL-HEAD COACH	Not Filled
ASSISTANT COACH	Not Filled
JV COACH	Not Filled
GIRL'S BASKETBALL-HEAD COACH	Lisa Rhoton
ASSISTANT COACH	Melissa Sanders
JV COACH	Kristin Sanders
BOY'S BASKETBALL-HEAD COACH	Michael Paul Berry
ASSISTANT COACH	Jamie Carter
JV COACH	Cheyenne Osborne
CHEERLEADING-SPONSOR	Tammy Cassell
CROSS COUNTRY-HEAD COACH-BOYS/GIRLS	Lisa Rhoton
FOOTBALL-HEAD COACH	Cheyenne Osborne
FIRST ASSISTANT	Jamie Carter
ASSISTANT COACH	Jacob Horton
JV COACH	Steve Lane (1/2 Supplement)
JV COACH	James Lamb (1/2 Supplement)
FORENSICS-COACH	Ashley Parker
GOLF-HEAD COACH	Todd Baker
SOFTBALL-HEAD COACH	Britney Salyer
ASSISTANT COACH	Larry Lawson
JV COACH	Charity Hill
THEATRE FESTIVAL-COACH	Ashley Kincer
TRACK-HEAD COACH-BOYS	Brad Taylor
TRACK-HEAD COACH-GIRLS	Ashley Parker
VOLLEYBALL-HEAD COACH	Britney Salyer
ASSISTANT COACH	Heather Petersen
JV COACH	Charity Hill
YEARBOOK-SPONSOR	Joy Davidson

VOLUNTEERS	
BASEBALL	Thomas Bowen, Tony Rhoton, Travis Bowen
BOY'S BASKETBALL	Tony Rhoton, Robert Baker, James Lamb
CHEERLEADING	Carli Cassell, Emily Mays, Hettie Love
CROSS COUNTRY	Wendy Chambers and Lowell Bledsoe
GIRL'S BASKETBALL	Kevin Sanders, James Lamb, Hannah Goins
FOOTBALL	Brad Bowen, Mickey Gibson, Adam Bishop, Jeff Jones
GOLF	
SOFTBALL	Mark Byington and Lisa Byington
TRACK	
VOLLEYBALL	Morgan Kerns, Larry Lawson, Paige Horton
SWIM	Christopher D'Artagnion Luce-Edwards and Melinda Goins
PRINCIPAL'S SIGNATURE:	Travis Nickels
DATE:	May 24, 2019

TWIN SPRINGS HIGH SCHOOL
273 TITAN LANE
NICKELSVILLE, VA 24271
PHONE: 276-479-2185
FAX: 276-479-3103

2019-2020 School Year

SPORT	NAME	POSITION
Athletic Director	Autumn McConnell	AD
Football	Keith Warner	Head/Varsity
	Joel Davis	Assistant
	Jerry Shuler	Assistant
	Charles Quillen	Assistant
Basketball (Boys)	Tyler Webb	Head/Varsity
	Keith Warner	Assistant
	Jared Stapleton	JV Boys
(Non- Stipend)	Jared Finch	7/8 Boys
Basketball (Girls)	Brian Powers	Head/Varsity
	Not Filled	Assistant
	Kevin Warner	JV Girls
(Non- Stipend)	Daniel Ross	7/8 Girls
Baseball	Jared Finch	Head/Varsity
	Gerald Reed	Assistant
	Not Filled	JV
Softball	Not Filled	Head/Varsity
	Not Filled	Assistant
	Veronica Kopychenko	JV
Track (Boys)	Jeff Lester	Varsity
Track (Girls)	Joel Davis	Varsity
Golf	Veronica Kopychenko	Varsity
Volleyball	Autumn McConnell	Head/Varsity
	Laura Hammonds	JV Girls
(Non-Stipend)	Lisa McCracken	Middle School
Cheer (Football/Basketball)	Tina Gilmer	Varsity
Academic	Anthony Shipley	
Theatre	Greg Hall	
Forensics	Autumn McConnell	
Yearbook	Mary Beth Keith	
Non-stipend Football	Randy Kilgore	
	Matt Bays	
	Matthew Elliot	
	Kevin Warner	
	Jason Dockery	

Non-Stipend Cheer	Judy Flanary	

Non-Stipend Track

Bill Dingus
 Lenora Dingus

Middle School

Memo

To: School Board Members
From: Jason Smith, Assistant Superintendent
Date: July 9, 2019
Re: Attendance Changes

Due to changes in the accreditation requirements from the State. We would like to recommend the following changes to our attendance policy:

I have attached a recommended addition to our attendance policy for secondary students and the current chronic absenteeism rate for the 2017-2018 school year and the 2018-2019 school year.

Additions to Policy JED for High School Students:

A. Requirements for Participation in the following:

1. ATHLETICS

- Must be present at school for 2 blocks to play or practice with a parent note or 1 block with a doctor excuse

2. Prom

- Any student that is absent from school 15 or more days will not be eligible for prom.

3. Senior Trip (if applicable)

- A student who is absent from school 15 or more days during the school year is not eligible to participate in senior trip
- Must meet all deadlines set forth by sponsors

4. Fall Formal (if applicable)

- A student who is absent from school 7 or more days is not eligible to attend the fall formal.

Chronic Absenteeism
June 4, 2019
(177 days)

School	#Students Missing 18 days or more	Total Number of Students	Percentage
Duffield Primary	11	272	4.04%
Dungannon Intermediate	9	65	13.84%
Fort Blackmore Primary	2	77	2.60%
Hilton Elementary	5	126	3.97%
Nickelsville Elementary	13	236	5.51%
Rye Cove Intermediate	17	164	10.37%
Shoemaker Elementary	48	522	9.20%
Weber City Elementary	18	330	5.45%
Yuma Elementary	7	156	4.49%

School	#Students Missing 18 days or more	Total Number of Students	Percentage
Gate City High	77	651	11.83%
Gate City Middle	29	328	8.84%
Rye Cove High	35	242	14.46%
Twin Springs High	29	222	13.06%

School	#Students Missing 18 days or more	Total Number of Students	Percentage
Division	300	3,391	8.85%

Chronic Absenteeism
(June 6, 2018)

School	#Students Missing 18 days or more	Total Number of Students	Percentage
Duffield Primary	30	275	10.91%
Dungannon Intermediate	9	60	15%
Fort Blackmore Primary	6	67	8.95%
Hilton Elementary	12	132	9.09%
Nickelsville Elementary	20	238	8.40%
Rye Cove Intermediate	25	166	13.55%
Shoemaker Elementary	66	536	12.31%
Weber City Elementary	23	316	7.27%
Yuma Elementary	13	171	7.60%

School	#Students Missing 18 days or more	Total Number of Students	Percentage
Gate City High	73	485	15.87%
Gate City Middle	62	486	12.78%
Rye Cove High	46	249	18.47%
Twin Springs High	24	230	10.43%

School	#Students Missing 18 days or more	Total Number of Students	Percentage
Division	409	3,411	11.99%