

## SCOTT COUNTY SCHOOL BOARD

JUNE 28, 2022

### MINUTES OF BUDGET CLOSE OUT MEETING

The Scott County School Board met for the budget close out School Board meeting on Tuesday, June 28, 2022, at 6:30 p.m. at the Scott County School Board Office, 340 East Jackson Street, Gate City, VA 24251 with the following members present:

David Templeton, Chairman  
Lon Stephen "Steve" Sallee, Jr., Vice Chairman  
Gail McConnell  
Robin Hood  
William "Bill" Houseright

ABSENT: Linda Gillenwater

**OTHERS PRESENT:** John I. Ferguson, Division Superintendent; Kim Henderson, Clerk of the Board/Purchasing Clerk; Sherri Christian, Medicaid Specialist/Deputy Clerk; Kathy Musick, VPE Representative; and Gabe Edmunds, Scott County Virginia Star.

**CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:** Chairman David Templeton called the meeting to order at 6:30 p.m. and welcomed everyone. He asked everyone to please stand for the moment of silence and led in reciting the *Pledge of Allegiance*.

**ITEMS TO ADD TO THE AGENDA/APPROVAL OF AGENDA:** Chairman Templeton asked if there were any items to be added to the agenda. No one had anything to add to the agenda. On a motion by Vice Chairman Steve Sallee, seconded by Mr. Gail McConnell, all members voting aye, the Board approved the agenda as presented.

**APPROVAL OF EXPENDITURES AND CLOSE OUT OF THE 2021-2022 SCHOOL BUDGET:** Chairman David Templeton asked the Board if anyone had any questions regarding the expenditures for the close out. There were no questions presented by the Board regarding the proposed expenditures. On a motion by Chairman David Templeton, seconded by Mr. Robin Hood, all members voting aye, the Board approved the authorization of Superintendent Ferguson to use the remaining balance to balance the budget to zero.

On a motion by Mr. Bill Houseright, seconded by Mr. Robin Hood, all members voting aye, the Board approved the Cafeteria close out balance of \$1,125,905.45 minus expenditures of \$26,809.45 leaving an ending balance of \$1,099,096.00 to be carried forward to the 2022-2023 fiscal year.

On a motion by Vice Chairman Steve Sallee, seconded by Mr. Gail McConnell, all members voting aye, the Board approved the School Operating fund close out balance of \$1,411,024.35 minus expenditures of \$1,379,980.80 minus partial payment toward employee health benefits of \$31,043.55 leaving an ending balance of \$0.

**APPROVAL OF GRANT APPLICATIONS FOR THE 2022-2023 SCHOOL YEAR:** On a motion by Mr. Gail McConnell, seconded by Vice Chairman Steve Sallee, all members voting aye, the Board approved the following grant applications for the 2022-2023 school year.

Title I, Part A – Improving Basic Programs (level funding) - \$847,948

Title II, Part A – Teacher Quality (level funding) - \$125,364

Title III, Part A – Language Instruction for Limited English Proficient and Immigrant Students  
(amount not known at this time: Participation in the State Consortium)

Title IV, Part A – Student Support & Academic Enrichment (level funding) - \$63,428

Title IV, Part B – 21<sup>st</sup> Century Community Learning Center (approximate amounts)

Duffield Primary School - \$192,095

Nickelsville Elementary School - \$192,095

Shoemaker Elementary School - \$199,576

Title VI (IDEA), Part B - \$824,146

Title VI (IDEA), part B – Preschool Special Needs - \$32,317

Perkins Career & Technical Education - \$62,626.44

**BOARD MEMBER COMMENTS:**

Mr. Bill Houseright congratulated all the administration for hiring all the new personnel to replace all the personnel that was lost and bringing our staff up to par.

Mr. Gail McConnell expressed his happiness at being back to a normal school year.

Vice Chairman Steve Sallee wished everyone a good summer.

**ADJOURNMENT:** With no further business to discuss, the budget close out meeting of the Scott County School Board was adjourned at 6:45 p.m. The next meeting of the Scott County School Board will be Thursday, July 7, 2022, at 6:30 p.m. at the Scott County Career and Technical Center.



David Templeton, Chairman



Kim Henderson, Clerk of the Board