

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING, MONDAY, OCTOBER 25, 2017**

The Scott County School Board met for a special meeting on Wednesday, October 25, 2017 at the School Board Office Conference Room in Gate City, Virginia with the following members present:

William "Bill" R. Quillen, Jr. Chairman
Linda D. Gillenwater
Larry L. Horton
Gail L. McConnell

Absent: David M. Templeton
L. Stephen "Steve" Sallee, Jr.

OTHERS PRESENT: John I. Ferguson, Division Superintendent; K.C. Linkous, Clerk of the Board/Human Resource Manager;

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLIGIANCE: Chairman Quillen called the meeting to order at 5:00 p.m. The audience observed a moment of silence and Mr. Horton 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.

APPROVAL OF HEALTH INSURANCE CONSULTANT: The Health Insurance Committee recommended Independent Benefit Consultants, Mr. Alan Bayse, to remain our health insurance consultant for a fee of \$36,500 a year for a two year term.

On a motion by Mr. McConnell, seconded by Mr. Horton, all members voting aye, the Board approved Independent Benefit Consultants, Mr. Alan Bayse, to remain our health consultant for the next two years with a fee of \$36,500/year.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: There being no further business to discuss, the Board adjourned at 5:06 p.m.

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

K.C. Linkous, Clerk