

## SCOTT COUNTY SCHOOL BOARD

### MINUTES OF BUDGET CLOSE OUT MEETING, JUNE 25, 2019

The Scott County School Board met for a Budget Close out Meeting on Tuesday, June 25, 2019 at the Scott County School Board Central Office, 340 E. Jackson Street, Gate City, Virginia with the following members present:

William R. "Bill" Quillen, Jr.	ABSENT: None
David Templeton, Vice-Chairman	
Linda D. Gillenwater	
Larry L. Horton	
Gail L. McConnell	
Lon Stephen "Steve" Sallee, Jr.	

**OTHERS PRESENT:** John I. Ferguson, Division Superintendent; Jason Smith, Assistant Superintendent; Beverly Stidham, Purchasing Agent/Clerk of the Board; Angela Johnson, Head Start Payroll Clerk, School Nutrition Agent/ Deputy Clerk of the Board; Will Sturgill, School Board Attorney; Kathy Musick, Virginia Professional Educators; Amanda Clark, Heritage TV.

**CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:** Chairman Quillen called the meeting to order at 6:30 p.m. The audience and members observed a moment of silence and Mr. David Templeton led in citing the *Pledge of Allegiance*.

**APPROVAL OF AGENDA:** On a motion by Mr. Larry Horton, seconded by Mr. Steve Sallee, all members voting aye, the Board voted to approve the agenda as presented. This being the Close-Out Meeting for the School Budget, Chairman Quillen relinquished the floor to Superintendent Ferguson.

**APPROVAL OF CAFETERIA FUND AND SCHOOL OPERATING FUND CLAIMS AND CLOSE OUT OF THE 2018-2019 SCHOOL BUDGET:** On the recommendation of Superintendent Ferguson and on a motion by Mr. David Templeton, seconded by Mr. Steve Sallee, all members voting aye, the Board approved the Cafeteria Close out with a cash balance of \$229,628.52, expenditures of \$77,285.23, and a remaining balance of \$152,343.29.

On a motion by Mr. David Templeton, seconded by Mr. Steve Sallee, all members voting aye, the Board voted to approve the School Operating Fund expenditures in the amount of \$877,800.84 with a cash balance of \$937,107.05. Should any adjustments be necessary, Superintendent Ferguson has the authority to make the necessary adjustments to the expenditure list to close out the 2018-19 School Operating Fund to result in a zero balance.

**CLOSED MEETING:** Mr. David Templeton made a motion to enter into closed meeting at 6:35 p.m. to discuss Teachers and Custodians 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 7:18 p.m. with a roll call vote being held, and on a motion by Mr. David Templeton, seconded by Mr. Gail 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 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: Bill Quillen, David Templeton, Steve Sallee, Gail McConnell, Larry Horton, and Linda Gillenwater.

NAYS: None.

ABSENT DURING MEETING: None.

**ITEMS BY ASSISTANT SUPERINTENDENT JASON SMITH:**

**PERSONNEL: RESIGNATIONS:**

On a motion by Mr. David Templeton, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the resignation of Mark Dockery, teacher, effective, June 14, 2019.

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

**EMPLOYMENT:**

On a motion by Mr. Gail McConnell, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the employment of Karen Seaver, teacher, effective for the 2019-2020 school year.

On a motion by Mr. David Templeton, seconded by Mr. Gail McConnell, all members voting aye, the Board voted to approve the employment of Megan Hensley, teacher, effective for the 2019-2020 school year.

On a motion by Mr. Larry Horton, seconded by Mr. Steve Sallee, all members voting aye, the Board voted to approve the employment of Courtney Strong, custodian, effective July 1, 2019.

On a motion by Ms. Linda Gillenwater, seconded by Mr. Gail McConnell, all members voting aye, the Board voted to approve the employment of Leslie Bledsoe, custodian, effective July 1, 2019.

On a motion by Mr. Larry Horton, seconded by Mr. David Templeton, all members voting aye, the Board voted to approve the employment of Aaron Trent, teacher, effective for the 2019-2020 school year.

On a motion by Mr. Steve Sallee, seconded by Ms. Linda Gillenwater, all members voting aye, the Board voted to approve the employment of LeAnn Lane, teacher, effective for the 2019-2020 school year.

On a motion by Mr. David Templeton, seconded by Mr. Gail McConnell, all members voting aye, the Board voted to approve the employment of Magdalene Mason, teacher, effective for the 2019-2020 school year.

**RETIREMENTS:**

On a motion by Mr. Larry Horton, seconded by Mr. Steve Sallee, all members voting aye, the Board voted to approve the retirement request of David Tipton, custodian, effective, July 1, 2019.

On a motion by Mr. Steve Sallee, seconded by Mr. Gail McConnell, all members voting aye, the Board voted to approve the retirement request of Pam Sivert, custodian, effective August 30, 2019.

**BOARD MEMBER COMMENTS:** No board member comments were given.

**ADJOURNMENT:** There being no further business to discuss the Board adjourned the Close-Out Meeting at 7:20 p.m.

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William (Bill) R. Quillen, Jr., Chairman

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Beverly Stidham, Clerk