

MINUTES OF THE SPECIAL SESSION OF THE GALAX CITY SCHOOL BOARD HELD MONDAY, JUNE 30, 2014 AT 7:30 P.M. AT THE GALAX CITY SCHOOL BOARD OFFICE CONFERENCE ROOM. PRESENT: RAYMOND E. KOHL, CHAIRMAN; DR. JAMES G. ADAMS, VICE-CHAIRMAN; DONNA H. GARLAND, F. STEWART MERDIAN, HELEN O. KYLE, MEMBERS; BILL H. STURGILL, DIVISION SUPERINTENDENT; REBECCA W. CARDWELL, ASSISTANT SUPERINTENDENT; KARA D. GRAHAM, CLERK OF THE BOARD.

CALL TO ORDER

NEW BUSINESS

**Approval of Payment of Bills**

MOTION MADE BY MRS. GARLAND AND SECONDED BY MR. MERDIAN THAT THE PAYMENT OF BILLS IN THE AMOUNT OF \$314,686.85 BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY.

BOARD REPORTS

- Mrs. Garland stated that the School and Community Relations Committee will participate in Fiddle Fest in August.
- Mr. Kohl stated that Wythe County Public Schools has received a grant for 26 of their 33 governor's school students to participate in a full-day pilot program at Southwest Virginia Governor's School during the 2014-2015 school year.

PERSONNEL

**Closed Meeting**

MOTION MADE BY DR. ADAMS AND SECONDED BY MR. MERDIAN THAT THE BOARD CONVENE INTO CLOSED MEETING PURSUANT TO SECTION 2.2-3711(A)(1) TO DISCUSS THE APPOINTMENT OF EMPLOYEES OF THE SCHOOL BOARD AND 2.2-3711(A)(3) TO DISCUSS THE ACQUISITION OF REAL PROPERTY.

**Reconvene Open Meeting**

MOTION MADE BY DR. ADAMS AND SECONDED BY MR. MERDIAN THAT THE BOARD RECONVENE IN OPEN MEETING. MOTION CARRIED UNANIMOUSLY.

**Certification of Closed Meeting**

MOTION MADE BY DR. ADAMS AND SECONDED BY MR. MERDIAN THAT THE BOARD ADOPT "A RESOLUTION OF CERTIFICATION OF CLOSED MEETING OF JUNE 30, 2014" PURSUANT TO SECTION 2.2-3712(D) OF THE "VIRGINIA FREEDOM OF INFORMATION ACT". ROLL CALL VOTE: KOHL-AYE, ADAMS-AYE, GARLAND-AYE, MERDIAN-AYE. KYLE-AYE.

**Personnel**

MOTION MADE BY DR. ADAMS AND SECONDED BY MRS. KYLE THAT PERSONNEL REPORT #1 BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY. (A copy of the personnel report is attached to the minutes.)

MOTION MADE BY MRS. GARLAND AND SECONDED BY MRS. KYLE THAT PERSONNEL REPORT #2 BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MR. KOHL ABSTAINED FROM VOTING. MOTION CARRIED. (A copy of the personnel report is attached to the minutes.)

MOTION MADE BY MR. MERDIAN AND SECONDED BY DR. ADAMS TO APPROVED AN AMENDMENT TO THE SUPERINTENDENT'S CONTRACT TO REFLECT AN INCREASE OF 1.5% TO SALARY AND THE CORRESPONDING INCREASE TO THE SUPERINTENENT'S SCHOOL BOARD PAID ANNUITY. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

MOTION MADE BY MR. MERDIAN AND SECONDED BY DR. ADAMS THAT THE MEETING ADJOURN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS WRITTEN  
JULY 8, 2014

Kara D. Draham  
Clerk of the Board

MOTION: Dr. Adams  
SECOND: Mr. Merdian

CERTIFICATION OF CLOSED MEETING

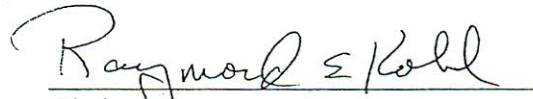
WHEREAS, the Galax City School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia Law;

NOW THEREFORE, BE IT RESOLVED that the Galax City School Board hereby certifies that to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting to which the certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

VOTE

AYES: 5  
NAYS: 0  
ABSENT: 0

  
Chairman

  
Clerk

June 30, 2014

Date

**GALAX CITY PUBLIC SCHOOLS  
PERSONNEL REPORT (1)  
June 30, 2014**

**I. APPOINTMENTS**

Natalia Alvarado – Instructional Aide at Galax Elementary School – effective with the beginning of the 2014-2015 school year

**Galax High School – Transition Camp**

Dionne Tucker                      Elizabeth Stringer                      Terry Snow

**Extra Curricular/Athletic Assignments 2014-2015**

Shelia Ramey – Chairperson Grade 7

Shelia Ramey – Pathwise Mentor for Jan Embree

Donna Wilson – Chairperson Grade 1

Rebecca Cardwell – Title I Coordinator

Kim Gillespie – Academic/Supervisory Duties - \$5,320

**Summer Fitness Supplements 2013-2014**

Beth Walker                      \$1,000                      Joyelle Edmondson                      \$500

Jamie Dotson                      \$500                      Yerrick Stoneman                      \$500

George Edmondson                      \$500

**Seven on Seven Football Supplements 2013-2014**

Tyler Houk                      \$1,000                      Kevin Spurlin                      \$1,000

John Patterson                      \$1,000                      Mark Dixon                      \$1,000

Mike South                      \$1,000

Kim Gillespie                      \$1,000                      (2014-15)

**Substitute Teachers**

Jean A. Campbell-Kuhn

Kim W. Shaw

GALAX CITY PUBLIC SCHOOLS  
PERSONNEL REPORT (2)  
June 30, 2014

II. APPOINTMENTS

Seven on Seven Football Supplements 2013-2014  
Jason Kohl                      \$1,000