

MINUTES OF THE SPECIAL SESSION OF THE GALAX CITY SCHOOL BOARD HELD MONDAY, JUNE 29, 2015 AT 7:00 P.M. AT THE GALAX CITY SCHOOL BOARD OFFICE CONFERENCE ROOM. PRESENT: RAYMOND E. KOHL, CHAIRMAN; DR. JAMES G. ADAMS, VICE-CHAIRMAN; F. STEWART MERDIAN, HELEN O. KYLE, W. LARRY SPANGLER, 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 DR. ADAMS AND SECONDED BY MR. SPANGLER THAT THE PAYMENT OF BILLS IN THE AMOUNT OF \$512,880.10 BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY.

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, RESIGNATION, AND LEAVE OF EMPLOYEES OF THE SCHOOL BOARD

**Reconvene Open Meeting**

MOTION MADE BY DR. ADAMS AND SECONDED BY MRS. KYLE 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 29, 2015" PURSUANT TO SECTION 2.2-3712(D) OF THE "VIRGINIA FREEDOM OF INFORMATION ACT". ROLL CALL VOTE: KOHL-AYE, ADAMS-AYE, MERDIAN-AYE, KYLE-AYE, SPANGLER-AYE.

Personnel

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

ADJOURNMENT

MOTION MADE BY MR. MERDIAN AND SECONDED BY MRS. KYLE THAT THE MEETING ADJOURN. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS WRITTEN  
JULY 14, 2015

  
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 29, 2015  
\_\_\_\_\_  
Date

**GALAX CITY PUBLIC SCHOOLS  
PERSONNEL REPORT  
June 29, 2015**

I. APPOINTMENTS

Eileen M. Colonna – Elementary CCEC Special Education Teacher

Extra Duty Assignments

Babette Nuckolls – Veteran Advisor for Paula Redding

Jessica Farina – Veteran Advisor for Megan Chilton

LaShay Hall– Pathwise Mentor for Jennifer Harold