

MINUTES OF THE SPECIAL SESSION OF THE GALAX CITY SCHOOL BOARD HELD TUESDAY, JUNE 28, 2016 AT 6:30 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

UNFINISHED BUSINESS

Approval of Contract for SLP Therapy Services with TCRH for 2016-2017

MOTION MADE BY DR. ADAMS AND SECONDED BY MR. SPANGLER THAT THE CONTRACT FOR SLP THERAPY SERVICES WITH TCRH FOR 2016-2017 BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY. (A copy of the contract is attached to the minutes.)

Approval of Bid – Bakery Products

MOTION MADE BY MR. MERDIAN AND SECONDED BY MR. SPANGLER THAT THE BID EXTENSION FOR THE 2016-2017 SCHOOL YEAR FOR BAKERY PRODUCTS WITH BIMBO BAKING COMPANY BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY. (A copy of the bid sheet is attached to the minutes.)

NEW BUSINESS

Approval of Payment of Bills

MOTION MADE BY MR. SPANGLER AND SECONDED BY MR. MERDIAN THAT THE PAYMENT OF BILLS IN THE AMOUNT OF \$550,807.41 BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY.

Approval of Title I, Part C, Education of Migratory Children

MOTION MADE BY MRS. KYLE AND SECONDED BY DR. ADAMS THAT THE TITLE I, PART C APPLICATION FOR THE 2016-2017 SCHOOL YEAR BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY.

Changes to the GPA Calculations for 2016-2017 – First Reading

Changes to the GPA Calculations at Galax High School were presented for the first reading. The changes will go in effect in the 2016-2017 school year. Final approval will be made at the July meeting.

PERSONNEL

Closed Meeting

MOTION MADE BY DR. ADAMS AND SECONDED BY MR. KYLE THAT THE BOARD CONVENE INTO CLOSED MEETING PURSUANT TO SECTION 2.2-3711(A)(1) TO DISCUSS THE APPOINTMENT, RESIGNATION, RETIREMENT, AND LEAVE OF EMPLOYEES OF THE SCHOOL BOARD

Reconvene Open Meeting

MOTION MADE BY MR. MERDIAN 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. SPANGLER THAT THE BOARD ADOPT "A RESOLUTION OF CERTIFICATION OF CLOSED MEETING OF JUNE 28, 2016" 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 DR. ADAMS AND SECONDED BY MR. SPANGLER THAT THE 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 MRS. KYLE AND SECONDED BY MR. MERDIAN THAT THE MEETING ADJOURN. MOTION CARRIED UNANIMOUSLY.

MOTION: Dr. Adams
SECOND: Mr. Spangler

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 28, 2016

Date

**GALAX CITY SCHOOL BOARD
AND
TWIN COUNTY REGIONAL HEALTHCARE
CONTRACT FOR SLP THERAPY SERVICES**

This agreement is made the 15th day of June, 2016 between the Galax City School Board (hereinafter referred to as " Board") and DLP Twin County Regional Healthcare, LLC, 200 Hospital Drive, Galax, Virginia 24333.

Scope of Services:

1. Twin County Regional Healthcare shall accept referrals for therapy services without regard to age, race, sex, color, creed, or national origin providing that said services do not violate the legal or ethical standards of the SLP profession. Referrals must come from a qualified physician before treatment is initiated.
2. Twin County Regional Healthcare shall provide such documentation related to the provision on contract services as required by the Board in accordance with federal HIPAA regulations.
3. Conditions under which services are performed, including scheduling of specific students and treatment locations, shall be mutually agreeable times.
4. Twin County Regional Healthcare agrees to attend meetings and conferences related to services covered by this contract and called for by the Board at mutually agreeable times.

Term of Service:

1. The terms of this agreement shall commence on June 15, 2015 and terminate on July 31, 2015.
2. The terms of this agreement are renewable at the end of the above service period by signatures from both parties.

Compensation:

The Board shall compensate Twin County Regional Healthcare at the rate of \$65.00 per individual treatment session to provide Speech Therapy Services. Twin County Regional Healthcare will remit an invoice with services rendered monthly. Payment shall be made on the 15th of the calendar month.

Liability:

Twin County Regional Healthcare is liable solely for those claims which arise as direct result of treatment or services rendered by its representatives under the terms of this agreement.

Termination / Default:

1. This contract may be terminated by either party by providing thirty (30) days written notice to the other.

