

MINUTES OF THE SPECIAL SESSION OF THE GALAX CITY SCHOOL BOARD HELD TUESDAY, OCTOBER 4, 2016 AT 7:00 P.M. AT THE GALAX ELEMENTARY SCHOOL LIBRARY. PRESENT: RAYMOND E. KOHL, CHAIRMAN; DR. JAMES G. ADAMS, VICE-CHAIRMAN; HELEN O. KYLE, W. LARRY SPANGLER, MEMBERS; BILL H. STURGILL, DIVISION SUPERINTENDENT; REBECCA W. CARDWELL, ASSISTANT SUPERINTENDENT. F. STEWART MERDIAN, MEMBER, WAS ABSENT.

CALL TO ORDER

Mr. Kohl called the meeting to order and stated that the purpose of the meeting is to discuss the building project at Galax Elementary School.

Closed Meeting

MOTION MADE BY MRS. KYLE AND SECONDED BY MR. SPANGLER THAT THE BOARD CONVENE INTO CLOSED MEETING PURSUANT TO SECTION 2.2-3711(A)(6) TO DISCUSS THE SELECTION OF AN ARCHITECTURAL FIRM TO PROCEED WITH THE DESIGN FOR THE RENOVATION PROJECT AT GALAX ELEMENTARY SCHOOL.

Reconvene Open Meeting

MOTION MADE BY MR. SPANGLER AND SECONDED BY MRS. KYLE THAT THE BOARD RECONVENE IN OPEN MEETING. MOTION CARRIED UNANIMOUSLY.

Certification of Closed Meeting

MOTION MADE BY MR. SPANGLER AND SECONDED BY MRS. KYLE THAT THE BOARD ADOPT "A RESOLUTION OF CERTIFICATION OF CLOSED MEETING OF OCTOBER 4, 2016" PURSUANT TO SECTION 2.2-3712(D) OF THE "VIRGINIA FREEDOM OF INFORMATION ACT". ROLL CALL VOTE: KOHL-AYE, ADAMS-AYE, KYLE-AYE, SPANGLER-AYE.

ADJOURNMENT

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

MINUTES APPROVED AS WRITTEN
OCTOBER 11, 2016


Clerk of the Board

MOTION: Mr. Spangler

SECOND: Mrs. Kyle

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: 4

NAYS: 0

ABSENT: 1

Raymond E. Kohl
Chairman

Kara D. Draham
Clerk

October 4, 2016

Date