

MINUTES OF THE SPECIAL SESSION OF THE GALAX CITY SCHOOL BOARD HELD TUESDAY, JUNE 28, 2017 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; HELEN O. KYLE, W. LARRY SPANGLER, MEMBERS; BILL H. STURGILL, DIVISION SUPERINTENDENT; REBECCA W. CARDWELL, ASSISTANT SUPERINTENDENT (DEPUTY CLERK). F. STEWART MERDIAN, MEMBER, AND KARA D. GRAHAM, CLERK OF THE BOARD WERE ABSENT.

CALL TO ORDER

UNFINISHED BUSINESS

NEW BUSINESS

**Approval of Overnight Trip**

MOTION MADE BY MR. SPANGLER AND SECONDED BY MRS. KYLE THAT THE OVERNIGHT TRIP BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY.

The overnight trip is as follows:

1. Wrestling Camp – Appalachian State, Boone, NC-July 15-18, 2017  
11 Students, 2 Chaperones (K. Spurlin, M. Franklin)  
Transportation: School Bus  
Project Cost To: Student – \$355 Camp, Meals, Lodging (Portion to be paid by Galax Wrestling Club)  
School - \$0  
Division – Transportation Expenses

**Approval of Payment of Bills**

MOTION MADE BY DR. ADAMS AND SECONDED BY MR. SPANGLER THAT THE PAYMENT OF BILLS IN THE AMOUNT OF \$369,205.80 BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY.

**APPROVAL OF CONTRACT WITH ALLIED INSTRUCTIONAL SERVICES, INC. FOR 2017-2018**

MOTION MADE BY MRS. KYLE AND SECONDED BY DR. ADAMS THAT THE CONTRACT WITH ALLIED INSTRUCTIONAL SERVICES, INC. FOR THE 2017-2018 SCHOOL YEAR BE APPROVED AS RECOMMENDED BY

THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY. (A copy of the contract is attached to the minutes.)

**Approval of Resolution for Galax Elementary School Renovation Expenses Reimbursement**

MOTION MADE BY MR. SPANGLER AND SECONDED BY DR. ADAMS THAT THE RESOLUTION FOR GALAX ELEMENTARY SCHOOL RENOVATION EXPENSES REIMBURSEMENT BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY. (The signed resolution is attached to the minutes.)

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 DR. ADAMS AND SECONDED BY MR. SPANGLER 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, 2017" 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.

**Personnel**

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

MOTION MADE BY DR. ADAMS AND SECONDED BY MR. SPANGLER THAT THE EXTRA-CURRICULAR/EXTRA DUTY ASSIGNMENTS (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 DR. ADAMS AND SECONDED BY MRS. KYLE THAT THE EXTRA-CURRICULAR/EXTRA DUTY ASSIGNMENTS (REPORT 2) BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. ADAMS-

AYE, KYLE-AYE, SPANGLER-AYE. MR. KOHL ABSTAINED FROM VOTING. MOTION CARRIED. (A copy of the personnel report is attached to the minutes.)

MOTION MADE BY DR. ADAMS AND SECONDED BY MR. SPANGLER THAT THE SUPPLEMENT SCHEDULE FOR 2017-2018 BE APPROVED AS RECOMMENDED BY THE SUPERINTENDENT. MOTION CARRIED UNANIMOUSLY. (A copy of the supplement schedule for 2017-2018 is attached to the minutes.)

ADJOURNMENT

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

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Chairman

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Clerk of the Board