Dickenson County School Board Meeting Agenda

Members: Rick Mullins, Chairman; Damon Rasnick, Vice-Chairman; Jamie Hackney; Jason Hicks; Dr. Lurton Lyle; Tonya Baker, Clerk; Haydee Robinson, Superintendent

Location: Ridgeview Middle School Auditorium

Date & Time: May 26, 2021 @ 5:00 p.m.

Agenda details:

I. CHAIRMAN, RICK MULLINS: Roll Call and Meeting Called to Order

Pledge of Allegiance and Moment of Silence Approval of Agenda

II. PUBLIC COMMENT

III. CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Monthly Bills
- c. School Activity Fund
- d. Approval of Field Trips
- e. Approval of Construction Invoices

IV. INFORMATION FOR THE BOARD

V. SUPERINTENDENT ROBINSON

- f. Good News from Our Schools
- g. Update on the New Elementary School Construction Project
- h. Approval of the Proposed FY21 Budget Amendment
- i. FY22 Budget Update
- j. Discussion of the Proposed Salary Scales for DCPS Employees
- k. Election of School Board Member for Virtual Academy Board
- 1. Appointment of the Deputy Board Clerk Position for 2021
- m. Approval of Pharmacy and Dental Health Plan Recommendation
- n. Approval of Proposed VSBA Policies and Policy Revisions
- o. Update on Summer School Extravaganza
- p. Approval of July 4th Holiday for Twelve Month Employees: Monday, July 5, 2021

VI. BOARD COMMENT

VII. CLOSED SESSION, PURSUANT TO Section 2.2-3711, Paragraph A of the Code of

Virginia, there will be a closed meeting for the purpose of 1.) Student release from mandatory attendance 2.) Employment issues relating to discussion or consideration of specific individuals for employment as a Central Office Secretary/Payroll Clerk, Director of Instruction, Teachers, substitutes, FMLA requests, resignations, retirement request, post/advertise for Bus Drivers, Custodian, School Nurse, Discussion of Tech Coordinator to Director, Superintendent's evaluation 3.) To consult with legal counsel pursuant to Virginia Code Section 2. 2-3711 (A)(1)(2) (7)(8) of the Code of Virginia.

VIII. ADJOURNMENT