

Dickenson County School Board Special Called Meeting - Summary Minutes

August 10, 2022

- I. **ROLL CALL AND MEETING CALLED TO ORDER - 5:00 P.M.** The meeting was called to order by Chair, Jason Hicks followed by the Pledge of Allegiance and a Moment of Silence.

Members in Attendance: Jason Hicks, Chair; Damon Rasnick, Vice-Chair; Dr. Lurton Lyle; Rick Mullins; Tonya Baker, Clerk; Haydee Robinson, Superintendent

Absent: Jamie Hackney

Approval of Agenda:

Following a motion by Dr. Lurton Lyle and a second by, Damon Rasnick, the Agenda was approved as presented.

Vote results

Aye:	4	Dr. Lurton Lyle, Rick Mullins, Jason Hicks, Damon Rasnick
No:	0	
Abstain:	0	
Not Cast:	0	

- II. **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.) Employment issues relating to discussion or consideration of specific individuals for employment as a Teacher, Alternative Education Facilitator, Food Service Field Manager, Substitute, and Custodians pursuant to Virginia Code Section 2.2-3711 (A) (1) 2.)To consult with legal counsel regarding specific matters requiring legal advice pursuant to Virginia Code Section 2.2-3711 (A) (7) and (8) of the Code of Virginia.

Following a motion by Damon Rasnick and a second, by Dr. Lurton Lyle, the Board convened in a Closed session.

Vote results

Aye:	4	Rick Mullins, Dr. Lurton Lyle, Jason Hicks, Damon Rasnick
No:	0	
Abstain:	0	
Not Cast:	0	

Following a motion by Damon Rasnick and a second by Dr. Lurton Lyle; the board returned to open session.

Vote results

Aye:	4	Rick Mullins, Dr. Lurton Lyle, Jason Hicks, Damon Rasnick
No:	0	
Abstain:	0	
Not Cast:	0	

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Board Certification

Mrs. Robinson read the following certification for Closed Session:

WHEREAS, the Dickenson County 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 a closed meeting was conducted in conformity with Virginia law; NOW, THEREFORE, BE IT RESOLVED that the Dickenson County School Board hereby certifies that, to the best of each member's knowledge, (i) only the public business matters lawfully exempted from open meeting requirements by Virginia law were discussed and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered.

Certification results

Certify:	4	Rick Mullins, Dr. Lurton Lyle, Jason Hicks, Damon Rasnick
No:	0	
Abstain:	0	
Not Cast:	0	

Board Action

Following a motion by Damon Rasnick and a second by Rick Mullins the employment recommendations were approved as presented in executive sessions.

Vote results

Aye:	4	Rick Mullins, Dr. Lurton Lyle, Jason Hicks, Damon Rasnick
No:	0	
Abstain:	0	
Not Cast:	0	

PERSONNEL/LEGAL

Recommendations for Employment

Alexis Fleming	Ridgeview High School	Agricultural Education Teacher
Jerri Whitner	Clintwood Elementary	School Long Term Sub – Special Edu. Teacher
Samuel Mullins	Ridgeview High/Middle	School Alternative Education Facilitator
Michelle Edwards	Division-wide	Food Services Field Manager
Wade Justice	Ridgeview Middle School	Custodian
Chara Mullins	Clintwood Elementary School	Custodian

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III. Adjournment: 5:20 p.m.

Following a motion by Damon Rasnick and a second, by Dr. Lurton Lyle; the meeting was adjourned. All votes aye.

Approved September 28, 2022

Jason Hicks

Jason Hick, Chair

Tonya Baker

Tonya Baker, Clerk