

**Dickenson County School Board Special Called Meeting - Summary  
Minutes**

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**August 4, 2021**

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

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

**Approval of Agenda:**

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

*Vote results*

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Aye:	5	Dr. Lurton Lyle, Rick Mullins, Jason Hicks, Damon Rasnick, Jamie Hackney
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 consideration of specific individuals for employment as a Keyboarding Teacher, English Teacher, Bus Driver, Part-Time Aides along with consultation regarding specific matters requiring legal advice pursuant to Virginia Code Section 2.2-3711 (A)(1) (7)(8) of the Code of Virginia.

Following a motion by Jason Hicks and second, by Damon Rasnick, the Board convened into a Closed session.

*Vote results*

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Aye:	5	Rick Mullins, Dr. Lurton Lyle, Jason Hicks, Damon Rasnick, Jamie Hackney
No:	0	
Abstain:	0	
Not Cast:	0	

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

*Vote results*

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Aye:	5	Rick Mullins, Dr. Lurton Lyle, Jason Hicks, Damon Rasnick, Jamie Hackney
No:	0	
Abstain:	0	
Not Cast:	0	

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## Board Certification

### **Mrs. Robinson read the following certification to 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 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*

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Certify:	5	Rick Mullins, Dr. Lurton Lyle, Jason Hicks, Damon Rasnick, Jamie Hackney
No:	0	
Abstain:	0	
Not Cast:	0	

## Board Action

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

#### *Vote results*

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Aye:	5	Rick Mullins, Dr. Lurton Lyle, Jason Hicks, Damon Rasnick, Jamie Hackney
No:	0	
Abstain:	0	
Not Cast:	0	

## PERSONNEL/LEGAL

### Recommendations for Employment

Roderick Mullins	Ridgeview High School	English Teacher
Mattie Ruth Graham	Ridgeview High School	English Teacher
Mike Owens	Ridgeview Middle School	Keyboarding Teacher
William Cody Deloach	Ervinton Area	Bus Driver
Lauren Johnson	Clintwood Elementary School	Part-Time Teacher Aide

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**III. Adjournment: 6:36 p.m.**

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

Approved: September 22, 2021

*Rick Mullins, Chair*

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Rick Mullins, Chair

*Tonya Baker, Clerk*

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Tonya Baker, Clerk