

## Dickenson County School Board – Summary Minutes

January 24, 2018

### I. ROLL CALL AND MEETING CALLED TO ORDER

- a. The meeting was called to order by Chairman, Susan Mullins followed by the Pledge of Allegiance and a Moment of Silence.
- b. **Members in Attendance:** Susan Mullins, Chairman; Rocky Barton, Vice-Chairman, Dr. Lurton Lyle; Rick Mullins; Shanghai Nickles; Haydee Robinson, Superintendent; Reba McCowan, Clerk

#### c. Approval of Agenda

Following a motion by Dr. Lurton Lyle and second by Rocky Barton the agenda was approved as presented.

##### *Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

### II. REORGANIZATION FOR 2018

- a. Election of Board Chairman: Susan Mullins

Following a motion by Rick Mullins and second by Dr. Lurton Lyle; Susan Mullins was approved as Chairman of the Board for 2018.

##### *Vote Results (Roll Call)*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- b. Election of Board Vice-Chairman: Rick Mullins

Following a motion by Shanghai Nickles and second by Dr. Lurton Lyle; Rick Mullins was approved as Vice-Chairman.

##### *Vote Results (Roll Call)*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- c. Appointment of Clerk: Reba McCowan

Following a motion by Susan Mullins and second by Shanghai Nickles; Reba McCowan was approved as Clerk.

##### *Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- d. Appointment of Deputy Clerk: Larry Barton

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Following a motion by Susan Mullins and second by Dr. Lurton Lyle; Larry Barton was approved as Deputy Clerk.

*Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

e. Designee of the Division Superintendent: Mark Mullins

Following a motion by Susan Mullins and second by Shanghai Nickles; Mark Mullins was approved as Superintendent Designee.

*Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

f. Establish Date and Time for Meetings: 4<sup>th</sup> Wednesday of each month at 5:00 p.m.

Following a motion by Rocky Barton and second by Dr. Lurton Lyle; meeting date and time remained 4<sup>th</sup> Wednesday at 5:00 p.m. each month was approved.

*Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

**Meeting Dates and Times for the 2018 School Board Meetings:**

- Wednesday, Jan. 24, 2018: 5:00 p.m.
- Wednesday, Feb. 28, 2018 5:00 p.m.
- Wednesday, Mar. 14, 2018: 5:00 p.m. \*Budget Workshop
- Wednesday, Mar. 28, 2018: 5:00 – 5:45 p.m. \*Public Hearing
- Wednesday, Mar. 28, 2018: 6:00 p.m.
- Wednesday, April 25, 2018: 5:00 p.m.
- Wednesday, May 23, 2018: 5:00 p.m.
- Wednesday, June 27, 2018: 5:00 p.m.
- Wednesday, July 25, 2018: 5:00 p.m.
- Wednesday, August 1, 2018: 5:00 p.m. \*Possible Special Called Meeting-Employment
- Wednesday, Aug. 22, 2018: 5:00 p.m.
- Wednesday, Sept. 26, 2018: 5:00 p.m.
- Wednesday, Oct. 24, 2018: 5:00 p.m.
- Wednesday, Nov. 28, 2018 5:00 p.m. \*Date is Subject to Change
- Monday, Dec. 17, 2018: 5:00 p.m. \*Date is Subject to Change

Please note: It may be necessary to schedule Special Called Meetings throughout the month.

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g. Change of Protocol and/or Procedures: Summary Minutes/Audio Upload to Website

Following a motion by Rocky Barton and a second Shanghai Nickles the change to summarizing of minutes and upload meeting audio to the website was approved.

*Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

h. Adopt Webster’s New World, Roberts Rules of Order Simplified and Applied

Following a motion by Rocky Barton and a second Shanghai Nickles the use of Webster’s New World, Roberts Rules of Order Simplified and Applied was approved.

*Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

**III. NEW BUSINESS**

a. Paperless School Board Meetings: Chrome Book Training

School Board Members will begin receiving their Board Packets and other items for meetings electronically. Larry Edwards, Technology Assistant along with Larry Barton provided the Board training and assistance with the use of Chrome Books.

**IV. BOARD COMMENT**

**Shanghai Nickles:** Praised the Ridgeview High Boys basketball team on their outstanding character and high standards in which they conducted themselves during ballgames.

**V. ADJOURNMENT: 6:15 p.m.**

Following a motion by Chairman, Susan Mullins and a second by Shanghai Nickles the meeting was adjourned. All votes aye.

*Susan Mullins*

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Chairman, Susan Mullins

**Approved: February 28, 2018**

*Reba McCowan*

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Reba McCowan, Clerk