

February 4, 2019

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

- a. The meeting was called to order by Superintendent Robinson stating that Chairman, Susan Mullins was ill and Rick Mullins, Vice-Chairman, was out of town on personal business and was requesting to participate via telephone.

Following a motion by Shanghai Nickles and second by Dr. Lurton Lyle; participation via phone was approved.

*Vote Results*

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Aye:	4	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- b. **Members in Attendance:** Rick Mullins, Vice-Chairman (via phone); Rocky Barton; Dr. Lurton Lyle; Shanghai Nickles; Haydee Robinson, Superintendent; Reba McCowan, Clerk and Scott Mullins, Board Attorney

**Members Absent:** Chairman, Susan Mullins

**c. Approval of Agenda**

Following a motion by Shanghai Nickles and second by Dr. Lurton Lyle the agenda was approved.

*Vote Results*

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Aye:	4	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

**II. SUPERINTENDENT ROBINSON**

**• 2018-19 School Calendar Revision**

Due to the number of days currently missed for inclement weather, Mr. Mark Mullins presented the Board with the option of revising the school calendar to use the two days of Spring Break on Friday, March 8 and Monday, March 11 as make-up days for school closures. At this time and if no other days are missed, we will keep the scheduled Easter Break of Friday, April 19 and Monday, April 22.

Following a motion by Rocky Barton and second by Shanghai Nickles the school calendar was revised; March 8 and March 11 approved as make-up days for inclement weather closures.

*Vote Results*

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Aye:	4	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

February 4, 2019

**III. 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 discussing: (1. Employment, employment issues, new elementary school and (2. to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1) (3) and (7).

Following a motion by Shanghai Nickles and second by Dr. Lurton Lyle the Board convened in closed session.

*Vote Results*

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Aye:	4	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

Following a motion by Rocky Barton and second Dr. Lurton Lyle; the Board returned to open session.

*Vote Results*

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Aye:	4	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

Pursuant to Section 2.2-3712(a) of the Code of Virginia, I certify and second by Dr. Lurton Lyle; that during the closed meeting just concluded the Dickenson County School Board discussed only matters lawfully exempt from the open meeting requirements under Section 2.2-3711 of the Code and identified in the motion convening the closed meeting.

*Certification of Closed Session*

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Aye:	4	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Shanghai Nickles
No:	0	

**IV. BOARD ACTION**

Following a motion by Rocky Barton and second by Shanghai Nickles; employment recommendation was approved: Employment: Anna Lester, School Secretary – Ridgeview High School.

*Vote Results*

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Aye:	4	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

Following a motion by Rocky Barton and second by Dr. Lurton Lyle; request to advertise for a Part-time Attendance Clerk was approved.

*Vote Results*

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Aye:	4	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

February 4, 2019

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**V. ADJOURNMENT: 5:30 p.m.**

Following a motion by Shanghai Nickles and a second by Dr. Lurton Lyle the meeting was adjourned. All votes aye.

*Susan Mullins*

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Chairman, Susan Mullins

**Approved: February 27, 2019**

*Reba McCowan*

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Reba McCowan, Clerk