

May 8, 2019

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

- a. The meeting was called to order by Chairman, Susan Mullins.
- b. **Members in Attendance:** Susan Mullins, Chairman; Rick Mullins, Vice-Chairman; Rocky Barton; Dr. Lurton Lyle; Shanghai Nickles; Haydee Robinson, Superintendent; Reba McCowan, Clerk and Scott Mullins, Board Attorney
- c. **Approval of Agenda**

Following a motion by Dr. Lurton Lyle and second by Rick Mullins the agenda 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	

**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 discussing: (1. Employment, staff transfers and to consult with legal counsel pursuant to Virginia Code Section 2.2-3711 (A) (1).

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

*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	

Following a motion by Shanghai Nickles second Rocky Barton; the Board returned to open session.

*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	

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:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	

**III. BOARD ACTION**

Following a motion by Susan Mullins and second by Shanghai Nickles; transfer of Emily Cox from Ervinton Elementary to Clintwood Elementary 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	

May 8, 2019

Following a motion by Susan Mullins and second Shanghai Nickles; employment recommendation was approved: Employment: Jessica Ballard, PK – 6 Teacher – Sandlick Elementary School for the 2019-2020 school year.

*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	

**IV. ADJOURNMENT: 2:20 p.m.**

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

*Susan Mullins*

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Chairman, Susan Mullins

**Approved: May 22, 2019**

*Reba McCowan*

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Reba McCowan, Clerk