

Dickenson County School Board Meeting – Summary Minutes

August 7, 2019

**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; Rick Mullins, Vice-Chairman; Dr. Lurton Lyle; Shanghai Nickles; Haydee Robinson, Superintendent; Reba McCowan, Clerk

**Member Absent:** Rocky Barton

**c. Approval of Agenda**

Chairman Susan Mullins requested to amend the agenda adding item I. Update on the New Elementary School.

Following a motion by Dr. Lurton Lyle and second by Rick Mullins; agenda was approved.

*Vote Results*

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Aye:	4	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. Consideration of prospective candidates for employment pursuant to Virginia Code Section 2.2-3711 (A) (1).**

Following a motion by Susan Mullins and second by Shanghai Nickles the Board convened in closed session.

*Vote Results*

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

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

*Vote Results*

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Aye:	4	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 move to 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	Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	

**III. BOARD ACTION**

August 7, 2019

Following a motion by Susan Mullins and second Shanghai Nickles; employment recommendations were approved. Michelle Powers – Transfer from CES to RHS Business and Information Technology.

*Vote Results*

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

Approved:

Michelle Powers – Transfer from CES to RHS Business and Information Technology.

Substitutes: Pending results of background check and meeting all requirements.

Branham, Rachael

Charles, Elizabeth

Counts, Gabriel

Deloach, Rochelle

Deel, Johnathan

Edwards, Tracy

French, Chelsea

Garland, Kristy

Johnson, Lauren

Justice, Mark

May, Brianna

Moore, Selena

Mullins, Amy

Mullins, Cindy

Mullins, Kara

Mullins, Keisha

Oquinn, Tracy

Owens, Sarah

Robinson, Katelynn

Rose, Alisa

Rose, Tiffany

**IV. ADJOURNMENT: 7:30 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

August 7, 2019

**Approved: August 28, 2019**

*Reba McCowan*

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Reba McCowan, Clerk