

Dickenson County School Board Regular Meeting - Summary Minutes

July 29, 2020

I. ROLL CALL AND RECESSED MEETING CALLED TO ORDER - 5:00 P.M. The recessed meeting was called to order by Vice-Chairman, Mr. Rick Mullins; Mr. Mullins noted that this meeting was recessed for two agenda matters. The first issue is associated with the **Opening of School** which will be held in open session. The second issue deals with the **litigation associated with the elementary school**, which will be held in closed session.

Mr. Rick Mullins noted for the record that our Division Superintendent and all members are present except for Dr. Lyle, who wishes to participate in this meeting electronically. Mr. Rick Mullins noted that Dr. Lurton Lyle notified him that he could not be present due to a temporary condition. Mr. Mullins asked Dr. Lyle if this was correct and to identify the problem as a medical condition. Dr. Lyle acknowledged that it was correct and he had a medical issue. Following a motion by Damon Rasnick and second by Jamie Hackney; Dr. Lurton Lyle was approved to participate electronically.

II. DCPS Plan for Reopening School

Dickenson County Public Schools
2020-2021 School Calendar (Modified as of July 29, 2020)

<p>August</p> <ul style="list-style-type: none"> ▪ Teacher Workdays – Monday, 17th - Friday, 21st (9:00-3:00) ▪ Mon 24th - Schools Open –Full Day Schedule 	<p>January</p> <ul style="list-style-type: none"> ▪ Mon 4th – Students Return from Christmas and Winter Break ▪ Fri 15th – End of 1st Semester (Day 90) ▪ Mon 18th - Teachers Workday (9:00-3:00) – No School for Students ▪ Tues 19th – Students Return Begin 2nd Semester
<p>September</p> <ul style="list-style-type: none"> ▪ Mon 7th – Labor Day – Schools Closed 	<p>February</p>
<p>October</p> <ul style="list-style-type: none"> ▪ Mon 26th – End 1st Nine Weeks Grading Period (Day 45) 	<p>March</p> <ul style="list-style-type: none"> ▪ Fri 5th and Mon 8th – Spring Break ▪ Wed 24th – End 3rd Nine Weeks Grading Period (Day 145)
<p>November</p> <ul style="list-style-type: none"> ▪ Tues 3rd – Election Day – Schools Closed ▪ Wed 25th through Fri 27th – Thanksgiving and Fall Break - Schools Closed 	<p>April</p> <ul style="list-style-type: none"> ▪ Fri 2nd and Mon 5th – Easter Break
<p>December</p> <ul style="list-style-type: none"> ▪ Fri 18th – Last Day before Christmas and Winter Break Early Dismissal for Students ▪ Mon 21st – Sun, Jan 3rd – Christmas and Winter Break Schools Closed 	<p>May</p> <ul style="list-style-type: none"> ▪ Fri 28th – Last Day of School End 2nd Semester -- (Day 180) Early Dismissal for Students ▪ Mon 31st – Memorial Day - Schools Closed ▪ Tues, June 1st and Wed, June 2nd – Teacher Workdays (9:00 – 3:00)

*The school calendar may be adjusted during the school year due to unforeseen circumstances including inclement weather.

** Easter and Spring Break days may be used as School Make Up Days if 10 or more days have been missed due to inclement weather.

*** Report cards mailed to students pm of last teacher workday**

August	6	January	19
September	21	February	20
October	22	March	21
November	17	April	20
December	14	May	20
	80 days		100 days
Total 180 days			

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Following a motion by Damon Rasnick and second by Rick Mullins the start date for school was moved to August 24, 2020.

Vote results

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

III. CLOSED SESSION, PURSUANT TO Section 2.2-3711, Paragraph (A)(7) of the Code of Virginia, there will be a closed meeting for the purpose of consulting with legal counsel and receive briefings by staff members pertaining to actual litigation with the Board of Supervisors and IDA regarding the location of the proposed new elementary school.

Following a motion, by Rick Mullins and a second by Jamie Hackney, the Board convened in a closed session

Vote results

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

Following a motion by Jason Hicks and a second by Damon Rasnick; the board returned to open session.

Vote results

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

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Pursuant to Section 2.2-3712(a) of the Code of Virginia, I move to certify; 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

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

IV. Adjournment : 7:00 p.m.

Following a motion by Damon Rasnick and second, by Jamie Hackney, the meeting was adjourned. All votes aye.

Approved: August 26, 2020

Dr. Lurton Lyle

Dr. Lurton Lyle

Tonya Baker

Tonya Baker