

Dickenson County School Board Reorganization Meeting - Summary Minutes

January 8, 2020

I. ROLL CALL AND MEETING CALLED TO ORDER - The meeting was called to order by Vice Chairman, Rick Mullins followed by the Pledge of Allegiance and a Moment of Silence.

a. Members in Attendance: Dr. Lurton Lyle; Rick Mullins, Vice Chairman; Jason Hicks; Damon Rasnick; Jamie Hackney; Haydee Robinson, Superintendent; Tonya Baker, Clerk;
and Scott Mullins, Board Attorney

b. Approval of Agenda

Vice Chairman Rick Mullins asked for a motion to approve the agenda with no changes. Following a motion by Dr. Lurton Lyle and second by Damon Rasnick

Vote results

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

II. REORGANIZATION FOR 2020

a. Election of Board Chairman: Nomination - Dr. Lurton Lyle

Following a motion by Rick Mullins and second by Jamie Hackey; Dr. Lurton Lyle was approved as Chairman of the Board for 2020.

Vote results (Roll Call)

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

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

Following a motion by Damon Rasnick and second by Jason Hicks; Rick Mullins was approved as Vice Chairman of the Board for 2020.

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Vote results

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

- c. Appointment of Clerk: Recommendation - Tonya Baker
Following a motion by Dr. Lurton Lyle; and a second by Rick Mullins; Tonya Baker was appointed Clerk of the Board for 2020.

Vote results

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

- d. Appointment of Deputy Clerk: Recommendation - Larry Barton
Following a motion by Jason Hicks and second by Damon Rasnick; Larry Barton was appointed Deputy clerk for 2020.

Vote results

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

- e. Designee of the Division Superintendent: Recommendation - Mark Mullins
Following a motion by Damon Rasnick and second by Jamie Hackney; Mark Mullins was approved as Designee of the Division Superintendent.

Vote results

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

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- f. Establish Date and Time for Meetings (4th Wednesday of each month at 5:00 p.m.) Following a motion by Rick Mullins and second by Damon Rasnick; established dates and time for meetings were approved.

Vote results

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

School board Meeting Schedule 2020		
Date	Time	
Wednesday, January 22, 2020	5:00 p.m	Regular Meeting
Wednesday, February 26, 2020	5:00 p.m.	Regular Meeting
Wednesday, March 4, 2020	5:00 p.m	Budget Workshop
Wednesday, March 18, 2020	5:00 p.m	Public Hearing Budget Workshop
Wednesday, March 25, 2020	5:00 p.m	Regular Meeting
Wednesday , April 22, 2020	5:00 p.m	Regular Meeting
Wednesday, May 27, 2020	5:00 p.m	Regular Meeting
Wednesday , June 24, 2020	5:00 p.m	Regular Meeting
Wednesday, July 22, 2020	5:00 p.m	Regular Meeting
Wednesday , August 5, 2020	5:00 p.m	Possible Special Called (Employment)
Wednesday, August 26, 2020	5:00 p.m	Regular Meeting
Wednesday, September 23, 2020	5:00 p.m	Regular Meeting
Wednesday, October 28, 2020	5:00 p.m	Regular Meeting
Wednesday, November 18, 2020	5:00 p.m.	Regular Meeting (Meeting Date is Subject to Change)
Wednesday, December 16, 2020	5:00 p.m	Regular Meeting (Meeting Date is Subject to Change)

** Please note: It may be necessary to schedule Special Called Meetings throughout the year as needed.

- g. Change Of Protocol and /or Procedures - No Changes/No Recommendations

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- h. Adopt Webster's New World, Roberts Rules of Order Simplified and Applied
Following a motion by Jamie Hackney and second by Jason Hicks; Webster's New World, Roberts Rules of Order Simplified and Applied was approved.

Vote results

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

- i. Discussion of "Nuts and Bolts: for Agenda, Meeting procedures,etc. - No Changes/
No Recommendations
- j. VSBA Code of Conduct for School Board Members

III. Scott Mullins, School Board Attorney

Powerpoint presentation of What School Board Members need to Know

- a. Ten Fundamental of School law and Policy - what you really need to understand day one.
- b. Ten observations from the back of the room - thought about being successful as a school board member.
- c. Roundtable discussion and questions.

VI. ADJOURNMENT : 5:53 P.M.

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

Dr. Lurton Lyle

Chairman, Dr. Lurton Lyle

Approved: February 27, 2020

Tonya Baker

Tonya Baker, Clerk