

Dickenson County School Board Special Called Closed Meeting - Summary Minutes

March 18, 2020

- I. ROLL CALL AND MEETING CALLED TO ORDER - 6:00 P.M.** The meeting was called to order by Chairman, Dr. Lurton Lyle.
- a. **Members in Attendance:** Dr. Lurton Lyle, Chairman; Rick Mullins, Vice-Chairman; Jason Hicks; Damon Rasnick; Jamie Hackney; Tonya Baker, Clerk; Haydee Robinson, Superintendent; and Scott Mullins, Board Attorney

- II. CLOSED SESSION, PURSUANT TO Section 2.2-3711, Paragraph A of the Code of Virginia**, there will be a closed meeting to consult 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. Virginia Code Section 2.2-3711 (A) (7)

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

Vote results

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

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

Vote results

Aye:	5	Dr. Lurton Lyle, Rick Mullins, Jason Hicks, Damon Rasnick, Jamie Hackney
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 Jason Hicks; 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.

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Certification of Closed Session

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

III. Adjournment : 8:03 p.m.

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

Approved : April 22, 2020

Dr. Lurton Lyle

Dr. Lurton Lyle

Tonya Baker

Tonya Baker, Clerk