

## Dickenson County School Board Meeting - Summary Minutes

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February 17, 2020

- I. ROLL CALL AND MEETING CALLED TO ORDER - 5:00 P.M.** The meeting was called to order by Chairman, Dr. Lurton Lyle.

**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 for the purpose of consulting with Counsel regarding litigation issues pursuant to Virginia Code Section 2.2-3711 (A) (7)

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

*Vote results*

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

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

*Vote results*

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

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### III. BOARD ACTION

Following a motion by Dr. Lurton Lyall and second by Rick Mullins; the adoption of the joint resolution was approved.

*Vote results*

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Aye:	4	Dr. Lurton Lyle, Rick Mullins, Jason Hicks, Damon Rasnick
No:	1	Jamie Hackney
Abstain:	0	
Not Cast	0	

### IV. ADJOURNMENT : 7:45 p.m.

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

Approved: March 25, 2020

*Dr. Lurton Lyle*

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Chairman, Dr. Lurton Lyle

*Tonya Baker*

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Tonya Baker, Clerk