

# Dickenson County School Board Special Called Meeting - Summary Minutes

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May 9, 2022

**I. ROLL CALL AND MEETING CALLED TO ORDER - 5:00 P.M.** The meeting was called to order by Chair, Jason Hicks followed by the Pledge of Allegiance and a Moment of Silence.

**Members in Attendance:** Jason Hicks, Chair; Damon Rasnick, Vice-Chair; Dr. Lurton Lyle; Rick Mullins; Jamie Hackney; Tonya Baker, Clerk; Haydee Robinson, Superintendent

**Absent:** Scott Mullins, Attorney

**Approval of Agenda:**

Following a motion by Damon Rasnick and a second by, Dr. Lurton Lyle, the Agenda was approved as presented.

*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	

**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 1.) Employment issues relating to discussion or consideration of specific individuals for employment as an Automotive Technology Instructor, Carpentry Instructor, CNA Nursing Instructor, Middle School English Teacher, Special Education Teachers, Transfers, Resignations and Substitutes pursuant to Virginia Code Section 2.2-3711 (A) (1)  
2.)To consult with legal counsel regarding the investment of public funds associated with school construction and consultation regarding actual or probable litigation along with consultation regarding specific matters requiring legal advice pursuant to Virginia Code Section 2.2-3711 (A) (6) (7) and (8) of the Code of Virginia.

Following a motion by Rick Mullins and a second, by Damon Rasnick, the Board convened in a Closed session.

*Vote results*

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

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

*Vote results*

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

### Board Certification

**Mrs. Robinson read the following certification for Closed Session:**

WHEREAS, the Dickenson County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and WHEREAS, section 2.2-3712 (D) of the Code of Virginia requires a certification by this School Board that such a closed meeting was conducted in conformity with Virginia law; NOW, THEREFORE, BE IT RESOLVED that the Dickenson County School Board hereby certifies that, to the best of each member's knowledge, (i) only the public business matters lawfully exempted from open meeting requirements by Virginia law were discussed and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered.

*Certification results*

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

### Board Action

Following a motion by Damon Rasnick and a second by Jamie Hackney the employment recommendations were approved as presented in executive sessions.

*Vote results*

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

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## PERSONNEL/LEGAL

### Substitutes

Scott Anderson - Substitute Bus Driver

### Resignations

Kaitlin Rife - Teacher, Ridgeview Middle School

Doris Mahan - Part-time Attendance Clerk, Clintwood Elementary

Elizabeth Charles - Part-time Cook, Sandlick Elementary School

Skyler Deel - Custodian, Ridgeview Middle School

### Recommendations for Transfer

Teresa Deel from RMS English Teacher to Reading Specialist All Elementary Schools

Chesney Mullins from RHS Special Education Teacher to Special Education Teacher/Behavior Support Divisionwide

Brandon Mullins from RMS Physical Education Teacher to RHS History/Social Studies Teacher

Wade Rose from RMS Science Teacher to RHS Earth/Environmental Science Teacher

### Recommendations for Employment

Morgan Scott Anderson	Ridgeview High School	Automotive Technology Teacher
Devin Edwards	Ridgeview High School	Carpentry Teacher
Kala Wallace	Ridgeview High School	CNA/Career Exploratory Teacher
Courtney Mullins	Ridgeview Middle School	Middle School English Teacher
Jamie Villani	Ridgeview High School	Special Education Teacher
Steven Villani	Ridgeview High School	Special Education Teacher
Kirt Dale	Ridgeview Middle School	Special Education Teacher
Timothy Seth Boyd	Ridgeview Middle/High	Chorus/Music Teacher – Long Term
Sub		

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**III. Adjournment: 5:50p.m.**

Following a motion by Damon Rasnick and a second, by Dr. Lurton Lyle; the meeting was adjourned. All votes aye.

Approved 06/22/2022

*Jason Hicks*

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Jason Hicks, Chair

*Tonya Baker*

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Tonya Baker, Clerk