

**Dickenson County School Board Special Called Meeting - Summary
Minutes**

September 8, 2021

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

Members in Attendance: Rick Mullins, Chair; Damon Rasnick, Vice-Chair; Dr. Lurton Lyle; Jason Hicks; Tonya Baker, Clerk; Haydee Robinson, Superintendent
Member Jamie Hackney participated electronically
Absent: Scott Mullins, Board Attorney

Approval for Mr. Hackney to participate in the meeting remotely.

Mr. Hackney phoned in and requested to participate in the August 4th Special Called School Board Meeting electronically due to being out of town traveling for work.

Following a motion by Dr. Lurton Lyle and a second by Jason Hicks, Mr. Hackney's request to participate in the August 4, 2021, School Board Meeting electronically was approved.

Vote results

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

Approval of Agenda:

Following a motion by Damon Rasnick and a second by, Jason Hicks, the Agenda was approved as presented.

Vote results

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

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 consideration of specific individuals for employment as an Assistant Principal, Alternative Education Facilitator, Part-Time Aides pursuant to Virginia Code Section 2.2-3711 (A)(1), AND
- 2.) Consultation of legal counsel concerning the investment of public funds associated with the New Elementary School and consultation with legal counsel regarding specific legal matters pursuant to Virginia Code Section 2.2-3711 (A) (6) and (8) of the Code of Virginia

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Following a motion by Dr. Lurton Lyle and second, by Jason Hicks, the Board convened into a Closed session.

Vote results

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

Board Certification

Mrs. Robinson read the following certification to 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 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

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

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Board Action

Following a motion by Damon Rasnick and seconded by Dr. Lurton Lyle the resolution regarding the PPEA proposal that was discussed in executive session was approved.

Vote results

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

Following a motion by Damon Rasnick and a second by Jason Hicks the employment recommendations were approved as presented in executive session.

Vote results

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

PERSONNEL/LEGAL

Recommendation for Transfer

Joshua Kilgore from EES Physical Education Teacher to Middle School Math Teacher

Recommendations for Employment

Tammi Belcher	Sandlick Elementary School	Assistant Principal
Courtney Mullins	Ridgeview High/Middle School	Alternative Education Facilitator
Heaven Oquinn	Ridgeview Middle School	Part-Time Teacher Aide
Megan Ramey	Ervinton Elementary School	Part-Time Teacher Aide
Kaitlyn O'Quin	Clintwood Elementary School	Part-Time Teacher Aide

Adjournment: 6:03 p.m.

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

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Rick Mullins

Rick Mullins, Chairman

Approved: October 27, 2021

— *Tonya Baker*

Tonya Baker, Clerk