

---

# Dickenson County School Board Regular Meeting

---

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

**Location:** Ridgeview Middle School Auditorium

**Date & Time:** August 26, 2020, @ 5:00 p.m.

---

## Agenda details:

### I. CHAIRMAN, DR. LURTON LYLE: Roll Call and Meeting Called to Order

- Pledge of allegiance and Moment of Silence
- Approval of Agenda

### II. PUBLIC COMMENT

1. Kathy Musick, VPE
2. Phyllis Mullins, DEA

### III. CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Monthly Bills
- c. School Activity Fund

### IV. INFORMATION FOR THE BOARD

### V. SUPERINTENDENT ROBINSON

- d. Good News from Our Schools
- e. Update on the New Elementary School - Presentation from Skanska and Quesenberry
- f. Approval of the 2020-2021 DCPS Crisis Plan
- g. Approval of the VSBA Policies- August 2020

### VI. BOARD COMMENT

### VII. CLOSED SESSION, PURSUANT TO Section 2.2-3711, Paragraph A (7) 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 a teacher at Ridgeview Middle School, transfer of a part-time Special Education Teacher from RMS to EES, Substitutes, Coaches, FMLA request, resignations, post/advertise for Speech Therapist, Bus Drivers, and regarding the retirement request of a teacher pursuant to section 2. 2-3711 (A) (1) of the Code of Virginia; and
2. Discussion and consideration of JEG Exclusions and exemptions from school attendance, Homeschool approvals, pursuant to section 2-23711(A) (2)
3. Discussion and consideration of the terms of a potential interim agreement with the Quesenberry/OWPR/Lane Group for the construction of new elementary school involving the investment of public funds pursuant to a PPEA procurement where competition and bargaining are involved, where the financial interest of the school system would be adversely affected if these discussions were made public initially pursuant to 2. 2-3711 (A) (6) of the Code of Virginia; and
4. 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 pursuant to section 2. 2-3711 (A) (7) of the Code of Virginia.

### V. ADJOURNMENT