

**Dickenson County School Board Regular Meeting Reconvened- Summary
Minutes**

January 21, 2022

MEETING CALLED TO ORDER - 5:00 P.M. The recessed reconvened meeting from January 19, 2022, was called to order by Chair, Jason Hicks.

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

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. To consult with legal counsel 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 Damon Rasnick and second, by Dr. Lurton Lyle, the Board convened into a Closed session.

Vote results

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

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

Vote results

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

Dickenson County School Board Regular Meeting Reconvened- Summary Minutes

January 21, 2022

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

Board Action

Dr. Lurton Lyle moved that we recognize:

1. The rights of parents to be involved in decisions affecting children in our schools.
2. The limitations of the efficacy of masks in public schools.
3. The need to have in-school instruction to the greatest extent safely possible.
4. The potential conflict between the Governor's EO 2 and the requirements under Senate Bill 1303.
5. That COVID-19 transmission rates are currently at their all-time highest level in our County.
6. The recommendations of healthcare professionals.
7. The overriding responsibility to keep our children safe in our schools.

And with that background, until we receive clear direction to the contrary, I move that we continue to monitor community transmission rates as determined by the Virginia Department of Health, and upon information demonstrating that we can safely implement EO 2, that we then convene a special called meeting to direct our Division Superintendent to implement EO 2, as written.

Following a second by Damon Rasnick, the motion was passed with a 4-1 vote.

Vote results

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

**Dickenson County School Board Regular Meeting Reconvened- Summary
Minutes**

January 21, 2022

ADJOURNMENT: 7:00 PM

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

Approved: 02/23/2022

Jason Hicks

Jason Hicks, Chair

Tonya Baker

Tonya Baker, Clerk