

**Dickenson County School Board Reorganization Meeting
Summary Minutes**

January 12, 2022

- I. ROLL CALL AND MEETING CALLED TO ORDER - 5:05 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; Jamie Hackney; Tonya Baker, Clerk; Haydee Robinson, Superintendent; Scott Mullins, Board 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

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

II. REORGANIZATION 2022

A.Election of Chair: Jason Hicks was nominated by Damon Rasnick for School Board Chair.

Following a motion by Rick Mullins and second by Dr. Lurton Lyle nominations were Closed.

Following a roll call vote, Jason Hicks was elected School Board Chair for 2022.

Roll Call Vote

Rick Mullins	Aye
Dr. Lurton Lyle	Aye
Jason Hicks	Abstain
Damon Rasnick	Aye
Jamie Hackney	Aye

The meeting was turned over to the new Chair, Mr. Jason Hicks.

B. Election of Vice-Chair: Damon Rasnick was nominated by Dr. Lurton Lyle for the Vice-Chair.

Following a motion by Rick Mullins and second by Jamie Hackney, the nominations were closed.

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Following a vote, Damon Rasnick was elected School Board Chair for 2022.

Vote results

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

C. Clerk of the Board: Recommendation, Tonya Baker

D. Deputy Clerk of the Board: Recommendation, Laura Taylor

E. Designee of the Division Superintendent: Recommendation, Mark Mullins

Following a motion by Damon Rasnick and second, by Jamie Hackney, the recommendations were approved as presented.

Vote results

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

F. Meeting dates and times

Following a motion by Damon Rasnick and second, by Dr. Lurton Lyle, the meeting times and dates were approved as presented.

Vote results

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

G. Changes in protocol and procedures Following a motion by Dr. Lurton Lyle and second by Rick Mullins, there are no changes to the protocol and procedures.

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 second by Rick Mullins the meeting times and places were adopted as presented with the change of the Budget Workshop to March 7, 2022.

Vote results

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

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III. ADJOURNMENT: 5:19 p.m.

Following a motion by Damon Rasnick and second, by Jamie Hackney; the meeting was adjourned. All votes aye.

Approved: 02/23/2022

Jason Hicks

Jason Hicks, Chair

Tonya Baker

Tonya Baker, Clerk