

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

January 12, 2022

I. ROLL CALL AND MEETING CALLED TO ORDER - 5:21 P.M. The meeting 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

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, Dr. Lurton Lyle, 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 a Custodian pursuant to Virginia Code Section 2.2-3711 (A) (1)
2. Discussion of Student Discipline Case pursuant to Virginia Code Section 2.2-3711(A)(2)
3. To consult with legal counsel regarding specific legal matters pursuant to Virginia Code Section 2.2-3711 (A) (6) 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 Damon Rasnick and a second by Dr. Lurton Lyle; 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	

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

Board Action

Following a motion by Damon Rasnick and second, by Jamie Hackney, the employment recommendation was approved as discussed in executive session.

Vote results

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

Jamie Hackney moved that the Board direct the Division Superintendent that after review, the Board supports the action taken with the information obtained at the time in dealing with the situation discussed in closed session. The motion was seconded by Damon Rasnick.

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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Jamie Hackney moved in regard to Student # 011222- We move to reverse any decision that imposes out-of-school suspension. The motion was seconded by Damon Rasnick.

Vote results

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

ADJOURNMENT: 9:43 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