

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

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**January 11, 2023**

**I. ROLL CALL AND MEETING CALLED TO ORDER - 5:06 P.M.** The meeting was called to order by Chair, Jason Hicks followed by the Pledge of Allegiance and a Moment of Silence.

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

**Approval of Agenda:**

Following a motion by Dr. Lurton Lyle and a second by, Rick Mullins, the Agenda was approved as presented

*Vote results*

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

**II. REORGANIZATION for 2023**

**A.Election of Chair:** Damon Rasnick was nominated by Dr. Lurton Lyle for School Board Chair.

No other nominations were made.

Following a roll call vote, Damon Rasnick was elected School Board Chair for 2023.

*Roll Call Vote*

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

The meeting was turned over to the new Chair, Mr. Damon Rasnick.

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**B. Election of Vice-Chair:** Rick Mullins was nominated for Vice-Chair by Dr. Lurton Lyle.

Following a motion by Dr. Lurton Lyle and a second by Jason Hicks, Rick Mullins was elected School Board Vice-Chair for 2023.

*Vote results*

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

**C. Clerk of the Board:** Recommendation, Tonya Baker

Following a motion by Jason Hicks and second by Jamie Hackney, the recommendation was approved as presented.

*Vote results*

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

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

Following a motion by Rick Mullins and second by Jamie Hackney, the recommendation was approved as presented.

*Vote results*

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

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

Following a motion by Dr. Lurton Lyle and a second, by Rick Mullins, the recommendation was approved as presented.

*Vote results*

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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, protocol and procedures, the adoption of Webster's New World, Robert's Rules of Order Simplified and Applied**

Following a motion by Jason Hicks and a second, by Rick Mullins, the meeting times and dates, protocol and procedures, and Webster's New World, Robert's Rules of Order Simplified and Applied were approved as presented.

*Vote results*

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

**III. Approval of ARP ESSER III Spending Plan**

Ms. Laura Taylor presented the ARP ESSER III Spending Plan for approval.

Following a motion by Jason Hicks and second by Rick Mullins the ARP ESSER III spending plan was approved as presented.

*Vote results*

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

**IV. 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.) Personnel, resignation pursuant to Virginia Code Section 2.2-3711 (A) (1)
- 2.) To consult with legal counsel regarding the investment of public funds associated with school construction and consultation regarding actual or probable litigation, along with consultation 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 Dr. Lurton Lyle and a second by Jamie Hackney, the Board convened in Closed Session.

*Vote results*

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

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

*Vote results*

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

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**Board Certification**

**Mrs. Robinson read the following certification for 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 a 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*

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

**Board Action:**

Following a motion by Jamie Hackney and second by Jason Hicks; the employment recommendations were approved as presented.

*Vote results*

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

**V. ADJOURNMENT: 6:10 p.m.**

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

Approved 02/22/2023

***Damon Rasnick***

Damon Rasnick, Chair

***Tonya Baker***

Tonya Baker, Clerk