

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

July 20, 2021

I. ROLL CALL AND MEETING CALLED TO ORDER - 5:00 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	Dr. Lurton Lyle, Rick Mullins, 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 consideration of specific individuals for employment as a Criminal Justice Teacher, Assistant Principal, and Part-Time Attendance Clerk, along with consultation regarding specific matters requiring legal advice pursuant to Virginia Code Section 2.2-3711 (A) (1) (7)(8) of the code of Virginia.

Following a motion by Jason Hicks and second, by Dr. Lurton Lyle, the Board convened into a Closed session.

Vote results

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

Following a motion by Damon Rasnick and a second by Jamie Hackney; the board returned to open session.

Vote results

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

Board Action

Following a motion by Damon Rasnick and a second by Jamie Hackney the employment recommendations were approved as presented in executive sessions.

Vote results

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

PERSONNEL/LEGAL

Recommendations for Employment

Chris Owens	Ridgeview High School	Assistant Principal
Shawn Greear	Ridgeview High School	Criminal Justice Teacher
Kristyn Card	Clintwood Elementary School	Part-Time Attendance Clerk

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III. Adjournment: 6:38 p.m.

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

Approved: September 22, 2021

Rick Mullins, Chair

Rick Mullins, Chair

Tonya Baker, Clerk

Tonya Baker, Clerk