

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

March 22, 2023

I. ROLL CALL AND MEETING CALLED TO ORDER - 5:00 P.M. The meeting was called to order by Chair, Damon Rasnick.

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

Absent: Jamie Hackney

Scott Mullins spoke on the procedure of the PPEA process.

Approval of Agenda:

Following a motion by Rick Mullins and a second by Jason Hicks, the Agenda was approved as presented

Vote results

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

II. Public Hearing for the PPEA Process:

- a. Presentation by Curtis Elswick, Sr. Vice President/Regional Executive with Skanska: Mr. Elswick was not present at this time and gave his presentation at the regular meeting during Ridgeview Elementary School Construction Project Update.
- b. Public Comment for the PPEA Process: No one spoke during Public Comment.

III. ADJOURNMENT: 5:09 P.M.

Following a motion by Jason Hicks and a second, by Rick Mullins; the meeting was adjourned. All votes aye.

Approved _____ 04/26/2023

Rick Mullins

Rick Mullins, Vice-Chair

Tonya Baker

Tonya Baker, Clerk