

# Dickenson County School Board Special Called Meeting Summary Minutes

June 12, 2024

- I. ROLL CALL AND MEETING CALLED TO ORDER - 5:04 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; Jamie Hackney, Vice-Chair; David Vanover; Rick Mullins; Damon Rasnick; Tonya Baker, Clerk; Haydee Robinson, Superintendent; Scott Mullins, School Board Attorney

**Approval of Agenda:**

Following a motion by Damon Rasnick and a second by Jamie Hackney, the Agenda was approved as presented

*Vote results*

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Aye:	5	Rick Mullins, Damon Rasnick, Jamie Hackney, David Vanover, Jason Hicks
No:	0	
Abstain:	0	
Not Cast:	0	

- II. Closed Session, Under Section 2.2-3711, Paragraph A of the Code of Virginia,** there will be a closed meeting for:

- 1.) Discussion or consideration of student disciplinary matters pursuant to Virginia Code Section 2.2-3711 (A) (2)
- 2.) Employment issues relating to discussion or consideration of specific individuals for employment, assignment, non-renewal, resignations, and retirement according to Virginia Code Section 2.2-3711 (A) (1).

Following a motion by Rick Mullins and a second by Jamie Hackney; the Board convened in a Closed Session.

*Vote results*

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Aye:	5	Damon Rasnick, David Vanover, Rick Mullins, Jamie Hackney, Jason Hicks
No:	0	
Abstain:	0	
Not Cast:	0	

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

*Vote results*

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Aye:	5	Damon Rasnick, David Vanover, Rick Mullins, Jamie Hackney, Jason Hicks
No:	0	
Abstain:	0	
Not Cast:	0	

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## Board Certification

### **Mrs. Robinson read the following certification for the 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; David Vanover; Damon Rasnick, Jason Hicks, Jamie Hackney
No	0
Abstain	0
Not Cast	0

## Board Action:

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

#### *Vote results*

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Aye:	5 Damon Rasnick, Rick Mullins, Jamie Hackney, Jason Hicks, David Vanover
No:	0
Abstain:	0
Not Cast:	0

## STUDENT DISCIPLINARY APPEAL

### PERSONNEL/LEGAL

#### Retirement

Rita Justice	Guidance Counselor	Ridgeview High School
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#### Resignations

Isaac Green	Teacher	Ridgeview Middle School
Rodrick Mullins	Teacher	Ridgeview High School

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### **Recommendations for Employment for the 2024-2025 School Year**

Allison Barton	School Psychologist	Divisionwide
Casey Page	Chorus/Music Teacher	Ridgeview High/Middle School

### **Assignment for the 2024-2025 School Year**

Tony Robinson Center (CES)	Principal	Wolfpack Place Education
Rodney Compton	Assistant Principal	Ridgeview Middle School

### **LEGAL**

#### **IV. ADJOURNMENT: 8:44 P.M.**

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

Approved July 24, 2024

***Jason Hicks***

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Jason Hicks, Chair

***Tonya Baker***

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Tonya Baker, Clerk