

Dickenson County School Board Special Called Meeting Summary Minutes

August 7, 2024

- I. ROLL CALL AND MEETING CALLED TO ORDER - 5:00 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; David Vanover; Rick Mullins; Damon Rasnick; Tonya Baker, Clerk; Haydee Robinson, Superintendent

Absent: Jamie Hackney, Vice-Chair, Scott Mullins, School Board Attorney

Approval of Agenda:

Following a motion by Damon Rasnick and a second by Rick Mullins, the agenda was approved as presented.

Vote results

Aye:	4	Rick Mullins, Damon Rasnick, 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.) Employment issues relating to discussion or consideration of specific individuals for employment as Occupational Therapist Assistants, Part-Time Aides, and resignations according to Virginia Code Section 2.2-3711 (A) (1).

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

Vote results

Aye:	4	Damon Rasnick, David Vanover, Rick Mullins, Jason Hicks
No:	0	
Abstain:	0	
Not Cast:	0	

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

Vote results

Aye:	4 Damon Rasnick, David Vanover, Rick Mullins, Jason Hicks
No:	0
Abstain:	0
Not Cast:	0

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

Certify	4 Rick Mullins; David Vanover; Damon Rasnick, Jason Hicks, Jamie Hackney
No	0
Abstain	0
Not Cast	0

Board Action:

Following Damon Rasnick's motion and David Vanover's second, the employment recommendations were approved as presented in the closed session.

Vote results

Aye:	4 Damon Rasnick, Rick Mullins, Jason Hicks, David Vanover
No:	0
Abstain:	0
Not Cast:	0

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Recommendations for Employment

Larisa Orras	Divisionwide	COTA – Full-Time
Amy Yates	Divisionwide	COTA – Part-Time
Camdyn Deel	Divisionwide	Occupational Therapy Assistant – Part-Time
Selena Moore	Ridgeview Elementary	Part-Time Teacher Aide
Jessica Rose	Ridgeview Elementary	Part-Time Teacher Aide

III. ADJOURNMENT: 5:18 P.M.

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

Approved September 25, 2024

Jason Hicks

Jason Hicks, Chair

Tonya Baker

Tonya Baker, Clerk