

Dickenson County School Board Regular Meeting - Summary Minutes

December 12, 2022

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

Approval of Agenda:

Following a motion by Damon Rasnick and a second by Dr. Lurton Lyle, the Agenda was approved with the addition of item m. Revision of DCPS Policy IIA and IIAB: Instructional Materials and Supplementary Materials Adoption.

Vote results

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

II. PUBLIC COMMENT

Mr. Jamie Hackney read the Public Comment Guidelines.

No one was present for Public Comments.

III. CONSENT AGENDA

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

Vote results

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

a. Approval of Minutes

❖ November 21, 2022, Regular Meeting

b. Approval of Monthly Bills - School Operation Fund

Monthly Bills: Check # 883840- 883934- \$536,643.77

Monthly Payroll: Check # 390444- 390478- \$2,452,731.08

c. School Activity Fund

❖ Informational Item

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d. Approval of Field Trips

- ❖ Ridgeview High School
 - 11/29/2022 Coeburn, Va. 12th
 - 12/04/2022 Norton, Va. 7th -12th
 - 12/09/2022 Dickenson County, Va. 6th - 12th
 - 12/12/2022 Bristol, Tn. 9th -12th
 - 12/13/2022 Clintwood, Va. 9th - 12th

e. Approval of Bank Reconciliation Documents

f. New Elementary Construction Invoices

IV. INFORMATION FOR THE BOARD

VSBA Conferences

2023 VSBA Capital Conference, January 30-31,2023

2023 February Title IX Workshop: Best Practices in Training and Compliance

V. SUPERINTENDENT ROBINSON

g. Good News from our Schools

A. Band: Mr. McCullough, Band Director

Mr. McCullough recognized band students and parents for all of their accomplishments.

B. Coach Kent Grant

Recognized players, coaches, and parents for their accomplishments.

C. Adrian White, Holden Dingus - Scholastic Coaches

Mr. White recognized the students and parents for the accomplishments of the scholastic team.

D. Chis Owens, Jessie Tiller, Shawn Tiller -Robotics Coach

Mr. Owens recognized the parents and students of the robotics team for their accomplishments.

E. Good News from Sandlick Elementary

Student essays, and projects for November and December.

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Attendance Reports

Karen Martin, Director of Compliance, presented student attendance, enrollment, and Incentive Fun for November 2022.

As of Wednesday, November 30, 2022, student enrollment was 1998 (a decrease of 9 students) which includes: (1) Enrolled Students; (2) PK and Post Students, and (3) Virtual Students.

Ervinton Elementary was the winner of the Attendance Banner for November.

The student enrollment includes virtual students and the percentage for each school:

Clintwood Elementary School:	395	85.07%
Ervinton Elementary School:	102	88.77%
Sandlick Elementary School:	344	84.6%
Ridgeview Middle School:	444	82.76%
Ridgeview High School:	605	83.73%

Pre-K Enrollment:

Clintwood Elementary School:	32
Ervinton Elementary School:	10
Sandlick Elementary School:	36
Total:	78

h. Update on New Elementary School Construction Project

Tim Burge, Construction Superintendent with Skanska, presented a report on the construction of the new elementary school and updated the School Board.

Budget & Procurement

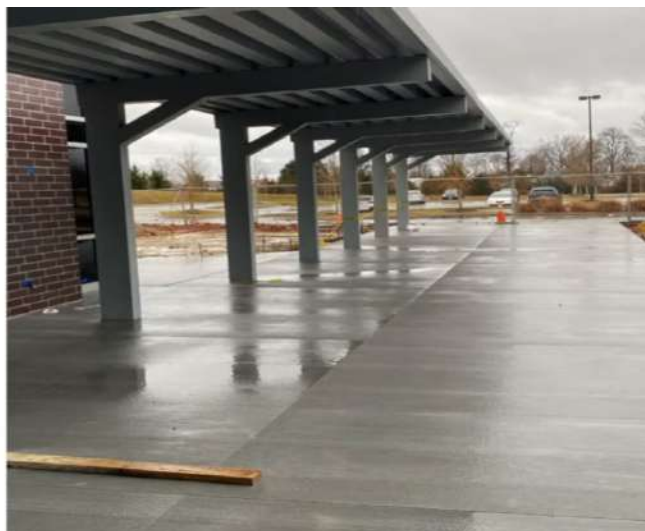
Main Building

- Project remains within the overall budget of \$24,561,867.
- Furniture continues to be delivered and stored until the building is ready for installation.

Classroom Wing & Multi-Purpose Room Addition

- Project remains on schedule and within budget.
- Some furniture has been delivered and stored until the building is ready for install.

SKANSKA



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I. Update on Ridgeview Elementary School Transition

Mrs. Robinson - There have not been many changes since last month on the transition timeline. Either in December or January, the administrative staff will be named for Ridgeview Elementary School.

j Proposed Process: The Dickenson County School Board Reorganizational Meeting, Jan. 2023

As per DCPS Policy BCA, at the first January meeting, we are required to reorganize the Board of Education each January. We want to use this opportunity for the School Board to discuss the process to determine if there are any changes desired by the School Board.

Following a motion by Damon Rasnick and a second by Jamie Hackney the 2023 Reorganizational Meeting was scheduled for Wednesday, January 11, 2023.

Vote results

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

k. DCPS ARP ESSER III Spending Plan

Laura Taylor, Director of Business and Finance informed the School of the proposed ESSER III Spending Plan. Dickenson County Public Schools was granted an extension. The ESSER III Spending Plan will be due January 15, 2023.

l. Approval to Pay Invoices after December 12, 2022

Laura Taylor requested approval to pay Utilities, VRS Hybrid Payments, and other invoices received after December 12, 2023, due to the early December School Board Meeting. All invoices will be approved at the January 2023 School Board Meeting.

Following a motion by Rick Mullins and a second by Dr. Lurton Lyle the request to pay Utilities, VRS Hybrid Payments, and other invoices received after December 12, 2023, was approved.

Vote results

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

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m. Revision of DCPS Policy IIA and IIAB: Instructional Materials and Supplementary Materials Adoption

Policy Code	Revision
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IIA [Instructional Materials](#)

Policy updated to reflect enactment of Va. Code § 22.1-16.8 by SB 656. SB 656 also required the Virginia Department of Education to develop model policies for local school boards by July 31, 2022, and each local school board to adopt a policy consistent with the VDOE model policies by January 1, 2023.
Legal References and Cross Reference updated.

Note: The policy requires the superintendent to create procedures to implement the policy.

Following a motion by Jamie Hackney and a second by Damon Rasnick policy IIA Instructional Materials was approved as presented.

Vote results

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

IIAB [Supplementary Materials Selection and Adoption](#)

Policy updated to include reference to procedures required by Policy IIA Instructional Materials.
Legal References and Cross References updated.

Following a motion by Jamie Hackney and a second by Damon Rasnick policy IIAB was approved as presented.

Vote results

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

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n. Stephanie Edwards - WIOA Workforce Specialist SWVA Works

Mrs. Edwards gave the board an overview of what the WIOA program does. It offers supportive services and assistance to individuals in education, training, and employment.

VI. BOARD COMMENT

Dr. Lurton Lyle: I am concerned about the attendance. Although I am sure we all are. Hopefully, we will be able to correct that. I applaud the accomplishments of the students and their coaches and look forward to more of the same next year. I also look forward to getting into the new elementary school.

Damon Rasnick: I certainly hope everybody gets well and is back in school so the review can take place. It's so necessary to be successful in the assignment they are going to face and the task that they face. It's sad to see so much sickness in Southwest Virginia. Every county in our division is in the red. It is what it is and we just have to do the best that we can. I hope there are things that we can do to remediate as much as necessary. Let's hope that every family is home during the holiday and has a safe and happy Christmas and new year.

Jamie Hackney: I am glad to see the students here tonight from the band. I am very proud of all their accomplishments and Mr. McCullough and the job he has done. It's great to hear they are going to get to go to Florida to compete. That's wonderful news. The football team had a great year this year. As Coach Grant was saying winning the district and advancing on to the regional championship. This is two years in a row now that our team has advanced to the regional championship. I believe that's the only two times we have done that. So that's the two best teams we have had. Two consecutive years are noteworthy. The Scholastic Bowl, I am glad to see those students and parents here as well and the success that they are having. It's really wonderful. The robotics team we have had them here on numerous occasions that's because they have had just that level of success. Mr. Compton mentioned the level of competition that is at this competition in Christiansburg and how well they did even with National Champion competition. I am very proud of the job they did. I echo Mr. Rasnick's sentiments in wishing everyone a Merry Christmas.

Rick Mullins: I would like to reiterate what you all said. The success of the band program has been really good. The football program, the scholastic program, and the robotics team and all the successes that they have been able to accomplish. I was sitting here thinking that since consolidation in just a few short years what Ridgeview has accomplished. I think that's just an ode to the people who are in charge, all the teachers and the students and parents. It's a great consolidated effort and I am very proud of that.

Jason Hicks: These guys have said it all but I would like to congratulate each one of those groups. It shows what talented kids we have and what very dedicated and capable educators and coaches that are working with them. I am excited about the attendance personnel and that grant that can help us be proactive with our attendance. Also the expansion of the Communities in Schools Program and the proposal to have some outside counseling groups

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come in and look after the social and emotional well-being of our kids. Finally, I would like to thank Ms. Edwards for coming and sharing about your program. Hopefully, we can continue that partnership and expand that and have some more kids enrolled. Merry Christmas to everybody.

VII. 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 discussion or consideration of specific individuals for employment as a long-term substitute, substitutes, FMLA, retirement, and resignation, pursuant to Virginia Code Section 2.2-3711 (A) (1)
- 2.) Discussion, and the consideration of student disciplinary matters pursuant to Virginia Code Section 2.2-3711 (A) (2)
- 3.) 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 Jamie Hackney and a second by Damon Rasnick, the Board convened in Closed Session.

Vote results

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

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

Vote results

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

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

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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:

Jamie Hackney: I move that our board direct our Division Superintendent to contact the Dickenson County Board of Supervisors to authorize the School Board to sell the 5.08-acre tract of land that was acquired in August of 2014 for the purchased price of \$18,000.00, with the understanding that any funds from this sale would be placed back into the construction accounts for future work associated with the Ridgeview School. Following a second by Dr. Lurton Lyle and a vote the motion was approved.

Vote results

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

Following a motion by Damon Rasnick and a second by Dr. Lurton Lyle the School Board votes to support the decision of the disciplinary committee regarding student 10089.

Vote results

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

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

Substitutes

Lucas Cress - Substitute Teacher, Aide
Carey Edwards - Substitute Teacher, Aide
Savannah Edwards - Substitute Cook
Madison Mullins - Substitute Teacher, Aide
Riley Mullins - Substitute Teacher, Aide
Heather Owens - Substitute Teacher, Aide
Brett Stallard - Substitute Teacher, Aide

FMLA

Karen Steffey - Psychologist, Central Office

Resignation

Savannah Baker - Custodian, Clintwood Elementary

Retirement

Phyllis Mullins - Teacher, Ridgeview Middle School

Recommendations for Employment

Nolan Alex Lampkin - Special Education Long-Term Substitute Teacher, Ervinton Elementary

Discussion of Ridgeview Elementary Administration

VIII. Adjournment: 8:40 p.m.

Following a motion by Rick Mullins and a second by Dr. Lurton Lyle, the meeting was adjourned.

All-Aye

Approved _____
January 25, 2023

Damon Rasnick

Damon Rasnick, Chair

Tonya Baker

Tonya Baker, Clerk