

Dickenson County School Board Special Called Meeting Summary Minutes

February 09, 2023

- I. ROLL CALL AND MEETING CALLED TO ORDER - 5:00 P.M.** The meeting was called to order by Chair, Damon Rasnick followed by the Pledge of Allegiance and a Moment of Silence.

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

Absent: Jason Hicks, Scott Mullins, School Board Attorney

Approval of Agenda:

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

Vote results

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

- II. CLOSED SESSION, PURSUANT TO Section 202-3711, 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 Criminal Justice Instructor pursuant to Virginia Code Section 202-3711 (A) (1) of the Code of Virginia.

Following a motion by Jamie Hackney and a second by Dr. Lurton Lyle, the Board convened in Closed Session.

Vote results

Aye:	4	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 Jamie Hackney; the board returned to an open session.

Vote results

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

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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 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; Dr. Lurton Lyle; Damon Rasnick, Jamie Hackney
No:	0	
Abstain:	0	
Not Cast:	0	

Board Action:

Following a motion by Jamie Hackney and a second by Rick Mullins; the employment recommendations were approved as presented.

Vote results

Aye:	4	Damon Rasnick; Dr. Lurton Lyle; Rick Mullins, Jamie Hackney
No:	0	
Abstain:	0	
Not Cast:	0	

PERSONNEL/LEGAL

Recommendations for Employment

N. Kent Woods

Ridgeview High School

Criminal Justice Instructor

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III. ADJOURNMENT: 5:12 p.m.

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

Approved 03/22/2023

Damon Rasnick

Damon Rasnick, Chair

Tonya Baker

Tonya Baker, Clerk