

# Dickenson County School Board Special Called Meeting Summary Minutes

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**November 8, 2023**

- I. ROLL CALL AND MEETING CALLED TO ORDER - 5:00 p.m.** The meeting was called to order by the 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; Jason Hicks; Tonya Baker, Clerk; Mark Mullins

**Absent:** Jamie Hackney

**Approval of Agenda:**

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

*Vote results*

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

**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:

- II.** 1.) Employment issues relating to discussion or consideration of specific individuals for employment as a Middle School Science Teacher and Part-time Aide, pursuant to Virginia Code Section 2.2-3711 (A) (1)

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

*Vote results*

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

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

*Vote results*

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

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### Board Certification

**Mark Mullins 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*

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

### Board Action:

Following a motion by Jason Hicks and a second by Rick Mullins, the employment recommendations were approved as presented in the closed session.

*Vote results*

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

### PERSONNEL/LEGAL

**Recommendations for Employment for the 2023-2024 School Year**

Kimberly Boggs	Ridgeview Middle School	Middle School Science Teacher
Wesley Summers	Ridgeview Elementary School	Part-Time Teacher Aide

### POST/ADVERTISE

### LEGAL

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III. **ADJOURNMENT: 5:08 p.m.**

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

Approved 12/13/2023

***Damon Rasnick***

Damon Rasnick, Chair

***Laura Taylor***

Laura Taylor, Deputy Clerk