

**DICKENSON COUNTY SCHOOL BOARD**

**Regular Meeting**

**May 27, 2009**

**9:00 a.m. – School Board Office**

**PRESENT: Dr. G. Jewell Askins, Chairman; Dr. Lurton B. Lyle, Vice-Chairman; Rocky Barton; Susan Mullins; William “Bill” Patton; Reba McCowan, Clerk; and Haydee Robinson, Superintendent.**

**MEETING CALLED TO ORDER BY CHAIRMAN ASKINS:**

Chairman Jewell Askins noted for the record that all board members were present and that Superintendent, Haydee Robinson and Clerk, Reba McCowan were also present.

**PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE:**

**APPROVAL OF AGENDA:**

Chairman Jewell Askins stated it was time to take a look at the agenda and asked if anyone had anything that they would like to add.

Mr. William Patton made the motion to adopt the agenda as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**RECOGNITION OF STUDENTS & STAFF:**

Superintendent Haydee Robinson stated that Mr. Rodney Compton had informed her that Ervinton High School would be receiving funding for another year for the ECMC Scholarship program which allows a group of students from the 10<sup>th</sup> grade class to be awarded a six thousand dollar scholarship for college. Superintendent Robinson said that Mr. Compton had also submitted a list of students who had placed in the math competition at Southwest Virginia Community College; James Vanover, Algebra 2 – 2<sup>nd</sup> Place; Adam Powers, Algebra 2 – 3<sup>rd</sup> Place; Kelley Rasnick, Algebra 3 (Trig.) – 1<sup>st</sup> Place; Thelma Kiser and Logan McCowan, Algebra 3 (Trig.) – 3<sup>rd</sup> Place.

Superintendent Robinson shared an email with the board that she received from Mrs. Denechia Edwards stating that the Career and Technical department had met all standards and that no improvement plan would be required for the 2009-2010 school year.

**PUBLIC COMMENT:**

Chairman Jewell Askins opened the floor for public comment.

**Mr. Rick Marney**

Mr. Rick Marney stated that he had a very good meeting with Superintendent Haydee Robinson, Mr. Mark Mullins and Mr. John Carpenter this week. Mr. Marney also stated that the office of DEA President would be turned over to Ms. Vickie Barton and he would like to thank the board for all the respect that they had shown him throughout his term.

**Ethan Owens**

Mr. Ethan Owens, Ervinton High School’s football coach, addressed the board to request financial support to purchase some much needed football equipment. Mr. Owens stated that his team had worked very hard last football season; however, they did not take in enough gate receipts to fund the purchase of updating and replacing some equipment. Mr. Owens presented the board with a copy of a price quote and stated that he would like to request assistance in the amount of \$4,490.50. Mr. William Patton stated that he felt the board should assist with this request. Chairman Jewell Askins

asked Mr. Owens how many players were on the football team last season and Mr. Owens stated that they had averaged 17 to 22 players; however at times he only had 13 or 14 who were available to play. Mr. Owens stated that numbers are looking good for the upcoming season. Mrs. Susan Mullins stated that she would like to commend Mr. Owens for overcoming their difficulties last season and completing the season.

Chairman Jewell Askins stated that in order to take action on this request it should be added to the agenda. Mr. William Patton made the motion to add item Y. EHS Football Request to the agenda. Dr. Lurton Lyle seconded the motion. All votes aye.

**APPROVAL OF MINUTES:**

Chairman Jewell Askins stated that the board had minutes from both the Comprehensive Study Meeting; April 8<sup>th</sup> and 22<sup>nd</sup> and the Regular Meeting held on April 22, 2009. Chairman Askins asked if anyone had any comments or discussion.

Mr. William Patton made the motion to approve the minutes as presented. Mrs. Susan Mullins seconded the motion. All votes aye.

**APPROVAL OF MONTHLY BILLS:**

Chairman Jewell Askins asked if there were any comments or discussion before a motion to approve the monthly bills:

School Operating Fund – May 27, 2009 – Bills  
Check Nos. 863225 through 863428 ----- \$534,633.50

School Operating Fund – May 29, 2009 – Monthly Payroll  
Check Nos. 361395 through 361754 ----- \$1,966,036.28

Mr. William Patton made the motion to approve the bills as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**EXPENDITURES BY SCHOOL:**

Chairman Jewell Askins stated that expenditures by schools were in the packets for review. Superintendent Haydee Robinson stated that expenditure percentages should be at 83 % at this point in the fiscal year.

**APPROVAL OF FIELD TRIPS:**

Superintendent Haydee Robinson requested the approval of the following field trips:

Clintwood Elementary School

May 8<sup>th</sup> – Jettie Baker Center – Clintwood, VA - 5<sup>th</sup> Grade  
May 29<sup>th</sup> – Norton Cinema – Norton, VA – Pre K & Kindergarten  
May 29<sup>th</sup> – Fun Expedition – Johnson City, TN – 8<sup>th</sup> Grade  
June 4<sup>th</sup> – Wachovia Bank & Kid’s Korner Park – Clintwood, VA – 2<sup>nd</sup> Grade  
June 5<sup>th</sup> – Kid’s Korner Park – Clintwood, VA – Kindergarten

Clintwood High School

May 1<sup>st</sup> – Southwest VA Community College – Richlands, VA – Math Classes  
May 5<sup>th</sup> – Natural Tunnel – Scott County, VA – FFA  
May 12<sup>th</sup> – Mountain Forest Products – Pound, VA – FFA  
May 13<sup>th</sup> – Shooting Range – Clintwood, VA – FFA

May 14<sup>th</sup> – Mountain Empire Comm. College – Big Stone Gap, VA – English  
May 15<sup>th</sup> – Thunder Valley Race Track – Bristol, TN – Marketing  
May 16<sup>th</sup> – Wakefield 4-H Center – Wakefield, VA – FFA  
May 25<sup>th</sup> – Bristol Caverns – Bristol, VA – Science

#### Clinchco Elementary School

April 24<sup>th</sup> – William King Art Center – Abingdon, VA – Gifted & Talented  
May 25<sup>th</sup> – Kid’s Korner Park – Clintwood, VA – Pre K & Kindergarten  
May 26<sup>th</sup> – Kid’s Korner Park – Clintwood, VA – 1<sup>st</sup> & 2<sup>nd</sup> Grades  
May 27<sup>th</sup> – Kid’s Korner Park – Clintwood, VA – 1<sup>st</sup> & 2<sup>nd</sup> Grades  
June 5<sup>th</sup> – Dollywood – Pigeon Forge, TN – 7<sup>th</sup> Grade  
June 5<sup>th</sup> – Sandlick Elementary – Birchleaf, VA – Special Ed.

#### Ervinton Elementary School

April 24<sup>th</sup> – Kiwanis Park – Haysi, VA – 7<sup>th</sup> Grade

#### Longs Fork Elementary School

April 24<sup>th</sup> – Kiwanis Park – Haysi, VA – 7<sup>th</sup> Grade  
May 22<sup>nd</sup> – Kid’s Korner Park – Clintwood, VA – 2<sup>nd</sup> Grade  
June 1<sup>st</sup> – Vance Cabin – Caney Ridge – Title I  
June 2<sup>nd</sup> – Jonnie B. Deel Public Library – Clintwood, VA – 5<sup>th</sup> Grade  
June 5<sup>th</sup> – Sandlick Elementary School – Birchleaf, VA – Special Ed.  
June 5<sup>th</sup> – UVA @ Wise – Wise, VA – 8<sup>th</sup> Grade

#### Dickenson County Career Center

April 27<sup>th</sup> – Jonnie B. Deel Public Library, Post Office, Courthouse – Clintwood, VA – Special Ed.  
May 6<sup>th</sup> – Southwest VA Community College – Richlands, VA – Criminal Justice Class  
May 8<sup>th</sup> – K-Mart & Wal-Mart – Wise, VA – Special Ed.  
May 15<sup>th</sup> – Barter Theatre – Abingdon, VA – Special Ed.  
May 15<sup>th</sup> – Clinchco Senior Citizens Center – Clinchco, VA – Cosmetology Class  
May 21<sup>st</sup> – Breaks Interstate Park – Breaks, VA – New Start Class  
May 22<sup>nd</sup> – John W. Flannagan Dam & Reservoir – Haysi, VA – Special Ed.  
June 6<sup>th</sup> – Sandlick Elementary School – Birchleaf, VA – Special Ed.

#### Haysi High School

April 30<sup>th</sup> – Southwest VA Community College – Richlands, VA – Business Classes  
May 1<sup>st</sup> – Southwest VA Community College – Richlands, VA – Math  
June 16<sup>th</sup> – 21<sup>st</sup> – National Beta Convention – Orlando, FL – Beta Club

#### Sandlick Elementary School

April 24<sup>th</sup> – Kiwanis Park – Haysi, VA – 7<sup>th</sup> Grade  
May 8<sup>th</sup> – Jettie Baker Center – Clintwood, VA – 5<sup>th</sup> Grade  
May 8<sup>th</sup> – Haysi Public Library – Haysi, VA – 2<sup>nd</sup> Grade  
May 15<sup>th</sup> – Haysi Public Library – Haysi, VA – 2<sup>nd</sup> Grade  
May 22<sup>nd</sup> – Haysi Public Library – Haysi, VA – 2<sup>nd</sup> Grade  
June 9<sup>th</sup> – Breaks Interstate Park – Breaks, VA – Pre K

#### Ervinton High School

June 5<sup>th</sup> – Sandlick Elementary School – Birchleaf, VA – Special Ed.

Mr. William Patton made the motion to approve field trips as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**UPDATE ON PROCESS TO BEGIN SCHOOL BEFORE AUGUST 15<sup>TH</sup>:**

Superintendent Haydee Robinson recommended that if the board wished to pursue the option of beginning school before August 15<sup>th</sup> that the central office be allowed one year of implementation to avoid the two check in one month issue. Superintendent Robinson requested that additional time in June be allowed to inform all staff of the proposed option and how it would affect them, as well as how the changes would be implemented. Mr. John Carpenter explained that for the 2009-2010 school year all employees not on a 12 month – 12 pay contract would be changed to an 11 pay contract. After the 2009-2010 school year, school could begin before August 15<sup>th</sup> and contracts would revert back to a 12 pay contract. Chairman Jewell Askins stated that if the board was still interested they needed to realize that they would not be able to go back after this was implemented. Mr. William Patton stated that he was concerned about making sure that the Treasurer’s office was aware of this change and that no problems would arise concerning availability of funds. Mr. Carpenter stated that with the way taxes are collected twice a year there should not be a cash flow problem. Mrs. Susan Mullins stated that implementing the 11 month pay for one year would give the board options in determining the school calendar.

No action taken; issue tabled for discussion at the June board meeting.

**VISTA TEACHER:**

Superintendent Haydee Robinson stated that after discussions with Mr. Scott Mullins and Mr. Gene Counts, she would like to request that the board wait until the June 24, 2009 board meeting before voting on the \$2,000 for a VISTA teacher until the division’s role in hiring this teacher be determined.

No action taken; issue tabled for discussion at the June board meeting.

**VSBA INSURANCE APPROVAL:**

Superintendent Haydee Robinson stated that she would like to recommend the approval of VSBA Insurance for the school division for the 2009-2010 school year. Mr. John Carpenter stated that bids were received from both VSBA and VACO and the VSBA bid was the lower bid, due to the inclusion of the student accident policy. VACO Insurance requires the purchase of an additional policy to cover student accidents. Mr. Carpenter also stated that VSBA would be more school specific coverage.

Dr. Lurton Lyle made the motion to approve the VSBA Insurance bid as presented. Mr. Rocky Barton seconded the motion. All votes aye.

**PERMISSION TO ADVERTISE HOUSE #35:**

Superintendent Haydee Robinson requested permission to advertise, in both the Dickenson Star and WDIC Radio, House #35 constructed by the students at Dickenson County Career with a minimum bid of \$32,000.

Mr. William Patton made the motion to advertise house #35 as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**VSBA POLICY APPROVAL:**

Mr. Mike Setser recommended the following policy changes for adoption:

- **DB – Annual Budget** – Wording changed in policy.
- **DJ – Small Purchasing** - Wording changed in policy.
- **EB – School Crisis, Emergency Management, and Medical Emergency Response Plan** – Wording changed in policy.
- **EBCD – School Closings** – Wording changed in policy.
- **EC – Building and Grounds Management and Maintenance** - Wording changed in policy.
- **ECA – Inventory and Reporting of Loss or Damage** – Legal reference or cross reference updated only.
- **ECAB – Vandalism** – Legal reference or cross reference updated only.
- **ECB – Building and Grounds Maintenance** – Policy recommended for deletion.
- **EDC – Authorized Use of School Owned Materials** – Legal reference or cross reference updated only.
- **EEA – Student Transportation Services** – Wording changed in policy.
- **EEAC – School Bus Safety Program** - Wording changed in policy.
- **EEACC – Student Conduct on School Buses** - Policy recommended for deletion.
- **F – Food Service Management** - Wording changed in policy.
- **EFB – Free and Reduced Price Food Services** - Wording changed in policy.
- **EFD – Food Sanitation Program** - Legal reference or cross reference updated only.
- **EFE – Food Service Records and Reports** - Policy recommended for deletion.
- **GAA – Staff Time Schedules** - Wording changed in policy.
- **GAB/IIBEA – Acceptable Computer System Use Agreement** - Wording changed in policy.
- **GAB-E1IIBEA-E2 – Acceptable Computer System Use** - Wording changed in policy.
- **GBEC – Tobacco-Free School for Staff and Students** - Wording changed in policy.
- **GCDA – Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect** – Wording changed in policy.
- **IGAJ – Driver Education** - Legal reference or cross reference updated only.
- **IIA – Instructional Materials** - Wording changed in policy.
- **IIAA – Textbook Selection, Adoption, and Purchase** - Wording changed in policy.
- **IIBEA/GAB – Acceptable Computer System Use** – Wording changed in policy.
- **IIBEA-E – Sample Letter to Parents: Acceptable Computer System Use** – Wording changed in policy.
- **IIBEA-E2/GAB-E1 – Acceptable Computer System Use Agreement** – Wording changed in policy.
- **IIBEA-R/GAB-R – Acceptable Computer System Use** – Wording changed in policy.
- **JCJ – Classroom Assignments for Twins** – Wording changed in policy.
- **JED – Student Absences/Excuses/Dismissals** – Wording changed in policy.
- **JFC-R – Standards of Student Conduct** - Wording changed in policy.
- **JFCC – Student Conduct on School Buses** - Wording changed in policy.
- **JFCH – Tobacco-Free School for Staff and Students** - Wording changed in policy.
- **JGD/JGE (Opt. 2)– Student Suspension/Expulsion** - Wording changed in policy.
- **KGC – Tobacco Use on School Premises** - Wording changed in policy.
- **BFE – Administration in Policy Absence** – Policies reviewed; no changes made.
- **EBAB – Possible Exposure to Viral Infections** – Policies reviewed; no changes made.
- **EBBB – Personnel Training – Viral Infections** – Policies reviewed; no changes made.
- **EBCB – Fire Drills** – Policies reviewed; no changes made
- **EBCC – Tornado Drills** – Policies reviewed; no changes made.
- **EGAA – Reproduction of Copyrighted Materials** – Policies reviewed; no changes made.
- **EI – Insurance Management** – Policies reviewed; no changes made.

Dr. Lurton Lyle made the motion to approve the VSBA policies as presented. Mrs. Susan Mullins seconded the motion. All votes aye.

**REDUCTION OF FORCE POLICY APPROVAL:**

Superintendent Haydee Robinson requested approval of the procedures for the Reduction in Professional Staff Work Force. Superintendent Robinson explained that even though the Reduction in Force Policy for Professional Staff was amended in March 2009 the procedures for implementing the policy had not been reviewed since the late 1980's or early 1990's. The purpose of the committee was to clarify the existing regulations and update. Mr. Mike Setser stated that the VSBA had requested that regulations to the policy be revisited. The policy regulations looked at seniority lists as well as all endorsement areas for professional staff.

Mr. William Patton made the motion to approve the Reduction of Force Policy regulations as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**STIMULUS FUNDED-TITLE I COORDINATOR POSITION:**

Superintendent Haydee Robinson recommended approval of the position of Title I Coordinator, through the use of Stimulus Funds. Mr. Mark Mullins presented the board with a Title I Coordinator job description and explained the position would be funded for two years with stimulus money and the Coordinator's Salary Scale would be used in determining the salary. Mr. Mullins stated that with the addition of two new Pre K classes and the specific guidelines in which the money could be spent that he felt this position would be beneficial to the Title I program.

Mr. William Patton made the motion to approve the Title I Coordinator position as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**STIMULUS FUNDED-RTI/IEP COORDINATOR POSITION:**

Superintendent Haydee Robinson recommended approval of the position of RTI/IEP Coordinator, through the use of Stimulus Funds. Mrs. Denechia Edwards presented the board with a RTI/IEP Coordinator job description and explained the position would be funded for two years with stimulus money. Mrs. Edwards also stated that the Coordinator's Salary Scale would be used in determining the salary.

Mrs. Susan Mullins made the motion to approve the RTI/IEP Coordinator position as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**CAREER TECHNICAL EDUCATION PLAN/BUDGET APPROVAL:**

Mrs. Denechia Edwards presented the board with a copy of the 2009-2010 Career and Technical Education Plan and Budget. Mrs. Edwards stated that the Advisory Committee had met, reviewed and approved the Career Technical Education Plan/Budget to be brought before the board for final approval.

Mr. William Patton made the motion to approve the Career Technical Education Plan and Budget as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**SPECIAL EDUCATION PLAN/BUDGET APPROVAL:**

Mrs. Denechia Edwards presented the board with a copy of the 2009-2010 Special Education Plan and Budget. Mrs. Edwards stated the Advisory Committee for Special Education had met, reviewed and approved the Special Education Plan/Budget to be brought before the board for final approval. Mrs. Edwards also noted that the plan included a policy change.

Mr. William Patton made the motion to approve the Special Education Plan and Budget as presented. Mrs. Susan Mullins seconded the motion. All votes aye.

**STIMULUS FUNDED-SPECIAL EDUCATION SECRETARY POSITION:**

Superintendent Haydee Robinson recommended approval of a Special Education Secretary, through the use of Stimulus Funds. Mrs. Denechia Edwards presented the board with a Special Education Secretary/Medicaid Billing job description and explained the position would be full time, and funded for two years with stimulus money. Mrs. Edwards stated that in receiving this stimulus money that a clerical position was recommended due to additional financial reporting. Mrs. Edwards stated that the Central Office Secretary's Salary Scale would be used in determining the salary.

Dr. Lurton Lyle made the motion to approve the Special Education Secretary position as presented. Mr. William Patton seconded the motion. All votes aye.

**DUAL ENROLLMENT STUDENT SURVEY APPROVAL:**

Superintendent Haydee Robinson recommended approval of allowing Ms. Karen G. Carter, a Ph.D. Candidate at Old Dominion University to administer a dual enrollment survey to the students at the Dickenson County Career Center who are participants in dual enrollment. Superintendent Robinson shared the letter and a copy of the survey that Ms. Carter had provided. Superintendent Robinson stated that she would also share the results of her survey with the school system.

Mr. William Patton made the motion to approve the dual enrollment student survey as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**APPROVAL OF AUDITOR FOR SCHOOL AUDITS:**

Superintendent Haydee Robinson recommended approval of Michael T. Porter, CPA to perform the annual audit of all school activity funds in the division as required by Policy DGC. Superintendent Robinson stated that Mr. Porter performed these audits last year and had provided an estimate to complete the audit for this year in the amount of \$5,385.00

Mr. William Patton made the motion to approve Michael T. Porter, CPA to audit the school activity funds as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

**2009-2010 BUDGET UPDATE:**

Mr. John Carpenter informed the board that he and Superintendent Robinson had received favorable comments at the workshop budget meeting last week and that the final word on the 2009-2010 budget proposal would be after the June 16, 2009 Board of Supervisor's budget meeting. Mr. Carpenter stated that revenues and expenditures were staying historically consistent as previous years and that we would be requesting a similar amount in carry-over funds as last year. Mr. Carpenter stated that there was money appropriated in this year's budget to purchase buses and vehicles. Mr. Carpenter also stated that final figures for health and dental insurance would not be known until the insurance meeting that is scheduled to be held June 24, 2009. Mr. Carpenter stated that a 9% increase had been budgeted for insurance; however he was hopeful that it would be less.

**ROOFING BID APPROVAL FOR SANDLICK ELEMENTARY:**

Superintendent Haydee Robinson recommended approval of the roofing bid for Sandlick Elementary School. Mr. Burl Mooney provided the board with a bid tabulation sheet of companies who had bid on the roofing project for Sandlick Elementary. Mr. Mooney requested approval of the lower bid from Barnard Roofing in the base amount of \$218,038. In reviewing the bids, Mr. Mooney stated

that not only did they provide the overall low bid, but the estimated time of completion was less than the other companies.

Dr. Lurton Lyle made the motion to approve the lower roofing bid for Sandlick Elementary to Barnard Roofing. Mr. William Patton seconded the motion. All votes aye.

**ENROLLMENT:**

Superintendent Haydee Robinson presented the board with the total enrollment for April at 2,450. Chairman Jewell Askins noted that there was another gain of 4 students from the previous month. Mr. Mike Setser stated that the attendance rates for the high schools were down for the month of April. Mr. Setser said that in talking with the Principals that they had informed him that the attendance problem was with their 18 year old students.

**APPROVAL OF SPECIAL CALLED MEETING:**

Superintendent Haydee Robinson requested approval of a Special Called Meeting for June 10, 2009 for the purpose of discussing personnel and employment for the 2009-2010 school year. The board also discussed setting a continuing monthly Comprehensive Study Meeting date. After discussion, the board agreed that for the month of June they would combine both meetings and revisit setting a monthly Comprehensive Study Meeting date at the next regular board meeting.

Chairman Jewell Askins made the motion to approve the special called meeting for June 10<sup>th</sup> for the purpose to the Comprehensive Study and Closed Session to discuss personnel. Mr. Rocky Barton seconded the motion. All votes aye.

**DATE FOR CLOSE-OUT MEETING:**

Superintendent Haydee Robinson recommended setting a date for the 2008-2009 Close-Out Meeting.

Dr. Lurton Lyle made the motion to set Monday, June 29, 2009 at 5:00 p.m. for the 2008-2009 Close-out Meeting date. Mr. William Patton seconded the motion. All votes aye.

**APPROVAL OF JULY 4<sup>TH</sup> HOLIDAY:**

Superintendent Haydee Robinson requested approval of July 3<sup>rd</sup> – 6<sup>th</sup>, 2009 as a holiday for all 12 month employees. Superintendent Robinson stated that July 3<sup>rd</sup> was being requested in lieu of the Memorial Day holiday that was originally a holiday in the school calendar for 12 month employees.

Mr. William Patton made the motion to approve the July 4<sup>th</sup> holiday as presented. Mrs. Susan Mullins seconded the motion. All votes aye.

**ERVINTON HIGH SCHOOLS FUNDING REQUEST:**

Dr. Lurton Lyle made the motion to approve \$5,000 for equipment for Ervinton High School's football program as requested by Mr. Ethan Owens, Coach. Mr. William Patton seconded the motion. All votes aye.

Chairman Jewell Askins stated that the board should take note for the reason of this request and that football programs are usually self supporting with attendance and gate receipts.

**CLOSED SESSION:**

Chairman Jewell Askins made a motion to go into closed session pursuant to Section 2.2-3712(a) of the Code of Virginia, for the purpose of discussing personnel, students, potential contracts and proprietary information as authorized by Section 2.2-3712(a), Section 1, of the Code of Virginia. Dr. Lurton Lyle seconded the motion. All votes aye.

**OUT OF CLOSED SESSION:**

Mr. William Patton made the motion to go out of closed session and back into open session. Dr. Lurton Lyle seconded the motion. All votes aye. Chairman Jewell Askins stated; we have been in closed session pursuant to Section 2.2-3712(a), Section (1) to discuss personnel and students. Pursuant to Section 2.2-3712(d) of the Code of Virginia, she moved to certify that during the closed meeting just concluded the Dickenson County School Board discussed only matters lawfully exempt from the open meeting requirements under section 2.2-3711 of the Code of Virginia. Mr. William Patton, Mrs. Susan Mullins, Mr. Rocky Barton, Dr. Lurton Lyle and Chairman Jewel Askins all certified true.

**BOARD ACTIONS:**

Dr. Lurton Lyle made the motion to release students; #700193, #300172, #300207 and #86053480, due to completion of the ISAEP program. Mr. Rocky Barton seconded the motion. All votes aye.

Dr. Lurton Lyle made the motion to accept recommendations as follows:

Retirements:

Ms. Sandra K. Mullins, Longs Fork Elementary School; effective July 1, 2009  
Mr. Bennie L. Sutherland, Sandlick Elementary School; effective July 1, 2009

Resignations:

Mr. Jason Fleming, Ervinton Elementary School; effective July 1, 2009  
Mrs. Jennifer Rose, Clinchco Elementary School; effective July 1, 2009

Transfers:

Mrs. Charlotte Yates from CHS Special Education to SES 6<sup>th</sup> Grade Math  
Mrs. Karen Steffey from DCCC Special Education to EES Special Education  
Mr. David Robinette from EHS History/Social Studies to HHS History/Social Studies

Employment:

Ms. Chesney Barton, DCCC Special Education Teacher  
Ms. Kimberley Sterling, CHS Special Education Teacher

Mr. William Patton seconded the motion. All votes aye.

Dr. Lurton Lyle made the motion to approve the internal posting of the following positions:

3<sup>rd</sup> Grade Teacher – Sandlick Elementary School  
Special Education Teacher – Longs Fork Elementary School  
4<sup>th</sup>/5<sup>th</sup> Grade Teacher – Ervinton Elementary School

Mr. Rocky Barton seconded the motion. All votes aye.

Dr. Lurton Lyle made the motion to approve the revision of the Lease Agreement with Appalachia Service Project, Inc. to use Clinchco Elementary School during the summer break as presented. Mr. Rocky Barton seconded the motion. All votes aye.

**BOARD COMMENT:**

Chairman Jewell Askins stated that she would like to commend Superintendent Haydee Robinson and staff on the fine job of putting the board packets together.

**ADJOURN:**

Mr. Rocky Barton made the motion to adjourn the meeting. Dr. Lurton Lyle seconded the motion. All votes aye.

Adjourn time: 1:39 p.m.

**G. Jewell Askins**

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CHAIRMAN

**Reba McCowan**

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CLERK

**Approved: June 24, 2009**