

**Dickenson County School Board Special Called Meeting
Summary Minutes**

June 14, 2023

I. ROLL CALL AND MEETING CALLED TO ORDER - 9:00 a.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; Haydee Robinson, Superintendent

Absent: Jamie Hackney

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, 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 an Assistant Principal, Health and Physical Education Teacher, Elementary Education PK-6 grade Teacher, Middle School Science Teacher, Custodian, Part-time Aide, transfers, and resignations pursuant to Virginia Code Section 2.2-3711 (A) (1)

Following a motion by Jason Hicks and a second by Rick Mullins, the Board convened in Closed Session.

Vote results

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 Dr. Lurton Lyle; the board returned to open session.

Vote results

Aye:	4	Damon Rasnick, Rick Mullins, Dr. Lurton Lyle, Jason Hicks
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, 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

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

PERSONNEL/LEGAL

Retirements

Bessie Powers, Cook - Ervinton Elementary

Resignations

Ruth R. Edwards, Part-time Aide - Sandlick Elementary

Raymond Billings, Teacher - Ervinton Elementary

Erin Dorsey, Teacher - Clintwood Elementary

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Resignations

Chris Fleming, Teacher - Ridgeview Middle School
Sara Kathryn Large, Teacher - Clintwood Elementary
Steven Villani, Teacher - Ridgeview High School
Haley Falin, Teacher - Ervinton Elementary
Anthony Drew Sutherland, Teacher - Clintwood Elementary

Recommendation for Transfer for the 2023-2024 School Year

Jordan Stanley Transfer from RMS Health and PE Teacher to RHS Health and PE Teacher.

Recommendations for Employment for the 2023-2024 School Year

Chad Compton	Clintwood Elementary School	Assistant Principal
Andrea Justice Teacher	Ridgeview Elementary School	Elementary PK-6
Cecil Deel Teacher	Ridgeview Middle School	Middle School
Noah Mullins Ed.Teacher	Ridgeview Middle School	Health and Physical
Christopher Fleming Facilitator	Ridgeview Middle/High School	Alternative Education
Kayla Harris Aide	Ridgeview Elementary School	Part-Time Teacher

Recommendations for Transition of Duties

Keith Woods From RES Custodian to RES Head Custodian - Evening
Kevin Jackson From RMS Custodian to RMS Head Custodian – Evening

Recommendations for Employment

Ashley Lamone	Clintwood Elementary School	Custodian
Charlotte Owens	Ridgeview Elementary School	Part-Time Custodian

POST/ADVERTISE

LEGAL

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III. ADJOURNMENT: 9:45 a.m.

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

Approved 07/26/2023

Damon Rasnick

Damon Rasnick, Chair

Laura Taylor

Laura Taylor, Deputy Clerk