

Dickenson County School Board Regular Meeting - Summary Minutes

June 24, 2020

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

Members in Attendance: Dr. Lurton Lyle, Chairman; Rick Mullins, Vice-Chairman; Jason Hicks; Damon Rasnick; Jamie Hackney; Tonya Baker, Clerk; and Haydee Robinson, Superintendent; Scott Mullins, Board Attorney

Approval of Agenda:

Following a motion by Jamie Hackney and second by Jason Hicks item: g. Approval of the FY21 Proposed Budget and FY21 State Budget Update will be moved to follow the closed session.

Vote results

Aye:	5	Dr. Lurton Lyle, Rick Mullins, Jason Hicks, Damon Rasnick, Jamie Hackney
No:	0	
Abstain:	0	

Chairman Dr. Lurton Lyle asked for a motion to approve the agenda with the previous adjustments. Following a motion by and second, by Rick Mullins, the adjusted agenda was approved.

Vote results

Aye:	5	Dr. Lurton Lyle, Rick Mullins, Jason Hicks, Damon Rasnick, Jamie Hackney
No:	0	
Abstain:	0	

II. PUBLIC COMMENT

Kathy Musick: The regional representative for Virginia Professional Educators; I want to say what a joy it is to be here today before you. I also want to thank the technical support that allowed me in my living room during this to be at your meetings. It was well, it was easy, and was always clear I could hear. I don't who am thanking but I think you've done a great job. , just want to say thanks to Mrs. Robinson and her staff and Mr. Barton, this has been an unbelievable time in my lifetime. I never thought I'd see a time where schools were closed and there were no SOL tests. I mean it's just remarkable the hard work that you all have done and the teachers have done and I want to thank them. It's been really difficult and I can only imagine what your central office staff has been through with the changing budgets two and three times with last year's budget, this year's budget two or three times, and, I know the state could still give us more money in September or August possibly. We can hope to get more if it's an up in funding. But I want to thank you all for your hard work and it is not gone unnoticed. Board Members, I want to thank you for your continuing hard work for the teachers of Dickenson County. You know there was a time where I know that just a step increase is not what you wanted to do but it was going to be a

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glorious year before all this happened, but I commend you for making sure that they got that and keeping that pay scale intact. That's going to be really important so I thank you for that and hope you continue to work for your teachers because it's not an easy job and like I said it's ever-changing. If I can do anything to ever help I will be glad to. Thank you

Phyllis Mullins: President of the Dickenson County Education Association; I want to give my heartfelt appreciation to this board for their professionalism in public comment and everything that they do. I appreciate you, I appreciate everything that you've done for us and I appreciate that you try hard to help us keep what benefits we can and I will work hard just like I have been doing. If I can help please let me know. You don't know how much your professionalism is appreciated. Thank you

III. CONSENT AGENDA

Following a motion by Rick Mullins and a second by Damon Rasnick; the May minutes were approved.

Vote results

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

a. Approval of Minutes

- ❖ May 4, 2020 - Special Called Meeting
- ❖ May 13, 2020 - Special Called Emergency Meeting
- ❖ May 20, 2020 - Special Called Meeting
- ❖ May 27, 2020 - Regular Meeting

Following a motion by Jason Hicks and second by Jamie, monthly bills were approved.

Vote results

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

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b. Approval of Monthly Bills - School Operation Fund

Monthly Bills: Check # 880881- 881020.....\$ 1,368,048.21

Monthly Payroll: Check # 389494- 389542.....\$ 3,499,567.97

Following a motion by Rick Mullins and second by Damon Rasnick the school activity fund was approved.

Vote results

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

c. School Activity Fund

❖ Informational Item

IV. INFORMATION FOR THE BOARD

2020 VSBA Conferences and Seminars: *Cancelled Due to the COVID-19

July 22 - New Chair/Board Member/Superintendent Orientation, Richmond Marriott

Presented twice a year, this comprehensive day-long conference is designed specifically to give new board members and superintendents an overview of the basics of boardsmanship.

2020 VSBA School Law Conference Online Webinar Recording

Did you forget to register for the 2020 School Law Conference this year? Well, have no fear, the recording is now available for purchase. Many of the decisions you make have legal implications that will impact your school division for years to come. This conference featured school law updates from the state and local perspective, a presentation on human resources for school board members, Implicit Bias Training, and other pertinent information regarding the legal authority and your role as a school board. You do not want to miss out on this recording to be informed and be prepared! you have any questions, please contact Mikaela Coffey at Mikaela@vsba.org. Thank you to our sponsor, Sands Anderson.

Cost: \$150

Length: 5 Hours and 31 minutes

Academy Credits: 10 credits

Tuesday, June 23, 2020, 12:00- 1:00 p.m. Onward: the Journey Towards Equitable Education

In our first session, we explored how paying more attention to SEL can benefit students' confidence, improve the school culture and learning climate, and boost student achievement. The goal of this session is to operationalize moving onward in our equity journey by considering the question, "How do we move towards an action orientation?" This workshop will concentrate on foundational mindset work needed to enrich the district, school, and

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classroom environment in culturally relevant ways that engage the unique strengths of your educators, students, and equity partners. Reserve your webinar seat now.

Cost: Free

Date and Time: June 23, 2020, 12:00 p.m.-1:00 p.m.

Presenters: Amber Woodford, M.Ed., National Ambassador Literacy & Educational Equity at School Group McGraw-Hill Education

Thursday, June 25, 2020, 12:00- 1:00 p.m. The Future of Learning, Today

In light of recent events, how do we empower all learners and prepare them for a rapidly changing world? Now more than ever, technology affects the way we live, the way the world works, and the kind of skills people need to thrive. Technology also presents unique opportunities for learning. Join Apple as we share four design principles to drive the future of Learning. Reserve your webinar.

Cost: Free

Date and Time: June 25th, 2020, 12:00 p.m.-1:00 p.m.

Presenter: Dr. Jon Landis, Apple Education

Thursday, July 9, 2020, 12:00- 1:00 p.m. Juvenile Justice Reform Act: Understanding the Four Core Protections

The presentation will cover the history of the JJRA, how the four core protections provide safeguards for states to ensure youth who enter the juvenile justice system are provided adequate representation, gender-specific programming, evidence-based programming and reentry services, core protections

- Deinstitutionalization of Status Offenders
- Site and Sound Separation
- Removal of youth from adult jails or lockups
- Reduce or Eliminate Racial and Ethnic Disparities

Reserve your webinar seat now by clicking here!

Cost: Free

Date and Time: July 9, 2020, 12:00 p.m.-1:00 p.m.

Presenters: Greg Hopkins, Juvenile Justice Program Coordinator at Division of Programs and Services, Juvenile Services

Wednesday, July 15, 2020, 12:00- 1:00 p.m. There's Only One BuyBoard- VSBA's New Complimentary Procurement Service

Join us to learn about VSBA's new procurement program, BuyBoard, and NSBA service. BuyBoard is a free-to-join national online purchasing cooperative developed to streamline the buying process for school divisions, municipalities, and other public entities while saving time and money. The program was developed to comply with Virginia state laws which require government entities to make purchases from an approved list of vendors who have gone through a competitive procurement process. As divisions tighten budgets and look for ways to do more with less funding in the wake of COVID-19, this new member service can assist divisions in their savings efforts. An added value...every purchase made by participating Virginia school divisions, colleges/universities, counties, and municipalities provides VSBA with additional revenue for our advocacy efforts on behalf of public education.

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Reserve your webinar seat now.

Cost: Free

Date and Time: July 15th, 2020, 12:00 p.m.-1:00 p.m.

Presenters: David Ricketts, National Director at BuyBoard, Steve Fisher, Director of Cooperative Services at Texas Association of School Boards, and Gina Patterson, Executive Director at Virginia School Boards Association

V. SUPERINTENDENT ROBINSON

d. Good News from our Schools

*** Presentation - Kenny Word, RRMM Architects; Region Seven**

Superintendent of the year is none other than Hatti Robinson. She is constantly professional; she's greatly respected by her peers around the state and she has a keen focus on student performance. Mr. Word presented Mrs. Robinson with a \$1000 scholarship to be awarded to a student of her choice.

*** 2020 Board of Education Continuous Improvement Award**

Congratulations to CES, RHS, and SES for their recognition as recipients of the **2020 Board of Education Continuous Improvement Award: AWESOME News!**

Schools recognized for continuous improvement were rated "Accredited" or "accredited with Conditions" for 2019-2020 and met at least one of the following four criteria based on performance during 2018-2019:

- A 10-point increase in the combined rate in reading and math, and in the pass rate in science;
- A 10-point increase in the combined rate in reading and math for two or more student groups across three years;
- A decrease in the chronic absenteeism rate for three years; or
- For schools with a graduating class, an increase in the Graduation and Completion Index and a decrease in the dropout rate for three years.

*** Imagination Library**

I am delighted to inform you that Columbus Phipps Foundation has graciously donated \$10,000 to Dolly Parton's Imagination Library Program for the 2020 - 2021 school year. This program which began in August of 2019 is currently serving 327 children, 0- 5 years of age by providing an age-appropriate book each month to each child. Our gratitude to the Columbus Phipps Foundation, Suzan Moore, and Scott Mullins for their generous support of this endeavor.

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d. Good News from our Schools (continued)

*** Recognition of our Retirees:**

Coleen Deel - 21 years with DCPS 42 years total

Edmund Carter Edwards - 42 years

Joann Neece - 49 years

Doug Rose - 36 years

Kathy Stanley - 30 years

*** Recognition of School Resource Officers**

Sheriff Jeremy Fleming

Major Scottie Owens

Roley Bowman, School Resource Officer

Zachary Davis, School Resource Officer

Chad Elkins, School Resource Officer

Chris Mullins, School Resource Officer

Stephanie Mullins, School Resource Officer

Jeremy Osborne, School Resource Officer

e. New Elementary School Project and Litigation Update

Scott Mullins: Mr.Chair, members of the board, I'm pleased to report that today, we had our very first meeting. It was in a limited capacity. The Chair and Vice-Chair of this Board, two members of the Board of Supervisors, the CountyAdministrator, the Division Superintendent, and the attorneys for both boards. The meeting was very cordial, very productive, it was limited and it was not open to discussion of resolving the litigation. We were disappointed by that. We wanted to have a more broad discussion because I know on this board agenda one thing that you want to do is get this litigation behind us. We were not allowed to talk about the litigation. The focus of the discussion today was about interim financing. We made good progress. The folks on the other side of the table were very receptive to ideas to work together. We hope that this limited meeting will open up a broader discussion because there are many things that need to be resolved. The priority right now is really to come together as a County to work with the PPEA Proposers and let them know while we may disagree about some things we're working through those things, that the disagreement is not with them, that we are going to build a school together. We're committed to doing that. It may take us a little while to work out all the details of responsibilities but as a county, the Board of Supervisors, the School Board, we will work through this so that we can enter into an agreement with the providers to move forward. So, that is the desire of the folks on the Board of Supervisors that is their immediate concern and that is our immediate concern also. But having said that I want you to know that we are also committed to resolving this litigation. Because interim financing is

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only one issue. You got years of work to do before we ultimately demolish Sandlick before we ultimately finished the wetlands of mediation. We as a school system never want to engage in this type of litigious relationship with the Board of Supervisors again. We want everyone to have an understanding of what the role is and we want everyone, this term has been used a lot, to stay in their own lane. We want to stay in our lane, they want to stay in their lane, we want to build a school, we want to educate children. We all got roles to play so by large I think the discussion was good. Is not as good as we would like that to be but its progress and we will take that one step at a time.

f. Approval of FY20 Budget and End of the Fiscal Year Summary

Following a motion by Jamie Hackney; and second by Jason Hicks the FY20 Budget and End of the Fiscal Year Summary was approved.

Vote results

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

h. Approval of the DCPS FY21 Employee Salary Scales

The DCPS FY21 Employee Salary Scales were presented to the School Board for approval. All DCPS employees are receiving a step increase for the 2020 –2021 school year.

Following a motion by Jamie Hackney and second, by Jason Hicks; the Employee Salary Scales were approved.

Vote results

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

i. Approval of FY21 Title I Federal Grant Applications: Title I, Part A, Title II, Title III, Title IV, and Title V, Part B Rural Schools

Following a motion by Damon Rasnick and second by Jamie Hackney the FY21 Title I Federal Grant Applications was approved.

Vote results

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

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j. Approval of Proposed VSBA Policies

Following a motion by Jason Hicks and second by Rick Mullins the VSBA Policy Group 1, revisions and updates, File: AC, and Standards of conduct were approved.

Vote results

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

k. Approval of 2020 – 2021 DCPS Student and Parent Handbook & DCPS Handbook for Students

Following a motion by Jason Hicks and Damon Rasnick the 202-21 DCPS Student and Parent Handbook & DCPS Handbook for Students was approved.

Vote results

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

l. Discussion and Approval of Revisions to DCPS Policy: GA & Language Revision to Employee Contract

Following a motion by Jamie Hackney and second by Damon Rasnick agenda item L will be tabled until the next meeting.

m. Update on DCPS Recovery, Redesign and Restart of the 2020-2021 School

Year

Addressing COVID-19

Mrs. Robinson: I would like to update the School Board on the restart of the 2020 – 2021 school year for the Dickenson County Public Schools while addressing the COVID-19.

On Tuesday, June 9, 2020, Governor Northam made an announcement relating to the reopening of Virginia schools this fall. The DCPS Task Force for the Reopening of Schools will begin work this week to develop a plan for each phase for our schools following the guidance as outlined in the CDC, VDH, and the VDOE. As Governor Northam announced on Tuesday, schools will reopen this fall, but instruction will look very different. We would like to emphasize that we may be required to return to an earlier phase to contain the virus if the need arises.

We are expecting further guidance from Governor Northam and Dr. Lane, the State Superintendent, on which phase, Phase II or Phase III, schools will operate in August as we

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continue to take protective measures against the spread of COVID-19 illness. Among the options we are considering is delaying the start of school until August 10th or August 17, 2020. There are several advantages to adding more time to our preparation for the new school year. First, it will allow time to thoroughly plan and implement a plan for either Pre-K – 3 and children with special needs to attend school on a staggered schedule, or Phase 3 will allow students in Pre-K – 12 attend on a staggered scheduled while implementing strict mitigation strategies. We expect online learning to continue to be an important part of instruction, and this time will provide our staff to distribute Chromebooks, and provide training for students and parents/guardians. More time also would enable our support staff to thoroughly disinfect all facilities and ensure that health supplies and practices are in place to keep classrooms safe throughout the day. We will keep the School Board apprised of any final recommendation on the beginning of school date in July.

We would like to summarize the phases:

Phase 1

Presently, throughout the spring, the state has been in Phase 1, with continued closures but with the possibility of face-to-face work with certain students with disabilities. On June 5, 2020, most of the state entered Phase 2.

Phase 2

- For schools, Phase 2 will allow (but does not require)
- The limited reopening of services focusing on students receiving special
- education services, those with special learning needs, and our youngest students (PreK-grade 3).
- Staggered small-group face-to-face gatherings that still follow social distancing measures:
- Groups of students stay together with the same teacher throughout the day, and groups do not mix.
- Students remain at least 6' apart in the classroom and do not share objects.
- In this phase, most students would be served by distance learning programs.
- Phase 2 also allows for resuming modified sports practices.
- Daily Health and Temperatures Screening
- Staff members must wear mask unless able to teach from at least a 6-foot distance
- Masks for students are recommended

Phase 3

- When we reach Phase 3, schools would be allowed:
- To offer additional in-person instruction following the limits and guidelines that the state will issue.
- To implement a staggered approach allowing students to return to school in
- groups, perhaps taking turns to attend school one or two days a week.
- This would be a hybrid approach that will combine face-to-face and
- distance learning.
- Some age groups or families may need or choose to continue full-time

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- distance learning.
- Phase 3 might be in place for August.
- Again, the possibilities that are outlined in Phase 3 are allowed but not required; some school divisions may decide to stay at Phase 2. The
- emphasis in Phase 2 and Phase 3 will be social distancing and hygiene.

Beyond Phase 3 may become our “new normal” until the risks are significantly diminished, such as when a vaccine is developed and in widespread use. Of course, at any time, we may be required to return to an earlier phase to contain the virus. Individual school divisions may choose to stay in Phase 1 or 2 even as the state gives options for opening schools.

As we prepare for Phase 2 and Phase 3, these are some of our immediate tasks:

1. Measure Classrooms and mark where desks should go – 6’ apart to determine maximum occupancy for rooms.
2. Remove furniture and/or closed areas where students congregate
3. Develop plans and acquire equipment for frequent and thorough cleaning and sanitizing of classrooms, furniture, etc.

Transportation will be another area that will significantly impact how we begin school in the fall. The guidance indicates that:

- Distances will need to be created between children on school buses: seat children one child per row, skip rows.
- Training drivers on the protocols and expectations
- Provide PPE for drivers
- Cleaning/Disinfecting must be conducted after every run.

Plans for Dickenson County Schools

The DCPS Task Force will begin to work on developing plans on each of these scenarios. We will overlay the state’s planning documents with ours to make sure that we are in compliance and are following CDC, VDH, and VDOE recommendations. At this point, our goal is to communicate this information with our staff, our students, our families and our community. We hope to have a draft of a plan to share with the School Board at its June 24, 2020 meeting. As we consider Phase 2 and Phase 3 scenarios for the fall, we have surveyed our staff, faculty, and families to get their input and feedback. If face-to-face instruction is allowed, would you want your family to participate, or would you prefer your child to continue remote learning? Could you provide your own transportation so that we can give limited school bus spaces to students who are in need? While individual staff and families will answer such questions differently, we hope to be able to serve everyone better based on the responses. We will also survey our staff regarding the need for child care if staff members are requested to come to schools and children are attending on a staggered

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schedule or only select grade levels attend face to face instruction. We are using this closure as an opportunity to reconsider all elements of school so that we will reopen better than ever — even if that reopening looks very different than the schools that closed in March. **A sampling of schedules to begin the year are being considered by DCPS. The following schedule options describe instructional delivery scenarios. DCPS is basing options on the assumption that a limited number of students can attend school each day while properly adhering to social distancing guidelines on the bus and in the classroom.**

- Every Other Week Option (Hybrid) - Traditional Face to Face (F2F) Instruction Alternating Weeks with approximately half of the students attending on “A” weeks and then completing online or paper assignments on “B” weeks. The other half of the students would complete online or paper assignments on “A” weeks and attend F2F on “B” weeks.
- Every Other Day Option (Hybrid) - Traditional Face to Face (F2F) Instruction with approximately half of the students attending “A” days and the other half of the students attending on “B” days. When not attending F2F, students would be required to complete online or paper assignments. Split Week Option (Hybrid) - “A” students attend Traditional (F2F) on Monday and Tuesday and complete online or paper assignments on Wednesday, Thursday, and Friday. “B” students attend F2F Thursday and Friday with online or paper assignments Monday, Tuesday, and Wednesday.
- Full Remote Option - All instruction/assignments/assessments would be offered to students online or by paper learning modules, Monday-Friday, with no F2F option. All teachers and staff will report to their classrooms to provide this instruction.
On Wednesday, June 24, 2020, we will provide survey results from parents and staff regarding: “What will instruction look like” in August.

Extracurricular/Athletic Events

Extracurricular and athletic conditioning and flexibility drills for students began on Monday, June 22, 2020. Before any extracurricular or athletic conditioning could begin, DCPS had to submit a Health Plan following the CDC guidelines, VDH, and VHSL guidance and submitted to VDOE and VDH. Each of the coaches also submitted a Health Plan for their particular sport adhering to the social distancing and mitigation strategies which had to be submitted and approved by Mr. Compton and Coach Grant, Athletic Director, and submitted to Mr. Setser.

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n. Approval of VACORP for FY21

Following a motion by Jamie Hackney and second by Jason Hicks the VACORP Insurance Policy was approved for FY21.

Vote results

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

VI. BOARD COMMENT

Dr. Lyle: We have been presented with a lot of information tonight. We're getting ready to start a very unusual school year. I'm really unsure how that will all work out but I'm sure the Dickenson County School System will do its best to do the best job possible. I have full confidence in our staff. Thank you

Rick Mullins: Well I'll tell you we have a good Dickenson County School System and I hate to see some of those retirees go out the door. We have had some excellent people retire this year. I just hope we'll have the ability to hire some people that are as good or proves to be as good as they are.

Jason Hicks: I'm glad to have more folks in the room and to be able to have more faces around. I really appreciate all your attendance. I'm glad that we are getting to the point that we can have more people in. I think we will have to work on our group photo social distancing policy. I think that's hard to do. Congratulations to the retirees, 49 years, 42 years, that's pretty amazing. I've got a little over 20 years now and I don't know about making 40 some years. I am very appreciative of the Board of Supervisors and the discussions that are beginning to start. That's very promising and I'm glad to see that it's got the ball rolling. About the furlough language, I know about all school systems are putting that in. Like Mr. Rasnick said folks are scared and those kinds of things but I hope that with this budget cycle as a Board we have proven to you that we want to keep you working and that this furlough language just what furlough language is. It gives us more options rather than an RFT Policy.

Damon Rasnick: I just want to say thanks to the resource officers and all the help they give. Also to our employees who have carried on the work all summer, the superintendent and her staff for guiding all this. Looking at this I suspect the guide book would be thicker than the moonshiners' pocketbook. I was just thinking of how complicated just discussing it in general is, but it has to be done, I guess we have to do it. I know it will be done well as best anyone else can do it. I know our people can do that as well as anyone. I do know parents, grandparents and all caregivers are

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frightened and for good reason I know the news out there is not good. Down here it's better right now and I hope it stays that way. We don't know what tomorrow holds. We have to take care of our kids the best we can and help those families and caregivers take care of those children and keep them safe above all. That means keeping ourselves safe I guess. It's time like I've read about in the Bible but in my lifetime I don't remember anything that comes close to the fear I feel with what we face around this country today. I just know that our kids are in good hands with good people. I think what Mr. Mullins said about the meeting with the supervisors I'm really pleased that that happened and I hope it leads to more productive results. I said this before we all know each other. We've known each other for most of our lives. We can work this out, we can do this. Let's get it done.

Jamie Hackney: I think we all feel very fortunate to live in Dickenson County, I know I do. There's a lot of things going on you know we're pretty fortunate, pretty lucky about a lot of things. I'm glad we recognized our retirees and appreciate their service very much. Thanks for all the SROs do. I am glad to recognize them tonight, a very important role they play. A very challenging school year coming up with a lot of things to be concerned about. I know that we are going to do the best we can with those challenges. I think about the students and adapting to learning. It's difficult adapting for the teachers as well. I feel confident that we will be able to do that and our instruction provided will remain at a high level. I think about working parents, there's gonna be some difficulties for them. Mr. Rasnick mentioned the caregivers. It's some tough stuff. I hope we can communicate dialogue and have solutions for when children are home a lot more often. I know we have already been dealing with some of that but this looks like it may be a longer-term thing. I didn't get a chance at the last meeting to give my appreciation for the comments from Mr. Edwards and Ms. Kathy, here again tonight, and Mr. David Yates. His comments were well received. I don't know if there's anybody in the county that has looked more into the study of the Sandlick site. He's got a lot of information that he's brought to us. Hopefully, this board considers it and will look into it. I think a fair study of the Sandlick site at this point for a PPEA would be the right thing to do and there could be some issues. I know that there are some issues that may not work out. But if we could study all the sites and give them their due diligence I think that would be the right thing to do. Thank you

- VII. Closed Session, Pursuant to Section 2.2-3711, Paragraph A of the Code of Virginia,** there will be a closed session meeting for the purpose of discussing: (1. Employment issues relating to resignations, coaches, employment recommendations (2. Discussion of appointment and term of the superintendent; certain contractual matters Virginia Code Section 22.1-60 (3.to consult with legal counsel and receive briefings by staff members pertaining to actual litigation with the Board of Supervisors and IDA regarding the location of the proposed new elementary school.Pursuant to Virginia Code Section 2.2-3711, (A)(1)(7).

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Following a motion by Dr. Lurton Lyle and second by Jason Hicks; the Board convened in closed session.

Vote results

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

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

Vote results

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

Pursuant to Section 2.2-3712(a) of the Code of Virginia, I move to certify and second by Rick Mullins; 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 and identified in the motion convening the closed meeting.

Certification of Closed Session

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

VII. BOARD ACTION

Following a motion by Rick Mullins and second by Damon Rasnick; the Superintendent's contract was renewed as presented. Roll Call Vote 4-1.

Roll Call Vote

Dr. Lurton Lyle	Aye
Rick Mullins	Aye
Jason Hicks	Aye
Damon Rasnick	Aye
Jamie Hackney	No

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Following a motion by Rick Mullins and second by Jason Hicks; employment recommendations and transfers were approved as presented. Tyler Mullins, English Teacher - RHS; Debbie Dotson Continuing Nurse Coordinator but adding Kathy Stanley's Special Education duties.

Vote results

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

Following a motion by Damon Rasnick and second by Rick Mullins; item g. The FY21 Proposed Budget and FY21 Update was approved.

Vote results

Aye:	4	Dr. Lurton Lyle, Rick Mullins, Jason Hicks, Damon Rasnick,
No:	1	Jamie Hackney
Abstain:	0	
Not Cast	0	

Following a motion by Rick Mullins and second by Jason Hicks the coaching recommendations were approved as presented.

Vote results

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

Following a motion by Rick Mullins and second by Jason Hicks; the following resignation was approved. Shawn Sullivan - Special Education Teacher, RHS

Vote results

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

VIII. Adjournment : 9:00 p.m.

Following a motion by Rick Mullins and second, by Damon Rasnick, the meeting was adjourned. All votes aye.

Approved: July 22, 2020

Rick Mullins, Vice -Chairman

Dr. Lurton Lyle, Chairman

Tonya Baker, Clerk

Tonya Baker, Clerk