

**DICKENSON COUNTY SCHOOL BOARD**

**Special Called**

**School Board Meeting**

**November 17, 2015**

**5 p.m. – School Board Office**

**PRESENT: John Skeen, Chairman; Susan Mullins, Vice-Chairman; Rocky Barton; Donald Raines; Reba McCowan, Clerk; and Haydee Robinson, Superintendent.**

**ABSENT: R.E. Shanghai Nickles**

**ROLL CALL AND MEETING CALLED TO ORDER BY CHAIRMAN, JOHN SKEEN:**

**Chairman, John Skeen**—called the meeting to order and noted that all Board Members were present with the exception of Shanghai Nickles. Also present the Division Superintendent, Haydee Robinson, and Clerk, Reba McCowan.

The pledge of allegiance and moment of silence was observed.

**CLOSED SESSION:**

**Chairman, John Skeen**— Pursuant to Section 2.2-3712(a) of the Code of Virginia, I move that the board convene a closed session for the purpose of discussing personnel pursuant to VA Code 2.2-3711 (A) and to consult with legal counsel on employment issues pursuant to Virginia Code section 2.23711 (a) (7).

*Mrs. Susan Mullins seconded the motion. All votes aye.*

**OUT OF CLOSED SESSION:**

**Chairman, John Skeen**—I now entertain a motion to go out of Closed Session. Mr. Donald Raines made the motion to go out of closed session. Mr. Rocky Barton seconded the motion. All votes aye. Chairman, John Skeen stated; we have been in closed session pursuant to Section 2.2-3712(a), Section (1) to discuss personnel. Pursuant to Section 2.2-3712(d) of the Code of Virginia, he 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.

*Certification of Closed Session: Mr. Donald Raines, Mr. Rocky Barton, Mrs. Susan Mullins and Mr. John Skeen; all certified true.*

**BOARD ACTIONS:**

*Mr. Rocky Barton—made a motion to accept the resignation of Mr. John M. Carpenter, Director of Business and Finance and to authorize the Division Superintendent to adver-*

*tise for the position of Supervisor of Business and Finance. Mr. Donald Raines seconded the motion. Mr. Raines asked for a roll call vote.*

**Roll Called Vote:**

*Mrs. Reba McCowan—Mr. Skeen? Mr. Skeen replied yes. Mr. Raines? Mr. Raines replied yes. Mr. Barton? Mr. Barton replied yes. Mrs. Mullins? Mrs. Mullins replied yes. All votes yes.*

**ADJOURNMENT:**

*Mr. Donald Raines—made the motion to adjourn the meeting. Mr. Rocky Barton seconded the motion. All votes aye.*

Adjourned: 6:15 p.m.

**John Skeen**

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CHAIRMAN

**Approved: November 23, 2015**

**Reba McCowan**

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CLERK