DICKENSON COUNTY SCHOOL BOARD
Reorganization and Special Called Closed Session School Board Meeting
January 18, 2017
3:45 p.m. – School Board Office

PRESENT: Rocky Barton, Chairman; Susan Mullins, Vice-Chairman; Shanghai Nickles; Dr. Lurton Lyle; Rick Mullins; Reba McCowan, Clerk; and Haydee Robinson, Superintendent.

ROLL CALL AND MEETING CALLED TO ORDER BY CHAIRMAN, ROCKY BARTON:
Chairman, Rocky Barton: Everyone is here so we'll get started with the Pledge and Moment of Silence. I will now turn the meeting over to Mrs. Robinson.

RE-ORGANIZATION FOR 2017:
Election of Board Chair:
Superintendent Robinson: As per our Dickenson County Schools Policy BCA, at the January meeting, we are required to reorganize the Board of Education. At this time we will ask for the nomination for the Board Chair and all nominations must receive a motion and a second to be considered. So, at this time we will entertain a motion for Chair.

Mr. Shanghai Nickles: Since we have two people with extra amount of years between them, I would like to nominate Mrs. Mullins for Chair and I would like to see Mr. Barton as Vice-Chair.

Superintendent Robinson: We will take one nomination at a time.

Mr. Shanghai Nickles: I nominate Mrs. Susan Mullins as the Chair. Dr. Lurton Lyle seconded the nomination.

Superintendent Robinson: Are there any other nominations? As per policy, after all nominations are made, the superintendent will direct the Clerk of the Board to take a roll call vote on each nomination. Mrs. McCowan……

Mrs. Reba McCowan, Clerk: Dr. Lyle?

Dr. Lurton Lyle: Yes.

Mrs. Reba McCowan, Clerk: Mr. Mullins?

Mr. Rick Mullins: Yes.

Mrs. Reba McCowan, Clerk: Mr. Barton?

Mr. Rocky Barton: Yes.

Mrs. Reba McCowan, Clerk: Mrs. Mullins?

Mrs. Susan Mullins: Yes.

Mrs. Reba McCowan, Clerk: Mr. Nickles?

Mr. Shanghai Nickles: Yes.

Superintendent Robinson: Congratulations Mrs. Mullins and I will turn the meeting over to you.

Election of Vice-Chair:
Chairman, Susan Mullins: I would like to open the nominations for Vice-Chair.

Mr. Rick Mullins: I would like to nominate Rocky Barton. Mr. Shanghai Nickles seconded the nomination. All votes aye.

Chairman, Susan Mullins: Congratulations.

Mr. Rocky Barton: Thank you. We've been here before.

Chairman, Susan Mullins: Yes we have.

Appointment of Clerk:
Chairman, Susan Mullins: I would now like to make the motion that we appoint Reba McCowan as Clerk. Mr. Shanghai Nickles seconded the motion. All votes aye.

Appointment of Deputy Clerk:
Superintendent Robinson: We are recommending a change to the Deputy of the Board to Mr. Larry Barton.

Chairman, Susan Mullins: I will make that motion to appoint Larry Barton as Deputy Clerk. Mr. Rocky Barton seconded the motion. All votes aye.

Designee of the Division Superintendent:
Chairman, Susan Mullins: In the absence of the Superintendent, I would like to make a motion Mr. Mark Mullins would be the designee. Mr. Shanghai Nickels seconded the motion. All votes aye.

Date and Time for Meetings:
Superintendent Robinson: Madam Chair attached is a recommended meeting dates and times schedule that was provided at the December meeting for your review. A change has been made for the Public Hearing from Wednesday, March 15, 2017 to Tuesday, March 14, 2017. As you recall this change is to accommodate those who will be attending the VSBA Hot Topic Conference in Wytheville on Wednesday, March 15th. We also understand that these dates may change after the approval of the 2017-2018 School Calendar.

Mr. Rocky Barton: I make the motion to approve the dates and times for School Board Meetings as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

Approved Meeting Dates and Times for the 2017 School Board Meetings:

- Wednesday, Jan. 25, 2017 — 5:00 p.m.
- Wednesday, Feb. 22, 2017 — 5:00 p.m.
- Wednesday, Mar. 8, 2017 — 5:00 p.m. Budget Workshop
- Tuesday, Mar. 14, 2017 — 5:00 p.m. Public Hearing - Budget
- Wednesday, Mar. 22, 2017 — 5:00 p.m.
- Wednesday, April 26, 2017 — 5:00 p.m.
- Wednesday, May 24, 2017 — 5:00 p.m.
- Wednesday, June 28, 2017 — 5:00 p.m.
- Wednesday, July 26, 2017 — 5:00 p.m.
- *Wednesday, August 2, 2017* — *5:00 p.m. (Possible Employment)*
- Wednesday, Aug. 23, 2017 — 5:00 p.m.
- Wednesday, Sept. 27, 2017 — 5:00 p.m.
- Wednesday, Oct. 25, 2017 — 5:00 p.m.
- Monday, Nov. 22, 2017 — 5:00 p.m. (Date Subject to Change)
- Monday, Dec. 18, 2017 — 5:00 p.m. (Date Subject to Change)

Please note: It may be necessary to schedule Special Called Meetings throughout the month.

Change of Protocol and/or Procedures:
Superintendent Robinson: I would like to recommend that due to time constraints and the Joint Meeting to follow this meeting, we place this item on the Wednesday, January 25, 2017 agenda for discussion.

Chairman, Susan Mullins: We will table this item and move on.

Adopt Webster's New World, Roberts Rules of Order Simplifies and Applied:
Chairman, Susan Mullins: The next item on the agenda is to adopt Webster's New World, Roberts Rules of Order Simplifies and Applied, do I have a motion?

Dr. Lurton Lyle: I make the motion we adopt Roberts Rules of Order. Mr. Shanghai Nickles seconded the motion. All votes aye.

ADJOUNMENT:
Chairman, Susan Mullins: We've completed the Re-organizational meeting. Do I have a motion to adjourn?

Dr. Lurton Lyle: I make a motion to adjourn this meeting. Mr. Shanghai Nickles seconded the motion. All votes aye.

SPECIAL CALLED CLOSED MEETING CALLED TO ORDER BY CHAIRMAN, SUSAN MULLINS:

Chairman, Susan Mullins: Pursuant to Section 202.3712 A of the Code of Virginia, I move that the Board convene a closed session for the purpose of discussion of acquisition and disposition of real property for mitigation pursuant to Virginia Code 2.23711 A (3) and to consult with legal counsel on this issue pursuant to Virginia Code Section 2.23711 A (6). Mr. Rocky Barton seconded the motion. All votes aye.

OUT OF CLOSED SESSION:

Chairman, Susan Mullins: I now entertain a motion to go out of Closed Session. Mr. Rocky Barton made the motion and Mr. Shanghai Nickles seconded. All votes aye. Chairman Susan Mullins stated; we have been in closed session to discuss 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. Dr. Lurton Lyle, Mr. Rick Mullins, Mr. Rocky Barton, Mr. Shanghai Nickles and Chairman Susan Mullins; all certified true.

ADJOURNMENT:

Dr. Lurton Lyle: I make the motion we adjourn. Chairman Susan Mullins seconded the motion. All votes aye.

Adjourned: 4:50 p.m.

Susan Mullins

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CHAIRMAN

Approved: 1/25/2017

Reba McCowan

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CLERK