

**DICKENSON COUNTY SCHOOL BOARD
Special Called Closed Session Meeting
September 21, 2016
4:30 p.m. – School Board Office**

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

ROLL CALL AND MEETING CALLED TO ORDER BY CHAIRMAN, ROCKY BARTON:

Chairman, Rocky Barton—We will begin with the Pledge of Allegiance followed by a moment of silence. Thank you.

We will now need to adopt the agenda. Do I have a motion?

Mr. Shanghai Nickles—I make the motion to approve the agenda as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

CLOSED SESSION:

Chairman, Rocky Barton—Pursuant to Section 2.23712 (A) of the Code of Virginia, I move that the Board convene a closed session for the purpose of the Superintendent Evaluation pursuant to Virginia Code 2.2-3711 (A) 1. Mr. Shanghai Nickles seconded the motion. All votes aye.

OUT OF CLOSED SESSION:

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

ADJOURNMENT:

Mrs. Susan Mullins—made the motion to adjourn the meeting. Mr. Shanghai Nickles seconded the motion. All votes aye.

Adjourned: 5:50 p.m.

Rocky Barton

CHAIRMAN

Approved: September 28, 2016

Reba McCowan

CLERK