

**DICKENSON COUNTY SCHOOL BOARD
Special Called School Board Meeting
July 12, 2017
10:00 a.m. – Central Office**

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

ROLL CALL AND MEETING CALLED TO ORDER BY CHAIRMAN, MRS. SUSAN MULLINS:

Chairman, Mrs. Susan Mullins: I would like to call this meeting to order and note that all members are present, as well as our Superintendent, Mrs. Haydee Robinson and our Clerk, Mrs. Reba McCowan.

We have the Agenda before us. Do I hear a motion to approve the Agenda?

Mr. Rocky Barton: made the motion to approve the agenda. Dr. Lurton Lyle seconded the motion. All votes aye.

CLOSED SESSION:

Chairman, Susan Mullins: PURSUANT TO Section 2.2-3712A of the Code of Virginia I move that the Board convene a Closed Session for the purpose of discussing real property pursuant to VA Code 2.2-3711 A (3) and to consult with legal counsel on this issue pursuant to Virginia Code section 2.2-3711 A (6). Dr. Lurton Lyle seconded the motion. All votes aye.

Chairman, Susan Mullins: We are now in Closed Session.

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 Dr. Lurton Lyle seconded. All votes aye. Chairman Susan Mullins stated; pursuant to Section 2.2-3711(A) of the Code of Virginia, I move 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 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.

BOARD ACTIONS:

***Mr. Shanghai Nickles: Made the motion to approve the following resolution:
We the Dickenson County School Board fully support the development of Deep Mine 42 at Ervinton High School and hereby direct our agents to do all such acts in their power to facilitate its development including but not limited to coordination with the Army Corps of Engineers and all such necessary and further actions that may be desirable. Dr. Lurton Lyle seconded the motion. All votes aye.***

Chairman Susan Mullins: I make the motion we recess this meeting until Wednesday, July 19, 2017 at 9:30 a.m. Dr. Lurton Lyle seconded the motion. All votes aye.

RECESS:

Chairman Susan Mullins: I make the motion we approve the resignations and retirement as presented. Mr. Shanghai Nickles seconded the motion. All votes aye.

Recessed: 12:10 p.m.

RECONVENED: WEDNESDAY, JULY 19, 2017 @ 9:30 A.M

Chairman, Susan Mullins: called the meeting to order from recess and noted for the record that all members were present with the exception of Mr. Rocky Barton, as well as our Superintendent, Mrs. Haydee Robinson and our Clerk, Mrs. Reba McCowan.

CLOSED SESSION:

Chairman, Susan Mullins: PURSUANT TO Section 2.2-3712A of the Code of Virginia I move that the Board convene a Closed Session for the purpose of discussing real property pursuant to VA Code 2.2-3711 A (3) and to consult with legal counsel on this issue pursuant to Virginia Code section 2.2-3711 A (6). Dr. Lurton Lyle seconded the motion. All votes aye.

Chairman, Susan Mullins: We are now in Closed Session.

OUT OF CLOSED SESSION:

Chairman Susan Mullins: I now entertain a motion to go out of Closed Session. Mr. Shanghai Nickles made the motion and Dr. Lurton Lyle seconded. All votes aye. Chairman Susan Mullins stated; pursuant to Section 2.2-3711(A) of the Code of Virginia, I move 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 and identified in the motion convening the closed meeting. Dr. Lurton Lyle, Mr. Rick Mullins, Mr. Shanghai Nickles and Chairman Susan Mullins; all certified true.

ADJOURNMENT:

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

Adjourn: 11:20 a.m.

Susan Mullins

CHAIRMAN

Approved: July 26, 2017

Reba McCowan

CLERK