

PRINCE GEORGE COUNTY SCHOOL BOARD  
PRINCE GEORGE, VIRGINIA  
December 5, 2017

A special meeting of the Prince George School Board Discipline Committee was called to order on Tuesday, December 5, 2017 at the School Board Office at 5:30 P.M.

Members present:

Mr. Reeve E. Ashcraft, Board Member  
Mr. Robert E. Cox, Jr., Board Member  
Mr. Lewis E. Stevenson, Vice Chairman  
Mrs. Renee P. Williams, Superintendent  
Dr. Lisa Pennycuff, Assistant Superintendent  
Dr. Patrick Bingham, Assistant Superintendent  
Mrs. Rebecca Kirk, Clerk

**I. CALL TO ORDER**

Mr. Stevenson, Vice Chairman, called the Special Meeting to order at 5:33 P.M.

**II. ROLL CALL**

Roll call indicated the following Discipline Committee Members present:

Present: Ashcraft, Cox, Stevenson

**III. APPROVAL OF AGENDA**

Staff requested a Personnel Report be added to the agenda.

Mr. Cox made a motion to approve the agenda as amended. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

**IV. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia**

- A. Student Matters – Section 2.2-3711.A.2
1. Student Expulsion 15/17-18 @ 5:30 p.m.
  2. Student Expulsion 16/17-18 @ 6:00 p.m.

3. Student Expulsion 17/17-18 @ 6:30 p.m.

Mr. Cox made a motion to go into a closed meeting to discuss specific student matters pursuant to the student exemptions of the VA Code §2.2-3711.A.2. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

**V. CERTIFICATION OF CLOSED MEETING AND ACTIONS**

Mr. Cox made a motion to go back into an open meeting and certified that nothing had been discussed in the closed session other than what was stated in the original motion. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion Matter 15/17-18 the student shall return to school and time served shall remain due to discipline action. Student is recommended to participate in the Boys to Men Program. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

Mr. Ashcraft made a motion that in Student Expulsion Matter 16/17-18 the student shall return to school and time served shall remain due to discipline action. Mr. Cox seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion Matter 17/17-18 the student shall be suspended for 10 days, returning to school on December 12, 2017. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion Matter 18/17-18 the student shall be long-term suspended for 364 days and enroll into a night GED program. Student is also required to write apology letters to both teachers and return the letters to Mrs. Becky Kirk at the school board office. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

**VI. PERSONNEL REPORT [added to the agenda]**

Mr. Cox made a motion to approve the Personnel Report as presented. Mr. Ashcraft seconded the motion.

Resignation

Thackston Sebera – Social Studies Teacher, Moore – December 19, 2017

VOTE: Ayes: Unanimous

**VII. ADJOURNMENT [renumbered]**

Mr. Cox made a motion to adjourn the meeting at 7:07 p.m. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 7:07 p.m.

IN WITNESS WHEREOF, we set our signatures this 11th day of December, 2017.

Approved:

/s/ Kevin S. Foster – Chairman

Attest:

/s/ Rebecca B. Kirk - Clerk of the Board

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Prince George County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this school board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince George County School Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

**VOTE**

Ayes: 3

/s/ Rebecca B. Kirk - Clerk of the Board  
December 5, 2017  
Meeting Date