

PRINCE GEORGE COUNTY SCHOOL BOARD  
PRINCE GEORGE, VIRGINIA  
October 6, 2016

A special meeting of the Prince George Discipline Committee was called to order on Thursday, October 6, 2016 at the School Board Office at 5:36 P.M.

Members present:

Mr. Robert E. Cox, Jr., Board Member  
Mr. Roger E. Franklin, Jr., Board Member  
Mr. Lewis E. Stevenson, Vice Chairman  
Mrs. Renée P. Williams, Superintendent  
Dr. Lisa Pennycuff, Assistant Superintendent  
Dr. Patrick Bingham, Assistant Superintendent  
Mrs. Rebecca B. Kirk, Clerk of the Board

**I. CALL TO ORDER**

Mr. Stevenson, Vice Chairman, called the Special Meeting to order at 5:36 P.M.

**II. ROLL CALL**

Roll call indicated the following Discipline Committee Members present:

Present: Cox, Franklin, Stevenson

**III. APPROVAL OF AGENDA**

Mr. Cox made a motion to remove Student Expulsion Matter 06/16-17 and rearrange student matters. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

[For the record Student Expulsion Matter 06/16-17 was re-scheduled for October 12, 2016 at 5:30 p.m.]

**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 Matter 05/16-17 – approximately 6:00 p.m.

2. Student Expulsion Matter 04/16-17 – approximately 6:30 p.m.
3. Student Expulsion Matter 07/16-17 – approximately 7:00 p.m.

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

VOTE: Ayes: Unanimous

## **V. CERTIFICATION OF CLOSED MEETING**

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. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion Matter No. 05/16-17 to suspend the student for 10 days, returning to school on October 14, 2016. Student is also required to complete 20 hours of community service per month (totally 180 hours) from October 2016 through June 2017, prepare a 2500 word essay to be returned to Mrs. Renee Williams by November 14, 2016, attend five (5) regular school board meetings between October 2016 and June 2017, and student is not allowed to drive to school for the 2016-17 school year. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion Matter No. 04/16-17 to suspend the student for 10 days, returning to school on October 14, 2016. Student is also required to complete 20 hours of community service per month (totally 180 hours) from October 2016 through June 2017, prepare a 2500 word essay to be returned to Mrs. Renee Williams by November 14, 2016, attend five (5) regular school board meetings between October 2016 and June 2017, and student is not allowed to drive to school for the 2016-17 school year. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion Matter No. 07/16-17 to suspend the student for 10 days, returning to school on October 14, 2016. Student is also required to complete 20 hours of community service per month (totally 180 hours) from October 2016 through June 2017, prepare a 2500 word essay to be returned to Mrs. Renee Williams by November 14, 2016, attend five (5) regular school board meetings between October 2016 and June 2017, and student is not allowed to drive to school for the 2016-17 school year. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

## **VI. ADJOURNMENT**

Mr. Franklin made a motion to adjourn the meeting at 8:40 p.m. Mr. Cox seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 8:40 p.m.

IN WITNESS WHEREOF, we set our signatures this 10<sup>th</sup> day of October, 2016.

Approved:

/s/ Kevin S. Foster – Chairman

Attest:

/s/ Rebecca B. Kirk – Clerk

## **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  
October 6, 2016  
Meeting Date