

PRINCE GEORGE COUNTY SCHOOL BOARD  
PRINCE GEORGE, VIRGINIA  
November 27, 2017

A special meeting of the Prince George School Board Discipline Committee was called to order on Monday, November 27, 2017 at the School Board Office at 5:00 P.M.

Members present:

Mr. Reeve E. Ashcraft, Board Member  
Mr. Kevin S. Foster, Chairman  
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. Foster, Chairman, called the Special Meeting to order at 5:08 P.M.

**II. ROLL CALL**

Roll call indicated the following Discipline Committee Members present:

Present: Ashcraft, Foster, Stevenson

**III. APPROVAL OF AGENDA**

Mr. Stevenson made a motion to approve the agenda as presented. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

**IV. CONSENT AGENDA**

- A. Personnel Report
- B. Board Request

Mr. Ashcraft made a motion to approve the Consent Agenda as presented. Mr. Stevenson seconded the motion.

Personnel Report

Fe Balheimer – Assistant Manager-Food Service, PGHS – December 1, 2017

Brenda Mason – Assistant Manager-Food Service, Clements – December 1, 2017

Board Requests

Dance Kraze requests use of school facilities (Prince George High School Auditorium) for dance rehearsals and dance recital from June 5-9, 2018.

VOTE: Ayes: Unanimous

**V. 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 14/17-18 @ 5:15 p.m.

Mr. Ashcraft 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. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

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

Mr. Ashcraft 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. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Stevenson made a motion that in Student Expulsion 14/17-18 the student shall be assigned to Project Choice for the remainder of the 2017-18 school year and provide monthly counseling session updates to Mrs. Kirk at the School Board Office. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

**VII. ADJOURNMENT**

Mr. Ashcraft made a motion to adjourn the meeting at 5:55 p.m. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 5:55 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  
November 27, 2017  
Meeting Date