

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
October 19, 2016

A special meeting of the Prince George Discipline Committee was called to order on Wednesday, October 19, 2016 at the School Board Office at 5:30 P.M.

Members present:

Mr. Reeve S. Ashcraft, Board Member
Mr. Kevin S. Foster, Chairman
Mr. Roger E. Franklin, Jr., Board Member
Mrs. Renée P. Williams, Superintendent
Dr. Patrick Bingham, Assistant Superintendent
Mrs. Rebecca B. Kirk, Clerk of the Board

I. CALL TO ORDER

Mr. Foster, Chairman, called the Special Meeting to order at 5:34 P.M.

II. ROLL CALL

Roll call indicated the following Discipline Committee Members present:

Present: Ashcraft, Foster, Franklin

III. APPROVAL OF AGENDA

Staff made a request to add a Field Trip Application to the agenda for approval.

Mr. Ashcraft made a motion to approve the agenda as amended. Mr. Franklin 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 Matter 11/16-17 – approximately 5:35 p.m.
 2. Student Expulsion Matter 12/16-17 – approximately 6:00 p.m.

Mr. Franklin 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

Mr. Franklin 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. Ashcraft made a motion that in Student Expulsion Matter No. 11/16-17 to suspend the student for 10 days, returning to school on October 24, 2016 with zero tolerance for school discipline. Student may not attend any after school activities for the remainder of the 2016-17. However, the School Board may review her attendance, grades and discipline at the March 13, 2017 school board meeting. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Ashcraft made a motion that in Student Expulsion Matter No. 12/16-17 to assign the student to Project Choice for the remainder of the 2016-17 school year. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

VI. ACTION ITEM

A. Field Trip Request [added to the agenda]

Mr. Franklin made a motion to approve the field trip request for business students to travel to the Wizard Sports Center Career Day and College Fair in Washington, DC on December 16, 2016. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

VII. ADJOURNMENT

Mr. Ashcraft made a motion to adjourn the meeting at 7:40 p.m. Mr. Foster seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 7:40 p.m.

IN WITNESS WHEREOF, we set our signatures this 14th day of November, 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 19, 2016
Meeting Date