

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
November 7, 2017

A special meeting of the Prince George School Board Discipline Committee was called to order on Tuesday, November 7, 2017 at the School Board Office at 5:15 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 5:15 P.M.

II. ROLL CALL

Roll call indicated the following Discipline Committee Members present:

Present: Ashcraft, Cox, Stevenson

III. Approval of Agenda

Mr. Ashcraft made a motion to approve the agenda as presented. Mr. Cox 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 08/17-18 @ 5:15 p.m.
 2. Student Expulsion 09/17-18 @ 5:45 p.m.
 3. Student Expulsion 10/17-18 @ 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 08/17-18 the student shall return to school and time served shall remain due to discipline action. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

Mr. Ashcraft made a motion that in Student Expulsion 09/17-18 the student shall return to school and time served shall remain due to discipline action and assign 20 hours of community service per month from November, 2017 through June 30, 2018. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion 10/17-18 the student shall be assigned to Project Choice for the remainder of the 2017-18 school year and required to write a 1,000 word essay on “The Effects on the Body from Inhaling Burning Plastics”. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

VI. ADJOURNMENT

Mr. Cox made a motion to adjourn the meeting at 6:57 p.m. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 6:57 p.m.

IN WITNESS WHEREOF, we set our signatures this 20th day of November, 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 7, 2017
Meeting Date