

PRINCE GEORGE COUNTY SCHOOL BOARD  
PRINCE GEORGE, VIRGINIA  
November 21, 2016

A special meeting of the Prince George School Board Discipline Committee was called to order on Monday, November 21, 2016 at the School Board Office at 5:00 P.M. This meeting had been re-scheduled from November 15, 2016.

Members present:

Mr. Kevin S. Foster, Chairman  
Mr. Roger E. Franklin, Jr., Board Member  
Mr. Lewis E. Stevenson, Vice Chairman  
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 5:05 P.M.

**II. ROLL CALL**

Roll call indicated the following Discipline Committee Members present:

Present: Foster, Franklin, Stevenson

**III. APPROVAL OF AGENDA**

Mr. Stevenson made a motion to approve the agenda as amended per the addendum.  
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 15/16-17 – approximately 5:05 p.m.
  2. Student Expulsion Matter 16/16-17 – approximately 5:45 p.m.
  3. Student Expulsion Matter 17/16-17 – approximately 6:30 p.m.
  4. Student Expulsion Matter 18/16-17 – approximately 7:15 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. Stevenson 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. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Franklin made a motion that in Student Expulsion Matter No. 15/16-17 to suspend the student through January 1, 2017 with a return date of January 2, 2017. During the suspension period the student shall be allowed to make up school work. Student is to perform and complete 40 hours of community service between now and the return on January 2, 2017. Student is also required to write a 500 word essay on the dangers of poisoning a person and ingesting hand sanitizer. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Franklin made a motion that in Student Expulsion Matter No. 16/16-17 to assign student to Project Choice for the remainder of the 2016-17 school year. Student shall also be placed near the bus driver for transportation purposes. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Stevenson made a motion that in Student Expulsion Matter 17/16-17 to assign student to Project Choice for the remainder of the 2016-17 school year. Student is to perform and complete 20 hours of community service per month from December 2016 through May 31, 2017 (totaling 120 completed hours). With zero tolerance for discipline, student shall participate in senior activities and walk in graduation. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Stevenson made a motion that in Student Expulsion Matter 18/16-17 to suspend the student through January 1, 2017 with a return date of January 2, 2017. During the suspension period the student shall be allowed to make up school work. Student is to perform and complete 20 hours of community service per month from December 2016

through May 31, 2017 (totaling 120 completed hours), and revocation of driving privileges for the remainder of the 2016-17 school year. Mr. Franklin seconded the motion.

Vote: Ayes: Unanimous

## **VI. CONSENT AGENDA [added to the agenda per addendum]**

- A. Personnel Matter
- B. Board Requests

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

### Personal Report

Appointments - Kelvin Patterson – Maintenance Worker III, SBO – December 1, 2016

### Board Requests

Field Trip Requests:

Beth Anderson/Louise Thornton request permission to take Prince George High School students to New York to participate in the National High School Model UN Program – March 18, 2017.

Nathaniel Mae requests permission to take North students to Monticello in Charlottesville, VA for a lesson on Thomas Jefferson contributions – May 8, 2017.

VOTE: Ayes: Unanimous

## **VII. ADJOURNMENT [renumbered]**

Mr. Franklin made a motion to adjourn the meeting at 8:30 p.m. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 8:30 p.m.

IN WITNESS WHEREOF, we set our signatures this 12<sup>th</sup> day of December, 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  
November 21, 2016  
Meeting Date