

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
March 16, 2017

A special meeting of the School Board Discipline Committee was called to order on Thursday, March 16, 2017 at the School Board Office at 5:25 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. Renee P. Williams, Superintendent
Dr. Patrick Bingham, Assistant Superintendent
Mrs. Rebecca Kirk, Clerk of the Board

I. CALL TO ORDER

Mr. Stevenson, Vice Chairman, called the Special Meeting to order at 5:25 P.M. and apologized for being late.

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 include a Personnel Report for consideration and 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 29/16-17 (approximately 5:25 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. Franklin 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. 29/16-17 student shall be assigned to Project Choice for the remainder of the 2016-17 school year, provide documentation of counseling services to Mrs. Rebecca Kirk, Clerk of the Board, assigned to the front seat of the school bus for transportation to and from school and appear before the School Board in August 2017 for the Board's review of student's academic progress. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

VI. PERSONNEL REPORT [added to the agenda]

Mr. Cox made a motion to approve the Personnel Report as presented. Mr. Franklin seconded the motion.

Retirement

Brenda Stables – Teacher, Harrison – April 1, 2017

VOTE: Unanimous

VII. ADJOURNMENT [renumbered]

Mr. Cox made a motion to adjourn the meeting at 6:40 p.m. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 6:40 p.m.

IN WITNESS WHEREOF, we set our signatures this 17th day of April, 2017.

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

March 16, 2017

Meeting Date