

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
March 2, 2017

A special meeting of the School Board Discipline Committee was called to order on Thursday, March 2, 2017 at the School Board Office at 5:30 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 of the Board

I. CALL TO ORDER

Mr. Foster, Chairman, called the Special Meeting to order at 5:30 P.M.

II. ROLL CALL

Roll call indicated the following Discipline Committee Members present:

Present: Ashcraft, Foster, Stevenson

III. APPROVAL OF AGENDA

Mr. Ashcraft made a motion to amend the agenda by including Personnel Matter P20/16-17 pursuant to Section 2.2-3711.A.1. Mr. Stevenson 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 20/16-17 (approximately 5:35 p.m.)
 2. Student Expulsion Matter 28/16-17 (approximately 6:00 p.m.)
 3. Student Reinstatement 27/15-16 (approximately 6:45 p.m.)
 4. Student Matter R50/16-17 (approximately 7:15 p.m.)
- B. Personnel Matters – Section 2.2-3711.A.1 [added to the agenda]**

1. Personnel Matter P20/16-17

Mr. Stevenson made a motion to go into a closed meeting to discuss specific personnel and student matters pursuant to the personnel and student exemptions of the VA Code §§2.2-3711.A.1 and 2.2-3711.A.2. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

V. CERTIFICATION OF CLOSED MEETING

Mr. Stevenson 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. Stevenson made a motion that in Student Expulsion Matter No. 20/16-17 student shall be suspended for 364 days and offered APEX Virtual Learning. Student cannot attend the night program or attend graduation and must meet with the School Board in August, 2017. Mr. Foster seconded the motion.

VOTE: Ayes: Foster, Stevenson
Nay: Ashcraft

By a 2:1 vote, the motion passed.

Mr. Stevenson made a motion that in Student Expulsion Matter No. 28/16-17 student shall be suspended for the remainder of the 2016-17 school year and offered APEX Virtual Learning. Student shall return to Project Choice for the 2017-18 school year. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

Mr. Stevenson made a motion that in Student Reinstatement Matter No. 27/15-16 student shall be reinstated and assigned to Project Choice through the end of the 2017-18 school year. An Administrative Review shall be conducted at the end of the 2017-18 school year to consider educational placement. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

Mr. Stevenson made a motion that in Student Matter R50/16-17 students shall continue in school until the end of the 2016-17 school year. Students will be withdrawn at the end of the 2016-17 school year to attend the school division in which they live. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

No action was taken on Personnel Matter P20/16-17.

Board members were reminded of upcoming meetings next week: Joint Chair/Vice Chair meeting with School Board and Supervisors on March 7, 2017 at 1:30 at the School Board Office, followed by a special meeting at 5:00 and budget work session at 6:00 p.m., March 9, 2017 budget work session and March 15, 2017 approval of the Budget. Staff requested approval to change the time for the March 15 date to 5:00 p.m.

VI. ADJOURNMENT

Mr. Stevenson made a motion to adjourn the meeting at 9:30 p.m. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Foster, Stevenson

The meeting adjourned at 9:30 p.m.

IN WITNESS WHEREOF, we set our signatures this 13th day of March, 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 2, 2017
Meeting Date