

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
November 29, 2016

A special meeting of the Prince George School Board Discipline Committee was called to order on Tuesday, November 29, 2016 at the School Board Office at 5:00 P.M.

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
Dr. Lisa Pennycuff, Assistant Superintendent
Mrs. Rebecca B. Kirk, Clerk of the Board

I. CALL TO ORDER

Mr. Foster, Chairman, called the Special Meeting to order at 5:03 P.M.

II. ROLL CALL

Roll call indicated the following Discipline Committee Members present:

Present: Foster, Franklin, Stevenson

III. APPROVAL OF AGENDA

Mr. Franklin made a motion to approve the agenda as presented. 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 19/16-17 – approximately 5:05 p.m.
 2. Student Expulsion Matter 20/16-17 – approximately 5:45 p.m.

Mr. Stevenson 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. 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. Stevenson made a motion that in Student Expulsion Matter No. 19/16-17 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's parking privileges shall be revoked through the end of the third nine week grading period. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Stevenson made a motion that in Student Expulsion Matter No. 20/16-17 to assign student to Project Choice for the remainder of the 2016-17 school year. Student shall have monthly drug tests performed with results submitted to the School Board Office. Zero tolerance at Project Choice will allow for the student to participate in senior week activities. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

VI. ADJOURNMENT

Mr. Stevenson made a motion to adjourn the meeting at 6:50 p.m. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 6:50 p.m.

IN WITNESS WHEREOF, we set our signatures this 12th 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 29, 2016
Meeting Date