

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
October 12, 2016

A special meeting of the Prince George Discipline Committee was called to order on Wednesday, October 12, 2016 at the School Board Office at 5:30 P.M.

Members present:

Mr. Reeve E. Ashcraft, Board Member
Mr. Robert E. Cox, Jr., Board Member
Mr. Lewis E. Stevenson, Vice Chairman
Mrs. Renée P. Williams, Superintendent
Dr. Lisa Pennycuff, Assistant Superintendent
Dr. Patrick Bingham, Assistant Superintendent
Mrs. Rebecca B. Kirk, Clerk of the Board

I. CALL TO ORDER

Mr. Stevenson, Vice 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, Cox, Stevenson

III. APPROVAL OF AGENDA

Mr. Cox made a motion to approve the agenda as presented. Mr. Ashcraft 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 06/16-17 – approximately 5:35 p.m.
 2. Student Expulsion Matter 09/16-17 – approximately 6:15 p.m.
 3. Student Expulsion Matter 10/16-17 – approximately 7:00 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

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 Matter No. 06/16-17 to suspend the student for 10 days, returning to school on October 14, 2016. Student is also required to complete 20 hours of community service per month (totally 180 hours) from October 2016 through June 2017, prepare a 2500 word essay to be returned to Mrs. Renee Williams by November 14, 2016, attend five (5) regular school board meetings between October 2016 and June 2017, and student is not allowed to drive to school for the 2016-17 school year. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

Mr. Ashcraft made a motion that in Student Expulsion Matter No. 09/16-17 to allow student to return to school and time served will remain due to disciplinary action. Parents must provide an update on student counseling sessions at the December 12, 2016 meeting. Mr. Cox seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion Matter No. 10/16-17 to long-term suspend the student for 364 days. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

VI. ADJOURNMENT

Mr. Cox made a motion to adjourn the meeting at 7:15 p.m. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 7:15 p.m.

IN WITNESS WHEREOF, we set our signatures this 14th day of November, 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
October 12, 2016
Meeting Date