

The Discipline Committee of the Rockbridge County School Board held a special meeting on Tuesday, December 12, 2023 at Maury River Middle School.

Present: Chairman Neil Whitmore; Trustees Corey Berkstresser, Catie Brown Kathy Burant, Wendy Lovell; Superintendent Phillip Thompson

CALL TO ORDER:

Chairman Whitmore called the meeting to order at 5:00 p.m.

Under Section 2.2-3711.A (7) of the State Code, Trustee Lovell recommended that the Board go into a *Closed Meeting* to discuss possible legal issues. Motion was made by Trustee Lovell, seconded by Trustee Brown, and passed by 3-0 vote.

The Board entered into the *Closed Meeting* at 5:01 p.m.

The Board returned to open session at 5:25 p.m.

Trustee Whitmore read the following motion to Certify the Closed Meeting:

WHEREAS, the Rockbridge 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.D 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 Rockbridge County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted 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.

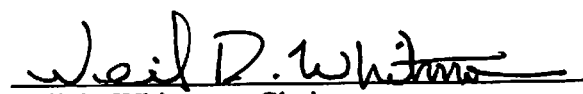
Upon initial motion of Certification of Closed Meeting by Trustee Whitmore, and seconded by Trustee Burant, the motion passed by the following roll call vote:

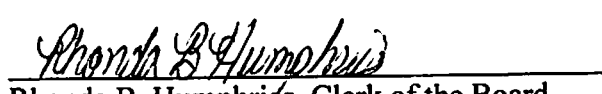
Trustee Berkstresser	- Aye
Trustee Brown	- Aye
Trustee Burant	- Aye
Trustee Lovell	- Aye
Trustee Whitmore	- Aye

There was no action as a result of the meeting.

ADJOURNMENT

Upon motion by Trustee Lovell, seconded by Trustee Brown, and passed by 5-0 vote, the meeting adjourned at 5:26 p.m.


Neil D. Whitmore, Chairman


Rhonda B. Humphries, Clerk of the Board