

The Discipline Committee of the Rockbridge County School Board held a special meeting on Wednesday, January 25, 2023 at Maury River Middle School.

Present: Trustees Corey Berkstresser, Catie Brown and Wendy Lovell; Randy Walters, Chief Operations Officer; Angela Wilder, Discipline Committee Liaison.

CALL TO ORDER:

Trustee Brown called the meeting to order at 5:24 p.m.

Under Section 2.2-3711.A (2) of the State Code, Trustee Berkstresser recommended that the Board go into a *Closed Meeting* to discuss two student discipline matters. Motion was made by Trustee Berkstresser, seconded by Trustee Lovell, and passed by 3-0 vote.

The Board entered into the *Closed Meeting* at 5:26 p.m.

The Board returned to open session at 6:47 p.m.

Trustee Brown 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 Brown, and seconded by Trustee Lovell, the motion passed by the following roll call vote:

Trustee Berkstresser	- Aye
Trustee Lovell	- Aye
Trustee Brown	- Aye

Upon motion by Trustee Berkstresser, seconded by Trustee Lovell, and passed by unanimous vote, the following action was taken regarding student case number 2223-083-10 as a result of a violation of the student code of conduct.

1. Student will return to RCHS on Thursday January 26, 2023.
2. Student will be assigned to in-school suspension for January 26 and January 27, 2023.
3. Student will complete the vape modules and packets as it pertains to marijuana.
4. Student will return to regular schedule of classes on Monday January 30, 2023.

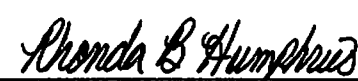
Upon motion by Trustee Berkstresser, seconded by Trustee Lovell, and passed by unanimous vote, the following action was taken regarding student case number 2223-089-09 as a result of a violation of the student code of conduct.

1. Student is suspended out of school through February 13, 2023.
2. Student will return to MRMS on Tuesday February 14, 2023.
3. Student will be required to complete at least one lesson per day for each of four core classes (Math, Science, English, Social Studies) for a total of at least four lessons using the Edgenuity learning management system.
4. Student's school counselor will refer to the Family Assessment Planning Team (F.A.P.T.).
5. Student's school counselor will refer for Temporary Day Treatment (T.D.T.) services.
6. Student will be assigned a Home-based teacher.
7. Student will be compelled to attend the Family Preservation Substance Abuse and Vape group. MRMS administration will provide additional information with regards to specific dates and times, as soon as the information becomes available.
8. Student will complete the vape packets.

ADJOURNMENT

Upon motion by Trustee Lovell, seconded by Trustee Berkstresser, and passed by 3-0 vote, the meeting adjourned at 6:49 p.m.


M. Catie Brown, Trustee


Rhonda B. Humphries, Clerk of the Board