

The Discipline Committee of the Rockbridge County School Board held a special meeting on Tuesday, February 8, 2022 at Maury River Middle School.

Present: Trustees Corey Berkstresser and Kathy Burant; Randy Walters, Chief Operations Officer; Christine Wood, Discipline Committee Liaison. Remote participation: Trustee Catie Brown.

CALL TO ORDER:

Trustee Burant called the meeting to order at 4:32 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 one student discipline matter. Motion was made by Trustee Berkstresser, seconded by Trustee Brown, and passed by 3-0 vote.

The Board entered into the *Closed Meeting* at 4:33 p.m.

The Board returned to open session at 5:06 p.m.

Trustee Burant 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 Burant, and seconded by Trustee Berkstresser, the motion passed by the following roll call vote:

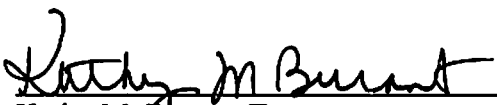
- Trustee Berkstresser - Aye
- Trustee Brown - Aye
- Trustee Burant - Aye

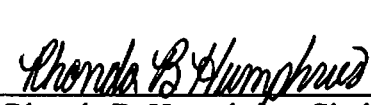
Upon motion by Trustee Berkstresser, seconded by Trustee Brown, and passed by unanimous vote, the following action was taken regarding student case number 2122-97-10 as a result of a violation of the student code of conduct.

1. Student is suspended for an additional four (4) days and may return to Rockbridge County High School on Monday, February 21, 2022.
2. Student will spend one (1) day in in-school suspension during which time student will complete a vape module course.
3. Student is not allowed to be on any Rockbridge County Public Schools' property during suspension; nor can student attend any extracurricular activities on other schools' property in which Rockbridge County Public Schools is participating.

ADJOURNMENT

Upon motion by Trustee Berkstresser, seconded by Trustee Brown, and passed by 3-0 vote, the meeting adjourned at 5:08 p.m.


Kathy M. Burant, Trustee


Rhonda B. Humphries, Clerk of the Board