

The Discipline Committee of the Rockbridge County School Board held a special meeting on Thursday, February 7, 2019 at the Maury River Middle School.

Present: Trustees Corey Berkstresser, Wendy Lovell, and Neil Whitmore; Haywood Hand, Assistant Superintendent.

CALL TO ORDER:

Trustee Berkstresser called the meeting to order at 4:26 p.m.

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

The Board entered into the *Closed Meeting* at 4:27 p.m.

The Board returned to open session at 6:11 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 Lovell, the motion passed by the following roll call vote:

Trustee Berkstresser - Aye
Trustee Lovell - Aye
Trustee Whitmore - Aye

Upon motion by Trustee Lovell, seconded by Trustee Whitmore, and passed by unanimous vote, the following action was taken regarding student case number 1819-95-08 as a result of a violation of the student code of conduct.

1. Student is eligible to return to Maury River Middle School on Wednesday, February 13, 2019.
2. Student is required to check-in daily with an administrator upon arrival to campus.
3. Student's IEP Team will convene to discuss a shortened day schedule of six periods.
4. Student is hereby placed on social probation through May 24, 2019 and is not allowed to be on any Rockbridge County Public Schools' property during social probation; nor can student attend any extracurricular activities on other schools' property in which Rockbridge County Public Schools is participating.
5. In the event student engages in behavior that could result in a suspension, the administration of Maury River Middle School may place student on home-based instruction without returning to the Rockbridge County Public Schools Discipline Committee.

Upon motion by Trustee Lovell, seconded by Trustee Whitmore, and passed by unanimous vote, the following action was taken regarding student case number 1819-94-08 as a result of a violation of the student code of conduct.

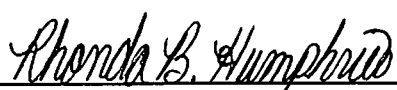
1. Student is hereby re-instated to return to Maury River Middle School on Friday, February 8, 2019.

ADJOURNMENT

Upon motion by Trustee Whitmore, seconded by Trustee Hostetter, and passed by 3-0 vote, the meeting adjourned at 7:13 p.m.



Corey W. Berkstresser, Trustee



Rhonda B. Humphries, Clerk of the Board