

The Discipline Committee of the Rockbridge County School Board held a special meeting on Wednesday, January 16, 2019 at the Rockbridge County School Board Office.

Present: Trustees Corey Berkstresser, Heather Hostetter, and Neil Whitmore; Haywood Hand, Assistant Superintendent.

CALL TO ORDER:

Trustee Berkstresser called the meeting to order at 4:30 p.m.

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

The Board entered into the ***Closed Meeting*** at 4:32 p.m.

The Board returned to open session at 6:11 p.m.

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

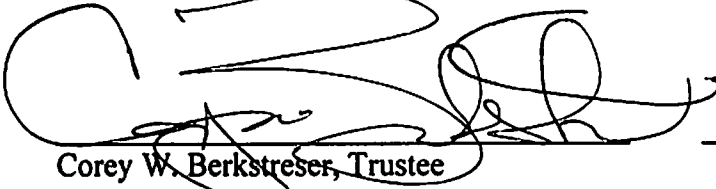
Trustee Berkstresser - Aye
Trustee Whitmore - Aye
Trustee Hostetter - Aye

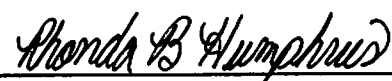
Upon motion by Trustee Hostetter, seconded by Trustee Whitmore, and passed by unanimous vote, the following action was taken regarding student case number 1819-96-10 as a result of a violation of the student code of conduct.

1. Student is suspended for the remainder of the 2018-2019 school year.
2. Student is not allowed to be on any Rockbridge County Public Schools' property during student suspension; nor can student attend any extracurricular activities on other schools' property in which Rockbridge County Public Schools is participating.
3. Parents will choose one of the following dispensations during student suspension:
 - Student may participate in home-based instruction for the remainder of the 2018-2019 school year;
 - OR
 - Student may attend the after-school program at Rockbridge County High School, Monday through Thursday from 3:45 p.m. to 5:45 p.m. Parents must provide transportation to the program. Student may ride the activity bus home.

ADJOURNMENT

Upon motion by Trustee Whitmore, seconded by Trustee Hostetter, and passed by 3-0 vote, the meeting adjourned at 6:12 p.m.


Corey W. Berkstresser, Trustee


Rhonda B. Humphries, Clerk of the Board