The Discipline Committee of the Rockbridge County School Board held a special meeting on Wednesday, February 5, 2020 at the Rockbridge County School Board Office.

Present: Trustees Kathy Burant, Heather Hostetter, and Neil Whitmore; Haywood Hand, Assistant Superintendent.

## **CALL TO ORDER:**

Trustee Hostetter called the meeting to order at 4:09 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 two student discipline matters. Motion was made by Trustee Whitmore, seconded by Trustee Burant, and passed by 3-0 vote.

The Board entered into the Closed Meeting at 4:10 p.m.

The Board returned to open session at 5:35 p.m.

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

Trustee Burant - Aye
Trustee Whitmore - Aye

Trustee Hostetter - Aye

Upon motion by Trustee Whitmore, seconded by Trustee Burant, and passed by unanimous vote, the following action was taken regarding student case number 1920-95-10 as a result of a violation of the student code of conduct.

- 1. Student may return to school on Wednesday, February 12, 2020.
- 2. Upon return to school, student will be placed in In-School Suspension for two days to complete missed assignments.
- 3. Student will complete the on-line VAPE education course during eighth period, which meets from 3:30 PM to 5:45 PM Monday through Thursday. Student may ride the activity bus.
- 4. Student will be on social probation for the remainder of the 2019-2020 school year (through May 22, 2020).

Upon motion by Trustee Whitmore, seconded by Trustee Burant, and passed by unanimous vote, the following action was taken regarding student case number 1920-94-10 as a result of a violation of the student code of conduct.

- 1. The ten-day suspension stands with five days suspended. Student will serve three days of Out-of-School Suspension and two days of In-School Suspension. Student may return to school on Friday, February 7, 2020.
- 2. During the two days of In-School Suspension, student will complete a two-page essay that addresses the dangers of alcohol and the ill effects it has on an adolescent.
- 3. Student will be on social probation for the remainder of the 2019-2020 of the school year; however, student may participate in football workouts in preparation for regular season play.

## **ADJOURNMENT**

Upon motion by Trustee Whitmore, seconded by Trustee Burant, and passed by 3-0 vote, the meeting adjourned at 5:38 p.m.

Heather C. Hostetter, Trustee

Rhonda B. Humphries, Clerk of the Board