The Discipline Committee of the Rockbridge County School Board held a special meeting on Wednesday, November 1, 2017 at the Rockbridge County School Board Office.

Present: Trustees Kevin Brooks, Wendy Lovell, and Laurie Strong; Haywood Hand, Assistant Superintendent.

CALL TO ORDER:

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

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

The Board entered into the Closed Meeting at 4:30 p.m.

The Board returned to open session at 6:27 p.m.

Trustee Brooks 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 Brooks, and seconded by Trustee Strong, the motion passed by the following roll call vote:

Trustee Lovell - Aye
Trustee Strong - Aye
Trustee Brooks - Aye

Upon motion by Trustee Lovell, seconded by Trustee Strong, and passed by unanimous vote, the following action was taken regarding student case number 1718-94-10 as a result of a violation of the student code of conduct.

- Student is long-term suspended through the remainder of the 2017-2018 school year.
 Student may not return to Rockbridge County High School for the remainder of the 2017-2018 school year as a student during the regular school day. Student will be able to complete coursework through Odyssey, an online program that provides students the opportunity to work at their own pace.
- 2. A Behavioral Contract will be developed prior to November 13, 2017 with student, parents, and Rockbridge County High School administrators.
- 3. Student is not allowed to attend or participate in any extracurricular activities at Rockbridge County High School through the remainder of the 2017-2018 school year. Student is also prohibited from attending any activities on other schools' property in which Rockbridge County Public Schools is participating. Student social probation will end on May 25, 2018, or the last day of the 2017-2018 academic school year.

Upon motion by Trustee Lovell, seconded by Trustee Strong, and passed by unanimous vote, the following action was taken regarding student case number 1718-93-8 as a result of a violation of the student code of conduct.

- 1. Student is long-term suspended through the remainder of the 2017-2018 school year. Student may not return to Maury River Middle School for the remainder of the 2017-2018 school year as a student during the regular school day. Student will be able to complete coursework through Odyssey, an online program that provides students the opportunity to work at their own pace. Student will have the opportunity to complete his eighth grade courses and possibly begin working to earn high school credits.
- 2. A behavioral contract will be developed with parents, student, Maury River Middle School Administrators, and Rockbridge County High School Administrators within the following two weeks.

3. Student is not allowed to attend or participate in any extracurricular activities at Maury River Middle School or Rockbridge County High School through the remainder of the 2017-2018 school year. Student is also prohibited from attending any activities on other schools' property in which Rockbridge County Public Schools is participating. Student social probation will end on May 25, 2018, or the last day of the 2017-2018 academic school year.

ADJOURNMENT

Upon motion by Trustee Strong, seconded by Trustee Lovell, and passed by 3-0 vote, the meeting adjourned at 6:28 p.m.

Kevin A. Brooks, Trustee

Rhonda B. Humphries, Clerk of the Board