The Discipline Committee of the Rockbridge County School Board held a special meeting on Monday, November 6, 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 4:26 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 Lovell, seconded by Trustee Strong, 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 6:27 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 Strong, seconded by Trustee Lovell, and passed by unanimous vote, the following action was taken regarding student case number 1718-92-10 as a result of a violation of the student code of conduct.

- 1. Student is suspended for the remainder of the 2017-2018 academic school year.
- 2. In order to complete the requirements to obtain a standard diploma, the student will need to independently and successfully complete the following online coursework: Space Exploration; and an additional half-credit Science course, to be determined.
- 3. For the remaining coursework requirements, the student will also need to successfully complete English 111 and PLS 135, for which student is currently enrolled at Dabney S. Lancaster Community College. Transcripts for these courses will need to be sent to Mat Rapoza, School Counselor, Rockbridge County High School by December 21, 2017. Student will need to enroll in, and successfully complete, English 112 and PLS 136 through DSLCC for the spring 2018 semester. Transcripts for these courses will need to be sent to Mat Rapoza, School Counselor, Rockbridge County High School by May 15, 2018.
- 4. Student will report to Rockbridge County High School on Thursday, December 21, 2017 in order to take and pass the following state assessments: English 11 and Writing Work Keys. Student will also take and pass the Workplace Readiness Test to meet the CTE credentialing requirements.
- 5. Student is not permitted to participate in the spring 2018 graduation ceremony. Upon successful completion of the above-mentioned requirements, the student's standard diploma will be mailed to student.
- 6. 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 Strong, seconded by Trustee Lovell, 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.

- Student will be placed on home-based instruction and successfully complete the
 following online coursework in order to obtain an Advanced Studies Diploma: English
 12; U.S. Government; Economics and Personal Finance; and a half-credit elective, to be
 determined. Student will meet with the home-based instructor for up to two hours per
 week until coursework is completed.
- 2. Student will have the opportunity to participate in the spring 2018 graduation ceremony, contingent upon requirements as set forth by Mike Craft, Principal, Rockbridge County High School. Student will arrange a meeting with Mr. Craft by May 15, 2018 to determine the requirements.
- 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.

ADJOURNMENT

Upon motion by Trustee Lovell, seconded by Trustee Strong, and passed by 3-0 vote, the meeting adjourned at 6:29 p.m.

Kevin A. Brooks, Trustee

Rhonda B. Humphries, Clerk of the Board