

The Discipline Committee of the Rockbridge County School Board held a special meeting on Monday, December 18, 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 Lovell called the meeting to order at 4:00 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 Brooks, seconded by Trustee Strong, and passed by 3-0 vote.

The Board entered into the **Closed Meeting** at 4:12 p.m.

The Board returned to open session at 5:29 p.m.

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

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

Upon motion by Trustee Strong, seconded by Trustee Brooks, and passed by unanimous vote, the following action was taken regarding student case number 1718-86-8 as a result of a violation of the student code of conduct.

1. Student is long-term suspended from attending Maury River Middle School for the remainder of the 2017-2018 school year. School placement for the 2018-2019 school year will be determined by school administrators prior to the start of the new school year in August 2018.
2. Student is not allowed to attend or participate in any extracurricular activities at Maury River Middle School for 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 5:31 p.m.

  
Wendy W. Lovell, Trustee

  
Rhonda B. Humphries, Clerk of the Board