The Discipline Committee of the Rockbridge County School Board held a special meeting on Monday, December 20, 2021 at the Rockbridge County School Board Office.

Present: Trustees Corey Berkstresser, Kathy Burant, and Neil Whitmore; Randy Walters, Chief Operations Officer; Christine Wood, Discipline Committee Liaison.

CALL TO ORDER:

Trustee Burant called the meeting to order at 5:30 p.m.

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

The Board entered into the Closed Meeting at 5:36 p.m.

The Board returned to open session at 6:45 p.m.

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

Trustee Berkstresser - Aye
Trustee Burant - Aye
Trustee Whitmore - Aye

Upon motion by Trustee Whitmore, seconded by Trustee Burant, and passed by unanimous vote, the following action was taken regarding student case number 2122-100-10 as a result of a violation of the student code of conduct.

- 1. Student is suspended from Rockbridge County High School until December 1, 2022;
- 2. Student will be enrolled in a virtual program that will allow student to continue satisfying the requirements for course completion;
- 3. Student is not allowed to be on any Rockbridge County Public Schools' property during suspension; nor attend any extracurricular activities on other schools' property in which Rockbridge County Public Schools is participating.

ADJOURNMENT

Upon motion by Trustee Burant, seconded by Trustee Berkstresser, and passed by 3-0 vote, the meeting adjourned at 6:47 p.m.

Neil D. Whitmore, Trustee

Rhonda & Humphrud
Rhonda B. Humphries, Clerk of the Board