The Discipline Committee of the Rockbridge County School Board held a special meeting on Tuesday, October 30, 2018 at the Rockbridge County School Board Office.

Present: Trustees Corey Berkstresser, Heather Hostetter, and Wendy Lovell; Haywood Hand, Assistant Superintendent.

CALL TO ORDER:

Trustee Lovell called the meeting to order at 8:30 a.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 one student discipline matter. Motion was made by Trustee Hostetter, seconded by Trustee Berkstresser, and passed by 3-0 vote.

The Board entered into the Closed Meeting at 9:20 a.m.

The Board returned to open session at 10:20 a.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 Hostetter, the motion passed by the following roll call vote:

Trustee Berkstresser - Aye Trustee Hostetter - Aye

Trustee Lovell - Aye

Upon motion by Trustee Berkstresser, seconded by Trustee Hostetter, and passed by unanimous vote, the following action was taken regarding student case number 1819-99-10 as a result of a violation of the student code of conduct.

- 1. Student is suspended from Rockbridge County High School through December 21, 2018. Student is not allowed to be on any Rockbridge County Public Schools' property during suspension; nor can student attend any extracurricular activities on other schools' property in which Rockbridge County Public Schools is participating.
- 2. Student will participate in home-based instruction until the suspension is lifted.
- 3. Prior to student's return to Rockbridge County High School, the IEP team will meet to determine appropriate services.

ADJOURNMENT

Upon motion by Trustee Hostetter, seconded by Trustee Berlstresser, and passed by 3-0 vote, the meeting adjourned at 10:22 a.m.

Wendy W. Lovell, Trustee

Rhonda B. Humphries, Clerk of the Board