

The Discipline Committee of the Rockbridge County School Board held a special meeting on Thursday, November 8, 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 4:30 p.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 4:34 p.m.

The Board returned to open session at 5:52 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 Berkstresser, the motion passed by the following roll call vote:

Trustee Hostetter - Aye
Trustee Lovell - Aye
Trustee Berkstresser - Aye

Upon motion by Trustee Hostetter, seconded by Trustee Berkstresser, and passed by unanimous vote, the following action was taken regarding student case number 1819-98-08 as a result of a violation of the student code of conduct.

1. Student is suspended from Maury River Middle School through January 6, 2019. 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 during suspension.
3. Student may return to school on January 7, 2019 under the following conditions:
 - a. Parent referral to the Family Assessment and Planning Team (FAPT). Contact Candi Kincaid, school counselor, Maury River Middle School, 540-463-3129;
 - b. A completed psychological evaluation requested through FAPT;
 - c. A signed behavior contract to be completed with student, parent, and Maury River Middle School administration.

ADJOURNMENT

Upon motion by Trustee Hostetter, seconded by Trustee Berkstresser, and passed by 3-0 vote, the meeting adjourned at 5:53 p.m.


Wendy W. Lovell, Trustee


Rhonda B. Humphries, Clerk of the Board