

The Discipline Committee of the Rockbridge County School Board held a special meeting on Thursday, September 24, 2019 at the Rockbridge County School Board Office.

Present: Trustees Heather Hostetter, Wendy Lovell, and Neil Whitmore; Haywood Hand, Assistant Superintendent.

CALL TO ORDER:

Trustee Berkstresser called the meeting to order at 4:00 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 two student discipline matters. Motion was made by Trustee Hostetter, seconded by Trustee Whitmore, and passed by 3-0 vote.

The Board entered into the *Closed Meeting* at 4:15 p.m.

The Board returned to open session at 5:47 p.m.

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

Trustee Berkstresser	- Aye
Trustee Whitmore	- Aye
Trustee Hostetter	- Aye

Upon motion by Trustee Hostetter, seconded by Trustee Whitmore, and passed by unanimous vote, the following action was taken regarding student case number 1920-98-8 as a result of a violation of the student code of conduct.

1. Student will be placed on Home-based instruction beginning September 30, 2019 for the remainder of the 2019-2020 school year. A teacher will be provided.
2. Student is not allowed to be on any Rockbridge County Public Schools' property for the remainder of the 2019-2020 school year (through May 22, 2020); nor can student attend any extracurricular activities on other schools' property in which Rockbridge County Public Schools is participating.

Upon motion by Trustee Hostetter, seconded by Trustee Whitmore, and passed by unanimous vote, the following action was taken regarding student case number 1920-97-10 as a result of a violation of the student code of conduct.

1. Student may return to the regular school day schedule on November 4, 2019. Until then, student is alternatively placed in the afterschool program at Rockbridge County High School, Monday through Thursday, from 3:30 p.m. to 5:45 p.m. Transportation to Rockbridge County High School will be provided by the parent/guardian.
2. Student is not allowed to be on any Rockbridge County Public Schools' property during alternative placement, other than participation in the afterschool program; nor can student attend any extracurricular activities on other schools' property in which Rockbridge County Public Schools is participating.
3. Student will be on social probation for the remainder of the first semester of the 2019-2020 school year (through January 5, 2020).

ADJOURNMENT

Upon motion by Trustee Whitmore, seconded by Trustee Hostetter, and passed by 3-0 vote, the meeting adjourned at 5:49 p.m.



Corey W. Berkstresser, Trustee



Rhonda B. Humphries, Clerk of the Board