

The Discipline Committee of the Rockbridge County School Board held a special meeting on Thursday, September 5, 2019 at the Rockbridge County School Board Office.

Present: Trustees Corey Berkstresser, Heather Hostetter, and Neil Whitmore; Haywood Hand, Assistant Superintendent.

CALL TO ORDER:

Trustee Berkstresser called the meeting to order at 4:07 p.m.

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

The Board entered into the *Closed Meeting* at 4:08 p.m.

The Board returned to open session at 4:38 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 Whitmore, the motion passed by the following roll call vote:

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

Upon motion by Trustee Hostetter, seconded by Trustee Whitmore, and passed by unanimous vote, the following action was taken regarding student case number 1920-96-8 as a result of a violation of the student code of conduct.

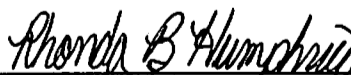
1. Student may return to Maury River Middle School on December 3, 2019.
2. Student will be on social probation for the remainder of the first semester of the 2019-2020 school year (through January 5, 2020).

ADJOURNMENT

Upon motion by Trustee Whitmore, seconded by Trustee Lovell, and passed by 3-0 vote, the meeting adjourned at 4:41 p.m.



Corey W. Berkstresser, Trustee



Rhonda B. Humphries, Clerk of the Board