

PRINCE GEORGE COUNTY SCHOOL BOARD  
PRINCE GEORGE, VIRGINIA  
March 15, 2021

A special meeting of the Prince George School Board Discipline Committee came to order at 6:04 p.m. on Monday, March 15, 2021, at the Prince George School Board Office.

Discipline Committee Board Members and staff present:

Mrs. Jill A. Andrews, Board Member  
Mr. Robert E. L. Eley, III, Chairman  
Mr. Chris Johnson, Vice Chairman  
Dr. Lisa Pennycuff, Superintendent  
Mr. Dustin Menhart, Assistant Superintendent  
Mrs. Rebecca B. Kirk, Clerk of the Board

**I. CALL TO ORDER**

Mr. Eley, Chairman, called the special meeting to order at 6:04 P.M.

**II. ROLL CALL**

Roll call indicated School Board Discipline Committee members present:

Present: Andrews, Eley, Johnson

**III. PLEDGE OF ALLEGIANCE – led by Mrs. Andrews**

**IV. SCHOOL BOARD INVOCATION – led by Mr. Johnson**

**V. APPROVAL OF AGENDA**

Mr. Johnson made a motion to approve the agenda as presented. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

**VI. MOTION TO GO INTO A CLOSED MEETING TO DISCUSS SPECIFIC STUDENT DISCIPLINE MATTERS (pursuant to Section 2.2-3711 of the Code of Virginia)**

- A. Student Discipline Matter – Section 2.2-3711.A.2
1. Student Matter 11/20-21 at approximately 6:00 p.m.
  2. Student Matter 12/20-21 at approximately 6:30 p.m.
  3. Student Matter 13/20-21 at approximately 7:00 p.m.
  4. Student Matter 14/20-21 at approximately 7:30 p.m.

Mr. Johnson made a motion to go into a closed meeting to discuss specific student discipline matters pursuant to the student exemptions of the VA Code 2.2-3711.A.2 Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

**VII. CERTIFICATION OF CLOSED MEETING AND ACTIONS**

Mr. Johnson made a motion to return to an open meeting and certified nothing was disclosed other than what was stated in the original motion. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

Mr. Johnson made a motion that in Student Matter 11/20-21, to assign student to Project Choice. An administrative review will be performed at the end of FY22 to determine if student is a candidate for Rowanty. The student is also to prepare a written apology to the driver and provide 10 hours of community service, to be coordinated by Mr. Menhart. The student's IEP team is to review student's accommodations and services. Ms. Andrews seconded the motion.

VOTE: Ayes: Unanimous

Mrs. Andrews made a motion that in Student Matter 12/20-21, to allow student to return to school. Time served will remain due to discipline matter. Student is also to prepare a paper listing five positive character traits and write a paragraph about each trait. A copy of the paper shall be returned to the principal and Dr. Pennycuff. Mr. Johnson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Johnson made a motion that in Student Matter 13/20-21, to allow student to return to school. Time served will remain due to discipline matter. Student is also to prepare a

paper listing five positive character traits and write a paragraph about each trait. A copy of the paper shall be returned to the principal and Dr. Pennycuff. It is also recommended for the student to develop a relationship with a school counselor, therapeutic day treatment counselor or other outside counselor. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

Mr. Johnson made a motion that in Student Matter 14/20-21, to assign student to Project Choice. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

### **VIII. ADJOURNMENT**

Mrs. Andrews made a motion to adjourn the meeting at 9:06 p.m. Mr. Johnson seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 9:06 p.m.

IN WITNESS WHEREOF, we set our signatures this 21st day of April 2021.

Approved:

/s/ Robert Eley - Chairman of the Board

Attest:

/s/ Rebecca B. Kirk, Clerk of the Board

### **CERTIFICATION OF CLOSED MEETINGS**

WHEREAS, the Prince George 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 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 Prince George County School Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements 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.

**VOTE**

Ayes: 3

/s/ Rebecca B. Kirk - Clerk of the Board  
March 15, 2021  
Meeting Date