

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
March 30, 2021

A special meeting of the Prince George School Board Discipline Committee came to order at 6:10 p.m. on Tuesday, March 30, 2021, at the Prince George School Board Office.

Discipline Committee Board Members and staff present:

Mr. Robert E. L. Eley, III, Chairman
Mr. Chris Johnson, Vice Chairman
Mr. Cecil Smith, Board Member
Dr. Lisa Pennycuff, Superintendent
Mr. William Barnes, Assistant Superintendent
Mrs. Rebecca B. Kirk, Clerk of the Board

I. CALL TO ORDER

Mr. Eley, Chairman, called the special meeting to order at 6:10 P.M.

II. ROLL CALL

Roll call indicated School Board Discipline Committee members present:

Present: Eley, Johnson, Smith

III. PLEDGE OF ALLEGIANCE – led by Mr. Eley

IV. SCHOOL BOARD INVOCATION – led by Mr. Smith

V. APPROVAL OF AGENDA

Mr. Smith made a motion to approve the agenda as presented. Mr. Johnson 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 15/20-21 at approximately 6:00 p.m.

Mr. Smith 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 Mr. Johnson seconded the motion.

VOTE: Ayes: Unanimous

VII. CERTIFICATION OF CLOSED MEETING AND ACTIONS

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

VOTE: Ayes: Unanimous

Mr. Johnson made a motion that in Student Matter 15/20-21, to reinstate student back to school on April 13, 2021, allow student to make up school work missed, participate in a child study and clean the cafeteria for 10 days. Mr. Smith seconded the motion.

VOTE: Ayes: Unanimous

VIII. ADJOURNMENT

Mr. Smith made a motion to adjourn the meeting at 7:15 p.m. Mr. Johnson seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 7:15 p.m.

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

Approved:

/s/ Robert E. L. Eley, III - 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 30, 2021
Meeting Date