

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
June 3, 2021

A special meeting of the Prince George School Board Discipline Committee came to order at 5:30 p.m. on Thursday, June 3, 2021, at the Prince George School Board Office.

Discipline Committee Board Members and staff present:

Mrs. Jill Andrews, Board Member

Mr. Rob Eley, Chairman

Mr. Chris Johnson, Vice Chairman

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 5:30 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

Mrs. Andrews 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 21/20-21 at approximately 5:35 p.m.

Mr. Johnson made a motion to go into a closed meeting to discuss a specific student discipline matter 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

Mrs. Andrews 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 21/20-21, student shall return to school on June 4, 2021. Time served will remain due to disciplinary action. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

VIII. ADJOURNMENT

Mr. Johnson made a motion to adjourn the meeting at 6:05 p.m. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 6:05 p.m.

IN WITNESS WHEREOF, we set our signatures this 7th day of June 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
June 3, 2021
Meeting Date