

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
May 12, 2021

A special meeting of the Prince George School Board Discipline Committee came to order at 6:00 p.m. on Wednesday, May 12, 2021, at the Prince George School Board Office.

Discipline Committee Board Members and staff present:

Mrs. Jill Andrews, Board Member
Mr. Chris Johnson, Vice Chairman
Mr. Cecil Smith, Board Member
Ms. Sherry Taylor, Board Member
Dr. Lisa Pennycuff, Superintendent
Mr. William Barnes, Assistant Superintendent
Mrs. Rebecca B. Kirk, Clerk of the Board

I. CALL TO ORDER

Mr. Johnson, Vice Chairman, called the special meeting to order at 6:02 P.M.

II. ROLL CALL

Roll call indicated School Board Discipline Committee members present:

Present: Andrews, Eley, Smith, Taylor

III. PLEDGE OF ALLEGIANCE – led by Ms. Taylor

IV. SCHOOL BOARD INVOCATION – led by Mr. Smith

V. APPROVAL OF AGENDA

Mr. Smith 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 19/20-21 at approximately 6:00 p.m.
 2. Student Matter 20/20-21 at approximately 6:45 p.m.

Ms. Taylor 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. Smith seconded the motion.

VOTE: Ayes: Unanimous

VII. CERTIFICATION OF CLOSED MEETING AND ACTIONS

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

VOTE: Ayes: Unanimous

Mr. Smith made a motion that in Student Matter 19/20-21, to allow student to return to school; time served will remain due to discipline action. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

Mr. Smith made a motion that in Student Matter 20/20-21, to assign student to virtual education for the remainder of the 2020-21 school year. Student to bring back the court's final disposition to the School Board to determine final placement for the 2021-22 school year. Ms. Taylor seconded the motion.

VOTE: Ayes: Unanimous

VIII. ADJOURNMENT

Mr. Smith made a motion to adjourn the meeting at 8:05 p.m. Ms. Taylor seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 8:05 p.m.

IN WITNESS WHEREOF, we set our signatures this 7th day of June 2021.

Approved:

/s/Christopher A. Johnson - Vice 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: 4

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

May 12, 2021

Meeting Date