

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
May 4, 2021

A special meeting of the Prince George School Board Discipline Committee came to order at 6:00 p.m. on Tuesday, May 4, 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
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 6:00 P.M.

II. ROLL CALL

Roll call indicated School Board Discipline Committee members present:

Present: Andrews, Johnson, Taylor

III. PLEDGE OF ALLEGIANCE – led by Mrs. Andrews

IV. SCHOOL BOARD INVOCATION – led by Ms. Taylor

V. APPROVAL OF AGENDA

Ms. Taylor 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 16/20-21 at approximately 6:00 p.m.
 2. Student Matter 17/20-21 at approximately 6:30 p.m.
 3. Student Matter 18/20-21 at approximately 7:00 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 Mrs. Andrews 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. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

Ms. Taylor made a motion that in Student Matter 16/20-21, to assign student to Project Choice through the first quarter of the 2021-22 school year. Administrative staff review at conclusion of the first quarter to determine if student may transfer into a regular setting. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

Mrs. Andrews made a motion that in Student Matter 17/20-21, to assign student to Project Choice for the remainder of the 2020-21 school year. Administrative staff review at conclusion of the current school year to determine placement for the 2021-22 school year. Ms. Taylor seconded the motion.

VOTE: Ayes: Unanimous

Ms. Taylor made a motion that in Student Matter 18/20-21, to assign student to Project Choice for the remainder of the 2020-21 school year. Administrative staff review at conclusion of the current school year to determine placement for the 2021-22 school year. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

VIII. ADJOURNMENT

Ms. Taylor made a motion to adjourn the meeting at 9:20 p.m. Mrs. Andrews seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 9:20 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: 3

/s/ Rebecca B. Kirk - Clerk of the Board
May 5, 2021
Meeting Date