The Discipline Committee of the Rockbridge County School Board held a special meeting on Wednesday, December 4, 2024 at Maury River Middle School.

Present: Trustees Corey Berkstresser, Catie Brown, and Lenna Ojure; Randy Walters, Chief Operations Officer; Ashley Rhodenizer, Discipline Committee Liaison.

## CALL TO ORDER:

Trustee Berkstresser called the meeting to order at 5:24 p.m.

Under Section 2.2-3711.A (2) of the State Code, Trustee Brown recommended that the Board go into a *Closed Meeting* to discuss one student discipline matter. Motion was made by Trustee Brown, seconded by Trustee Ojure, and passed by 3-0 vote.

The Board entered into the Closed Meeting at 5:25 p.m.

The Board returned to open session at 6:46 p.m.

Trustee Brown read the following motion to Certify the Closed Meeting:

WHEREAS, the Rockbridge 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.D 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 Rockbridge County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted 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.

Upon initial motion of Certification of Closed Meeting by Trustee Brown, and seconded by Trustee Ojure the motion passed by the following roll call vote:

Trustee Berkstresser - Aye Trustee Ojure - Aye Trustee Brown - Aye

Upon motion by Trustee Brown, seconded by Trustee Ojure, and passed by unanimous vote, the following action was taken regarding student case number 2425-090-10 as a result of a violation of the student code of conduct.

- 1. Student will receive home-based instruction through at least the third nine weeks.
- 2. A meeting will be held on Monday, March 10, 2024.
- 3. Ms. Ashley Rhodenizer and Mr. Randy Walters will meet with the family in January 2025.
- 4. Student will attend an intake meeting at CSB or RACHC.
- 5. Student will finish Biology and English classes on-line classes online and a minimum of 20% of Econ and Personal Finance by the end of January 2025.
- 6. Student must attend SMART Recovery.
- 7. Student must have a clean drug test to return the fourth nine weeks.

## **ADJOURNMENT**

Upon motion by Trustee Brown, seconded by Trustee Ojure, and passed by 3-0 vote, the meeting adjourned at 6:48 p.m.

Corey W. Berkstresser, Trustee

Rhonda B. Humphries, Clerk of the Board