

**Vicksburg Community Schools
Minutes of Disciplinary Hearing
April 17, 2019 – 7:45 a.m. – Vicksburg Admin Bldg**

Members Present: Rudy Callen, Tina Forsyth, Carol Lohman, Wil Emmert, Virgil Knowles

Members Absent: Deborah Harsha, David Schriemer

Administrators Present: Adam Brush, Matt Hawkins

I. STUDENT DISCIPLINE HEARING - Student 2018-19C

A. Call to Order: President Knowles called the meeting to order at 7:56 a.m.

B. Audience

C. Closed Session: Approval to go into Closed Session at the request of the student and parents, which is in accordance with Public Act #267, Section 8(a) of the Open Meetings Act of 1976, as amended - ROLL CALL VOTE: A motion for approval was made by Wil Emmert and supported by Tina Forsyth.

Ayes: Emmert, Lohman Forsyth, Callen, Knowles

Nays: None

Absent: Harsha, Schriemer

Abstain: None

Motion carried unanimously.

D. Return to Open Session: Approval to go into open session which is in accordance with Public Act #267, Section 8(a) of the Open Meetings Act of 1976, as amended - ROLL CALL VOTE: A motion for approval was made by Tina Forsyth and supported by Wil Emmert

Ayes: Emmert, Lohman Forsyth, Callen, Knowles

Nays: None

Absent: Harsha, Schriemer

Abstain: None

Motion carried unanimously.

II. BOARD ACTION

A. Approval of Board Resolution for Student Discipline - ROLL CALL VOTE: A motion for approval was made by Wil Emmert and supported by Rudy Callen

Ayes: Emmert, Lohman Forsyth, Callen, Knowles

Nays: None

Absent: Harsha, Schriemer

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:50 a.m.