

Lexington City Schools
Minutes
July 8, 2020

The Lexington City School Board met on July 8, 2020, at 5:30 pm via Zoom video conference. Present: Timothy Diette, Owen Collins, Mollie Fox, Tammy Dunn, Glenn Sullivan, Rebecca Walters-Superintendent, Stephanie Burch-Clerk.

The Superintendent called the meeting to order at 5:30 pm.

The Superintendent called for a motion for the School Board Chair. Upon motion of Mr. Sullivan, seconded by Ms. Dunn, the Board elected Mr. Diette as School Board Chair.

Upon motion of Mr. Diette, seconded by Mr. Sullivan, the Board elected Ms. Dunn as School Board Vice-Chair.

The School Board Chair called the Regular meeting to order.

Upon motion of Ms. Dunn, seconded by Ms. Fox, the Board appointed Ms. Stephanie Burch as School Board Clerk. Upon motion of Mr. Collins, seconded by Ms. Dunn, the Board appointed Ms. Julie Nicely as School Board Deputy Clerk.

Upon motion of Ms. Fox, seconded by Mr. Sullivan, the Board elected Ms. Dunn as Voting Delegate to the Virginia School Boards Association Annual Convention.

Upon motion of Mr. Sullivan, seconded by Ms. Dunn, the Board elected Timothy Diette as the Alternate Delegate to the Virginia School Boards Association Annual Convention.

Upon motion of Ms. Fox, seconded by Mr. Sullivan, the Board set their regular meetings for the second Wednesday of the month at 5:30 pm in the School Board Office.

Upon motion of Mr. Collins, seconded by Ms. Dunn, the Board adopted the School Board Code of Ethics.

Upon motion of Mr. Collins, seconded by Mr. Sullivan, the Board approved the Agenda.

No Communications.

Under Public Comment Mr. Diette read letters that were emailed to our office about Black History. He thanked them for their comments.

Upon motion of Ms. Fox, seconded by Ms. Dunn, the Board approved the following Consent Agenda:

- Minutes of June 23, 2020
- June Payroll \$318,604.02
- June Expenditures \$202,341.31
- FY 19-20 YTD Expenditures \$6,970,012.94
- Tuition Students
- Petty Cash
- VSBA Code of Ethics
- Technology Resolution and Grant
- Revised Breakfast/Lunch Prices for 2020-2021
- Student and Employee Handbooks for 2020-2021
- Division Crisis Management Plan 2020-2021

Ms. Walters, Superintendent, gave an update on the Plan for Reopening Schools. They are developing a plan for the safety of all children and staff with guidance from the Virginia Department of Education and the Virginia Department of Health. They have also received feedback from the survey that was sent out to parents. Changes are happening weekly, sometimes daily. They have also worked with our local Health Department. They hope to have the plan completed by the end of the week to present to the Board sometime next week for approval. It will be 100% Virtual for children staying at home.

Upon motion of Mr. Diette, seconded by Mr. Sullivan, the Board nominated Harrison Mines with the News Gazette to be a part of the VSBA Media Honor Roll.

No Ad Hoc updates.

The Rockbridge County School Board meeting will be held July 14, 2020, at 5:00 pm.

Lexington City School Board meeting dates will remain the second Wednesday of the month at 5:30 pm, at the Lexington City School Board Office.

The Board work session will be either the 22nd or 23rd of July.

Superintendent signatures will remain the same.

Upon motion of Ms. Dunn, seconded by Mr. Collins, the Board adjourned at 6:21 pm.

Board Chair

Board Clerk