

Lexington City Schools
Minutes
January 13, 2021

The Lexington City School Board met on January 13, 2021, at 5:30 pm via Zoom video conference. Present: Timothy Diette, Owen Collins, Tammy Dunn, Mollie Fox, Glenn Sullivan, Rebecca Walters-Superintendent, Stephanie Burch-Clerk.

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

Recognitions:

Ms. Walters recognized January 24-30, 2021, as Principal Appreciation week and read the resolution to thank Ms. Melanie Camden, Principal at H. Waddell Elementary School and Dr. Abbott Keesee, Principal at Lylburn Downing Middle School.

Public Comment was a letter sent in from Holly Pickett that was read by Timothy Diette the Board Chair.

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

- Minutes of December 9, 2020
- December Payroll \$326,408.06
- December Payables \$281,102.15
- YTD \$3,425,375.19
- Petty Cash Reports
- Extension of COVID-19 Related Leave for Employees
- Student Medication Policy update
- Enrollment Update
- Long-term medical leave request

Superintendent's Report:

Ms. Walters went over the plan for inclement weather and make up days.

Our Division Calendar follows along as closely as possible with the Rockbridge County High School Calendar.

Ms. Walters also gave a brief update on return to in-person learning on February 1, 2021.

We will need to consider:

- Our ability to successfully implement mitigations strategies in our schools.
 - Masking, handwashing, social distancing, disinfection, and contact tracing

- The case numbers within our community and their impact on our schools.

- According to VDH, cases and percent positivity have been decreasing for Lexington

School level transmission data.

- We will continue to closely monitor and track cases within our schools.

Anticipated new tools and guidance from VDH/VDOE to assist us in future decision-making.

Upon motion of Dr. Sullivan, seconded by Ms. Dunn, the Board approved the Division Calendar for FY' 2021-2022.

Ms. Dunn attended the RCHS board meeting and gave an update. Dr. Kornegay was in attendance and explained that cases are not coming from the schools. They are coming from social gatherings and partying.

Finance:

Tommy Roberts gave an update on the FY' 21 Budget.

He explained that our Revenues have been a pleasant surprise and is hoping for legislation to offset for our loss in enrollments and CARES ACT.

The Free lunch has helped.

On the expense side we have saved with no sports, no substitutes and no crossing guards.

It is being very well managed by Ms. Walters.

Instruction:

Nathan Straub gave an update on the 2021-2023 Lexington City School Technology Plan. Some of the plans are for Chromebooks for all students, new servers for both schools, new desktops for all teachers at Waddell Elementary and new laptops for all teachers.

Upon motion of Mr. Collins, seconded by Dr. Sullivan, the Board approved the Technology Plan for FY' 2021-2023.

Operations:

Jason White, Director of Maintenance and Student Services, gave an update on the HVAC systems and an estimate from Honeywell to perform an Air Exchange Rate on our HVAC systems.

Ad Hoc meetings:

Ms. Fox gave an update on the Lylburn Downing Middle School PTA meeting.

The RCPS School Board meeting was January 12, 2021.

Lexington City Schools next Board meeting will be February 10, 2021, at 5:30 pm via Zoom conference.

Lexington City Schools Budget Work Session will be held February 16, 2021, at 12:00 pm via Zoom conference.

Ms. Walters gave a brief enrollment update.

No Closed Session.

Upon motion of Ms. Fox, seconded by Dr. Sullivan, the Board adjourned at 6:56 pm.

Board Chair

Board Clerk