## Lexington City Schools Minutes September 8, 2021

The Lexington City School Board met on September 8, 2021, at 5:30 pm in the Lylburn Downing Middle School Cafeteria. Present: Timothy Diette, Tammy Dunn, Mollie Fox, Michael Saunders, Katie Shester, Rebecca Walters-Superintendent, Stephanie Burch-Clerk.

The School Board Chair called the meeting to order at 5:30 pm.

Upon motion of Mr. Saunders, seconded by Ms. Dunn, the Board approved the modified Agenda.

Communications: Ms. Walters recognized Ellie Kate Lovett-writing contest winner.

VSBA Media Honor Roll Recognition: Bruce Young-WDBJ7 Harrison Mines Branham-The News Gazette

There was no Public Comment.

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

Minutes of August 11, 2021 August Payroll \$360,101.01 August Expenditures \$259,540.68 YTD Expenditures \$898,145.80 Petty Cash Reports VSBA Policy Updates Non-Resident Tuition Students Enrollment Update Personnel

Finance:

Erin Gregg, Business Manager, gave an update on the FY'21 end of year closeout report.

Superintendent's Report: Report on 2021 SOL results Report on the 2021 opening of school Strategic planning process overview Superintendent's annual goals overview The new website is going live next week thanks to the hard work of Scott Lemmer.

Ms. Fox will attend the next school board meeting at Rockbridge County High School on September 14, 2021.

There were no Ad Hoc meetings.

The next board meeting will be a joint City Council/School Board work session on October 7, 2021, at 7:00 pm, at Lylburn Downing Middle School Cafeteria.

The next regular School Board meeting will be on October 13, 2021, at 5:30 pm.

Upon motion of Ms. Shester, seconded by Ms. Fox, the Board approved the proposed extension of COVID-19 Employee Leave.

Upon motion of Ms. Dunn, seconded by Mr. Saunders, the Board adjourned at 6:32 pm.

Board Chair

Board Clerk