

Lexington City Schools
Minutes
July 21, 2021

The Lexington City School board met on July 21, 2021, at 5:30 pm in the Lylburn Downing Middle School Cafeteria. Present: Timothy Diette, Tammy Dunn, Mollie Fox, Katie Shester, Rebecca Walters-Superintendent, Stephanie Burch-Clerk. Absent: Michael Saunders.

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 Ms. Dunn, seconded by Ms. Fox, the Board appointed Timothy Diette as School Board Chair.

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

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

Upon motion of Ms. Fox, seconded by Mr. Diette, the Board appointed Ms. Dunn as the Voting Delegate and Ms. Shester as the Alternate Delegate.

Upon motion of Ms. Fox, seconded by Ms. Dunn, the Board set their regular meetings for the second Wednesday of the month at 5:30 pm in the Lylburn Downing Middle School cafeteria.

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

The School Board Chair called the regular meeting to order.

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

No Public Comments.

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

Minutes of June 9, 2021
June Payroll \$339,396.90
June Expenditures \$352,417.95
YTD Expenditures \$7,165,796.12
Non-Resident Tuition Students
Projected Enrollment Numbers

Personnel Action
Petty Cash
Technology Resolution and Grant
TAP Head Start Contract for 2021-2022
Revised Breakfast/Lunch Prices for 2021-2022
Student and Employee Handbooks for 2021-2022
Division Crisis Management Plan 2021-2022
Policy Updates July 2021

Superintendent's Report

Ms. Walters went over the policies regarding the treatment of transgender students. She went over the plan for reopening schools. New teachers return on August 5, 2021 and all others will return on August 9, 2021. The Division convocation will be August 9, 2021 at the Lylburn Downing Middle School. The first day of school will be August 17, 2021.

VSBA Media Honor Roll:

Upon motion of Ms. Fox seconded by Ms. Dunn, the Board nominated Harrison Branham with the News Gazette.

Upon motion of Mr. Diette, seconded by Ms. Fox the Board nominated Bruce Young with WDBJ7.

There was no Rockbridge County School Board meeting to report on.

Lexington City Schools next Board meeting will be August 11, 2021 at 5:30 pm at Lylburn Downing Middle School.

No Ad Hoc meetings.

Upon motion of Ms. Dunn, seconded by Ms. Fox, the Board approved to extend the Superintendent signature for Jason White and Julie Nicely.

Upon motion of Ms. Dunn, seconded by Ms. Shester, the Board adjourned at 6:24 pm.

Board Chair

Board Clerk