

**Lexington City Schools
Minutes
February 16, 2022**

The Lexington City School Board met on February 16, 2022, at 5:30 pm in the Lylburn Downing Middle School Cafeteria. Present: Timothy Diette, Tammy Dunn, Mollie Fox, Katie Shester, Michael Saunders, Rebecca Walters-Superintendent, Stephanie Burch-Clerk.

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

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

Communications:

Ms. Walters gave a COVID-19 update from the schools.

Recognition of Citizens:

February is School Board appreciation month and it was also School Board Clerk appreciation week. Ms. Walters recognized and thanked each member for a job well done and presented certificates to each.

Public Comments:

Kelly Mangione and Carolee Taylor both were given the opportunity to speak. We thank you each for your public comment.

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

- Minutes of January 12, 2022
- January Payroll \$342,245.85
- January Expenditures \$143,142.45
- YTD Expenditures \$4,047,181.17
- Petty Cash Reports
- Enrollment report
- Personnel February 16, 2022

Superintendent's Report:

VSBA Business Honor Roll nomination is Just Games

Lexington City Schools Strategic Plan for 2022-2028 was presented

Kindergarten registration is Thursday, March 24, 2022 at H. Waddell Elementary School from 4:30 to 6:30 pm

The deadline for Non-Resident registration is Friday, March 25, 2022

Operations:

Mr. Jason White gave an update on the School kitchen equipment replacement and the repair audit. He had Hobart come in and do an audit on our equipment.

Ms. Walters presented her FY' 2023 Proposed budget. A scheduled work session will be held tomorrow February 17, 2022, at 12:00 noon for approval of the Budget.

No report on the Rockbridge County School Board meeting

No Ad Hoc meetings were held

The next Lexington City School Board meeting is scheduled for February 17, 2022, at 12:00 noon. It will be a budget work session held in the School Board office.

The next regular school board meeting will be held March 9, 2022, at 5:30 pm at Lylburn Downing Middle School.

Upon motion of Mr. Saunders, seconded by Ms. Dunn, the Board approved the recommendation to make masks optional effective February 28, 2022.

Upon motion of Ms. Shester, seconded by Mr. Saunders, the Board adjourned at 7:25 pm.

Board Chair

Board Clerk