Lexington City Schools School Board Meeting Minutes June 15, 2022

The Lexington City School Board met on June 15, 2022, at 5:30 pm, in the Lexington City School Board Office, at 300 Diamond Street, Lexington, VA 24450. Present: Dr. Timothy Diette, Ms. Tammy Dunn, Dr. Mollie Fox, Mr. Michael Saunders, Ms. Rebecca Walters, Superintendent, and Ms. Julie Nicely, Deputy Clerk. Absent: Ms. Katie Shester.

Dr. Diette, School Board Chair, called the meeting to order at 5:30 pm.

Approval of Agenda:

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

Communications:

Just Games, represented by Zander Tallman, was recognized as part of the VSBA Business Honor Roll.

Delegations/Public Comment:

There was no public comment.

Consent Agenda:

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

- Approval of Minutes (May 18, 2022)
- Approval of May Payroll and Expenditures
- Petty Cash Reports
- Approval of Non-Resident Tuition Students
- 6/15/22 Personnel
- 2022 Gifted Advisory Committee Report
- Approval of Gifted Advisory Committee Members
- Approval of Authorization of Signature in Absence of Superintendent
- Annual Review of Wellness Policy Statement
- VSBA/LCS Policy Updates
- Title I Application
- Title II Application
- Title III Application
- Title IV Application

Superintendent's Report:

Ms. Rebecca Walters shared information on the VSBA Media Honor Roll. The Board will recommend nomination(s) at the next Board meeting. Ms. Walters put forth Mr. Bruce Young for consideration.

School Board:

Dr. Diette gave highlights on the most recent Rockbridge County School Board Meeting. There were no Ad Hoc Committee reports. The next Lexington City School Board Meeting is scheduled for July 20, 2022.

Adjournment:	Upon motion of Mr. S	Saunders, seconded	by Dr. Fox, the Boar	d adjourned at 5:38pm

Ms. Julie Nicely, Deputy Clerk

Dr. Timothy Diette, Board Chair