

**Lexington City Schools**  
**Minutes**  
**July 20, 2022**

The Lexington City School Board met on July 20, 2022, at 5:30 pm in the School Board office. Present: Timothy Diette, Tammy Dunn, Mollie Fox, Katie Shester, Michael Saunders, Rebecca Walters-Superintendent, Stephanie Burch-Clerk.

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 approved Mr. Timothy Diette as School Board Chair.

Upon motion of Mr. Saunders, seconded by Ms. Fox, the Board approved Ms. Dunn as School Board Vice-Chair.

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

Upon motion of Ms. Fox, seconded by Ms. Dunn, the Board approved Mr. Saunders as Voting Delegate to the Virginia School Boards Association Annual Convention. Upon motion of Mr. Saunders, seconded by Ms. Dunn, the Board approved Ms. Fox as Alternate Voting Delegate to the Virginia School Boards Association Annual Convention.

Upon motion of Ms. Dunn, seconded by Ms. Fox, the Board set their regular meetings for the First Tuesday of the month at 5:30 pm in the School Board office.

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

The School Board Chair called the Regular Meeting to order.

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

There were no Public Comments.

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

Minutes of June 15, 2022  
June Payroll \$353,633.19  
June Expenditures \$338,096.07

FY 21-22 YTD Expenditures \$7,405,172.98  
Petty Cash Reports  
Non-Resident Tuition Students  
Projected Enrollment Numbers  
Personnel Action  
Technology Resolution and Grant  
TAP HeadStart Contract for 2022-2023  
Revised Breakfast/Lunch Prices for 2022-2023  
Student and Employee Handbooks for 2022-2023  
Division Crisis Management Plan 2022-2023  
July 2022 Policy Updates (if provided)

Erin Gregg gave an update on the FY23 Budget.

Upon motion of Mr. Saunders, seconded by Ms. Dunn, the Board approved \$1,000 bonuses for all employees.

Upon motion of Ms. Fox, seconded by Mr. Saunders, the Board approved the line by line modified Budget.

Ms. Walters, Superintendent, gave an update on the plans for FY 2022-2023 school opening.

August 8, 2022, is the Division Convocation at 8:30 am at Lylburn Downing Middle School. The first day of school is August 16, 2022. All schools will have the same hours as last year.

Upon motion of Ms. Fox, seconded by Ms. Dunn, the Board nominated Bruce Young to be a part of the VSBA Honor Roll.

The next Rockbridge County School Board meeting will be held on August 9, 2022, at 5:30 pm.

The next Lexington City Schools Board meeting will be held on August 10, 2022, at 5:30 pm in the School Board office.

No Ad Hoc committee updates

Upon motion of Ms. Dunn, seconded by Ms. Fox, the Board adjourned at 6:22 pm.

---

Board Chair

---

Board Clerk

