

**Lexington City School
Minutes
November 1, 2022**

The Lexington City School Board met on November 1, 2022, at 5:30 pm, in the School Board office. Present: Timothy Diette, Tammy Dunn, Mollie Fox, Katie Shester, Michael Saunders, Rebecca Walters-Superintendent and Jason White-Director of Operations and Student Services.

The School Board Chair called the Public Hearing to order at 5:30 pm.
There were no comments.

The School Board Chair called the regular meeting to order at 5:31 pm.

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

Communications:

Ms. Walters recognized the Board members Timothy Diette, Tammy Dunn, Mollie Fox and Rebecca Walters with the 2022 VSBA Academy Awards.

Karen Doyle, LDMS Teacher was recognized also but was not present at the meeting.

No Public Comment.

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

Minutes of October 4, 2022 and October 20, 2022

October Payroll \$369,272.94

October Payables \$253,774.56

YTD Expenditures \$2,158,905.21

Petty Cash Reports

VSBA Policy updates

Non-Resident Tuition Students

Personnel

Enrollment Report

Day of Gratitude letter

Upon motion of Ms. Fox, seconded by Ms. Dunn, the Board approved, per Ms. Walters request, to move the VSBA policy updates as informational under the Superintendent's report.

Superintendent's Report:

Ms. Walters gave updates on VSBA policies, Policy IIAR-Instructional materials, and ESSER II and III Funding.

The next Rockbridge County School Board meeting is November 8, 2022, at 5:30 pm.

No Ad Hoc meetings.

The VSBA Annual Conference is November 16-18, 2022, at the Williamsburg Conference center.

The next Lexington City School Board meeting will be December 6, 2022, at 5:30 pm in the School Board office.

Upon motion of Ms. Dunn, seconded by Ms. Shester, the Board adjourned at 6:11 pm.

Board Chair

Board Clerk