

**Lexington City Schools**  
**Minutes**  
**February 7, 2023**

The Lexington City School Board met on February 7, 2023, at 5:30 pm, at the Rockbridge County High School Library. Present: Timothy Diette, Tammy Dunn, Mollie Fox, Katie Shester, Michaels Saunders, Rebecca Walters-Superintendent.

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

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

Communications:

Recognition was made for School Board appreciation month and School Board Clerk appreciation week.

No Public Comment.

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

- Minutes of January 10, 2023
- January Payroll \$365,919.55
- January Payables \$148,099.86
- YTD Expenditures \$4,264,156.26
- Petty Cash Reports
- Policy update
- Approval of Appropriation Request from Reserve Funds Balance
- Personnel
- Enrollment Update

Instruction:

Laura Joyner and Naomi Gardner shared information on the LCS Gifted Education program. Rebecca Walters shared with the Board members Black History Month school events.

Superintendent's Report:

Upon motion of Mr. Saunders, seconded by Ms. Fox, the Board approved the VSBA Business Honor Roll nominations: Spencer Home Center; Earth Fire & Spirit Pottery; Blue Sky Bakery. Upon motion of Ms. Shester, seconded by Ms. Dunn, the Board approved the 2023-2024 School Year calendar.

Kindergarten registration is March 14, 2023, from 8:30 am to 12:30 pm at H. Waddell Elementary School. The Non-Resident registration deadline is March 31, 2023.

Finance:

Rebecca Walters and Erin Gregg gave an update on the FY'24 Budget.

No Ad Hoc meetings.

The next Lexington City School Board meetings will be February 8, 2023, and March 7, 2023, at 5:30 pm, at H. Waddell Elementary School.

Upon motion of Ms. Shester, seconded by Ms. Dunn, the Board adjourned at 6:30 pm.

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Board Chair

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Board Clerk