

Lexington City Schools
Minutes
March 7, 2023

The Lexington City School Board met on March 7, 2023, at 5:30 pm, in the gym at H. Waddell Elementary School. 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. Shester, seconded by Mr. Saunders, the Board approved the agenda.

Communications:

Recognitions of Citizens, Music in Our Schools Month Performance and Recognition-HWES Fifth Grade, Angie Rader, Karen Doyle.
Youth Art Month-Tracy Bond, Hannah Straub.
Karen Doyle-LDMS Basic Cooking Elective.

Public Comment:

Laurent Betsch spoke a little about Irma Thompson Educators for Color Scholarship Program. Hugh Henderson complimented our school system and expressed enjoyment for attending meetings.

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

- Minutes of February 7, and February 8, 2023
- February Payroll \$380,456.58
- February Payables \$323,154.67
- YTD Expenditures \$5,122,755.15
- Petty Cash Reports
- Enrollment Update
- VA Tax-School Foundation Information
- Personnel
- Approval of LCS Non-Resident Tuition Rate and Policy JECB
- Approval of updates to VEROP Policy GCPCA-D
- Annual approval of the Children's Internet Protection Act (CIPA)
- VSBA Policy Updates
- Approval 8th Grade Retreat to Young Life Camp

Superintendent's Report:

Information for policy update to GCBD-Personal Leave was shared.
Presentation by Jason White and Officer Haston was shared on the LCS SRO program.

Tammy Dunn gave an update on the Rockbridge County School Board meeting.
The next meeting will be held March 14, 2023, at 5:30 pm, at the County Administrative Building.

Joint meeting with the City Council will be on Thursday, April 20, 2023 at 6:00 pm.
The next Lexington City School Board meetings will be Tuesday, April 18, 2023 and Tuesday May 2, 2023 at 5:30 pm at the School Board office.

No Ad Hoc meetings.

Upon motion of Ms. Shester, seconded by Ms. Fox, the Board entered into Executive Session Virginia Code 2.2-3711, Section A; Paragraph One:

Upon motion of Ms. Shester, seconded by Ms. Fox, the Board adjourned at 7:10 pm.

Board Chair

Board Clerk