

Lexington City Schools
Minutes
August 1, 2023

The Lexington City School Board met on August 1, 2023, at 5:30 pm, in the School board office.
Present: Timothy Diette, Tammy Dunn, Sandra Hayslette, Michael Saunders, Rebecca Walters-Superintendent, Stephanie Burh-Clerk.
Absent: Katie Shester.

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 Mr. Saunders, the Board approved Mr. Timothy Diette as School Board chair.

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

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

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

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

The School Board Chair called the regular meeting to order.

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

There were no Public Comments.

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

Minutes of June 6, 2023 and July 10, 2023
Payroll \$381,881.57
Payables \$210,346.21

YTD \$592,227.78
Petty Cash Reports
Non-Resident Tuition Students
TAP Head Start Contract for 2023-2024
Revised Breakfast and Lunch Prices for 2023-2024
Student and Faculty/Staff Handbooks for 2023-2024
Division Crisis Management Plan for 2023-2024
Updated Policy JBA (LCS Policy)
Personnel Action
Projected Enrollment Numbers

Instruction:

Angie Rader presented the New Comprehensive Elementary Music Curriculum.

Finance:

Erin Gregg gave an update on funding for the Rockbridge Innovation Center.

Superintendent's Report:

Ms. Walters gave an update on the Plans for the 2023-2024 School year opening

The next Rockbridge County School Board meeting is August 8, 2023.

No Ad Hoc committee updates.

The next Lexington City School Board meeting is scheduled for September 5, 2023, at 5:30 pm, at the School Board office. Meeting dates were set for the new school year 2023-2024.

The Joint School Board/City Council meeting will be in October with the date to be determined later.

Upon motion of Mr. Saunders, seconded by Ms. Hayslette, the Board adjourned at 6:12 pm.

Board Chair

Board Clerk