

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

The Lexington City School Board met on November 7, 2023, at 5:30 pm, in the School Board office. Present: Timothy Diette, Tammy Dunn, Sandra Hayslette, Michael Saunders, Katie Shester, Rebecca Walters-Superintendent, Stephanie Burch-Clerk.

The Board Chair called the Public Hearing for the FY'25 budget to order at 5:30 pm. There were no comments.

The Board Chair called the regular meeting to order at 5:32 pm.

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

Communications:

Ms. Walters presented the VSBA Academy Awards.

VSBA Be Kind initiative and World Kindness Day is November 13, 2023.

Delegations:

Public comment was Beth Jewell our school nurse at LDMS stating she will be stepping down.

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

Minutes October 3, 2023 and October 26, 2023

Payroll \$392,316.33

Payables \$317,169.81

YTD \$2,618,499.76

Petty Cash Reports

VSBA policy updates

Enrollment report

Day of Gratitude

Superintendent's Report:

Ms. Walters gave an update on the All-In plan for Lexington City Schools, as well as updates on library and instructional materials policies.

Finance:

Ms. Gregg gave updates on ESSER II and III Funding and FY24 Budget Amendments.

Upon motion of Ms. Shester, seconded by Ms. Hayslette, the Board approved the budget amendments for FY24.

No reports from the Rockbridge County School Board meeting.

No Ad Hoc updates.

VSBA Annual Conference November 15-17, 2023.

The next Lexington City School Board meeting is scheduled for December 5, 2023, at 5:30 pm, at the School Board office.

Upon motion of Ms. Chester, seconded by Ms. Dunn, the Board adjourned at 6:47 pm.

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Board Chair

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Board Clerk