

Lexington City Schools
Minutes
December 5, 2023

The Lexington City School Board met on December 5, 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 meeting to order at 5:30 pm.

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

Communications:

Ms. Walters presented Timothy Diette with a plaque for his years of service to the Lexington City Schools. Mr. Diette will be leaving the Lexington area.

Public Comment:

There were a total of eight people that signed up to voice their concern/opinions on the books that have been or will be removed from our libraries.

Public comment was closed at 6:05 pm.

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

Minutes November 7, 2023

Payroll \$394,236.80

Payables \$345,714.90

YTD \$3,360,513.32

Petty Cash Reports

Enrollment report

Personnel

Child Internet Protection Act (CIPA) annual notification

Superintendent's Report:

Ms. Walters gave an update on the library and instructional materials policies and the December school events.

Upon motion of Mr. Saunders, seconded by Ms. Dunn, the Board approved the new library policy.

No reports from the Rockbridge County School Board meeting.

No Ad Hoc updates.

The next Lexington City School board meeting is scheduled for January 9, 2024, at 5:30 pm, at the School Board office.

Closed Session:

Per Virginia Code 2.2-3711, Section A, Paragraph One, the Board went in closed session at 6:30 to discuss Personnel.

Upon motion of Ms. Dunn, seconded by Ms. Hayslette, the Board adjourned at 7:05 pm.

Board Chair

Board Clerk