

Lexington City Schools
Minutes
January 9, 2024

The Lexington City School board met on January 9, 2024, at 5:30 pm in the School Board office.
Present: Tammy Dunn, Michael Saunders, Katie Shester, Sandra Hayslette, Rebecca Walters-Superintendent, Stephanie Burch-Clerk. Absent: Brendan Perry.

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

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

Communications:

Ms> Walters welcomed Brendan Perry as our new Lexington City School Board member.

Ms. Dunn recognized Ms Walters, Superintendent, on her fifth year anniversary as being appointed Superintendent of Lexington City Schools.

No Public Comment.

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

- Minutes December 5, 2023
- Payroll \$398,352.63
- Payables \$183,037.46
- YTD \$3,943,732.42
- Petty Cash Reports
- Enrollment report
- Personnel
- VA Tax School Foundation Information

Superintendent's Report:

Ms. Walters gave an update on the Division Calendar DRAFT for the 2024-2025 school year.

Finance:

Ms. Walters asked for an approval of an increase of \$100 per year to non-resident tuition fees for 2024-2025. Upon approval of Ms. Shester, seconded by Ms. Hayslette, the Board approved the \$100 increase to the non-resident tuition for the 2024-2025 school year.

Ms. Gregg gave an update on the Budget.

The next School Board meeting will be February 6, 2024, at 5:30 pm with the budget work session to be held on February 8, 2024, at 12:00 pm in the School Board office.

Instruction:

Ms. Troise gave an update for HWES 2023-2024 school improvement plan.

Mr. Keesee gave an update for LDMS 2023-2024 school improvement plan.

School Board:

No report on the Rockbridge County School Board meeting being held on January 9, 2024.

No Ad Hoc reports.

Lexington City School Board meetings:

February 6, 2024 at 5:30 pm in the School Board office.

March 5, 2024 at 5:30 pm at the LDMS cafeteria

Budget approval meeting February 8, 2024 at 12:00 pm in the School Board Office.

Upon motion of Ms. Shester, seconded by Mr. Saunders, the Board adjourned at 6:58 pm.

Board Chair

Board Clerk