

**Lexington City Schools**  
**School Board Meeting Minutes**  
**February 6, 2024**

The Lexington City School Board met on February 6, 2024, at 5:30 pm, in the Lexington City School Board Office, at 300 Diamond Street, Lexington, VA 24450. Present: Mrs. Tammy Dunn, Mr. Michael Saunders, Mrs. Katie Shester, Dr. Sandra Hayslette, Mr. Brendan Perry, Rebecca Walters, Superintendent, and Julie Nicely, Deputy Clerk.

Mrs. Dunn, School Board Chair, called the meeting to order at 5:30 pm.

**Approval of Agenda:**

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

**Communications:**

Maggie Wilson, H. Waddell Elementary School Counselor, and Sarah Leonard, Lylburn Downing Middle School Counselor, were recognized as part of School Counselors Week. The Lexington City School Board Members, along with the Clerk and Deputy Clerk, were recognized as part of School Board Appreciation Month and School Board Clerk Appreciation Week.

**Delegations:**

Public Comment was given by Hugh Henderson of Rockbridge County, Katie Masey of Lexington City, and Meghan Ferguson of Lexington City.

**Consent Agenda:**

Upon motion of Mrs. Shester, seconded by Dr. Hayslette, the Board approved the following Consent Agenda:

- Approval of Minutes (January 9, 2024)
- Approval of January Payroll and Expenditures
- Petty Cash Reports
- Policy Update
- Annual Approval of Policy VEROP
- Approval of Appropriation Request from Reserve Funds Balance
- Approval of 2/06/24 Personnel Action
- Enrollment Update

**Instruction:**

Dr. Mike Craft, Rockbridge County High School (RCHS) Principal, and Sgt Craig Lawhorn, RCHS School Resource Officer, gave a presentation on Rockbridge County High School.

Upon motion of Dr. Hayslette, seconded by Mr. Saunders, the Board approved the 2024-2025 Lexington City Schools' Calendar.

Mrs. Walters gave an update on the 2024-2025 H. Waddell Elementary School Kindergarten Registration scheduled for March 20, 2024, and the Non-Resident Registration Deadline (March 29, 2024).

**Superintendent's Report:**

Upon motion of Mr. Saunders, seconded by Mrs. Shester, the Board approved Pronto, Pure Eats and Sarah Dudley of Alcova Mortgage, for the Virginia School Boards Association (VSBA) Honor Roll nominations.

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**Business/Finance:**

Mrs. Walters gave a presentation on the FY25 Budget for Lexington City Schools.

**School Board:**

There were no Rockbridge County School Board meeting or Ad Hoc Committee reports. The Lexington City Schools' budget meeting originally scheduled for February 8, 2024, was postponed. The next Lexington City Schools' Board meeting is scheduled for March 5, 2024, at 5:30pm at Lylburn Downing Middle School.

**Adjournment:** Upon motion of Mr. Saunders, seconded by Mr. Perry, the Board adjourned at 7:04pm.

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Tammy Dunn, Board Chair

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Julie Nicely, Deputy Clerk