## Lexington City Schools Minutes March 5, 2024

The Lexington City School Board met on March 5, 2024, at 5:30 pm, in the Lylburn Downing Middle School cafeteria. Present: Tammy Dunn, Michael Saunders, Katie Shester, Sandra Hayslette, Brendan Perry, 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 Ms. Hayslette, the board approved the Agenda.

Communications: March is Music in our Schools month and also Youth Art month. Ms. Troise, Principal at H. Waddell Elementary School, recognized the PTA.

Public Comment: Stephanie Haraway, teacher at LDMS, addressed the Board on her upcoming retirement.

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

Minutes February 6, 2024 Payroll \$412,072.82 Payables \$3342,955.42 YTD \$5,577,281.05 Petty Cash Reports Enrollment report Personnel Approval of Field Trip request for 8th grade Retreat to Young Life Camp

Superintendent's Report:

Ms. Walters said that the schools will have an early release on April 8, 2024, in order to be able to watch the Solar Eclipse that is to take place on that day. Mr. White gave an update on the Chronic Absenteeism plan for our schools.

Business/Finance: Ms. Gregg gave an update on the FY25 Budget.

Upon motion of Mr. Saunders, seconded by Ms. Hayslette, the Board approved the FY25 Budget as presented.

Ms. Shester gave an update on the Rockbridge County School Board meeting. Their next meeting will be April 9, 2024, at 5:30 pm at the County Administrative Building.

No Ad Hoc updates.

The next Lexington School Board meetings are scheduled for April 9, 2024, and May 7, 2024, at 5:30 pm in the School Board office.

There will be a joint meeting with the Lexington City Council on April 11, 2024, at 5:30 pm in the School Board office.

Upon motion of Mr. Saunders, seconded by Ms. Hayslette, the Board adjourned at 6:35 pm.

Board Chair

Board Clerk