

Lexington City Schools
Minutes
April 9, 2024

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

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:

Ms Walters recognized Julie Hamilton, H. Waddell Elementary School Child Study Chair and Speech/Language Therapist, with a Continuing Education Award.

Public Comment:

Public comment was given by Meghan Ferguson of Lexington City.

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

- Minutes March 5, 2024
- Payroll \$424,686.98
- Payables \$285,686.57
- YTD \$6,291,418.96
- Petty Cash Reports
- Special Education Annual Plan
- RASEAC membership
- Authorization of Signature in Absence of Division Superintendent
- VSBA Policy Updates
- Personnel

Superintendent's Report:

Ms Walters gave an overview of the Title II Grant and the Title IV Grant.

The record of the roll-call vote by the School Board of the City of Lexington, Virginia on the VPSA Resolution for refunding school bonds was duly adopted at its regular public meeting held on this date April 9, 2024 was unanimously approved.

Instruction:

A presentation on English Language programming for Lexington City Schools was given by Amelia Ditzel and Rachel Braun.

Upon motion of Ms. Hayslette, seconded by Ms. Shester, the Adoption of K-5 English Language Arts textbook program was approved.

Dr. Keesee gave an update on the Lylburn Downing Middle School Program of Studies.

Operations:

Ms Walters gave a presentation on the Narcan policy proposal. She will be asking for approval at our next school board meeting.

Upon motion of Mr. Perry, seconded by Ms. Shester, the Board approved the name proposal for the LDMS gymnasium: Mike Burch gymnasium.

School Board:

Ms. Dunn gave an overview of the School Board Election process and timeline.

Ms. Hayslette gave an update on the Rockbridge County School Board meeting held in March.

No Ad Hoc updates.

There will be a Joint meeting with City Council Thursday, April 11, 2024 at 5:30 pm at the School board office.

The next Lexington School Board meetings are scheduled for Tuesday, May 7, 2024, at 5:30 pm and Tuesday, June 4, 2024, at 5:30 pm in the School Board office.

Upon motion of Ms. Hayslette, seconded by Ms. Shester, the Board entered into Executive Session Virginia Code 2.2-3711, Section A; Paragraph One: Personnel.

Upon motion of Ms. Shester, seconded by Brendan Perry, the Board adjourned at 7:00 pm.

Board Chair

Board Clerk