

**Lexington City Schools**  
**Minutes**  
**May 7, 2024**

The Lexington City School Board met on May 7, 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. Shester, the Board approved the Agenda.

Communications:

Ms. Walters recognized the 2024 VSBA Business Honor Roll recipients: Sarah Dudley of Alcova, Pronto Gelateria Franky and Meridith Benincasa, Pure Eats Kasey Potter.

No Public comments.

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

- Minutes April 8, 2024 and April 11, 2024
- Payroll \$398,630.66
- Payables \$160,867.41
- YTD \$6,852,744.58
- Petty Cash Reports
- Enrollment Report
- Renewal Tuition Applications for 2024-2025
- Personnel
- Recommendations for Appointments for 2024-2025
- Updates to LCS Health Manual

Instruction:

Maggie Wilson and Julie Hamilton gave a presentation on the H. Waddell Elementary School Wide Book Event 2024.

Mini Innovation Grant Presentations were given by Jen Hall and Hannah Straub.

Ms. Walters gave an overview of the Virginia Literacy Act and Division Literacy Plan work.

Superintendent's Report:

Approval of Narcan Policy

Upon motion of Ms. Hayslette, seconded by Ms. Shester, the Board approved the Narcan Policy, JHCD-R.

Ms. Walters gave an update on the end-of-year events and summer school 2024.

School Board:

Upon motion of Ms. Shester, seconded by Ms. Hayslette, with a three to one vote including the board chair (Mr. Saunders being the opposing vote), the Board approved the revised policy KLB-LM and KLB-IM, Bullet 6.

The next Rockbridge County School Board meeting will be May 14, 2024.

No Ad Hoc updates.

The next Lexington School Board meetings are scheduled for Tuesday, June 4, 2024, at 5:30 pm, Tuesday, July 9, 2024, at 5:30 pm, and Tuesday August 6, 2024, at 5:30 pm all in the School Board office.

Personnel:

Upon motion of Mr. Saunders, seconded by Ms. Shester, the Board approved the Superintendent's contract through June 30, 2028.

Upon motion of Mr. Saunders, seconded by Ms. Shester, the Board adjourned at 6:53 pm.

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Board Chair

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Board Clerk