

Lexington City Schools
Minutes
July 9, 2024

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

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

The Superintendent called for a motion for the School Board Chair. Upon motion of Ms. Shester, seconded by Ms. Hayslette, the Board approved Tammy Dunn as School Board Chair.

Upon motion of Ms. Hayslette, seconded by Mr. Perry, the Board approved Ms. Shester as School Board Vice-Chair.

Upon motion of Ms. Shester, seconded by Ms. Hayslette, the Board appointed Stephanie Burch as School Board Clerk. Upon motion of Ms. Hayslette, seconded by Ms. Shester, the Board appointed Julie Nicely as School Board Deputy Clerk.

Upon motion of Ms. Shester, seconded by Ms. Douglas, the Board approved Ms. Hayslette as Voting Delegate to the Virginia School Boards Association Annual Convention. Upon motion of Ms. Shester, seconded by Ms. Hayslette, the Board approved Ms. Dunn as Alternate Voting Delegate to the Virginia School Boards Association Annual Convention.

Upon motion of Ms. Hayslette, seconded by Mr. Perry, the Board set their regular meetings for the second Wednesday of the month at 5:30 pm in the School Board office.

The School Board Chair called the regular meeting to order.

Upon motion of Ms. Shester, seconded by Ms. Hayslette, the Board approved the Agenda with one correction to the date of the August Board meeting due to school starting.

Communications:

Recognized was the LDMS 2024 Valedictorian, Maeve McGrath, the LDMS Soccer Coaches and Rebecca Stratton from RARO.

Public Comment was given by Hugh Henderson of Lexington.

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

Minutes of June 4, 2024

Payroll \$401,922.01
Payables \$695,640.50
YTD \$8,611,527.16
Petty Cash Reports
LCS Technology Grant Resolution
Revised Breakfast/Lunch Prices for 2024-2025
Division Crisis Management Plan 2024-2025
July 2024 Policy Updates
Projected Enrollment Numbers
Personnel Action
LCPS Letter Agreement for Engagement of Legal Services with
TimberlakeSmith Attorneys at Law

Superintendent's Report:

Mr. White gave an update on Chronic Absenteeism.

Ms Walters gave an update on plans for the 2024-2025 school opening and the staff recognition program for 2024-2025.

Upon motion of Ms. Hayslette, seconded by Ms. Shester, the Board approved the plan to award personal days for the staff recognition program.

The next Rockridge County School Board meeting is August 6, 2024, at 5:30 pm.

No Ad Hoc committee meetings.

The next Lexington City School Board meeting is August 7, 2024, at 5:30 pm, at the School Board office.

Rockbridge County Schools did not have a meeting in July.

Upon motion of Ms. Shester, seconded by Mr. Perry, the Board adjourned at 6:22 pm.

Board Chair

Board Clerk

