

Lexington City Schools
Minutes
September 11, 2024

The Lexington City School Board met on September 11, 2024, at 5:30 pm, in the School Board office. Present: Tammy Dunn, Katie Shester, Sandra Hayslette, LaTonya Douglas, Rebecca Walters-Superintendent, Stephanie Burch-Clerk. Absent: Brendan Perry.

The Board Chair called the meeting to order at 5:30 pm, and asked for a moment of silence to remember those from the September 11, 2001, attacks and the most recent school shooting in Georgia.

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

Ms. Walters recognized Rachel Braun, Amelia Ditzel and Spencer Golladay for their teacher leadership supporting our EL students.

No Public Comment.

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

Minutes August 7, 2024 and September 4, 2024

Payroll \$399,441.65

Payables \$566,833.47

YTD \$1,236,937.64

Petty Cash Reports

New Non-Resident Tuition Students

Enrollment Updates

Personnel

VSBA August Policy Updates

Erin Gregg gave an update on the FY24 end-of-year closeout report and allocation of funds. Upon motion of Ms. Hayslette, seconded by Ms. Douglas, the Board approved the FY24 end-of-year budget closeout report.

Upon motion of Ms. Shester, seconded by Ms. Hayslette, the Board approved the request for the LCS Business Manager to submit a request to City Council for allocation of FY24 surplus funds to the FY25 budget to pay for capital improvements and for allocation of funds from Future Needs reserves to the local budget for the purchase of additional desks for HWES.

Mr. White gave an annual review of the 2022-2028 Strategic Plan progress.

Ms. Walters gave an overview of her Superintendent's Annual goals and an update on the cell phone-free education.

The Rockbridge County School Board meeting was held on September 10, 2024.

No Ad Hoc updates.

The next Lexington City School Board meeting will be October 9, 2024, at 5:30 pm in the School Board office.

The joint School Board/City Council meeting will be October 17, 2024 at 6:00 pm at the County Administrative Office Building.

The VSBA Annual Conference in Williamsburg will be held November 20-22, 2024.

The next Rockbridge County School Board meeting will be on October 8, 2024.

Upon motion of Ms. Shester, seconded by Ms. Hayslette, the Board adjourned at 6:45 pm.

Board Chair

Board Clerk