LEXINGTON CITY BOARD OF EDUCATION

BOARD REVIEW for November 1, 2016

The Lexington City Board of Education held its regular monthly meeting on November 1, 2016 at 6:30 p.m. in the Administrative Office located at 1010 Fair St., Lexington, NC. At that time they considered the following items:

I. Spotlight on People & Programs
   A. City Council Representative
      The board recognized Alan Carson, City Manager for Lexington.
   B. Be Somebody Recognition
      • The teacher recognized was Sylvester Hairston, math teacher at LMS.
      • The classified staff person recognized was Marva Ross, teacher assistant at Pickett School.
      • The student recognized was Ossiris Medina, a junior at LSHS.
   C. Dr. Jasper Riggan
      Dr. Riggan was honored as the Community Member of the Month for donating his time to attend athletic events to provide medical care and to take care of our athletes.
   D. William (Monty) Gray – Assistant Principal at LMS
      Mr. Gray was introduced to the board as the new AP for LMS.

II. Consent Agenda
   The consent agenda was approved.
   A. Student Placement
      1. Out of District Request 2016-17
      2. Released from Lexington City Schools 2016-17

III. Appearance by Citizen(s)
   No citizens requested to address the board.

IV. City Council
   Sam Lem was reappointed to the LCS School Board in the October 10th city council meeting. No school related business was discussed in the meeting of October 24th.

V. Business and Finance
   A. Monthly Budget Report
      Shelly Gentle presented the September budget report. The budget report was approved.
   B. Budget Amendments
      The budget amendments were approved
   C. Audit Report
      Vince Quinn reported there were no findings in either internal control or compliance in the 2015-16 fiscal audit. The audit report was approved.

VI. Curriculum and Instruction
   A. Lexington Middle School Plan
      Principal Sharolyn Harry-Chisholm and Nicole Piggott presented the school improvement plan for LMS.
VII. Board of Education
A. Report on School Board visit to Lexington Middle School on October 13th, 2016
John Burke reported that it was a great visit. The time of the visit had been changed from 11:30 to 9:30 to give board members the opportunity to visit classrooms in order to witness learning taking place.

B. Reminder of School Board visit November 17th to Southwest School

C. Merit Bonus Options
The board chose to award the merit bonus to every group that was qualified under the state directive. The bonus must be merit based, so eligibility will be determined by longevity and attendance.

D. Child Nutrition Website
Amelia Holland presented the new Child Nutrition web page. The page offers the school menu and payment options as well as information on nutrition, fitness and wellness. It will be a great resource for parents.

E. Lexington Senior High School Presentation
Monique Curry presented her School Report Card data, the results of an employee survey and strategies for improvement.

F. Disciplinary Demographics
Mr. Kriesky gave a presentation of LSHS student discipline data from the last 7 years that was broken down by demographics. The presentation showed very clearly the startling difference that has been made by Jacket Academy. The overall number of suspensions has been greatly reduced and the demographics now more closely resemble the demographic makeup of LCS.

G. Childcare Request for Proposals
RFPs will be sent out for childcare services to prepare for the transition to the balanced calendar next year.

VIII. Closed Session
IX. Personnel