LEXINGTON CITY BOARD OF EDUCATION

BOARD REVIEW for September 6, 2016

The Lexington City Board of Education held its regular monthly meeting on September 6, 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. The board recognized Councilman John Horne.
   B. Michael Evans – Hotdog Heaven
      Michael Evans was honored by the board for his service and commitment to Lexington City Schools and in collecting donations for our students.

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
   B. Donnie Holt, Males Only Contract 2016-17
   C. Memorandum of Agreement Smart Start of Davidson County & Lexington City Schools

III. Appearance by Citizen(s)
   A citizen addressed the board on the topics of the electronic device policy, student views on SMOD, and the Balanced Calendar.

IV. City Council
   No school related business was discussed in either City Council meeting.

V. Policy
   A. Approval Item
      The new policy was approved.
      • New Policy: Board-Superintendent Relationship
   B. Discussion Items
      David Inabinett introduced the following policies that will stand for 30 days and come up for approval in the October meeting of the board. The proposed policy, Participation by Women and Minority Owned Businesses, will be studied to determine whether it should be adopted. If the board decides to proceed, public input will be sought prior to approval.
      • 1.6.1.1 By Petition
      • 1.6.1.3 Time
      • 1.16 Contracts with the Board
      • New Policy – Use & Selection of Architects, Engineers, and Surveyors, and Construction Managers at Risk
      • New Policy – Site Selection
      • New Policy – Supervision of Construction Contracts
      • New Policy – Prequalification of Bidders for Construction Project
      • New Policy – Facility Construction
      • New Policy – Bidding for Construction Work
• Proposed Policy – Participation by Women and Minority Owned Businesses

VI. Business and Finance
A. Budget
Shelly Gentle presented the 2016-2017 budget. The budget was approved.

VII. Curriculum & Instruction
A. School Report Card
Emy Garrett and Nicole Piggott went over the school report card for the system, final testing scores from the 2015-2016 school year and plans for improvement during the 2016-2017 school year.

Prior to the presentation, Mr. Kriesky reported on school enrollment for the 2016-2017 year so far. If we stay on track, enrollment should be slightly increased over last year.

VII. Board of Education
A. Inky Johnson
Inky Johnson, a motivational speaker whose message targets students, will speak in the LSHS auditorium on September 15th at 9:00 a.m. for high school students and 12:00 noon for students in grades 5-8. A brief clip of his motivation message was shown.

B. School Board Visits
Board members were provided a schedule of board visits for the year.

C. School Resource Officer Agreement
The agreement was approved.

D. Child Nutrition Position Request
Amelia Holland presented a request to hire a Child Nutrition Supervisor. The request was approved.

E. South Lexington Presentation
Jennifer Brown gave a short presentation on South Lexington School, on their programs and accomplishments.

F. AIG/AP Class Enrollment Information
Karen Beard gave a presentation on current AIG/AP Class enrollment. The information was presented by grade, subject and ethnicity.

G. Senior exit Survey
Monique Curry presented a summary of the Senior Exit Survey. The survey revealed that 95% of recent LSHS graduates were very happy with the education they received with LCS. Ninety-seven percent reported feeling safe while attending the Lexington City Schools, having no problems with teachers or students, and never feeling threatened at any time in any of our schools.

H. ACT Results
Mr. Kriesky briefly presented ACT data for the last 5 years that compared our data to the state.

I. DCCC Committee
Beth Parrott was recommended to sit on the DCCC Board of Trustees.

VIII. Closed Session

IX. Personnel