
Lyle School District

6 2 5 K E A S E Y A V E N U E • P. O. B O X 368 • L Y L E, W A S H I N G T O N
(509) 365-2191 • F A X (509) 365-2665

**Lyle School District Board of Directors
Regular Board Meeting
April 23, 2025, 6:00 PM
In Person Meeting / Zoom Option
Library – Use Upper-Level Double Doors**

Agenda

- A. Call to Order and Flag Salute – 6:00 PM
- B. Action: Addition or Changes to the Agenda
- C. Public Comments: Citizen comments can be submitted in writing and should be sent no later than 3:00 PM on Wednesday, April 23, 2025, to marci.ramsay@lyleschools.org. Comments may also be made via Zoom.
- D. Board Highlights
- E. Consent Agenda
 - a. Previous Board Meeting Minutes
 - i. Regular Board Meeting; March 19, 2025
 - b. General Fund – Warrants not to exceed \$125,000.00.
 - c. ASB Fund – Warrants not to exceed \$15,000.00.
 - d. Capital Projects – Warrants not to exceed \$3,000.00.
 - e. Employment Report
- F. Old Business
 - a. Action - Policies, second reading
 - i. L 2022 – Electronic Resources and Internet Safety
 - ii. L 6700 – Nutrition
 - iii. L 6701 – Recess and Physical Activity *NEW*
 - iv. L 6702 – Wellness *NEW*
 - v. L 3405 – Student Wellness *RETIRE*
- G. New Business
 - a. Monthly Budget Report; March – Susan Carabin
 - i. Budget Report Items of Note
 - ii. *Mid-Year Budget Report*
 - b. Action – Resolution 418-04232025; Resolution to Cancel Warrants

- c. Action – Resolution 419-04232025; Resolution to Surplus Buses
- d. Action – Policies, first reading
 - i. L 3246 Restraint, Isolation and Other Uses of Reasonable Force
 - ii. L 4130 Title I, Part A Parent and Family Engagement
 - iii. L 5055 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
 - iv. L 6220 Bid or Request for Proposal Requirements
- e. Action – Approve CSG Contract for Construction Grants
- f. *Superintendent Evaluation – Distribute Rubric*
- g. Student Survey Results Discussion
- H. Principal's Report
- I. Superintendent's Report
 - a. Dallesport and Lyle Community Reports
 - b. Mid-Columbia Transportation Cooperative
 - c. Construction Update
- J. Executive Session: RCW 42.30.110 (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- K. Action – Adjustment to Superintendent Current Year Contract
- L. Work Session Topics – May; Dallesport Development/Klickitat County Planner, Superintendent and Board Goals.
- M. Adjournment

Topics in *italics* indicate Board Calendar Item

Zoom Invitation

Join Zoom Meeting: <https://us02web.zoom.us/j/89758580536>

Meeting ID: 897 5858 0536

Or call in on any of the following numbers.

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)

A live link to the Zoom URL will be on the district website calendar. Go to www.lyleschools.org, click on “event calendar” in the main navigation bar, then click on the day of the meeting. Click one more time on the meeting listing to access the details screen.