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# Lyle School District

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## **Lyle School District Board of Directors**

### **Regular Board Meeting**

**December 18, 2024, 5:30 PM**

**Combined In-Person / Zoom**

**Meeting Location - Library**

## **Minutes**

**Board Members Present** – Chairperson Traci Waddington, Vice Chairperson Barbara Mills, Director Marc Harvey, and Director Vorce

**Administration Present** – Superintendent Ann Varkados and Business Manager Susan Carabin

**Administration Present Via Zoom** – Director Dan Smith

**Guests In-Person** – Terry Mills

- A. Vice Chairperson Mills called the meeting to order at 5:30 PM and led the flag salute.
- B. Action: Addition or Changes to the Agenda – None
- C. Public Comments – None
- D. Board Highlights
  - a) Vice Chair Mills – First grade won the cereal drive and received a pizza party today. The Lion's Club gave out 106 family boxes which fed about 360 people.
  - b) Directors briefly mentioned they attended the WSSDA Conference, but will discuss further in a future board work session.
- E. Consent Agenda – Director Vorce made a motion to approve as presented, Director Harvey seconded. Motion passed unanimously.
  - a) Previous Board Meeting Minutes
    - i. Regular Board Meeting; November 20, 2024
  - b) General Fund – Warrants not to exceed \$100,000.00.
  - c) ASB Fund – Warrants not to exceed \$3,000.00.
  - d) Capital Projects – Warrants not to exceed \$6,000.00.
  - e) Employment Report
- F. Old Business
  - a) Policies, second reading – Superintendent Varkados reminded the directors how this policy will benefit our students. Director Vorce made a motion to approve policy L 2415. Vice Chair Mills seconded. Motion passed unanimously.
    - i. L 2415 – Performance-Based Pathway for High School Graduation
- G. New Business
  - a) Monthly Budget Report – Susan provided the November budget report.
    - i. Budget Report Items of Note – Enrollment FTE is at 189.2. Noted that we have a strong

TK Program with nine students enrolled. Our overall enrollment is low. Director discussed our enrollment numbers in elementary and secondary.

- ii. Resolution 415-12182024; Cancelled Warrants – Director Vorce made a motion to approve the resolution. Vice Chair Mills seconded. Motion passed unanimously.

H. Principal's Report – No report. Principal Smith was preparing for the Elementary Winter Concert.

I. Superintendent's Report

- a) Dallesport and Lyle Community Monthly Reports – Explained the report as included in the board packet. The Lyle meeting went well. The Dallesport meeting was cancelled due to the power outage.
- b) Mid-Columbia Transportation Cooperative – The group continues to hammer through procedures and protocols. We do have one additional bus driver joining the co-op.
- c) Construction Update – Robert provided a December Construction update for the board. We are really having issues with the fire alarm system. There are roof top HVAC unit issues. We were not getting a quick response from the engineer, so Superintendent Varkados spoke with him. They have been more receptive to addressing the issues since then. The gym roof leak has been located. Directors discussed figuring out who is liable for the leak issues.
- d) Legislative Meeting with Senator King – Was originally scheduled for Monday, December 16<sup>th</sup>, but Senator King asked to move the meeting to Friday, December 20<sup>th</sup>.
- e) Communication Regarding Weather Impacts for Local Districts – Superintendents have a group that will inform one another of delays and cancelations.

J. Upcoming Work Session Topics

- a) January – Student Reps and OLESS.
- b) February – Maintenance

K. Meeting adjourned at 5:57 PM.