

Lyle School District

625 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

June 28, 2023, 6:00 PM

***Combined Zoom / In Person Meeting**

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 for this meeting can be submitted in writing and should be sent no later than 3:00 p.m. on Wednesday, June 28, 2023, to marci.ramsay@lyleschools.org. Comments may also be made remotely via Zoom.
- D. Board Highlights
- E. Consent Agenda
 - a. Previous Board Meeting Minutes
 - i. Regular Board Meeting; May 24, 2023
 - ii. Work Session; May 24, 2023
 - iii. Work Session; June 7, 2023
 - b. General Fund – Warrants not to exceed \$200,000.00
 - c. ASB Fund – Warrants not to exceed \$2,000.00
 - d. Capital Projects – None at this time.
 - e. Employment Report
- F. Old Business
 - a. HVAC/Roof Project Update
 - b. Policies, second reading
 - i. L 4060 – Distribution of Information
 - ii. L 5001 – Hiring of Retired School Employees
 - iii. L 5161 – Civility in the Workplace
- G. New Business
 - a. Action – OLESS Signage Request
 - b. Action – Math Curriculum
 - c. Action – OSPI Consolidated School Improvement Plan (SIP)

- d. OSPI School Bus Inspection Recognition
- e. Monthly Budget Report; May – Susan Carabin
 - i. Budget items of note
- f. Action – Resolution 399-06282023; Resolution to Cancel Warrant
- g. Action – Resolution 400-06282023; Resolution to Acquire ASB Credit Card
- h. Policies, first reading
 - i. L 3141 – Nonresident Students
 - ii. L 5254 – Staff Expression **new**
 - iii. L 6111 – Tuition
 - iv. L 6815 – Advertising on District Property **new**
- i. Maintenance Priority List Review/Discussion

H. Principal's Report

- a. Presentation – End of year activities, summer school
- b. *Year-end Student Data* – Academic, Behavior, and Attendance

I. Superintendent's Report

- a. Dallesport and Lyle Community Reports
- b. Negotiations
- c. Mid-Columbia Transportation Cooperative
- d. *Budget Considerations/Challenges*

J. Adjournment

Topics in *italics* indicate Board Calendar Item

Zoom Invitation

Join Zoom Meeting: <https://us02web.zoom.us/j/88318773171>

Meeting ID: 883 1877 3171

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.