



Kelso School District No. 458
Lexington Elementary School
200 Boardwalk Way, Kelso WA, 98626
October 13, 2025
5:00 p.m. Work Session (ELA)
6:00 p.m. Regular Board Meeting

CALL TO ORDER REGULAR MEETING

FLAG SALUTE

COMMUNICATIONS, CORRESPONDENCE, & INTRODUCTIONS

A. Lexington Student Recognition

COMMENTS/QUESTIONS

APPROVAL OF AGENDA

CONSENT AGENDA

- A. Minutes from Sept. 22, 2025, Board Meeting and Work Session
- B. Certificated Employment Recommendations
- C. Classified Employment Recommendations
- D. Contracts and Agreements with Kelso School District
- E. Warrants
- F. Overnight Request
- G. Sunday Request
- H. Donation Requests
- I. Resolution 202526-01 Credit Card Update

UNFINISHED BUSINESS

- | | |
|--|-------------------|
| A. Policy 3143 Notification and Dissemination of Information About Student Offenses and Notification of Threats of Violence or Harm (2nd Reading & Action) | Gunnar Guttormsen |
| B. Policy 3226/3226P Interviews & Interrogations of Students on School Premises (2nd Reading & Action) | Gunnar Guttormsen |
| C. Policy 3241/3241P Student Discipline (2nd Reading & Action) | Gunnar Guttormsen |

NEW BUSINESS

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|---|-------------------|
| A. Lexington School Achievement Presentation | Tim Yore |
| B. Policy 3425 Accommodating Students with Adrenal Insufficiency (1st Reading) | Gunnar Guttormsen |
| C. Procedure 3416P Medication at School (Information) | Gunnar Guttormsen |
| D. Policy 1005 Key Functions of the Board (1st Reading) | Mary Beth Tack |
| E. Policy 1210 Organization of the Board and Election of Officers (1st Reading) | Mary Beth Tack |
| F. Policy 1630 Evaluation of Superintendent (1st Reading) | Mary Beth Tack |
| G. Policy 1820 Board Self-Assessment (1st Reading) | Mary Beth Tack |
| H. Policy 1821 Standards for Individual School Directors (1st Reading) | Mary Beth Tack |
| I. Retire policies (Action) | |
| a. Policy 1810 Annual Governance Goals & Objectives | Mary Beth Tack |
| b. Procedure 1820P Board Self-Assessment | Mary Beth Tack |
| J. Superintendent's Report | Mary Beth Tack |

FOR THE GOOD OF THE ORDER

ADJOURN