

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, June 20, 2023
6:30 p.m. District Office Conference Room

Board Members Present

Cheryl McGee ~ President
Mike Porter ~Vice-President
Jamie Moran
Ona Felker

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Scott Burlingame

I. President– Call Meeting to Order, Flag Salute: President McGee called the regular session to order at 6:30 p.m. and asked Mr. Porter to lead the flag salute. Mrs. Klemmensen was absent and excused.

II. 2023-2024 Budget Hearing

III. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$26,981.36
Payroll: \$74,620.09
 - **Capital Projects Fund:**
Accounts Payable: \$169,365.98
 - **Associated Student Body (ASB):**
Accounts Payable \$1950.25

**Mr. Porter moved, Mrs. Moran seconded, to approve the consent agenda.
Motion carried unanimously.**

IV. Visitor Comments, Recognition, and Communications

- A. **Booster Club:** The boosters paid for a hat for each student at the EOY field trip at the Rainiers Baseball Game. The will supply lunch at the field day picnic and collaborate with Hope Grange and use our bus as float in the Egg Day Parade on June 17th.
- B. Mrs. Duren presented information on SEL, Sped, Title, LAP and the 140th year reunion.

V. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report- 57 students
- B. **Superintendent:**
 - We received a certificate from WSP for another year of transportation excellence
 - Graduation went well and was well attended
 - The EOY field trip went well. Our students appeared to have fun and were very well behaved.
 - Mr. MacDonald is impressed that our staff and students are accomplishing things that are hard to do in other schools.
 - District student growth scores are impressive and our discipline rate is very low
 - Facilities: our covered play area is completed; next, we will get the play equipment ordered.

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VI. Discussion Items

- A. Covered Play Update
- B. 20-21 and 21-22 Audit Results
- C. Teacher Contracts
- D. Admin Contracts
- E. 23-24 Minimum Basic Education Compliance
- F. Resolution 2022-23:8 Emergency Repair Grant Request: Declaration of Need of Emergency Repair

VII. Visitor Comments: None

VIII. Action Items

- A. Approve Teacher Contracts
- B. Approve Admin Contracts
- C. Approve 23-24 Budgets and Resolution 2022-23:7
- D. Approve 23-24 Minimum Basic Education Compliance
- E. Approve Resolution 2022-23:8 Emergency Repair Grant Request

Mrs. Moran moved, Mrs. Felker seconded, to approve the Action items A through E. Motion carried unanimously.

IX. Items Arising: President McGee handed in her resignation beginning August 2023.

X. Adjournment: President McGee adjourned the meeting at 8:30pm.

President

Secretary