

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, February 20, 2024
6:30 p.m. District Office Conference Room

Board Members Present

#4 Mike Porter ~ President
#3 Jamie Moran ~ Vice-President
#2 Ona Felker
#1 Anya Klemmensen
#5 Matthew Klemmensen

All Members Present

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Joni Mars – Presenting Teacher
Andrew Mars

I. Call Meeting to Order, Flag Salute: President Porter called the regular session to order at 6:30 p.m. and led the flag salute.

II. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meetings
- C. Expenditures:
 - **General Fund(GF):**
 - Accounts Payable:
 - GF1223-1: \$18,150.53
 - GF1223-2: \$4,831.95
 - Payroll: \$67,543.24
 - **Capital Projects Fund:**
 - Accounts Payable: \$ 0
 - **Associated Student Body (ASB):**
 - Accounts Payable \$0

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

III. Recognition, Booster Club/Teacher Updates and Visitor Comments:

- A. Booster Club: helped with the Valentine Party, provided fruit and dips, egg hunt is next and beginning to plan the dessert auction.
- B. Teacher Update: Joni Mars

IV. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report- 59 (55 and 4 TTK)
- **Superintendent:**
 - Legislative Report:
 - No new money will flow to schools
 - Sped money will increase as expected
 - IPD is predicted at 3.7%
 - New legislative laws on LGBTQ in curriculum coming soon
 - Capital Budget: Evaline is on both the Senate and House list to get our planning grant for the rural modification grant. Construction could begin as early as 2027.
 - They are looking at letting schools spend their transportation money on Vans

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- V. **Discussion Items**
- A. George Nelson Donation to Student Fund
 - B. Safety Incentive Grant Award \$4080, from Worker's Trust Cooperative
 - C. RFQ-CMPM (Request For Qualifications - Construction Program Management Professional Services)
 - D. CPF Budget Extension
 - E. Board Meeting Public Comment Protocol

- VI. **Action Items**
- A. Approve George Nelson's \$500 ASB Donation
 - B. CMPM approval (2-23-24)
 - C. Approve Board Meeting Public Comment Protocol (Tabled until March Meeting)

Mr. Klemmensen moved, Mrs. Klemmensen seconded, to accept George Nelson's donation and to grant Superintendent MacDonald authority to approve the most suitable CMPM from qualified applications. Motion carried unanimously.

- VII. **Executive Session:** At 7:32 P.M., President Porter announced that the board would convene an executive session for no longer than 60 minutes.
- A. Performance of a Public Employee

At 8:15 P.M., President Porter reconvened the Regular Board Meeting.

- VIII. **Items Arising:** None

- IX. **Adjournment:** President Porter adjourned the meeting at 8:20 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald