

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, August 16, 2022
6:30 p.m. District Office Conference Room

Board Members Present

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

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw

- I. Vice-Chairperson – 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.

II. Consent Agenda

- A. Agenda: Current Month
 - B. Minutes: Previous Board Meeting
 - C. Expenditures: Current Month
- JULY
- **General Fund(GF):**
Accounts Payable \$31,228.65
Payroll: \$61,513.60
 - **Capital Projects Fund:**
Accounts Payable: \$11,472.13
 - **Associated Student Body (ASB):**
Accounts Payable \$290.27
- AUGUST
- **General Fund(GF):**
Accounts Payable \$32,949.14
Payroll: \$ 60,557.87
 - **Capital Projects Fund:\$1,800.00**
 - **Associated Student Body (ASB):**
Accounts Payable \$116.53

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

III. Visitor Comments, Recognition, and Communication

- A. Booster Club: will start up again in September

IV. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report- as of August 16, Evaline has 54 students currently enrolled for the 22-23 school year.
- B. **Superintendent:**
 - Lewis County Superintendents meeting
 - 22-23 Emphasis on Inclusion
 - Special Ed Cooperative welcomes two new directors
 - Substitute Cooperative rate raised to \$160/day from \$145 per/day in order to compete with neighboring county rates
 - The Lewis County Department of Health has a new Covid Lead
 - ESD113 Superintendent meeting
 - ESD Superintendent swore in all District Superintendents
 - They welcomed 14 new superintendents for the 22-23 school year. The ESD113 supports 44 districts.
 - WSSDA will emphasize transportation, special education and learning recovery funding, education equity and rural school construction.

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V. Discussion Items

- A. 22-23 Board Meeting Schedule
- B. Back to School Updates
- C. Centralia Chehalis Pupil Transportation Cooperative Agreement 22-23
- D. Lewis County Special Education Cooperative Agreement
- E. Para New Hires
- F. Program Director and Support Stipends
 - Highly Capable Director
 - Community Liaison
 - Title I/LAP
 - Grant Administration
 - Superintendent Support

VI. Visitor Comments

VII. Action Items

- A. Approve 22-23 Board Meeting Schedule**
- B. Approve Centralia Chehalis Pupil Transportation Agreement 22-23**
- C. Approve Lewis County Special Education Cooperative Agreement 22-23**
- D. Approve Program Director Stipends**
 - Highly Capable Director
 - Community Liaison
 - Title I/LAP
 - Grant Administration
 - Superintendent Support

**Mrs. Moran moved, Mr. Porter seconded, to approve action items A through D.
Motion carried unanimously.**

VIII. Items Arising- none

IX. Adjournment:

President McGee adjourned the meeting at 8:00 pm.

President

Secretary