

MINUTES
EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, February 17, 2026
6:30 p.m. District Office Conference Room

Board Member Role Call

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

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Angela Tinnin
Kathleen Heikkila
Christel Field

- 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. School Board Appreciation Month:**
- A.** Reading of Governor's Proclamation
 - B.** Presentation of Certificates to Board Member
- III. Consent Agenda**
- A. Agenda:** Current Month
 - B. Minutes:** Previous Board Meeting
 - C. Expenditures:** Current Month
- The following warrants/checks/vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursements claims certified, as required by RCW 42.24.090, are approved for payment.**

General Fund(GF):
Accounts Payable:
GF0226-1: warrant #39805536 to 39805551, totaling \$ 17,099.02 wire #201800691 \$470.88
GF0226-2: warrant #39805561 to 39805566, totaling \$ 1,479.42 wire #201800699 \$55.01
Payroll:
Direct Deposit # 9000002355 to 9000002370, totaling \$39,322.29
Payroll warrants#39805552 to 39805554, totaling, \$179.96
P1-P9 warrant #39805555 to 39805560, totaling \$19,578.86
Wire Transfer Payments: #201800692 to 201800698, totaling \$22,629.52
Capital Projects Fund: (CPF)
Accounts Payable :
CPF: None
Associated Student Body (ASB):
Accounts Payable: warrant #39004192, totaling \$8.63

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

- IV. Recognition, Booster Club/Teacher Updates and Visitor Comments:**
- A.** Teacher Updates: Angela Tinnin
 - B.** Booster Club: provided fruit, milk and dip for the Valentine party and will have their dessert auction on May 1.
 - C.** Visitor Comments and Correspondence: Kathy Heikkila asked about our cell phone policy and Chrystal Fields spoke about the Good's Quarry Public Hearing..
- V. Reports:**
- **Business Manager:**
 - Financial Report:
 - Enrollment Report: TK-6 = 66 (K-6 = 60) (funded for only 3 TK this year)

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- **Superintendent:**

- *Attendance letters were sent out today. We give positive affirmations at our monthly paw award ceremonies to students who are able to attend the entire month without an absence.
- The Legislature is proposing cutting TK slots for next year. Superintendents are not sure what this means.
- *Teachers are working on the math curriculum. They are talking about the possibility of keeping what they have and looking at additional supplements and looking into adding science and social studies supplements.
- * SBAC proctor training was given to all appropriate staff by Scott Burlingame last week during staff PD.

VI. Discussion Items

- A.** Current Election Results
- B.** Bus Driver Resignation
- C.** Good's Quarry Hearing 3-11-26, 9 am, via zoom or in person
- D.** 26-27 Budget Preparation and Current Fund Balance
- E. Policy & Procedure First Reading Section 3000 (3110-3224)**
 - 3110 Qualification of Attendance and Placement
 - 3110P Qualification of Attendance and Placement
 - 3112 Social Emotional Climate
 - 3112P Social Emotional Climate
 - 3114 Part-Time, Home-Based, or Off-Campus Students
 - 3114P Part-Time, Home-Based, or Off-Campus Students
 - 3115 Students Experiencing Homelessness - Enrollment Rights and Services
 - 3115P Students Experiencing Homelessness - Enrollment Rights and Services
 - 3116 Students in Foster Care
 - 3116P Students in Foster Care
 - 3117 Students in or Released from an Institutional Education Facility
 - 3120 Enrollment
 - 3120P Enrollment
 - 3122 Excused and Unexcused Absences
 - 3122P Excused and Unexcused Absences
 - 3124 Removal-Release of Student During School Hours
 - 3124P Removal-Release of Student During School Hours
 - 3126 Child Custody
 - 3140 Release of Resident Students
 - 3141 Nonresident Students
 - 3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm
 - 3143P Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm
 - 3207 Prohibition of Harassment, Intimidation, and Bullying of Students
 - 3207P Prohibition of Harassment, Intimidation, and Bullying of Students
 - 3210 Nondiscrimination
 - 3210P Nondiscrimination
 - 3220 Freedom of Expression
 - 3220P Freedom of Expression
 - 3223 Freedom of Assembly
 - 3224 Student Dress
 - 3224P Student Dress

VII. Action Items:None

VIII. Items Arising: None

IX. Adjournment 7:46 pm

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 17th Day of March, 2026