

MINUTES
EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, April 21, 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 (**Absent and Excused**)
#1 Anya Klemmensen
#5 Matthew Klemmensen

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Scott Burlingame

- 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. Special Guest: CSG from ESD 112 via Zoom**
- A.** Modernization Grant
 - B.** Architectural Request for Qualifications
 - C.** Study and Survey
 - D.** Next Steps
- 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:
GF0426-1: warrant #39805594 to 39805611, totaling \$ 24,909.73 wire #201800708 \$470.88
GF0426-2: warrant #39805620 to 39805623, totaling \$ 2,398.44
Payroll:
Direct Deposit # 900002387 to 9000002401, totaling \$39,278.66
Payroll warrants#39805612 to 39805613, totaling, \$925.51
P1-P9 warrant #39805615 to 39805619, totaling \$18,229.52
Wire Transfer Payments: #201800709 to 201800715, totaling \$22,578.49
Capital Projects Fund: (CPF)
Accounts Payable :
CPF: None
Associated Student Body (ASB):
Accounts Payable: ASB0426-1 warrant #39004194, totaling \$88.54

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

- IV. Recognition, Booster Club/Teacher Updates and Visitor Comments:**
- A.** Teacher Updates: Scott Burlingame
 - B.** Booster Club: The dessert auction is on May 1 at 6 p.m. Egg Hunt went great, EOY BBQ planning will begin soon. Last meeting was on Monday, 4-20.
 - C.** Visitor Comments: None
- V. Reports:**
- **Business Manager:**

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- Financial Report:
- Enrollment Report: TK-6 = 72 (K-6 = 66) (funded for only 3 TK this year)
- **Superintendent:**
 - TK funding was going to be cut by 1/3 and then ¼ and now rural districts will have no cuts. We will actually have six TK spots available next year instead of the three we were allotted this year. This is due to having 6 enrolled all year. .
 - Many district struggle to create a balanced budget and are laying off staff. We are fortunate to have a strong fund balance again this year.
 - Mr. MacDonald went to Camp Cispus for two of the nights this year.
 - This week is Administrative Professionals week.

VI.

Discussion Items

A. 26-27 Calendar

B. Policy & Procedure First Reading Section 4000 (4001-4215)

- 4001 Public Information Program
- 4001P Public Information Program
- 4020 Confidential Communications
- 4040 Public Access to District Records
- 4040P Public Access to District Records
- 4040R Resolution - Public Access to School District Records
- 4060 Distribution of Information
- 4060P Distribution of Information
- 4110 Citizen Advisory Committees and Task Forces
- 4110P Citizen Advisory Committees and Task Forces
- 4120 School Support Organizations
- 4120P School Support Organizations
- 4130 Title I Parental Involvement
- 4200 Parent Access and Safe and Orderly Learning Environment
- 4200P Parent Access and Safe and Orderly Learning Environment
- 4210 Regulation of Dangerous Weapons on School Premises
- 4215 Use of Tobacco, Nicotine Products and Delivery Devices

C. Policy & Procedure Second Reading Section 3000 (3225-3530)

- 3225 School-Based Threat Assessment
- 3225P School-Based Threat Assessment
- 3226 Interviews and Interrogations of Students on School Premises
- 3226P Interviews and Interrogations of Students on School Premises
- 3230 Searches of Students and Student Privacy
- 3230P Searches of Students and Student Privacy
- 3231 Student Records
- 3231P Student Records
- 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations
- 3232P Parent and Student Rights in Administration of Surveys, Analysis or Evaluations
- 3235 Protection of Student Personal Information
- 3235P Protection of Student Personal Information
- 3241 Student Discipline
- 3241P Student Discipline
- 3241F1 Example District Discipline Matrix
- 3241F2 District Continuum of Discipline Responses
- 3242 Closed Campus
- 3244 Prohibition of Corporal Punishment
- 3245 Students and Telecommunication Devices
- 3245P Students and Telecommunication Devices
- 3420 Anaphylaxis Prevention and Response
- 3421 Child Abuse and Neglect
- 3421P Child Abuse and Neglect
- 3425 Accommodating Student with Adrenal Insufficiency

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3432 Emergencies
3432P Emergencies
3510 Associated Student Bodies
3510P Associated Student Bodies
3515 Student Incentives
3515P Student Incentives
3520 Student Fees, Fines, or Charges
3520P Student Fees, Fines, or Charges
3530 Fundraising Activities Involving Students
3530P Fundraising Activities Involving Students

VII. Action Items

A. Approve Aetta Architects for Architectural Services

B. Adopt 26-27 Calendar with 9-1-2026 start date

C. Approve Policy & Procedure Second Reading Section 3000 (3225-3530)

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3225P School-Based Threat Assessment
3226 Interviews and Interrogations of Students on School Premises
3226P Interviews and Interrogations of Students on School Premises
3230 Searches of Students and Student Privacy
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3231P Student Records
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3232P Parent and Student Rights in Administration of Surveys, Analysis or Evaluations
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Mrs. Moran moved, Mr. Klemmensen seconded, to approve action items A, B and C.

Motion carried unanimously.

V. Executive Session – If Needed

VI. Items Arising

VII. Adjournment: 7:32 p.m.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 19th Day of May, 2026