

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, May 17, 2022
6:30 p.m. Board Room in Portable

Board Members Present

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

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Scott Burlingame
Cassie Duren

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. Board Member Candidate Interviews

- A. 6:30 - Matthew Klemmensen
- B. 6:45 - Anya Klemmensen

III. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$51,111.86(non high \$21,611.50)
Payroll: \$ 65,372.21
 - **Capital Projects Fund:** \$ 58,613.31
 - **Associated Student Body (ASB):**
Accounts Payable \$0

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

IV. Visitor Comments, Recognition, and Communication

- A. Booster Club: The Dessert Auction at the Hope Grange was a great success. They will now preparing drawstring backpack/bags with a treat and activity for all students at the end of year field trip at Point Defiance Zoo and Aquarium.
- B. Mr. Burlingame gave a report on his 5th and 6th grade Classroom.

V. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report
- B. **Superintendent:**
 - Mr. MacDonald met with Dick Fluter to look at the play field. His suggestion is to roll and seed the area.
 - School will not be held on June 11, a waiver day will be used for the day we missed due to flooding.
 - Our last day of school will combine field day and lake day down at the Olequa creek on June 10th.
 - Mr. MacDonald will be attending a Transitional Kindergarten training.

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- VI. Discussion Items**
- A. Modular updates
 - B. SEPA 22-0022 Winlock FTTP Project: new fiber optic coming to the area

VII. Visitor Comments:

- VIII. Executive Session:** Chairman McGee stated that the board would convene an Executive session at 8:15 that would last no longer than 40 minutes. At 8:50 pm, the board came out of the executive session and reconvened the regular session.
- A. Negotiations
 - B. Qualifications of Board Candidate

IX. Action Items

- A. Appoint New Board Member Anya Klemmensen
- B. Approve Certificated Salary Schedule
- C. Approve Transportation Rate Scale

**Mrs. Moran moved, Mrs. Felker seconded, to approve action items A through C.
Motion carried unanimously.**

- X. Items Arising- none**

XI. Adjournment:

President McGee adjourned the meeting at 8:55 pm.

President

Secretary