

MINUTES
EVALINE SCHOOL DISTRICT #36
 Regular Board Meeting
 Tuesday, August 20, 2024
 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

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 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):
<u>Accounts Payable:</u>
GF0724-1: warrant # 39804913 to 39804927, totaling \$50,195.10
GF0724-2: warrant # 39404928 to 39804934, totaling \$4,758.75
GF0824-1: warrant # 39804935 to 39804951, totaling \$16,398.25
GF0824-2: warrant #39804958 to 39804960, totaling \$48,000.04
<u>Payroll:</u>
JULY
Direct Deposit # 9000002047 to 9000002063, totaling \$36,742.05
P1-P9 warrant #39804907 to 39804912, totaling \$15,740.89
Wire Transfer Payments: #201800549 to 201800555, totaling \$20,817.37
AUGUST
Direct Deposit # 9000002079 to 9000002093, totaling \$
P1-P9 warrant #39804952 to 39804957, totaling
Wire Transfer Payments: #201800556 to 201800562, totaling
Capital Projects Fund: (CPF)
<u>Accounts Payable :\$0</u>
Associated Student Body (ASB):
<u>Accounts Payable:</u>
ASB0724-1: warrant # 39004165 to 39004167, totaling \$313.02
ASB0824-1: warrant # 39004168 totaling 292.14

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

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

- A. **Recognition and Correspondence:**
 The following excerpt is from the ESD113 Article “Profile in Courage in Public Education: Mike Porter School Board President, and the Evaline Community. *Mike Porter serves as the Evaline Chairperson of the Board of Directors and the Hope Grange Master. He is a third-generation school board member and a proud Evaline Lion! He and his neighbors have worked courageously through historic and emotionally difficult times to carry the district. "I believe in Public Education. I want all of our kids to be happy in their learning and have a real desire to be a lifelong learner," said Mike. "My family has a 125-year history in Lewis County. Parts of it have been a struggle, but without our relationship to the Capital Region ESD, we would struggle even more." Congratulations to Mike Porter and his entire community for showing the courage of a small community to continue to love and educate all of your children.*
- B. **Booster Club:** Getting ready for next year. Water bottle have been purchases and they are waiting to get t-shirts sizes from students so they can order all students their new blue Evaline t-shirt.
- C. **Visitor Comments – N/A**

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IV. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report
- **Superintendent:**
 - Lewis County Superintendents Meeting: Superintendents talk of current and future money worries. The New Special Education Cooperative will cost more at start up, but will save districts money in the future.
 - Evaline staff days are next Tuesday – Thursday. Staff will have staff meetings, trainings and prepare for students and their families to come on Thursday at 1pm for the Meet the Teacher Event.

V. Discussion Items

- A.** 24-25 Board Meeting Schedule
- B.** 24-25 Calendar Revisions
- C.** 24-25 Minimum Basic Education Requirement Compliance and District Survey Review
- D.** 24-25 TBIP Program
- E.** Insurance Policy #6530
- F.** Heritage Restoration Water Mitigation Completion
- G.** Playground updates
- H.** New Lewis County Special Education Cooperative Agreement
- I.** Transportation Cooperative Agreement
- J.** ESD 112 Construction Services Group Agreement
- K.** ESD 112 Transportation Skills Testing Cooperative Agreement
- L.** Cardinal Glass Assessed Value Adjustment
- M.** Levy: February 2025 Ballot

VI. Action Items

- A.** Approve 24-25 Board Meeting Schedule
- B.** Approve TBIP Program
- C.** Approve Insurance Policy #6530
- D.** Approve New Lewis County Special Education Cooperative Agreement
- E.** Approve Transportation Cooperative Agreement
- F.** Approve ESD 112 Construction Services Group Agreement
- G.** Approve ESD 112 Transportation Skills Testing Cooperative Agreement
- H.** Approve 24-25 Calendar Revisions

Mr. Klemmensen moved, Mrs. Klemmensen seconded, to approve action items A-H
Motion carried unanimously.

VII. Executive Session: At 7:42 P.M., President Porter announced that the board would convene an executive session for no longer than 10 minutes.

- A. Performance of a Public Employee**

At 7:50 P.M., President Porter reconvened the Regular Board Meeting.

VIII. Items Arising:

- A.** Mr. Porter would like to look into refurbishing or replacing the historic sign in the circle drive.
- B.** Adequate Public Facilities Form: four new lots approximately ¼ miles south from the intersection of Antrim Rd. and Hawkins Rd.

IX. Adjournment: President Porter adjourned the meeting at 8:00 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 18th Day of June, 2024