

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, November 15, 2022
6:30 p.m. District Office Conference Room

Board Members Present

Mike Porter ~Vice-President
Jamie Moran
Anya Klemmensen

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Angela Tinnin
Susie Duren

- I. **Vice-Chairperson – Call Meeting to Order, Flag Salute:** Vice-President Porter called the regular session to order at 6:30 p.m. and led the flag salute. Board members Cheryl McGee and Ona Felker were absent and excused.

II. **Consent Agenda**

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$65,953.77 (non-high payments included)
Payroll: \$ 79,134.53
 - **Capital Projects Fund:**
Accounts Payable: \$2,221.96
 - **Associated Student Body (ASB):**
Accounts Payable \$1,720.70

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

III. **Visitor Comments, Recognition, and Communication**

- A. Booster Club: The pumpkin patch and Halloween party was a success. The addition of the apple sling shot was a hit among all ages. Their next meeting is scheduled on December 8.
- B. Mrs. Tinnin presented information on her Kindergarten classroom.

IV. **Reports:**

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report-54 students
- B. **Superintendent:**
 - The Fall Community Newsletter will mail out next week.
 - There are several students absent due to cold and flus in Lewis County.
 - The new Evaline Header Board is ready to be painted and attached to the exterior of the school above the cafeteria windows. The New "EVALINE SCHOOL DIST 36." Header was created by students in the PeEll Skills USA Program and will be hung above the window on the exterior to the building facing Hwy 603.
 - The K-2 had a great field trip today to the Salkum Hatchery.
 - Our monthly Lion Pride Day continues to be a great success.

V. **Discussion Items**

- A. Levy Resolution 2022-23:2
- B. Highly Capable Plan 22-23
- C. F196 Completion Summary
- D. Certificated Contract Amendments
- E. PeEll Surplus Bus
- F. Government Relations Network Agreement
- G. Play and Winter Concert Stipends

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VI. Visitor Comments

VII. Action Items :

- A. Levy Resolution 2022-23:2
- B. Highly Capable Plan 22-23
- C. Certificated Contract Amendments 22-23
- D. Purchase of PeEll Surplus Bus (contingent upon repair estimate)
- E. Government Relations Network Agreement
- F. Play and Winter Concert Stipends

**Mrs. Klemmensen moved, Mrs. Moran seconded, to approve action items A-F
Motion carried unanimously.**

VIII. Items Arising:

IX. Adjournment:

Vice-President Porter adjourned the meeting at 8:03 pm.

President

Secretary