

MINUTES
EVALINE SCHOOL DISTRICT #36
 Regular Board Meeting
 Tuesday, October 21, 2025
 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
 Joni Mars

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):
Accounts Payable:
GF1025-1: warrant # 39805425 to 39805443, totaling \$17,722.43
GF1025-2: warrant #3980447 to 3980449, totaling \$ 1,178.61
Payroll:
Direct Deposit # 9000002295 to 9000002310, totaling \$41,075.05
Payroll warrants#39805414 to 39805417, totaling, \$960.28
P1-P9 warrant #39805418 to 39805424, totaling \$18,123.88
Wire Transfer Payments: #201800658 to 201800664, totaling \$23,637.85
Capital Projects Fund: (CPF)
Accounts Payable :
CPF: None
Associated Student Body (ASB):
Accounts Payable: ASB1025-1: 39004187, totaling \$307.80

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

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

- A. Teacher Updates:** Joni Mars
- B. Booster Club:** Meat stick fundraiser earned \$1600 and blue shirts and sweatshirts were \$2300. Will donate partial or all of funds needed for the Science on Wheel program in January.
- C. Visitor Comments and Correspondence:** none

IV. 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:**

Mr. MacDonald stated that superintendent meeting have been focused on district financial worries and levies. Mr. MacDonald let board members know that the Oath of Office has changed. Teacher are working on math program improvement and will be reviewing possible curriculums to adopt. Paras: two have completed their Fundamental Course of Student and two will begin and finish by the end of the year. Each month Mr. MacDonald provides 2-3 hours of PD for teachers and para that are used for the FCS and clock hours for renewing teacher certificates.

V.

Discussion Items

- A.** George Nelson Donation
- B.** Special Education Services Cooperative Agreement - Capital Region ESD 113
- C.** Small District easyCBM Access 25-26 Contract for Services - Capital Region ESD 113
- D.** Highly Capable Service Agreement – Adna School District
- E.** OSPI K20 Internet Letter of Authorization and Commitment (LOAC)
- F.** Levy Administrative Refund
- G. Policy First Reading Section 1000**
 - 1000 Legal Status and Operation
 - 1005 Key Functions of the Board
 - 1110 Election
 - 1110P Election
 - 1111 Oath of Office
 - 1112 Director Orientation
 - 1113 Board Member Residency
 - 1114 Board Member Resignation and Vacancy
 - 1114P Board Member Resignation and Vacancy
 - 1210 Annual Organizational Meeting
 - 1220 Board Officers and Duties of Board Members
 - 1225 School Director Legislative Program
 - 1240 Committees
 - 1310 Policy Adoption, Manuals and Administrative Procedures
 - 1320 Suspension of a Policy
 - 1330 Administration in the Absence of Policy or Procedure
 - 1340 Targeting Student Learning
 - 1400 Meeting Conduct, Order of Business, and Quorum
 - 1400P Meeting Conduct, Order of Business, and Quorum
 - 1410 Executive or Closed Sessions
 - 1420 Proposed Agenda and Consent Agenda
 - 1420P Proposed Agenda and Consent Agenda
 - 1440 Minutes
 - 1450 Absence of a Board Member
 - 1611 Conflicts of Interest (Districts with fewer than 2,000 students)
 - 1620 The Board-Superintendent Relationship
 - 1620P The Board-Superintendent Relationship
 - 1630 Evaluation of the Superintendent
 - 1731 Board Member Expenses
 - 1731P Board Member Expenses
 - 1732 Board Member Insurance
 - 1733 Board Member Compensation
 - 1733P Board Member Compensation
 - 1805 Open Government Trainings
 - 1810 Annual Governance Goals and Objectives
 - 1815 Ethical Conduct for School Directors
 - 1820 Board Self-Assessment
 - 1820P Board Self-Assessment
 - 1822 Training and Professional Development for Board Members
 - 1825 Addressing School Director Violations
 - 1830 Participation in School Boards' Association

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VI. Action Items

- A.** Accept George Nelson Donation
- B.** Approve Special Education Services Cooperative Agreement - Capital Region ESD 113
- C.** Approve Small District easyCBM Access 25-26 Contract for Services - Capital Region ESD 113
- D.** Approve Highly Capable Service Agreement – Adna School District
- E.** Approve OSPI K20 Internet Letter of Authorization and Commitment (LOAC)
- F.** Approve Levy Administrative Refund

Mrs. Moran moved, Mrs. Felker seconded, to accept action items A-F.
Motion carried unanimously.

VII. Executive Session: For the purpose of the reviewing performance of a public employee

VIII.

President Porter announced that the board would go into executive session for 20 minutes at 7:11 p.m.

President Porter announced the board was out of executive session at 7:30 and that the regular board meeting would resume.

IX. Items Arising:

X. Adjournment: President Porter adjourned the meeting at 7:52 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 18th Day of November, 2025