

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, February 16th, 2021
6:30 p.m. Via Zoom

Board Members Present

Cheryl McGee ~ President
Mike Porter ~Vice-President
Jamie Moran
Amy Spain
Les Vian

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Susie Duren
Andrew Mars
Joni Turnquist

I. 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.
III.

Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$ 30,203.44
Payroll: \$59,985.04
 - **Associated Student Body (ASB):**
Accounts Payable \$0

Mr. Vian moved, Mr. Porter seconded, to approve the consent agenda.
Motion carried unanimously.

IV. Visitor Comments, Recognition, and Communication

Booster Club: Gave out treats to students at the Valentine Party, and will have their next meeting this Friday.

V. Reports:

A. Business Manager:

- Financial Report
- Enrollment Report

B. Head Teacher:

Recent:

- Stone Soup was on 1/27 & 1/28. All classes read and discussed the story of stone soup as well. With multiple versions, many had the opportunity to compare and contrast these, including one published this fall based in Italy related to the Coronavirus.
- End of the Semester was 1/25/21, 100th Day of School was 2/9/21, Valentine's Day was 2/14/21 and Presidents day was yesterday 2/15/21 - so we celebrated them all on either last Wednesday or today (due to snow last Thursday.) Besides treats from the booster club and handing out valentines to classmates, many classes did special related readings associated with the various holidays as well as STEAM (Science, Technology, Engineering, Art, and Mathematics) related projects.
- Report cards went out last week.

Upcoming:

- Parent Teacher Conferences, the end of this week
- The following events/holidays are scheduled so far: Read-A-Thon, Dr Seuss' Birthday; Classified Appreciation Week; St Patrick's Day ;
- African American History Month - February; Women's History Month - March

C. Superintendent:

- OSPI is beginning to reopen schools and has put out a reopening schools survey. Evaline's was easily completed because we are already doing all of the reopening steps. The focus is now going shifting to learning loss and getting students caught up. Evaline students did EasyCBM testing in the Fall and now Winter and will do one more set in Spring. This testing will help the district make a plan on how to help each student.

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VI. Discussion Items

- A. Continued Learning Plan: Reopening Committee Information: the cases/100,000 are very close to going below 400. As soon as it does, administration will alert staff, parents and students that the roll out to all students from 8:30 to 2:00 Monday-Thursday face to face with Fridays remaining a remote learning day will begin.
- B. Van discussion
- C. Levy Results: The levy passed with over a 73% yes vote.

VII. Action Items

- A. Continued Learning Plan
- B. Van Purchase

Mr. Porter moved, and Mrs. Moran seconded to accept the purchase of the van.

Mrs. Moran moved, Mr. Porter seconded to begin the roll out to all students face to face, 4 day per week as soon as the number falls below 400/100,000 in Lewis County. Most likely to begin next Monday, February 22. Motion carried unanimously.

VIII. Items Arising:

- A. None

IX. Executive Session: -for the purpose of negotiations

President McGee announced the board would convene an executive session for 40 minutes. The session began at 7:25 pm and ended at 8:05pm.

X. Adjournment:

8:06 pm.

President

Secretary