

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, August 17, 2021
6:30 p.m. Classroom 3 and Via Zoom

Board Members Present

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

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Joni Turnquist - via zoom
Andrew Mars - via zoom

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. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$26,159.14
Payroll: \$63,482.86
 - **Associated Student Body (ASB):**
Accounts Payable \$115.64

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

III. Visitor Comments, Recognition, and Communication

Booster Club: No report due to summer break

IV. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report: 44-50 fte
- B. **Superintendent:**

Key Items as we come back from summer break:

 - 1. Emphasis on student learning recover and SEL
 - 2. DOH requirements from 21-22 school year
 - ~3 foot distancing
 - ~ attestations not required to enter the building
 - ~vaccine requirements for state employees
 - ~COVID Count is at record 1000/100,000 in Lewis County
 - ~revised decision tree from Lewis County DOH

V. Discussion Items

- A. 21-22 Board Meeting Schedule
- B. Back to School Updates
- C. Resolution #2020-21:6 Transfer of Funds to Capital Project Fund
- D. Centralia Chehalis Pupil Transportation Cooperative Agreement 21-22
- E. Lewis County Special Education Cooperative Agreement
- F. Modular updates
- G. Teacher Resignation
- H. Board Member Resignation
- I. Teacher Contracts
- J. Admin Contracts and Grant Administration Stipend
- K. Activity Director/Community Liaison and Title 1/LAP Supplemental Agreements

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VI. Action Items

- A.** Approve 21-22 Board Meeting Schedule
- B.** Approve Resolution #2020-21:6 Transfer of Funds to Capital Project Fund
- C.** Approve Centralia Chehalis Pupil Transportation Cooperative Agreement 21-22
- D.** Approve Lewis County Special Education Cooperative Agreement
- E.** Accept Teacher Resignation
- F.** Accept Board Resignation
- G.** Approve Teacher Contracts
- H.** Approve Admin Contracts and Grant Administration Stipend
- I.** Approve Activity Director/Community Liaison and Title 1/LAP Supplemental Agreements

Mrs. Moran moved, Mr. PORTER seconded to approve action items A-I as written.
Motion carried unanimously.

VII. Items Arising

VIII. Adjournment:

President McGee adjourned the meeting at 7:50 pm.

President

Secretary