

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, March 16th, 2021
6:30 p.m. Classroom 3 and 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

Zoom:

Krysanda Young
Tracie Morgan
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. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$14,057.84
Payroll: \$51,916.41
 - **Associated Student Body (ASB):**
Accounts Payable \$0

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

III. Visitor Comments, Recognition, and Communication

Booster Club: Working on the Egg Hunt and plan on treating each student to a chocolate bunny. They are currently looking at doing a cookie dough fundraiser instead of the dessert auction due to COVID.

IV. Reports:

A. Business Manager:

- Financial Report
- Enrollment Report: 52 students

B. Head Teacher:

Recent:

- Hired a new paraprofessional
- Added high wall mounted cabinet in classroom 3 to gain more student space.
- Beginning more outdoor projects as weather permits

Upcoming:

- St. Patrick's Day Tomorrow (3/17/21)
- End of the Read A Thon on March 31
- Egg Hunt - Sponsored by the Booster Club - Thursday April 1
- Spring Break - 1st full week in April.
- Safety Drills Practice(s) starting with cohort specific skills.

C. Superintendent:

- Because of maintaining proactive protocols, Evaline has had extremely low disease spread. Mr. MacDonald says that Evaline has a lot to be proud of. We have had students back to school since October 2020, have kept staff and students safe, and have kept students learning. As he visits the building, he sees happy, energetic students that are still eager to learn. The overall atmosphere in the building is happy and cheerful. Student mental health is now at the forefront of the State's agenda and he would like to get students back to school in a manner that is as close to "normal" as possible by the end of the year. Larger schools, like PeEll, Winlock and Napavine, are working figuring out how to get sports reopened in their districts. This is good news for our Evaline's graduation, as we will be able to have more guests at this year's ceremony. Single A and larger schools to our North are just beginning to have students back to face-to-face learning.

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V. Discussion Items

- A. ESSER II use of funds
- B. Continued Learning Plan: School Reopening
- C. School Reopening Certificated Stipends

VI. Action Items

- A. ESSER II funds will be used to purchase a portable classroom and site preparations from King County Director's Association purchasing cooperative, who have competitively bid contracts. Additional space is needed to continue to maintain social distance as students return to face-to-face instruction.
- B. Continued Learning Plan: School Reopening: Beginning the week after spring break, students will begin attending school on Fridays from 8:30 am to 12:30 pm. The remaining part of the day will continue as remote learning.
- C. School Reopening Certificated Stipends: activity stipends were suspended at the beginning of the year because students were not in the building or the activities could not happen due to social distancing. As students have returned to 4 days per week and soon 4.5 days per week and the weather allows more outside activities, some teachers have been assigned additional activities.

Mr. Porter moved, and Mrs. Moran seconded to approve the use of ESSER II funds to purchase a portable classroom from KCDA, to add half a day of face-to-face instruction on Fridays, beginning after spring break, and to approve the 3 certificated stipends as written.

VII. Items Arising

VIII. Executive Session:

-for the purpose of negotiations

At 8:15 pm, President McGee announced that the board would convene an Executive Session for the purpose of negotiations for 30 minutes and would reconvene the regular meeting or give notice of an extension of the executive session at 8:45.

At 8:45 pm, President McGee announced to visitors onsite and on Zoom that the executive session would be extended an additional 45 minutes to 9:30 pm.

At 9:30 pm, President McGee reconvened the Regular Meeting.

V. Adjournment:

President McGee adjourned the meeting at 9:35 pm.

President

Secretary