

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, February 21, 2023**  
**6:30 p.m. District Office Conference Room**

**Board Members Present**

Cheryl McGee ~ President via telephone  
Mike Porter ~Vice-President  
Jamie Moran  
Ona Felker  
Anya Klemmensen

**Staff and Public Present:**

Kyle MacDonald  
Christina Bradshaw  
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. All members were present. President McGee joined via phone.

**II. Consent Agenda**

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
  - **General Fund(GF):**  
Accounts Payable \$26,704.29  
Payroll: \$ 82,321.50
  - **Capital Projects Fund:**  
Accounts Payable: \$0
  - **Associated Student Body (ASB):**  
Accounts Payable \$0
  - **Transportation Vehicle Fund (TVF)**  
Accounts Payable \$2500.00

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

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

- A. Booster Club: They have a meeting scheduled for tomorrow 2-22-23 and brought fruit and dip for Valentine’s Day. Grange to
- B. Mrs. Mars presented information on her 3-4 classroom.

**IV. Reports:**

- A. **Business Manager:**
  - Financial Report
  - Enrollment Report- 58 students
- B. **Superintendent:**
  - Mr. MacDonald stated that students completed their Spring EasyCBM testing and their ranking and growth look great.
  - The Rural Ed Group gave input on the current bills. They say that TK will remain for next year and Special Education funding will increase but not be fully funded.
  - OSPI is considering providing more funding for districts with teachers with higher experience and education.
  - Several Districts are being monitored due to Levy failures
  - Annual Yearly Progress has returned and failing schools will be put on the list and given grants to help them improve.

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- V. **Discussion Items:**
- A. Levy Results: 73.26% Approved
  - B. Covered Play Structure Bids
  - C. 23-24 Calendar Review
  - D. Snow Make Up Day
  - E. DCYF Interagency Agreement
  - F. Non-High High School Designation
  - G. Purchase of a used School Bus from PeEll School District
  - H. Donations: Georgie Nelson \$400, Les Vian \$200

- VI. **Action Items:**
- A. Accept Covered Play Structure Bid Acceptance Resolution 2022-23:3
  - B. Approve DCYF Interagency Agreement
  - C. Update Non-High High School Designation to Napavine School District
  - D. Approve purchase of used school bus from PeEll School District
  - E. Accept Donations: Georgie Nelson \$400, Les Vian \$200

**Mrs. Felker moved, Mrs. Klemmensen seconded, to approve action items A – E.  
Motion carried unanimously.**

- VII. **Visitor Comments:** None

- VIII. **Items Arising:** None

- IX. **Adjournment:** Vice-President Porter adjourned the meeting at 7:41 pm.

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President

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Secretary