

**MINUTES**  
**EVALINE SCHOOL DISTRICT #36**  
**Regular Board Meeting**  
**Tuesday, March 25, 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  
Angela Tinnin

**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. Education Support Professionals Appreciation Week: March 10<sup>th</sup> thru March 14<sup>th</sup>.** Mr. MacDonald read the Governor's Proclamation to the board.

**III. 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.**

<b>General Fund(GF):</b>
<u>Accounts Payable:</u>
GF0325-1: warrant #39805183 to 39805194, totaling \$10,337.72
GF0325-2: warrant #39805195 to 39805211, totaling \$ 9,281.29
<u>Payroll:</u>
Direct Deposit # 9000002190 to 9000002204, totaling \$35,297.76
Payroll warrant #39805173 to 39805176 \$ 2,595.45
P1-P9 warrant #39805177 to 39805182, totaling \$16,411.39
Wire Transfer Payments: #201800609 to 201800615, totaling \$22,803.09
<b>Capital Projects Fund: (CPF)</b>
Accounts Payable:
<b>Associated Student Body (ASB):</b>
<u>Accounts Payable:</u>
ASB0325-1: warrant #39004175 totaling \$94.83

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

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

- A. Teacher Updates:** Angela Tinnin
- B. Booster Club:** Had a meeting last week. They are gearing up for the egg hunt and the annual dessert auction that will be held on May 9, 2025, beginning at 6:00pm. They also have purchased some new games to be taken with students to the end of the year park day.
- C. Visitor Comments:** none
- D. Correspondence:** none

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**V. Reports:**

- **Business Manager:**
  - Financial Report
  - March Enrollment Report: 51 K-6 + 3 TTK = 54 Total FTE
- **Superintendent:**
  - The latest news on Transition to Kindergarten is positive. At this point, they are saying they will fund the previous year's number of students.
  - The legislature budget will make cuts to MSOCS and possible special education.
  - The ESD113 Special Ed Cooperative will perform our Child Find event on April 23<sup>rd</sup>. Because we are not part of the co-op this school year, we will need to pay for these services.
  - There is a worry about the loss of Federal Funding (mainly Title 1 Part A) with the disbandment of the Department of Education.
  - Our 6<sup>th</sup> grade is at Camp Cispus this week with their teacher, Mr. Burlingame.
  - Mr. MacDonald started teacher observations last week and is very pleased with what he has seen.

**VI. Discussion Items**

- A.** \$700.00 Donation to students from Georgie Nelson
- B.** Resolution 24-25:2 Reduction in Staff 25-26
- C.** 25-26 Calendar Review
- D.** Begin budget discussions
- E.** Policy First Readings:
  - (a) 3413 & 3413P Student Immunization & Life-Threatening Health Conditions
  - (b) 3414 & 3414P Infectious Diseases
  - (c) 3415 & 3415P Accommodating Students with Diabetes
  - (d) 3417 & 3417P Catheterization
  - (e) 3418 & 3418P Response to Injury & Illness at School
  - (f) 3419 & 3419P Self-Administration of Asthma & Anaphylaxis Medications
  - (g) 3420 & 3420P Anaphylaxis Prevention and Response
  - (h) 3422 & 3422P Student Sports, Concussion & Head Injuries
  - (i) 3423 & 3423P Medical Marijuana
  - (j) 3424 & 3424P Opioid-Related Overdose Reversal

**VII. Action Items**

- A.** Accept Georgie Nelson Donation to ASB
- B.** Approve 25-26 School Calendar

**Mrs. Moran moved, Mr. Klemmensen seconded, to accept the donation from Georgie Nelson and to approve the 25-26 School Year Calendar.**

**Motion carried unanimously.**

**VIII. Executive Session: For the purpose of Negotiations**

The board called an executive session at 7:25 pm to last no longer than 15 minutes. At 7:33 pm, the board ended the executive session and reconvened the regular meeting.

**IX. Items Arising: None**

**X. Adjournment: President Porter adjourned the meeting at 7:34 pm.**

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Board President, Mike Porter

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Board Secretary, Kyle MacDonald

Signed this 22nd Day of April, 2025