

MINUTES
EVALINE SCHOOL DISTRICT #36
 Regular Board Meeting
 Tuesday, February 18, 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
 Sarah Mittge

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. 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.

General Fund(GF):
Accounts Payable:
GF0225-1: warrant #39805140 to 39805158, totaling \$17,984.61
GF0225-2: warrant #398051xx to 398051xx, totaling \$ 3,150.15
Payroll:
Direct Deposit # 9000002173 to 9000002184, totaling \$35,563.50
Payroll warrant #39805159 to 39805163 \$ 2,251.96
P1-P9 warrant #39805130 to 39805136, totaling \$16,247.79
Wire Transfer Payments: #201800595 to 2018005601, totaling \$22,092.92
Capital Projects Fund: (CPF)
Accounts Payable:
Associated Student Body (ASB):
Accounts Payable:
ASB0225-1: warrant #39004174 totaling \$26.49

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

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

- A. Teacher Updates: Sarah Mittge
- B. Booster Club: Had a meeting last week. They brought fruit, dip, chocolate and strawberry milk and goodies for the Valentine Party. They are looking into purchasing a toy for the playground and have scheduled the annual dessert auction for May 9, 2025.
- C. Visitor Comments: none
- D. Correspondence: Letter from Shannon Younce Graham

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IV. Reports:

- **Business Manager:**
 - Financial Report
 - February Enrollment Report: 51 K-6 + 3 TTK = 54 Total FTE
- **Superintendent:**
 - The legislature continues to focus on special education, transportation and MSOCS.
 - Mr. MacDonald has reapplied with the ESD113 Special Education Cooperative for the 25-26 School Year. We will find out if we have been accepted into their program in the next two weeks.
 - The legislature is talking budget cuts to all programs except education for now.
 - There is a worry about the loss of Federal Funding (mainly Title 1 Part A) with the disbandment of the Department of Education.

V. Discussion Items

- A. Levy Approval – 67%
- B. Board Realignment
- C. Upcoming Board Member Elections – December 2025
- D. Board Meeting Calendar
- E. 25-26 Calendar Review
- F. March Board Meeting Change from 18th to the 25th

VI. Action Items:

- A. Board Realignment
- B. Board Meeting Calendar
- C. March Board Meeting Change from 18th to the 25th

Mr. Klemmensen moved, Mrs. Moran seconded, to keep the board alignment the same with Mr. Porter as President and Mrs. Moran as Vice President, and to approve action items B and C.

Motion carried unanimously.

VII. Items Arising: None

VIII. Adjournment: President Porter adjourned the meeting at 7:50 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 25th Day of March, 2025