

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, January 19th, 2021**  
**6:30 p.m. Via Zoom**

**Board Members Present**

Cheryl McGee ~ President (via zoom)  
Mike Porter ~Vice-President  
Jamie Moran  
Amy Spain  
Les Vian

**Staff and Public Present:**

Kyle MacDonald  
Christina Bradshaw  
Susie Duren

**I. Chairperson – Call Meeting to Order, Flag Salute:** President McGee called the regular session to order at 6:30 p.m. and asked Mrs. Duren 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 \$ 13,385.15  
Payroll: \$59,847.52
  - **Associated Student Body (ASB):**  
Accounts Payable \$144.98

**Mr. Vian moved, Mrs. Spain seconded, to approve the consent agenda.**

**Motion carried unanimously.**

**III. School Board Appreciation**

- A. Proclamation
- B. Certificates

**IV. Visitor Comments, Recognition, and Communication**

Booster Club: The booster club has had their first official meeting of the year. They are beginning to prepare for Valentine's Day and the Egg Hunt.

**V. Reports:**

**A. Business Manager:**

- Financial Report
- Enrollment Report: student enrollment increased to 53 this month

**B. Head Teacher:**

Past

- In December, each class incorporated Holiday festivities, had a party with treats and gave student gifts on their last day before break. Students made 3 ornaments that went home wrapped as a parent gift.
- Winter Break- a much-needed 2 weeks for staff and families alike.
- Education and activities associated with MLK Jr day as well as Temperance and Citizenship occurred last week. These are state required topics.

Upcoming

- End of 1st Semester - Monday 1/25/21
- Stone Soup 1/27 and 1/28 - Each cohort/class is assigned a store bought item and will read or discuss the story and it's meaning within their cohort. It will be served to all students who want it and each day each cohort will have 1 stone that can be found within one of their dishes of soup. Surplus unopened food items will be donated to the Winlock/Vader Food Bank.
- Friday 1/29 - certified Professional Development day - Work on Report Cards
- District Testing week of 2/1/21
- Parent Teacher Conferences - 2/17 - 2/19
- Valentine's Day/ 100th Day of School/ End of the Semester Celebration 2/10 and 2/11 - within each cohort/class. More specific info to go out this Friday in the newsletter. Booster club to help with the juice and treat at lunch.

**C. Superintendent:**

- Lewis County Superintendents, the Lewis County Health Department (LCHD) and the IPAC Team continue to meet every Tuesday. The LCHD is still happy with schools being open even as infection rates continue to rise. This week cases are at 542/100,000, which is still below the state average. Schools in Counties to our North are looking at how Lewis County Schools brought back students successfully in order to replicate some of the protocols and procedures. The vaccine is now available to certain populations and is slated to be available to school staff by March.

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**VI. Discussion Items**

- A. Board President and Vice-President Elections 20-21 school year
- B. Continued Learning Plan: Reopening Committee Information  
**Recommendations from the Reopening Committee:**
  - Bring back students in groups, one week at a time when cases/100,000 decrease below 400 and are continuing to decline.
  - Roll Out Suggestions
    - Week 1: 3rd and 4th grades (one grade group per classroom)
    - Week 2: 2nd grade (due to 50% remote) - possibly 3 days/week
    - Week 3: Kindergarten and 1st grade
    - Week 4: 5th and 6th grades
  - Check Covid-19 cases per 100,000 over 2 weeks as close to February 2nd as possible, hold a special meeting that night to decide on reopening.
  - Possibly add a 1/2 hour to the school day when 5/6 rejoin.
  - Possibly add staff to manage transitions and increased student numbers
- C. Community Levy Mailer
- D. Driveway discussion
- E. Van discussion: tabled until February
- F. Levy Committee update
- G. Nelson Tree Farm Donation
- H. Paraprofessional Resignation
- I. Board Meeting Schedule for 2021

**VII. Action Items**

- A. Appoint Board President and Vice-President for the 20-21 school year  
**Mr. Vian moved, and Mrs. Moran seconded to have Ms. McGee and Mr. Porter continues as President and Vice-President for the 2021 calendar year.**  
**Motion carried unanimously.**
- B. Continued Learning Plan
- C. Levy Community Mailer
- D. Accept Nelson Tree Farm Donation
- E. Board Meeting Schedule 2021
- F. Hiring of a Paraprofessional  
**Mr. Porter moved, and Mrs. Spain seconded to accept the recommendations given by the School Reopening Committee above, to accept the community levy mailer as written, accept the Nelson Tree Farm Donation of \$700, to approve the board meeting schedule for 2021, and approve the hiring of an additional paraprofessional.**  
**Motion carried unanimously.**

**VIII. Items Arising:**

- A. None

**IX. Adjournment:**

**8:07 pm.**

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President

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Secretary