

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, April 18, 2023
6:30 p.m. District Office Conference Room

Board Members Present

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

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Scott Burlingame
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 Mr. Porter to lead the flag salute. All members were present.

II. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$27,505.01
Payroll: \$ 83,439.89
 - **Capital Projects Fund:**
Accounts Payable: \$0
 - **Associated Student Body (ASB):**
Accounts Payable \$0

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

III. Visitor Comments, Recognition, and Communications

- A. Booster Club: The egg hunt was a success and the dessert auction will be held on Saturday, May 6th at 6:00 pm.
- B. Mr. Burlingame presented information on his 5-6 classroom.

IV. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report- 58 students
- B. **Superintendent:**
 - The Rural Ed Group met and discussed Bills and Legislation:
 - Funding for the Transitional Kindergarten Program for 23-24 has not yet been determined
 - Construction grants are being funded, but we are quite a ways down the list.
 - Construction on the covered play are will begin soon. We are waiting on the permit from the county.
 - Teachers have purchased Math manipulatives with ESSER funds and have been working together to share ways they are using them to promote student growth.
 - Paraprofessionals continue to work on finishing their Fundamental Course of Study.

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- V. Discussion Items**
- A. 23-24 Calendar
 - B. Resolution 2022-23:6 Cancellation of Warrants
 - C. Covered Play Update
 - D. Type A water system monitoring

VI. Visitor Comments

- VII. Action Items**
- A. Approve 23-24 Calendar
 - B. Approve Resolution 2022-23:6 Cancellation of Warrants

Mrs. Moran moved, Mrs. Klemmensen seconded, to approve action items A and B.
Motion carried unanimously.

- VIII. Executive Session:**
- At 7:30 pm, President McGee announced that the board would convene an Executive Session for the purpose of negotiations for 30 minutes.**

At 8:00 pm, President McGee reconvened the regular meeting

- IX. Items Arising: None**

- X. Adjournment: President McGee adjourned the meeting at 8:15pm.**

President

Secretary