

MINUTES
Evaline School District #36
SPECIAL BOARD MEETING
Tuesday, July 14, 2026, 5:30 P.M.
District Office Conference Room

Board Member Role Call

#4 Mike Porter ~ President
#3 Jamie Moran ~ Vice-President (**Absent and Excused**)
#2 Ona Felker
#1 Anya Klemmensen
#5 Matthew Klemmensen

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw

- I. Call Meeting to Order, Flag Salute:**
President Porter called the regular session to order at 5:30 p.m. and led the flag salute.
- II. Budget Extension Hearing 2025-26 School Year**
 A. General Fund Budget Extension Resolution No 2025-26:6
 B. Capital Projects Fund Budget Extension Resolution No 2025-26:7
- III. Action Items:**
 A. Approve General Fund Budget Extension Resolution No 2025-26:6
 B. Approve Capital Projects Fund Budget Extension Resolution No 2025-26:7
 Mrs. Klemmensen moved, Mr. Klemmensen seconded, to approve action items A. and B.
 Motion carried unanimously.
- IV. Items Arising**
 A. The board gives the business manager permission to pay July bills and payroll and will review them at the August 18, 2026 regular meeting.

 Mrs. Klemmensen moved, Mrs. Felker seconded, to approve Item Arising A.
 Motion carried unanimously.
- V. Adjournment: President Porter closed the meeting at 5:34 p.m.**

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 18th Day of August, 2026

The Evaline School Board of Directors welcome public comment. We ask that you contact the Board Secretary by phone or email (Kyle MacDonald, kmacdonald@evalinesd.k12.wa.us) at least 24 hours in advance. Please name your topic. Depending on the amount of comments, your time may be limited to 2 minutes. Time slots may not be given to another person. If you are unable to attend you can phone in to the meeting and be heard via speaker phone.

M I N U T E S
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