

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, March 21, 2023
6:30 p.m. District Office Conference Room

Board Members Present

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

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Sarah Mittge

I. Vice-Chairperson – Call Meeting to Order, Flag Salute: Vice-President Porter called the regular session to order at 6:30 p.m. and led the flag salute. All members were present. President McGee joined via phone.

II. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$25,813.33
Payroll: \$ 80,482.90
 - **Capital Projects Fund:**
Accounts Payable: \$10,215.50
 - **Associated Student Body (ASB):**
Accounts Payable \$152.42

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

III. Visitor Comments, Recognition, and Communications

- A. Booster Club: Swimming lessons went well. The egg hunt is scheduled for 3/31 and the dessert auction is scheduled for 5/5 at 6:00 pm.
- B. Mrs. Mittge presented information on her 1-2 classroom.

IV. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report- 58 students
- B. **Superintendent:**
 - Annual Yearly Progress (AYP) has returned and failing schools will be put on the list and given grants to help them improve. Evaline met AYP.
 - The Rural Ed Group did not meet.
 - Local substitute cooperative is dissolving and the new cooperative will have more rules and cost more to join.

V. Discussion Items:

- A. Educational Employees Support Appreciation: Proclamation
- B. Covered Play Update
- C. Resolution 2022-23:4 Cancellation of Warrant #39804058
- D. Resolution 2022-23:5 Staff RIF Resolution
- E. Budget and Future Considerations

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VI. Action Items:

- A. Approve Resolution 2022-23:4 Cancellation of Warrant #39804058
- B. Approve Resolution 2022-23:5 Certificated RIF Resolution

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

VII. Visitor Comments: None

VIII. Items Arising: None

IX. Adjournment: Vice-President Porter adjourned the meeting at 8:04 pm.

President

Secretary