

MINUTES
EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, April 22, 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
 Scott Burlingame

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:
GF0425-1: warrant #39805223 to 39805237, totaling \$17,242.33
GF0425-2: warrant #39805238 to 39805244, totaling \$ 865.49
Payroll:
Direct Deposit # 9000002205 to 9000002219, totaling \$35,836.43
Payroll warrant #39805212 to 39805216 \$3,272.47
P1-P9 warrant #39805217 to 39805222, totaling \$16,319.38
Wire Transfer Payments: #201800616 to 201800622, totaling \$22,829.16
Capital Projects Fund: (CPF)
Accounts Payable: warrant #39200096, totaling \$9,198.08
Associated Student Body (ASB):
Accounts Payable:
ASB0425-1: warrant #39004176 to 39004177 totaling \$276.63

**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:** Scott Burlingame
- B. Booster Club:** Has a meeting next week. The egg hunt was a success, and the continue to prepare for the annual dessert auction that will be held on May 9, 2025, beginning at 6:00pm
- C. Visitor Comments:** none
- D. Correspondence:** none

IV. Reports:

- **Business Manager:**
 - Financial Report: March
 - April Enrollment Report: 51 K-6 + 3 TTK = 54 Total FTE

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- **Superintendent:**
 - Transition to Kindergarten is less positive than last month.
 - The legislature budget will increase MSOCS approxemly \$35 per student.
 - There’s talk of increasing the levy lid. This will not affect us, as we do not ask for levy funds even close to the lid.
 - Our 6th grade went to Camp Cispus and they had a great time. Mr. Burlingame stated that students were very well behaved and that you can pick our students out of any crowd, because of their great behavior.
 - We celebrated Earth Day on the 22nd and students worked together on grounds beautification projects that were led by Mrs. Mittge.
 - Students in grades 3-6 attended the play *Doktor Kaboom* put on by Olympia Junior Programs at the Washington Center on April 22nd.
 - Mr. MacDonald has asked our on call technology person, Evan Knapp, to help with the historic sign that sits in the circle driveway.

V. Discussion Items

- A. Civils Right Review - Final Approval
- B. Policy First Readings:
 - a. 2190 & 2190P Highly Capable Programs
 - b. 3205 & 3205P Sexual Harassment of Students Prohibited
- C. Policy Review
 - a. 3413 & 3413P Student Immunization & Life-Threatening Health Conditions
 - b. 3414 & 3414P Infectious Diseases
 - c. 3415 & 3415P Accommodating Students with Diabetes
 - d. 3417 & 3417P Catheterization
 - e. 3418 & 3418P Response to Injury & Illness at School
 - f. 3419 & 3419P Self-Administration of Asthma & Anaphylaxis Medications
 - g. 3420 & 3420P Anaphylaxis Prevention and Response
 - h. 3422 & 3422P Student Sports, Concussion & Head Injuries
 - i. 3423 & 3423P Medical Marijuana
 - j. 3424 & 3424P Opioid-Related Overdose Reversal

VI. Action Items

- A. Policy Adoption:
 - a. 3413 & 3413P Student Immunization & Life-Threatening Health Conditions
 - b. 3414 & 3414P Infectious Diseases
 - c. 3415 & 3415P Accommodating Students with Diabetes
 - d. 3417 & 3417P Catheterization
 - e. 3418 & 3418P Response to Injury & Illness at School
 - f. 3419 & 3419P Self-Administration of Asthma & Anaphylaxis Medications
 - g. 3420 & 3420P Anaphylaxis Prevention and Response
 - h. 3422 & 3422P Student Sports, Concussion & Head Injuries
 - i. 3423 & 3423P Medical Marijuana
 - j. 3424 & 3424P Opioid-Related Overdose Reversal

**Mr. Klemmensen moved, Mrs. Moran seconded, to accept action item A, policy a.-j.
Motion carried unanimously.**

VII. Executive Session: For the purpose of Negotiations

The board called an executive session at 7:20 pm to last no longer than 20 minutes. At 7:39 pm, the board ended the executive session and reconvened the regular meeting.

VIII. Items Arising: None

IX. Adjournment: President Porter adjourned the meeting at 7:41 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 20nd Day of May, 2025