

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, May 18, 2021**  
**6:30 p.m. Classroom 3 and Via Zoom**

**Board Members Present**

Cheryl McGee ~ President  
Mike Porter ~Vice-President  
Jamie Moran  
Amy Spain  
Les Vian

**Staff and Public Present:**

Kyle MacDonald via zoom  
Christina Bradshaw  
Susie Duren

**Zoom:**

Krysanda Young  
Andrew Mars

**I. Chairperson – Call Meeting to Order, Flag Salute:** President McGee called the regular session to order at 6:30 p.m. and asked Mrs. Spain 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 \$45,400.83  
Payroll: \$63,938.02
  - **Associated Student Body (ASB):**  
Accounts Payable \$1,155.72

**Mr. Vian moved, Mrs. Moran seconded, to approve the consent agenda.  
Motion carried unanimously.**

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

Booster Club: The booster club made over \$1600 on their cookie dough fundraiser. It was more successful than anticipated.

**IV. Reports:**

- A. **Business Manager:**
  - Financial Report
  - Enrollment Report: 51 students

**Head Teacher:**

**Recent:**

- Earth Day 4-22
- Bell Spring Photos
- Mrs. Mittge was accepted into a Doctor of Education Program

**Upcoming:**

- Assessment week at the end of May: all 3-6<sup>th</sup> students will do the practice SBAC.
- Accelerated Reader LEAP Awards
- Graduation

**C. Superintendent:**

- OSPI's lens continues to be on equity. He has taken three trainings on how to prepare the Academic and Student Wellbeing Recovery Plan.

**V. Discussion Items**

- A. Academic and Student Wellbeing Recovery Plan
- B. 21-22 Calendar
- C. Public Notice SEPA
- D. Modular updates

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, May 18, 2021**  
**6:30 p.m. Classroom 3 and Via Zoom**

**VI. Action Items**

- A. Approve 21-22 Calendar
- B. Approve Academic and Student Wellbeing Recovery Plan
  - Resolution 0561R : Board Resolution No. 2020-21:4

**Mr. Vian moved, Mrs. Spain seconded to approve action items A and B.**  
**Motion carried unanimously.**

**VII. Items Arising**

**VIII. Executive Session:**

-for the purpose of negotiations

**At 8:25 pm**, President McGee announced that the board would convene an Executive Session for the purpose of negotiations for 45 minutes.

**At 9:10 pm**, President McGee reconvened the Regular Meeting.

**IX. Adjournment:**

**President McGee adjourned the meeting at 9:19 pm.**

---

President

---

Secretary