

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, April 20, 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
Tracie Morgan
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 Mr. Porter to lead the flag salute.

II. Budget Extension Hearing

- A. General Fund Budget Extension
- B. Capital Projects Fund Budget Extension

Mrs. Spain moved, Mr. Porter seconded, to approve the General Fund and Capital Projects Fund Budget Extensions. Motion carried unanimously.

III. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$13,969.58
Payroll: \$55,088.31
 - **Associated Student Body (ASB):**
Accounts Payable \$0

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

IV. Visitor Comments, Recognition, and Communication

Booster Club: The Egg hunt was done in cohort groups this year. It was different, but successful. The booster club will sell cookie dough for a spring fundraiser instead of doing the dessert auction.

V. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report: 52 students

B. Head Teacher:

Recent:

- Egg Hunt - Sponsored by the Booster Club - Thursday April 1
- Spring Break - 1st full week in April.
- Read-A-Thon concluded with 2 classrooms meeting their class goals and many students meeting their personal goals.

Upcoming:

- Earth Day 4-22
- Bell Spring Photos
- Assessment week at the end of May: all 3-6th students will do the practice SBAC.
- Our staff would like to publicly thank the Booster Club for their hard work on spring activities here at Evaline. Right now they are low in active membership, so this level of involvement means each active member is dedicating a lot of their own personal and family time voluntarily to make these things happen, and we appreciate it very much.
- Our Teaching staff would also like to thank the School Board for their hard work, being both good stewards of our current resources, but also in leading the way in looking at the future needs of our school and community. We are looking forward to what next school year will look like, and the increased possibilities we will have with the addition of a new portable, changes to our play area, and gaining a van.

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- Our staff would like to publicly thank Mrs. Bradshaw for all she does for our school and district - we could not do this without her. Tomorrow is Administrative Professionals Day and we want to publicly acknowledge her hard work and dedication for the many years she has been here thus far, and especially for this past year which has been very challenging.

C. Superintendent:

- OSPI has released a template to help close the learning gap and support student social emotional learning (SEL). The plan must be completed by districts by June 1, 2021 and approved by OSPI in order to apply for ESSER III grant.
- The State is also focusing on lead in drinking water at schools and having 1:1 ratio of computer devices to students.

V. Discussion Items

- A. 21-22 Calendar
- B. September 2020 Meeting Minutes Amendment
- C. Community Letter
- D. Public Notice Good Quarry

VI. Action Items

- A. Approve September 2020 Meeting Minutes Amendment
-Add Discussion item H. and Action Item E.: (4th Grade Teacher teaching out of endorsement: Susie Duren (amended 4-1-21)) The information was presented at the 9/15/20 meeting, but in error, was not formally approved with a motion.

Mr. Vian moved, Mrs. Spain seconded to add Discussion Item H and Action Item E: (4th Grade Teacher teaching out of endorsement: Susie Duren (amended 4-1-21)) to the September 15, 2020 meeting minutes.

VII. Items Arising

VIII. Executive Session:

-for the purpose of negotiations

At 7:45 pm, President McGee announced that the board would convene an Executive Session for the purpose of negotiations for 30 minutes and would reconvene the regular meeting or give notice of an extension of the executive session at 8:15 pm.

At 8:15 pm, President McGee reconvened the Regular Meeting.

IX. Adjournment:

President McGee adjourned the meeting at 8:17 pm.

President

Secretary
