

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, March 15, 2022**  
**6:30 p.m. Multipurpose Room and Via Zoom**

**Board Members Present**

Cheryl McGee ~ President via zoom  
Mike Porter ~Vice-President  
Jamie Moran  
Ona Felker  
Joey Kirkpatrick via zoom

**Staff and Public Present:**

Kyle MacDonald  
Christina Bradshaw  
Joni Turnquist  
Anya Klemmensen via Zoom

**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.

**II. Consent Agenda**

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
  - **General Fund(GF):**  
Accounts Payable \$ 19,845.99  
Payroll: \$ 68,440.92
  - **Capital Projects Fund:** \$ 50,322.78
  - **Associated Student Body (ASB):**  
Accounts Payable \$0

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

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

- A. Booster Club: Hope Grange has donated the use of their building to the Club for their Annual Dessert Auction Fundraiser.
- B. Mrs. Turnquist gave a report on her 3<sup>rd</sup> and 4th grade Classroom.

**IV. Reports:**

- A. **Business Manager:**
  - Financial Report
  - Enrollment Report
- B. **Superintendent:**
  - Classified Staff Appreciation Week: Mr. MacDonald read the Governor's proclamation. He told the board members how much he appreciated the classified staff and that they are the backbone of the school.
  - The Legislation has granted 50% enrollment stabilization, due to low student numbers and decided to fully fund Special Education transportation.
  - Excited to announce that our 6<sup>th</sup> grade class will be going to Cispus this year. We have not gone to outdoor school since 2019.

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**V. Discussion Items**

- A. New Guidance for the Department of Health
- B. Modular updates
- C. 22-23 Calendar Review
- D. Policy

**First Reading (March)**

- 3416P Medication at School (revised 3.22)
- 3122/3122P Excused and Unexcused Absences
- 3231/3231P Student Records
- 3520/3520P Student Fees Fines or Charges
- 5011/5011P Sexual Harassment of district Staff Prohibited

**Second Reading (February)**

- 2161/2161P Special Education and Related Services for Eligible Students
- 3220/3220P Freedom of Expression
- 3411 Accommodating Students with Seizure Disorders (NEW)

**VI. Action Items**

- E. Approve Policy
  - 3220/3220P Freedom of Expression
  - 3411 Accommodating Students with Seizure Disorders (NEW)

**Mrs. Felker moved, Mrs. Moran seconded, to approve Policies and Procedure 3220-3220P-3411-3411P Motion carried unanimously.**

**VII. Visitor Comments**

**VIII. Items Arising- none**

**IX. Adjournment:**

**Vice President Porter adjourned the meeting at 7:30 pm.**

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President

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Secretary