

**MINUTES**  
**EVALINE SCHOOL DISTRICT #36**  
 Regular Board Meeting  
 Tuesday, November 18, 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 Absent and Excused

**Staff and Public Present:**

Kyle MacDonald  
 Christina Bradshaw  
 Joni Mars

**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.**

<b>General Fund(GF):</b>
Accounts Payable:
GF1125-1: warrant # 39805480 to 39805466, totaling \$56,782.29 (Non-High Payments - \$46,029.50)
GF1125-2: warrant #39805476 to 39805481, totaling \$ 5,453.14
Payroll:
Direct Deposit # 9000002311 to 9000002326, totaling \$ 39,955.91
Payroll warrants#39805467 to 39805481, totaling, \$ 715.95
P1-P9 warrant #39805470 to 39805475, totaling \$ 19,073.60
Wire Transfer Payments: #201800668 to 201800674, totaling \$22,868.96
<b>Capital Projects Fund: (CPF)</b>
Accounts Payable :
CPF: None
<b>Associated Student Body (ASB):</b>
Accounts Payable: ASB1125-1: 39004188, totaling \$37.48

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

**III. Recognition, Booster Club/Teacher Updates and Visitor Comments:**

- A. Teacher Updates: Sarah Mittge
- B. Booster Club: The Fall Festival was a success and the apparel order has been delivered. The club supports the Valentine Party day in February.
- C. Visitor Comments and Correspondence: Mr. and Mrs. Desoto are new to the neighborhood and had questions about how our school works.

**IV. Reports:**

- **Business Manager:**
  - Financial Report:
  - Enrollment Report: TK-6 = 64 (K-6 = 58) (funded for only 3 TK this year)

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• **Superintendent:**

\*At the REC meeting this month a legislator discussed ongoing budget issues and implied that programs that are not covered by basic education funding may be at risk. For Evaline, this would mean the loss of our TK program. The superintendent from Mosses Lake spoke of how they remedied their financial short fall of 23 million with deep staffing cuts.

\*Mr. MacDonald went to an AI training presented by WASA

\*He has been working with a student on positive affirmations to promote positive internal and external dialog.

**VI. Discussion Items**

- A.** Oath of Office FAQ
- B.** 24-25 F196 Certification
- C.** 2026 Board Meeting Schedule Review
- D.** 2026 Preliminary Tax Values
- E.** SEPA: Lewis County 2025 Critical Areas Ordinance Update
- F.** Permission to Pay ASB Invoice to Country Garland's for ASB fundraiser before the December board meeting
- G. Policy First Reading Section 2000**
  - 2000 Student Learning Goals
  - 2004 Accountability Goals
  - 2005 School Improvement Plans
  - 2020 Course Design, Selection and Adoption of Instructional Materials
  - 2020P Course Design, Selection and Adoption of Instructional Materials
  - 2021 Library Information and Technology Programs
  - 2021P Library Information and Technology Programs
  - 2022 Electronic Resources and Internet Safety
  - 2022P Electronic Resources and Internet Safety
  - 2022F1 Electronic Resources and Internet Safety
  - 2022F2 Electronic Resources and Internet Safety
  - 2023 Digital Citizenship and Media Literacy
  - 2023F Checklist for Digital Citizenship, Media Literacy, Electronic Resources, and Internet Safety
  - 2024 Online Learning
  - 2024P Online Learning
  - 2025 Copyright Compliance
  - 2025P Copyright Compliance
  - 2027 District Ownership of Staff-Created Work
  - 2027P District Ownership of Staff-Created Work
  - 2029 Animals as Part of the Instructional Program
  - 2029P Animals as Part of the Instructional Program
  - 2030 Service Animals in Schools
  - 2030P Service Animals in Schools
  - 2090 Program Evaluation
  - 2090P Program Evaluation
  - 2100 Educational Opportunities for Students with a Parent in the Military
  - 2100P Educational Opportunities for Students with a Parent in the Military
  - 2104 Federal and/or State Funded Special Instructional Programs
  - 2104P Federal and/or State Funded Special Instructional Programs
  - 2106 Program Compliance
  - 2107 Comprehensive Early Literacy Plan
  - 2108 Learning Assistance Program
  - 2110 Transitional Bilingual Instruction Program
  - 2110P Transitional Bilingual Instruction Program
  - 2121 Substance Abuse Program
  - 2121P Substance Abuse Program
  - 2124 Physical Education and Health Class
  - 2124P Physical Education and Health Class
  - 2125 Sexual Health Education
  - 2125P Sexual Health Education
  - 2126 HIV-AIDS Prevention Education

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- 2130 Character Development
- 2130P Character Development
- 2133 Diversity-Multicultural Education
- 2133P Diversity-Multicultural Education
- 2140 Comprehensive School Counseling Program
- 2140P Comprehensive School Counseling Program
- 2140R Comprehensive School Counseling Program
- 2145 Suicide Prevention
- 2145P Suicide Prevention
- 2150 Co-Curricular Program
- 2150P Co-Curricular Program
- 2151 Interscholastic Activities
- 2151P Interscholastic Activities
- 2153 Non-Curriculum-Related Student Groups
- 2153P Non-Curriculum-Related Student Groups
- 2161 Special Education and Related Services for Eligible Students
- 2161P Special Education and Related Services for Eligible Students

**H. Policy Second Reading Section 1000**

- 1000 Legal Status and Operation
- 1005 Key Functions of the Board
- 1110 Election
- 1110P Election
- 1111 Oath of Office
- 1112 Director Orientation
- 1113 Board Member Residency
- 1114 Board Member Resignation and Vacancy
- 1114P Board Member Resignation and Vacancy
- 1210 Annual Organizational Meeting
- 1220 Board Officers and Duties of Board Members
- 1225 School Director Legislative Program
- 1240 Committees
- 1310 Policy Adoption, Manuals and Administrative Procedures
- 1320 Suspension of a Policy
- 1330 Administration in the Absence of Policy or Procedure
- 1340 Targeting Student Learning
- 1400 Meeting Conduct, Order of Business, and Quorum
- 1400P Meeting Conduct, Order of Business, and Quorum
- 1410 Executive or Closed Sessions
- 1420 Proposed Agenda and Consent Agenda
- 1420P Proposed Agenda and Consent Agenda
- 1440 Minutes
- 1450 Absence of a Board Member
- 1611 Conflicts of Interest (Districts with fewer than 2,000 students)
- 1620 The Board-Superintendent Relationship
- 1620P The Board-Superintendent Relationship
- 1630 Evaluation of the Superintendent
- 1731 Board Member Expenses
- 1731P Board Member Expenses
- 1732 Board Member Insurance
- 1733 Board Member Compensation
- 1733P Board Member Compensation
- 1805 Open Government Trainings
- 1810 Annual Governance Goals and Objectives
- 1815 Ethical Conduct for School Directors
- 1820 Board Self-Assessment
- 1820P Board Self-Assessment
- 1822 Training and Professional Development for Board Members
- 1825 Addressing School Director Violations

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1830 Participation in School Boards' Association

**VI. Action Items**

**A.** Grant Business Manager Permission to Pay ASB Invoice to Country Garland's for ASB fundraiser before the December board meeting

**B. Approve Policies - Section 1000**

1000 Legal Status and Operation  
1005 Key Functions of the Board  
1110 Election  
1110P Election  
1111 Oath of Office  
1112 Director Orientation  
1113 Board Member Residency  
1114 Board Member Resignation and Vacancy  
1114P Board Member Resignation and Vacancy  
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1825 Addressing School Director Violations  
1830 Participation in School Boards' Association

**Mrs. Klemmensen moved, Mrs. Felker seconded, to approve action item A.  
Motion carried unanimously.**

**Mrs. Moran moved, Mrs. Klemmensen seconded, to approve action item B.  
Motion carried unanimously.**

**VI. Items Arising: None**

**VI. Adjournment 7:52 pm**

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Board President, Mike Porter

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Board Secretary, Kyle MacDonald

Signed this 16th Day of December, 2025