

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, October 17, 2023
6:30 p.m. District Office Conference Room

Board Members Present

Mike Porter ~ President
Jamie Moran ~ Vice-President
Ona Felker
Anya Klemmensen

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Angela Tinnin
Matt Klemmensen

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:

II. General Fund(GF):

Accounts Payable:
GF1023-1 \$ 2,266.50
GF1023-2 \$ 3,081.17
GF1023-3 \$ 22,178.57
GF1023-4 \$ 5,088.86
Payroll: \$ 73,877.53
Sept X Cycle: 2,021.20

III. Capital Projects Fund:

Accounts Payable: \$2,106 – reimburse GF with Healthy Kids Grant

IV. Associated Student Body (ASB):

Accounts Payable \$0

Mrs. Moran moved, Mrs. Felker seconded, to approve the consent agenda.

Motion carried unanimously.

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

- A. Booster Club: finishing up a successful meat stick fundraiser, preparing for Fall Festival, will have a 140th apparel available for purchase in November
- B. Teacher Update: Angela Tinnin

IV. Reports:

A. Business Manager:

- Financial Report
- Enrollment Report- 58 (55 and 3 TTK)

B. Superintendent:

- The consensus from superintendent meetings this month is a climate of worry about the future. OSPI says that up to six schools could be put on binding conditions by the end of the school year. The three major factors impacting schools are the loss of LEA due to increased property value, the end of ESSER money, and some schools are facing declining enrollment due to students moving or choosing to home school. Chris Reykdal presented the fact that the State is looking at giving significant raises to paraprofessionals next year.

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V. Discussion Items

- A. Well project update
 - Payment to Pacific Water and Pollock Engineering for final work done on Emergency Well Project
- B. Hermanson Visit
- C. K20 upgrade
- D. ESD112 CSG New Director Meeting
- E. Donation from Georgie Nelson
- F. Policy First Reading
 - 6550 Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs)

VI. Action Items

- A. Accept Donation from Georgie Nelson
- B. Approval to pay Pacific Water and Pollock Engineering for final work done on the Emergency Well Project before the November board meeting.

**Mrs. Felker moved, Mrs. Klemmensen seconded, to approve the Action items A through B.
Motion carried unanimously.**

VII. Items Arising:

VIII. Adjournment: President Porter adjourned the meeting at 7:49 pm.

Board President Porter

Board Secretary MacDonald