M I N U T E S

EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, September 15, 2026
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

Staff and Public Present:
Kyle MacDonald
Christina Bradshaw
Susie Duren
Manny Saldivar-Aguirre

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. **Special Guest:**
Manuel Saldivar-Aguirre from ESD112 Construction Service Group
~ Modernization Updates

III. **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.

General Fund(GF):
Accounts Payable:
GF0926-1: warrant # 39805730 to 39805752, totaling $ 43,247.53Wire#201800749 $470.88
Payroll:
Direct Deposit # 9000002467 to 9000002481, totaling $42,786.61
Paycheck #39805753 $2,247.27
P1-P9 warrant #39805754to 39805759, totaling $20,942.66
Wire Transfer Payments: #201800750 to 201800756 totaling $26,187.13
Capital Projects Fund (CPF) Accounts Payable:
CPF0926-1: warrant #39200098 totaling $2,600.00
VOID - CPF0926-1: warrant #39200098 totaling $-2,600.00
Associated Student Body (ASB) Accounts Payable:
ASB0926-1: warrant # 39004200 to 39004200, totaling $216.17

Mr. Klemmensen moved, Mrs. Felker seconded, to approve the consent agenda.
Motion carried unanimously.

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

A. Recognition and Correspondence n/a
B. Teacher Updates: Susie Duren
C. Booster Club: Fund run fundraiser is coming up October 2nd. Blue t-shirts and water bottle have been ordered for all students.
D. Visitor Comments: None

V. **Reports:**

- **Business Manager:**
  - Financial Report:
  - Enrollment Report: potential enrollment of 67 (K-6 = 61 TK = 6)

- **Superintendent:**
  -We had our first staff meeting of the school year last Friday. Mr. MacDonald met with teachers and paraprofessionals separately. Teachers worked on 26-27 goals and paras talked about upcoming FCS training.
  -Mr. MacDonald has been attending recesses and reports that the new split of TK-2 and 3-6 for all recess is working well.
  -We have been busy with construction working through the study and survey and predesign with CSG and Aetta Architects.
  -In his REC meeting, topics included OPP, the office of Professional Practice, and OSPI's heavier focus on attendance and truancy.

V. Discussion Items

A. Program and Activity Stipends – Certificated Staff
B. Transportation Cooperative Agreement
C. Levy Discussion 2028 and 2029
- Currently $269,000 for 2026 and 2027 (January thru December)

II. Action Items

A. Approve Stipends
B. Approve 26-27 Transportation Cooperative Agreement

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

VI. Executive Session

VII. Items Arising:

VIII. Adjournment: 7:42 p.m.

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Board President, Mike Porter Board Secretary, Kyle MacDonald

Signed this 20st Day of October, 2026