

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, December 15th, 2020**  
**6:30 p.m. Via Zoom**

**Board Members Present**

Cheryl McGee ~ President (via zoom)  
Mike Porter ~Vice-President  
Jamie Moran  
Amy Spain  
Les Vian

**Staff and Public Present:**

Kyle MacDonald                      Susie Duren  
Christina Bradshaw                Kyr Sandra Young  
Tracie Morgan                        Natalie Faulkner  
Zoey Faulkner

**I. Chairperson – Call Meeting to Order, Flag Salute:** President McGee called the regular session to order at 6:30 p.m. and asked Mrs. Bradshaw to lead the flag salute.

**II. Consent Agenda**

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
  - **General Fund:**  
Accounts Payable \$12,919.82  
Payroll: \$59,352.67
  - **Associated Student Body (ASB):**  
Accounts Payable \$1,795.00

**Mr. Porter moved, Mr. Vian seconded, to approve the consent agenda.**  
**Motion carried unanimously.**

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

Booster Club: The booster club has completed an apparel order. They will have a meeting after break.

**IV. Reports:**

**A. Business Manager:**

- Financial Report
- Enrollment Report: student enrollment is anticipated to increase by 6% in January to 53

**B. Head Teacher:**

- Our ASB Wreath Sale was a success.
- Our classes got to enjoy a fabulous Thanksgiving Feast with their cohort. Each section of each class had a special Thanksgiving themed meal together and participated in some fun Thanksgiving themed projects or activities next week as well. Students who attend school through distance learning were sent home materials for the projects.
- In December, each class began incorporating Holiday festivities, particularly during this last week before winter break. Each section of class will be having a class party with treats and student gifts on their last day before break. Students are also still making ornaments that will be going home later this week.

**C. Superintendent:**

Lewis County Superintendents, the Lewis County Health Department (LCHD) and the IPAC Team meet every Tuesday. The LCHD is still happy with schools being open even as infection rates continue to rise. This week cases are at an all-time high of 427/100,000, which is still below the state average. There is a concern for the increased number of cases as students return to school after the two-week break.

**V. Discussion Items**

- A. Continued Learning Plan
- B. Levy update
- C. Drive way estimate and plan

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**VI. Action Items**

A. Continued Learning Plan

Mrs. McGee moved, and Mrs. Moran seconded to have district staff form a committee that will include, staff, board members and parents, to discuss options for 4 day a week face-to-face learning for 2<sup>nd</sup> - 4<sup>th</sup> grades. The committee will meet January 12 at 6:30 pm and report to the board at the next regular meeting on 1-19-21.

Motion carried unanimously.

**VII. Items Arising:**

A. None

**VIII. Adjournment:**

8:05 pm.

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President

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Secretary