

MINUTES
EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, September 17, 2024
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

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.

General Fund(GF):
Accounts Payable:
GF0924-1: warrant # 39804962 to 39804989, totaling \$44,072.06
GF0924-2: warrant #39804997 to 39804999, totaling \$1,873.47
Payroll:
Direct Deposit # 9000002094 to 9000002108, totaling \$36,363.93
Payroll warrant #39804990 \$43.50
P1-P9 warrant #39804991 to 39804996, totaling \$15,213.64
Wire Transfer Payments: #201800563 to 201800569, totaling \$21,864.80
Capital Projects Fund: (CPF)
Accounts Payable :
CPF#39200093 \$15,000
Associated Student Body (ASB):
Accounts Payable:

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

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

- A.** Teacher Updates: Susie Duren
- B.** Booster Club: Water bottles have been given to students and T-shirts should arrive soon. The meat stick fundraiser begins this Friday

IV. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report: 52 + 3 TTK = 55
- **Superintendent:**
 - Our first staff PD day took place last Friday. Teachers and TPEP are focused on student growth, however this year more parent and student involvement is required. All paras have completed their fundamental course of study. Teachers would like para PD from Mr. MacDonald to focus on student writing to begin the year.
 - Mr. MacDonald had been researching tribal curriculum and has reached out to our local Cowlitz Tribe to see what curriculums they have available. They said they are working on one and should have it ready soon.
 - We continuing to use GoMath as our math curriculum, but had to purchase the new edition this year. Teachers will use it for one year and determine if they want to continue with it or begin looking at different options.
 - Teachers use parts of the science curriculum from ESD113 and Mystery Science. At the end of this year we will switch to using only Mystery Science.

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- Our School Annual Report Card looks strong. We are 2nd or 3rd in all categories among neighboring elementary schools.
- Lewis County Superintendent Meeting: The new Special Education Cooperative will be a good move in the long run, but they are experiencing minor setbacks during the startup period.
- Superintendent REC Meeting: The main concern of Superintendents is low or no fund balance and laying people off. There is also a new discipline policy in its draft stage that will need to be adopted when completed by OSPI.

I. Discussion Items

- A.** ESD 113 EasyCBM Agreement
- B.** Highly Capable Agreement
- C.** Policy First Reading: 3241 Student Discipline
- D.** Teacher Activity Stipends
- E.** Technology Specialist Services. Evan Knapp
- F.** Planning Grant and Future Modernization
- G.** Cedar Trees by Septic
- H.** ESD 112 Agreement Amendment

II. Action Items

- A.** Approve ESD 113 EasyCBM Agreement
- B.** Approve Highly Capable Agreement
- C.** Approve Teacher Activity Stipends
- D.** Approve SD 112 Agreement Amendment

Mr. Klemmensen moved, Mrs. Moran seconded, to approve action items A-D
Motion carried unanimously.

V. Executive Session: At 7:43 P.M., President Porter announced that the board would convene an executive session for no longer than one hour.

- A. Performance of a Public Employee**

At 8:26 P.M., President Porter reconvened the Regular Board Meeting.

VI. Items Arising:

- A.** Mr. Porter would like to plant a memorial tree on school grounds for his father, former board president, Mike Porter.

VII. Adjournment: President Porter adjourned the meeting at 8:00 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 15th Day of October, 2024