

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, August 15, 2023
6:30 p.m. District Office Conference Room

Board Members Present

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

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Matt Klemmensen

I. Call Meeting to Order, Flag Salute: Vice 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:
JULY
 - **General Fund(GF):**
Accounts Payable
GF0823 \$19,117.58
GF0823-2 \$117.11
Payroll: \$ 71,416.61
 - **Capital Projects Fund:**
Accounts Payable: \$ 0
 - **Associated Student Body (ASB):**
Accounts Payable \$ 61.27

AUGUST

- **General Fund(GF):**
Accounts Payable \$ 24,849.20
Payroll: \$ 71,097.18
- **Capital Projects Fund:**
Accounts Payable: \$ 0
- **Associated Student Body (ASB)**
Accounts Payable \$0

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

III. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report- projected at 55-60
- B. **Superintendent:**
 - The school schedule has been adjusted to look more as it did before Covid19. Students will eat in the cafeteria instead of in their classrooms and there will be a paraprofessional in each classroom all day. We will continue to have SEL and Library once per week per classroom. Teachers will no longer be at recess duty.
 - Facility: we continue to work with Skyline and the DOH to chlorinate our well.

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IV. Discussion Items

- A. Board member resignation
- B. Water and Well Update
- C. Playground Update
- D. Hemanson Service Proposal
- E. Bay Shore Septic System Service Proposal
- F. Emergent 3 Service Agreement
- A. 23-24 Board Meeting Schedule
- G. 140th Celebration (9/23/23)
- H. First day of school photo dedication (9/5/23)
- I. 23-24 TBIP Program
- J. Program Director and Support Stipends
 - Highly Capable Director
 - Community Liaison
 - Title 1/LAP
 - Grant Administration
 - Superintendent Support
 - TBIP Director
- K. Policy
 - 2230- Transition to Kindergarten
- L. Policy First Reading
 - 5404 – Family, Medical, and Maternity Leave

V. Visitor Comments: None

VI. Action Items

- A. Approve resignation of Cheryl McGee
- B. Approve Hermanson Proposal
- C. Approve Emergent 3 Service Agreement
- D. Approve 23-24 Board Meeting Schedule
- E. Approve TBIP Program
- F. Approve Transition to Kindergarten Policy
- G. Approve Program Director and Support Stipends
 - Highly Capable Director
 - Community Liaison
 - Title 1/LAP Director
 - Grant Administration
 - Superintendent Support
 - TBIP Director

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

VII. Items Arising:

- A. Board Realignment
 - Mrs. Moran moved and Mrs. Felker seconded to appoint Mr. Porter as President of the Board.
Motion carried unanimously.**
 - Mr. Porter moved, Mrs. Felker seconded to appoint Mrs. Moran as Vice President of the Board.
Motion carried unanimously.**

VIII. Adjournment: Vice President Porter adjourned the meeting at 8:24 pm.

President

Secretary