

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, December 19, 2023
6:30 p.m. District Office Conference Room

Board Members Present

#4 Mike Porter ~ President
#3 Jamie Moran ~ Vice-President
#2 Ona Felker
#1 Anya Klemmensen
#5 Matthew Klemmensen

All Members Present

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Joni Mars Via Zoom

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 Meetings
- C. Expenditures:
 - **General Fund(GF):**
Accounts Payable:
GF1223-1: \$19,340.31
GF1223-2: \$3,151.96
Payroll: \$74,670.55
 - **Capital Projects Fund:**
Accounts Payable: \$ 0
 - **Associated Student Body (ASB):**
Accounts Payable \$0

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

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

- A. Booster Club: Fall Festival went great, will have a 140th apparel order has been delivered and they are discussing preparations for Valentine's Day.
- B. Teacher Update: Joni Mars

IV. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report- 57 (54 and 3 TTK)
- **Superintendent:**
 - Monthly Meetings Report
 - Lewis County Superintendents: Representative Peter Abbarno attended and stated that the legislature plans to increase rural modernization funding for schools with less than 1000 students.
 - ESD113 Superintendents: The ESD113 is still working to get Special Education fully funded. They have seen a large increase in students needing speech services and contribute that need to Covid-19.
 - Misc.
 - Russell Rice, Director of Teaching and Learning, stopped by for a visit and tour of Evaline.
 - Joni Mars and Sarah Mittge applied and received a grant from Twin Star Credit Union in the amount of \$248 each for their classrooms.
 - Sarah Mittge also applied for a competitive grant from the Retired Teachers Association and was awarded \$400. Mrs. Mittge was one of 10 recipients out of 40 applicants. Congratulations teachers!

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V. Discussion Items

- A. Play Lead Stipend
- B. Upcoming Policy Update Plan
- C. Policy
 - 3412 and 3412P Automated External Defibrillator (AED)

Action Items

- D. Approve Play Lead Stipend**
- E. Approve Policy and Procedure 3412 and 3412P Automated External Defibrillator (AED)**

Mr. Klemmensen moved, Mrs. Felker seconded, to approve the Action item A.
Motion carried unanimously.

Mrs. Moran moved, Mr. Klemmensen seconded, to approve the Action item B.
Motion carried unanimously.

VI. Items Arising:

VII. Adjournment: President Porter adjourned the meeting at 7:30 pm.

Board President Porter

Board Secretary MacDonald