M I N U T E S

EVALINE SCHOOL DISTRICT #36

Regular Board Meeting

Tuesday, October 20, 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 - Absent and Excused
#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:
GF1026-1: warrant # 39805772 to 39805788, totaling $16,094.90 Wire#201800766$470.88
GF1026-2: warrant # 39805789 10 39805792, totaling $1,575.92
Payroll:
Direct Deposit # 9000002483 to 9000002499, totaling $46,299.84
Paycheck #39805765 $1,070.12
P1-P9 warrant #39805766 to 39805771, totaling $22,211.02
Wire Transfer Payments: #201800759 to 201800765 totaling $28,240.87
Capital Projects Fund (CPF) Accounts Payable:
CPF1026-1: warrant #39200099 totaling $370.00
Associated Student Body (ASB) Accounts Payable:
ASB0926-1: warrant # 39004201, totaling $100.26

Mr. Klemmensen moved, Mrs. Klemmensen 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: Joni Mars
C. Booster Club: Fund run was a success. Upcoming events include the Harvest Party and apparel order.
D. Visitor Comments: None

V. **Reports:**

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

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- **Superintendent:**
  -The Special Education Cooperative (SEC) has two new leaders. Superintendents and business managers meet with Brianne Barrett, Senior Director of SEC, once per month separately. They also have directors that have 8 schools each. Our director's name is Nels Langbauer and he visits the district twice a month.
  - Superintendent MacDonald the HiCap director this year. The program will run much the same as last year.
  -The Rural Education Group's hot topic this month was LEA, Levy Equalization payments, or the decrease of them. We have not received LEA since Cardinal Glass moved into the district.
  -Mr. Porter came to the last paraprofessional PD day and talked to them about future plans.

VI. Discussion Items

A. Levy Discussion 2028 and 2029 – Decide Amount of Levy
- Currently $269,000 for 2026 and 2027 (January thru December)

B. Teacher Contract Amendment
C. Administrative Refund
D. Special Education Services Cooperative Agreement - Capital Region ESD 113
E. Highly Capable Service Agreement – Adna School District
F. CRISC (Capital Region Information Services Center) Service Level Agreement - Capital Region ESD 113

VII. Action Items

A. Approve Levy Amount
B. Approve Teacher Contract Amendment
C. Approve Administrative Refund
D. Approve Special Education Services Cooperative Agreement - Capital Region ESD 113
E. Approve Highly Capable Service Agreement – Adna School District
F. Approve CRISC (Capital Region Information Services Center) Service Level Agreement - Capital Region ESD 113
G. Approve Superintendent signing pre-design contracts

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

V. Executive Session

VI. Items Arising:

VII. Adjournment: 8:01 p.m.

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Board President, Mike Porter Board Secretary, Kyle MacDonald

Signed this 17th Day of November, 2026