

MINUTES
EVALINE SCHOOL DISTRICT #36
 Regular Board Meeting
 Tuesday, January 21, 2025
 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
 Sarah Mittge

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. School Board Appreciation:

We honored our Board members, expressing our gratitude for their dedicated service. Each member was presented with a certificate acknowledging their years of commitment, and the occasion was celebrated with cake in their honor.

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.

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| General Fund(GF): |
| Accounts Payable: |
| GF0125-1: warrant #39805108 to 398055126, totaling \$18,186.68 |
| GF0125-2: warrant #39805137 to 39805139, totaling \$ 462.77 |
| Payroll: |
| Direct Deposit # 9000002159 to 9000002172, totaling \$36,168.20 |
| Payroll warrant #39805091 to 39805094 \$ 1,617.24 |
| P1-P9 warrant #39805130 to 39805136, totaling \$16,393.14 |
| Wire Transfer Payments: #201800595 to 2018005601, totaling \$22,448.59 |
| Capital Projects Fund: (CPF) |
| Accounts Payable: |
| |
| Associated Student Body (ASB): |
| Accounts Payable: |
| ASB0125-1: warrant #39004173 totaling \$22.93 |

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

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

- A. Teacher Updates: Sarah Mittge
- B. Booster Club: No meeting since the last update. They have been planning spring events.

V. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report: 48 + 3 TTK = 51
- **Superintendent:**
 - Evaline Certificated PD: Mr. MacDonald focused January PD on student behavior.
 - The legislature continues to focus on special education, transportation and MSOCS.
 - The New Special Education Cooperative is costing much more than anticipated.
 - The January community mailer was sent on Friday. It included levy facts for the upcoming election.

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VI. Discussion Items

- A. Highly Capable Plan Review by HiCap Director - Sarah Mittge
- B. Government Relations Network Agreement – ESD 113
- C. **Policy and Procedure Second Readings:**
 - 3246 Procedure- Restraint, Isolation and Other Uses of Reasonable Force
 - 3205 (Policy), 3205P1 (Grievance) and 3205P2 (Implementation):
Sex Discrimination and Sex-Based Harassment of Students Prohibited
 - 5011 (Policy) and 5011P (Procedure):
Sex Discrimination and Sex-Based Harassment of Staff Prohibited

VII. Action Items:

- A. Approve Highly Capable Plan
- B. Approve Government Relations Network Agreement – ESD 113
- C. Adopt Policy and Procedure:
 - 3246 Procedure- Restraint, Isolation and Other Uses of Reasonable Force
 - 3205 (Policy), 3205P1 (Grievance) and 3205P2 (Implementation):
Sex Discrimination and Sex-Based Harassment of Students Prohibited
 - 5011 (Policy) and 5011P (Procedure):
Sex Discrimination and Sex-Based Harassment of Staff Prohibited

Mrs. Moran moved, Mrs. Klemmensen seconded, to approve action items A. – C. Motion carried unanimously.

VIII. Items Arising: None

IX. Adjournment: President Porter adjourned the meeting at 7:23 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 18th Day of February, 2025