

**MINUTES**  
**EVALINE SCHOOL DISTRICT #36**  
**Regular Board Meeting**  
**Tuesday, June 17, 2025**  
**6:30 p.m. District Office Conference Room**

## Wreath orders due

### **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. 2025-2026 Budget Hearing**

**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.**

|                                                                       |
|-----------------------------------------------------------------------|
| <b>General Fund(GF):</b>                                              |
| <u>Accounts Payable:</u>                                              |
| GF0625-1: warrant # 39805286 to 39805309, totaling \$19,988.16        |
| GF0625-2: warrant # 39805323 to 39805327, totaling \$1,782.46         |
| <u>Payroll:</u>                                                       |
| Direct Deposit # 9000002235 to 9000002248, totaling \$35,575.51       |
| Payroll warrant #39805310 to 39805315, totaling \$3,789.43            |
| P1-P9 warrant #39805316 to 39805322, totaling \$16,040.01             |
| Wire Transfer Payments: #201800630 to 201800636, totaling \$23,261.34 |
| <b>Capital Projects Fund: (CPF)</b>                                   |
| <u>Accounts Payable :</u>                                             |
| CPF0625-1: warrant # 39200097 totaling \$1,689.35                     |
| <b>Associated Student Body (ASB):</b>                                 |
| <u>Accounts Payable</u>                                               |
| ASB0625-1: warrant # 39004179 to 39004183, totaling \$752.11          |
| ASB0525-1: warrant #39004176 to 39004177 totaling \$233.70            |

**Mr. 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: Susie Duren
- B.** Booster Club: the booster club provided goodie bags for the EOY field trip to OMSI, bought 60 blue and white towels for water days, paid for the AR Leap 10 field trip and bought two cakes for students to enjoy at the Quesadilla Factory.
- C.** Visitor Comments: none
- D.** Correspondence: none

**V. Reports:**

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- **Business Manager:**
  - Financial Report: April
  - April Enrollment Report: 52K-6 + 3 TTK = 55 Total FTE
  
- **Superintendent:**
  - This was Mr. MacDonald's 21<sup>st</sup> year as an administrator and he stated that it has been a good year
  - All district are having budget concerns, some much greater than ours.
  - We are excited to return to the ESD113 Special Education Cooperative.
  - Mr. MacDonald did exit meetings with teachers the last week of school. The PD emphasis next year will be on math.

**VI. Discussion Items**

- A. 25-26 Administrative Contracts
- B. 25-26 Program Stipends Only, Activity Stipend will follow in August
- C. Classified salary steps
- D. July bills and payroll

**VII. Action Items**

- A. Adopt 25-26 Budget, Resolution No 2024-25:3
- B. Approve 25-26 Administrative Contracts
- C. Approve 25-26 Program Stipends
- D. Approve increased number of classified salary steps
- E. Approve payment of all July bills and payroll to be reviewed at August board meeting.

**Mr. Klemmensen moved, Mrs. Moran seconded, to accept action items A-E.**  
**Motion carried unanimously.**

**VIII. Items Arising: None**

**IX. Adjournment: President Porter adjourned the meeting at 7:34 pm.**

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Board President, Mike Porter

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Board Secretary, Kyle MacDonald

Signed this 19th Day of August, 2025

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