

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, October 19, 2021
6:30 p.m. Multipurpose Room and Via Zoom

Board Members Present

Cheryl McGee ~ President
Mike Porter ~Vice-President
Jamie Moran

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Angela Tinnin
Zoey Cladek

I. Chairperson – Call Meeting to Order, Flag Salute: President McGee called the regular session to order at 6:30 p.m. and asked Mrs. Moran to lead the flag salute.

II. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$31,656.58
Payroll: \$60,616.16
 - **Capital Projects Fund:** \$41,171.93
 - **Associated Student Body (ASB):**
Accounts Payable \$0

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

III. Visitor Comments, Recognition, and Communication

- A. **Booster Club:** sponsored the pumpkin patch field trip, has a current online apparel order open until Nov. 2nd, and will be putting on a Halloween party on 10-29 for the students. They had a meeting on 9-20 to plan for discussing Halloween preparations.
- B. Mrs. Tinnin gave a report on her Kindergarten Classroom and told the board how her school year has been going so far. The board let her know how much they appreciated her.

IV. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report: 46 fte
- B. **Superintendent:**
 - We are done with the vaccination window. All employees either are vaccinated or have approved exemptions. Our report will be filed with the State next week.
 - Student absences are at about 12%, which is consistent with the non-covid average.
 - We have received the 3rd version of the COVID decision tree from the county which is the best yet.
 - Our emphasis on SEL is going well. Mrs. Duren is in each classroom teaching the SEL curriculum once per week.
 - We have added STAR testing this year, which will give us more data on students. Data has been compiled by teachers, which will give information on how individual students are doing. In areas where students are struggling, they will receive push in or pull out interventions and areas where they are strong they will receive enrichment.
 - We have received \$20,000 in erate for chromebooks.

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Discussion Items

- A. 21-22 Highly Capable Plan: the board reviewed the plan
- B. COVID 19- Testing and Updates: Return to Learn Testing Program beginning within the next two weeks.
- C. Modular updates: ground work will begin next week for utilities
- D. Board Vacancy Letters of Interest: The board will hold a Special Meeting on November 9th to interview all candidates.
- E. 19-20 Audit Results (added per board action item B)

VI. Action Items

- A. Approve 21-22 Highly Capable Plan
- B. Add 19-20 Audit Results to Discussion Items

Mrs. Moran moved, Mr. Porter seconded to approve action items A and B as written. Motion carried unanimously.

VII. Items Arising

VIII. Adjournment:

President McGee adjourned the meeting at 8:30 pm.

President

Secretary