

MINUTES
EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, August 18, 2026
6:30 p.m. District Office Conference Room

Board Member Role Call

#4 Mike Porter ~ President
#3 Jamie Moran ~ Vice-President (**Absent and Excused**)
#2 Ona Felker
#1 Anya Klemmensen
#5 Matthew Klemmensen

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw

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 Grant Updates and ASR Contract

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):	
<i>Accounts Payable:</i>	
July	GF0726-1: warrant # 39805693 to 39805705, totaling \$ 11,439.31 Wire#201800733 \$470.88
Aug.	GF0826-1: warrant # 39805712 to 39805721, totaling \$11,947.10 Wire #201800741 \$470.88
	GF0826-2: warrant # 39805728 to 39805729, totaling \$ 1,182.68
Payroll:	
July	Direct Deposit # 9000002435 to 9000002450, totaling \$5,324.19
	P1-P9 warrant #39805706 to 39805711, totaling \$20,564.46
	Wire Transfer Payments: #201800734 to 201800740 totaling \$25,666.90
Aug.	Direct Deposit # 9000002454to 9000002466, totaling \$42,504.12
	P1-P9 warrant #39805722 to 398057277, totaling \$20,411.89
	Wire Transfer Payments: #201800742 to 201800748, totaling \$25,033.80
Capital Projects Fund: (CPF)	
<i>Accounts Payable :\$0</i>	
Associated Student Body (ASB):	
<i>Accounts Payable:</i>	
July	ASB0726-1: warrant # 39004199 to 39004199, totaling \$819.38

**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: Superintendent MacDonald read President Trump's letter to schools
- B.** Teacher Updates: n/a
- C.** Booster Club: n/a
- D.** Visitor Comments: None

V. Reports:

- **Business Manager:**
 - Financial Report:
 - Enrollment Report: potential enrollment of 66 (K-6 = 60 TK = 6)

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- **Superintendent:**
 - Mrs. Bradshaw and I met with Aetta Architects in July
 - We met with GSG from ESD112 twice this summer
 - Teachers and paras are set up with training through the district in PDEnroller
 - Teachers will work on the CEL framework and paras will continue their FCS and continued training.
 - We have split morning and afternoon recesses, TK-2 from 10:00-10:15 and 1:45-2:00 and 3-6 grades 10:15-10:30 and 2:00-2:15.
 - We have a new special education director Brianne Bartlett
 - Back to school staff days are August 25, 26 and 27

V. Discussion Items

- A.** Modernization updates
- B.** Upcoming Program Review from OSPI
- C.** ASR Contract with Aetta Architects
- D.** 26-27 Minimum Basic Education Requirement Compliance and District Survey Review
- E.** 26-27 TBIP Program
- F.** 26-27 HVAC Service Agreement
- G.** 26-27 Tech Service Agreement
- H.** 26-27 Rural Education Center (REC) Agreement
- I.** 26-27 Safety Consortium Agreement

II. Action Items

- A.** Approve ASR Contract with Aetta Architects
- B.** Approve 26-27 Minimum Basic Education Requirement Compliance and District Survey
- C.** Approve 26-27 TBIP Program
- D.** Approve 26-27 HVAC Service Agreement
- E.** Approve 26-27 Tech Service Agreement
- F.** Approve 26-27 Rural Education Center (REC) Agreement
- G.** Approve 26-27 Safety Consortium Agreement

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

VI. Executive Session

VII. Items Arising: Levy discussions next meeting

VIII. Adjournment: 7:40 p.m.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 15th Day of September, 2026