

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, November 28, 2023
6:30 p.m. District Office Conference Room

Board Members Present

Mike Porter ~ President
Jamie Moran ~ Vice-President
Ona Felker

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Scott Burlingame

Anya Klemmensen was absent and excused.

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. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meetings
- C. Expenditures:

II. General Fund(GF):

Accounts Payable:
GF1023-5 \$ 494.60

Capital Projects Fund:

Accounts Payable: \$65,000 – reimburse GF for Emergency Well Chlorination Grant

III. Associated Student Body (ASB):

Accounts Payable \$0

Mrs. Felker moved, Mrs. Moran seconded, to approve the consent agenda.

Motion carried unanimously.

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

- A. Booster Club: Fall Festival went great, will have a 140th apparel is finished and should be ready soon, looking at dates for the dessert auction
- B. Teacher Update: Scott Burlingame

IV. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report- 58 (55 and 3 TTK)
- **Superintendent:**
 - Monthly Meetings Report
 - Lewis County Superintendents: Senator John Braun attended the meeting and told superintendents that legislative focus continues to be learning loss and increased funding for special education and transportation. This legislative session is a short session.
 - ESD113 Superintendents: The ESD113 Special Education Cooperative saw large changes in the past year and continues to grow and add new districts. They are now considering making changes to their CTE and E-rate programs.
 - REC: The Rural Superintendents group is focused on trying to keep TTK funding for upcoming years as this year the remaining ESSER money is being used to support the program. Two out of twenty bonds passed in the last session. There are concerns that districts will and are starting to have problems passing levies as well due to inflation.

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, November 28, 2023
6:30 p.m. District Office Conference Room

V. Discussion Items

- A. Napavine Bond
- B. F196 Completion 22-23
- C. WSP Transportation Inspection
- D. Vendor Contract for Planned E-Rate Purchases
- E. Policy First Reading:
 - 3412 and 3412P Automated External Defibrillator (AED)
- F. Policy
 - 6550 Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs)

VI. Action Items

- A. Adopt Policy
 - 6550 Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs)
- B. Approve Vendor Contract for Planned E-Rate Purchases

Mrs. Moran moved, Mrs. Felker seconded, to approve the Action items A through B. Motion carried unanimously.

VII. Items Arising:

VIII. Adjournment: President Porter adjourned the meeting at 7:16 pm.

Board President Porter

Board Secretary MacDonald