

MINUTES
EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, November 26, 2024
5:30 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 – Via Phone

Staff and Public Present:

- Kyle MacDonald
- Christina Bradshaw
- Scott Burlingame

- I. **Call Meeting to Order, Flag Salute:** President Porter called the regular session to order at 6:30 p.m. and asked Mrs. Moran to lead the flag salute.
- II. **Special Guest:** Ryan Swanson, Piper | Sandler Sr. Vice President of Public Finance Investment Banking
 - Presenting Levy & Election Information
- 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): |
| <u>Accounts Payable:</u> |
| GF1124-1: warrant #39805032 to 39805052, totaling \$71,257.27 (non- high \$53,018.78) |
| GF1124-2: warrant #39805060 to 39805068, totaling \$ 5,577.44 |
| GF1124-3: warrant #39805069 to 39805069, totaling \$ 85.00 |
| <u>Payroll:</u> |
| Direct Deposit # 9000002109 to 9000002124, totaling \$ 37,654.74 |
| Payroll warrant #39805053 to 39805053 \$104.66 |
| P1-P9 warrant #39805054 to 39805059, totaling \$14,939.98 |
| Wire Transfer Payments: #201800579 to 201800585, totaling \$21,870.23 |
| Capital Projects Fund: (CPF) |
| <u>Accounts Payable :</u> |
| CPF1124-1: warrant #39200094 totaling \$174,962.16 |
| Associated Student Body (ASB): |
| <u>Accounts Payable:</u> |
| ASB1124-1: warrant #39004170 totaling \$19.38 |
| ASB1124-2: warrant #3904171 totaling \$2925.00 ASB Fundraiser to Country Garlands |

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

- IV. **Recognition, Booster Club/Teacher Updates and Visitor Comments:**
 - A. Teacher Updates: Scott Burlingame
 - B. Booster Club: Halloween went great! Sponsored an assembly in November. Valentine party is next.
- V. **Reports:**
 - **Business Manager:**
 - Financial Report
 - Enrollment Report: 50 + 3 TTK = 53
 - **Superintendent:**
 - The State has increased funding in special education, transportation and MSOCS. MSOCS helps small districts, but what we need is increased funding for teacher wages, funding of more paraprofessional positions and full funding of TTK.
 - The food drive will continue until December 5th.
 - The civil rights review due date has been changed to 1-31-25 due to the tool not being ready yet.

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VI. Discussion Items

- A. Year end F196 report completion
- B. State Wide Civil Right Review – Staff Training Complete
- C. Procedure 3211P
- D. School Nurse Corps 2024-25 Agreement
- E. BorderLAN Cyber Security 3 year agreement – Network Filter
- F. Levy Resolution 2024-25:1 for 2/11/2025 Ballot
- G. Paraprofessional New Hire

VII. Action Items

- A. Approve Procedure 3211P
- B. Approve Levy Resolution 2024-25:1 for 2/11/2025 Ballot
- C. Approve BorderLAN Cyber Security 3 year agreement – Network Filter
- D. Approve School Nurse Corps 2024-25 Agreement

**Mrs. Moran moved, Mrs. Felker seconded, to approve action items A-D.
Motion carried unanimously.**

VIII. Items Arising: Mrs. Moran reported that 5 of the 8 students that moved on to Napavine for their 7th grade have made the honor roll. Great job!

IX. Adjournment: President Porter adjourned the meeting at 7:02 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 17th Day of December, 2024