

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, June 15, 2021
6:30 p.m. Classroom 3 and Via Zoom

Board Members Present

Cheryl McGee ~ President
Mike Porter ~Vice-President
Jamie Moran
Amy Spain
Les Vian: via zoom

Staff and Public Present:

Kyle MacDonald via zoom
Christina Bradshaw
Susie Duren

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

II. BUDGET HEARING:
Mrs. Bradshaw presented the 21-22 budgets.

III. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$15,186.91
Payroll: \$63,228.87
 - **Associated Student Body (ASB):**
Accounts Payable \$294.63

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

IV. Visitor Comments, Recognition, and Communication

Booster Club: The booster club made over \$1600 on their cookie dough fundraiser. It was more successful than anticipated. Purchased new blue shirts for the 21-22 school year.

V. Reports:

A. Business Manager:

- Financial Report
- Enrollment Report:

B. Head Teacher:

Recent:

- Assessment week at the end of May: all 3-6th students will do the practice SBAC.
- Accelerated Reader LEAP Awards
- Graduation was a great success

C. Superintendent:

Key Items as we go into summer break:

1. Classified negotiations
2. DOH requirements from 21-22 school year
3. AWSP has awarded grants for Camp Cispus
4. Erate will possibly fund the purchase of new 1:1 chromebooks for next year

V. Discussion Items

- A. Local SEPA decision: Good Quarry
- B. Interagency Data Sharing Agreement with the Office of the Washington State Auditor
- C. Modular updates

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VI. Executive Session:

At 7:50 pm, President McGee announced that the board would convene an Executive Session for the purpose of negotiations for 60 minutes.

AT 8:50 pm, President McGee reconvened the regular meeting.

VII. Action Items

A. Approve 21-22 Budgets: Resolution No.2020-21:5

**Mrs. Moran moved, Mrs. Spain seconded to approve 2021-22 budgets as written.
Motion carried unanimously.**

VIII. Items Arising

IX. Adjournment:

President McGee adjourned the meeting at 8:53 pm.

President

Secretary