

MINUTES
EVALINE SCHOOL DISTRICT #36
 Regular Board Meeting
 Tuesday, October 15, 2024
 6:30 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

Staff and Public Present:

Kyle MacDonald
 Christina Bradshaw
 Angela Tinnin

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 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):
<u>Accounts Payable:</u>
GF1024-1: warrant # 39805003 to 39805018, totaling \$12,360.23
GF1024-2: warrant #39805027 to 39805031, totaling \$956.50
<u>Payroll:</u>
Direct Deposit # 9000002109 to 9000002124, totaling \$ 36,615.92
Payroll warrant #39805019 to 39805020 \$210.18
P1-P9 warrant #39805021 to 39805026, totaling \$15,199.55
Wire Transfer Payments: #201800572 to 201800578, totaling \$21,625.25
Capital Projects Fund: (CPF)
<u>Accounts Payable :</u>
CPF#
Associated Student Body (ASB):
<u>Accounts Payable:</u>
ASB1024-1: warrant #3904169 totaling \$88.26

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

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

- A. Teacher Updates: Angela Tinnin
- B. Booster Club: The meat stick fundraiser was a success again this year. It will pay for swimming lessons and the new t-shirts for all students. Next on their agenda is the harvest festival and paying for the pumpkin patch for all students and their younger siblings.

IV. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report: 52 + 3 TTK = 55
- **Superintendent:**
 - State Test Scores: Mr. MacDonald reviewed Evaline student test scores with the board and compared them with neighboring districts. We ranked very well among our peers; out of 13 districts, we were either ranked 2nd or 3rd in all categories while having a free and reduced lunch rate of 53%, which is considerably higher than those schools who ranked above us.
 - Staff PD: Mr. MacDonald gave student-writing samples to the paraprofessionals and asked them to compare them to rubrics. He gave the same writing samples to the teachers and discussed what their expectations are for each grade level.
 - TPEP: expectation are to include students in their own goal making this year. Teachers are also expected to involve parents in this goal making.
 - TTK has a funding shortfall due to an unexpected increase in enrollment across the state. Districts will receive approximately 87% of their budgeted funding.

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- Superintendent meetings:
 - Small Schools (less than 1000) students Superintendent Meeting:
Topics included student enrollment concerns, budgeting issues, and the lack of funding.
 - REC Meeting:
Topic included the legislative agenda, school finances and the increase of funding in special education, transpiration and MSOCS and the fact that the funding increase does not necessarily help small districts. OSPI states that 6 districts are in binding conditions and 19 are on the financial warning list and that they will begin qualifying district for these lists based on negative F196 fund balances.
 - Lewis Count Superintendent Meeting:
The main topic at the meeting was the new special education cooperative and their software issues and that they are again looking for a new district to be the fiscal agent.

V. Discussion Items

- A.** State Wide Civil Right Review
- B.** Policy First Reading 3211P
- C.** Hermanson Maintenance Contract
- D.** Playground Update: Invoice for work to be presented after board meeting
- E.** Levy

VI. Action Items

- A.** Approve Levy Amount
Mrs. Moran moved, Mr. Klemmensen seconded, to the amount for the upcoming levy as \$269,000.
Motion carried unanimously.
- B.** Approve Hermanson Maintenance Contract
- C.** Approve payment of KCDA playground invoice before next meeting
Mr. Klemmensen moved, Mrs. Klemmensen seconded, to approve action items B-C.
Motion carried unanimously.

VII. Executive Session: At 7:59 P.M., President Porter announced that the board would convene an executive session for no longer than one hour.

- A.** Performance of a Public Employee

At 8:18 P.M., President Porter reconvened the Regular Board Meeting.

VIII. Items Arising:

- IX. Adjournment: President Porter adjourned the meeting at 8:18 pm.**

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 26th Day of November, 2024