

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, January 23, 2024
6:30 p.m. District Office Conference Room

Board Members Present

#4 Mike Porter ~ President
#3 Jamie Moran ~ Vice-President
#2 Ona Felker
#1 Anya Klemmensen
#5 Matthew Klemmensen

All Members Present

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Sarah Mittge – Presenting Teacher
Susie Duren

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. School Board Appreciation:
Mr. MacDonald read the proclamation and presented board members with their certificate and a 140th commemorative t-shirt.

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

- **General Fund(GF):**
Accounts Payable:
GF1223-1: \$22,203.11
GF1223-2: \$2,326.90
Payroll: \$75,726.75
- **Capital Projects Fund:**
Accounts Payable: \$ 0
- **Associated Student Body (ASB):**
Accounts Payable \$0

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

IV. Recognition, Booster Club/Teacher Updates and Visitor Comments:
A. Booster Club: they are preparing for Valentine’s Day and the upcoming egg hunt.
B. Teacher Update: Joni Mars

V. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report- 57 (54 and 3 TTK)
- **Superintendent:**
 - Monthly Meetings Report
 - Legislative Report: It appears that TTK will continue in the 24-25 school year as a supplements program. The School Consolidation Bill is on the table again and led again by Sam Hunt. There is still a push for more special education funding. Accountability for Restraint and Isolation reporting continues to increase. There is a new push for electric school buses. This is a difficult sell for rural districts due to long distance routes and trips. They also do not do well in our cold temperatures.

VI. Discussion Items
A. Board Alignment - 2024 Election of Evaline President and Vice President
B. Open Public Meeting Act – The board viewed the 18-minute video training from the Attorney General’s website.

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VII. Action Items

A. Board Alignment

Mr. Klemmensen moved, Mrs. Felker seconded, keep Mr. Porter as President and Mrs. Moran and Vice President for the 2024 calendar year.

Motion carried unanimously.

VIII. Executive Session: At 8:01 P.M., President Porter announced that the board would convene an executive session for no longer than 30 minutes.

A. Performance of a Public Employee

At 8:21 P.M., President Porter reconvened the Regular Board Meeting.

IX. Items Arising: None

X. Adjournment: President Porter adjourned the meeting at 8:22 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald