

MINUTES
EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, June 16, 2026
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 (**Absent and Excused**)
#5 Matthew Klemmensen (**Absent and Excused**)

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
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. Budget Hearing 2026-27 School Year
A. Resolution No 2025-26:5

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.

General Fund(GF):
Accounts Payable:
GF0626-1: warrant #39805657 to 39805673, totaling \$23,622.47 wire #201800725 \$470.88
GF0626-2: warrant #3980 5681 39805690, totaling \$ 7,298.90
Payroll:
Direct Deposit # 900002418 to 9000002434, totaling \$ 41,742.93
Payroll warrants#39805674 to 39805674, totaling, \$1500.14
P1-P9 warrant #39805675 to 39805680, totaling \$ 19,343.89
Wire Transfer Payments: #201800726 to 201800732, totaling \$24,774.00
Capital Projects Fund: (CPF)
Accounts Payable :
CPF: None
Associated Student Body (ASB):
Accounts Payable: ASB0626-1 warrant #39004196 to 39004198, totaling \$732.07

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

IV. Recognition, Booster Club/Teacher Updates and Visitor Comments:
A. Teacher Updates: Susie Duren
B. Booster Club: : Leap 10, Park Day BBQ, Graduation Gifts. Will be doing blue shirts and water bottle at the beginning of the 26-27 school year.
C. Visitor Comments: None

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V. Reports:

- **Business Manager:**
 - Financial Report:
 - Enrollment Report: 70 (K-6 = 65 TK = 5)

- **Superintendent:**

We had a great year with the addition of many students. Enrollment was as high as 73 students. Staff did a great job handling all the changes, as we had nine students enroll after January.

V. Discussion Items

- A.** State Auditor's Office – 24-25 Audit results
- B.** Teacher Contracts
- C.** Admin Contracts
- D. Policy & Procedure Second Reading Section 4000 (4217-4500)**
 - 4217 Effective Communication
 - 4217P Effective Communication
 - 4217F Form - Effective Communication
 - 4218 Language Access
 - 4218P Language Access
 - 4220 Complaints Concerning Staff or Programs
 - 4220P Complaints Concerning Staff or Programs
 - 4235 Public Performances
 - 4237 Contests, Advertising and Promotions
 - 4260 Use of School Facilities
 - 4260P Use of School Facilities
 - 4310 District Relationships with Law Enforcement and other Government Agencies
 - 4320 Cooperative Programs with Other Districts, Public Agencies, Private Schools and Daycare Agencies
 - 4400 Election Activities
 - 4400P Election Activities
 - 4500 Unmanned Aircraft System and Model Aircraft

VI. Executive Session

- A. Performance Evaluation of a Public Employee**
 - **President Porter adjourned the regular meeting to begin the executive session at 7:23 p.m. that would take no longer than 20 minutes.**
 - **At 7:41 p.m., President Porter ended the executive session and resumed the regular meeting.**

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II. Action Items

- A.** Resolution No 2025-26:5 – Adoption of 2026-27 Budget
- B.** Teacher Contracts
- C.** Admin Contracts
- D.** **Adopt Policy & Procedure Second Reading Section 4000 (4217-4500)**
 - 4217 Effective Communication
 - 4217P Effective Communication
 - 4217F Form - Effective Communication
 - 4218 Language Access
 - 4218P Language Access
 - 4220 Complaints Concerning Staff or Programs
 - 4220P Complaints Concerning Staff or Programs
 - 4235 Public Performances
 - 4237 Contests, Advertising and Promotions
 - 4260 Use of School Facilities
 - 4260P Use of School Facilities
 - 4310 District Relationships with Law Enforcement and other Government Agencies
 - 4320 Cooperative Programs with Other Districts, Public Agencies, Private Schools and Daycare Agencies
 - 4400 Election Activities
 - 4400P Election Activities
 - 4500 Unmanned Aircraft System and Model Aircraft

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

VII. Items Arising

VIII. Adjournment: 7:51 p.m.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 18th Day of August, 2026