

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, December 20, 2022
6:30 p.m. District Office Conference Room

Board Members Present

Mike Porter ~Vice-President
Jamie Moran
Ona Felker

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Joni Mars

I. Vice-Chairperson – Call Meeting to Order, Flag Salute: Vice-President Porter called the regular session to order at 6:30 p.m. and led the flag salute. Board members Cheryl McGee and Anya Klemmensen were absent and excused.

II. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$21,698.29
Payroll: \$ 82,227.01
 - **Capital Projects Fund:**
Accounts Payable: \$4,271.16
 - **Associated Student Body (ASB):**
Accounts Payable \$0

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

III. Visitor Comments, Recognition, and CommunicationS

- A. Booster Club: Purchased a new popcorn machine that arrived this month, finished up the apparel order through Willie's Sport Shop.
- B. Mrs. Mars presented information on her 3-4 classroom.

IV. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report-55 students
- B. **Superintendent:**
 - Mr. MacDonald reviewed the honor roll at NHS and found several of our past graduates doing a great job.
 - WASSDA Executive Director, Tim Garchow, said board trainings might be made possible through zoom.
 - Transitional Kindergarten funding is changing next year. We are waiting to see what that will entail.
 - The legislature is considering lifting the special education funding lid.
 - The Substitute Cooperative will be dissolved at the end of this year.
 - The State of Washington has had a large increase in revenue, due to inflation. Higher prices for goods means more tax collected.

V. Discussion Items:

- A. Covered Play Update

VI. Visitor Comments: None

VII. Action Items : None

VIII. Items Arising: None

IX. Adjournment: Vice-President Porter adjourned the meeting at 7:16 pm.

President

Secretary