

**MINUTES**  
**EVALINE SCHOOL DISTRICT #36**  
**SPECIAL BOARD MEETING**  
Wednesday, June 04, 2025  
5:30 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 (absent and excused)

**Staff and Public Present:**

Kyle MacDonald  
Christina Bradshaw

**I. Call Meeting to Order, Flag Salute:** President Porter called the regular session to order at 5:30 p.m. and led the flag salute.

**II. Recognition, Booster Club/Teacher Updates and Visitor Comments:**  
A. Visitor Comments: none

**III. Discussion Items**  
A. Good Crushing: Type III – Special Use Permit Notice of Application, Permit Number(s): SUP25-0001 & SUP25-0011  
B. Budget Discussion

**IV. Action Items**  
A. Approve letter to Lewis County Community Development  
B. Approve 2.5 IPD for Certificated and 5.0 IPD for Classified for the 25-26 budget.

**Mrs. Felker moved, Mrs. Klemmensen seconded, to accept action item A. & B.**  
**Motion carried unanimously.**

**V. Items Arising: None**

**VI. Adjournment: President Porter adjourned the meeting at 5:55 pm.**

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Board President, Mike Porter

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Board Secretary, Kyle MacDonald

Signed this 17th Day of June, 2025