

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, January 17, 2023**  
**6:30 p.m. District Office Conference Room**

**Board Members Present**

Cheryl McGee ~ President  
Mike Porter ~Vice-President  
Jamie Moran  
Ona Felker  
Anya Klemmensen

**Staff and Public Present:**

Kyle MacDonald  
Christina Bradshaw  
Sarah Mittge

- 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. All members were present. President McGee joined via phone.

II. **Consent Agenda**

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
  - **General Fund(GF):**  
Accounts Payable \$24,216.04  
Payroll: \$ 80,952.70
  - **Capital Projects Fund:**  
Accounts Payable: \$0
  - **Associated Student Body (ASB):**  
Accounts Payable \$0

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

III. **Visitor Comments, Recognition, and Communications**

- A. Booster Club: Received a donation from Les Vian to help students who may need a blue T-shirt upgrade. They are also planning to bring fruit and dip to the Valentine’s party and the dessert auctions is scheduled for May 5<sup>th</sup>. They are also planning to collaborate with the Hope Grange to do a float in the Egg Day Parade this June.
- B. Mrs. Mars presented information on her 3-4 classroom.

IV. **Reports:**

- A. **Business Manager:**
  - Financial Report
  - Enrollment Report- 56 students
- B. **Superintendent:**
  - Mr. MacDonald stated that Evaline has a new representative from the Lewis County Sheriff’s Department, who will make frequent visits to the campus and do regular classroom walkthroughs to help make student more comfortable with police officers.
  - There is concern about the end of the ESSER funding ending. Many jobs may be lost. It is being name the ESSER Cliff.
  - Legislation is considering free lunch for all students and fully funding special education.
  - Chris Reykdal stated that the State of Washington has lost 46,000 students due to Covid. They have either moved out of State, transferred out to private schools or decided to homeschool.
  - In his Rural Education Center meeting, they discussed the possibility of the State opening SCAP money to be used without the passage of a bond.
  - Evaline will apply for e-rate funding this year in order to update the wifi infrastructure.
  - Mr. MacDonald will continue to look for a van or minivan.

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- V. **Discussion Items:**  
    **A.** Covered Play Update: Request for bids on the covered play area will be posted to the MRSC this week.
- VI. **Visitor Comments:** None
- VII. **Action Items:** None
- VIII. **Items Arising:** None
- IX. **Adjournment:** Vice-President Porter adjourned the meeting at 7:50 pm.

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President

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Secretary