

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, October 18, 2022
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
Angela Tinnin
Ted Raudio

- I. Vice-Chairperson – Call Meeting to Order, Flag Salute:** President McGee called the regular session to order at 6:30 p.m. and asked Mrs. Moran to lead the flag salute.
- II. Consent Agenda**
- A. Agenda: Current Month
 - B. Minutes: Previous Board Meeting
 - C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$28,397.52
Payroll: \$80,420.37
 - **Capital Projects Fund:**
Accounts Payable: \$6366.23
 - **Associated Student Body (ASB):**
Accounts Payable \$0
- Mr. Porter moved, Mrs. Moran seconded, to approve the consent agenda.
Motion carried unanimously.**
- III. Visitor Comments, Recognition, and Communication**
- A. Booster Club: will start have their next meeting on 10-19-22 and will be discussing the upcoming Halloween Party and apparel order and new popcorn machine.
 - B. Mrs. Tinnin presented information on her Kindergarten classroom.
- IV. Reports:**
- A. **Business Manager:**
 - Financial Report
 - Enrollment Report-53 students
 - B. **Superintendent:**
 - Evaline has joined the Rural Education Center, directed by Jim Kowalkowski, the first year is free.
 - Mr. MacDonald will begin observing classrooms next week. Two teachers are on a comprehensive TPEP evaluation and three are on a focused TPEP evaluation this year.
 - He will be working with all paras to complete their Fundamental Course of Study this year.
 - The Lewis County Superintendent meeting focused on suicide prevention, opiate abuse, vaping and student behavior.
 - We had our fist Lion Pride Day on 10-14 and it was wonderful to see everyone gathered together celebrating students accomplishments again.
- V. Discussion Items**
- A. Levy
 - B. School Nurse Corps Agreement 22-23
 - C. SEPA review – Avery Rd. West

VI. Visitor Comments

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VII. Action Items :

- A. School Nurse Corps Agreement 22-23
- B. Levy Amount

Mrs. Moran moved, Mrs. Felker seconded, to approve action 22-23 School Nurse Corps Agreement and to run the upcoming Levy at the continued amount of \$190,000.

Motion carried unanimously.

VIII. Items Arising:

IX. Adjournment:

President McGee adjourned the meeting at 8:30 pm.

President

Secretary