

**MINUTES**  
**EVALINE SCHOOL DISTRICT #36**  
**Regular Board Meeting**  
**Tuesday, May 19, 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 (**Absent and Excused**)  
#1 Anya Klemmensen  
#5 Matthew Klemmensen

**Staff and Public Present:**

Kyle MacDonald  
Christina Bradshaw  
Angela Tinnin  
Drew Pearson

- 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. Motion: Mr. Porter moved, Mrs. Klemmensen seconded to move V. A. Teacher Update to II. Motion passed unanimously.**  
**Teacher Update: Angela Tinnin**
- III. Special Guest: CSG ESD 112 Drew Pearson**  
**A.** Agreement Between Evaline School District and Aetta Architects  
**B.** Signing Authorization ~ to Kyle MacDonald
- IV. 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.**
- |                                                                                        |
|----------------------------------------------------------------------------------------|
| <b>General Fund(GF):</b>                                                               |
| <b>Accounts Payable:</b>                                                               |
| GF0526-1: warrant #39805624 to 39805643, totaling \$55,055.38 wire #201800716 \$470.88 |
| GF0526-2: warrant #39805651 to 39805656, totaling \$ 2,821.97 wire #201800724 \$ 40.78 |
| <b>Payroll:</b>                                                                        |
| Direct Deposit # 900002402 to 9000002417, totaling \$ 39,968.24                        |
| Payroll warrants#39805644 to 39805644, totaling, \$761.73                              |
| P1-P9 warrant #39805645 to 39805650, totaling \$ 19,596.61                             |
| Wire Transfer Payments: #201800717 to 201800723, totaling \$23,227.96                  |
| <b>Capital Projects Fund: (CPF)</b>                                                    |
| <b>Accounts Payable :</b>                                                              |
| CPF: None                                                                              |
| <b>Associated Student Body (ASB):</b>                                                  |
| Accounts Payable: ASB0526-1 warrant #39004195, totaling \$150.46                       |
- Mr. Porter moved, Mrs. Klemmensen seconded, to approve the consent agenda.**  
**Motion carried unanimously.**
- V. Recognition, Booster Club/Teacher Updates and Visitor Comments:**  
**A.** Teacher Updates: Angela Tinnin: Presented above  
**B.** Booster Club: The dessert auction was a success, Upcoming events: EOY BBQ, K and 6<sup>th</sup> grade graduation gifts, looking into a fund run in the fall for a fundraiser.  
**C.** Visitor Comments: None

**MINUTES**  
**EVALINE SCHOOL DISTRICT #36**  
**Regular Board Meeting**  
**Tuesday, May 19, 2026**  
**6:30 p.m. District Office Conference Room**

VI.

**Reports:**

- **Business Manager:**
  - Financial Report:
  - Enrollment Report: TK-6 = 70 (K-6 = 64) (funded for only 3 TK this year)
- **Superintendent:**
  - Rural Education Meeting:
    1. Not enough funding for MSOCs
    2. New language to penalize schools for not following laws
    3. Student Behavior
  - Evaline Teacher Observations:
    - Two completed to date. Sarah Mittge and Susie Duren. Both teachers do a terrific job.
    - SEL Program has been very beneficial to Evaline

VI.

**Discussion Items**

- A.** RJ Trends payment authorization needed before June meeting
- B.** Teacher Salaries: All salary schedules increase 2.6% IPD
- C.** Surplus List – Resolution 2025-26:4
- D.** Set 26-27 budget hearing date and advertise public notice
- E.** Non High Payments – May 2026
- F. Policy & Procedure First 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
- G. Policy & Procedure Second Reading Section 4000 (4001-4215)**
  - 4001 Public Information Program
  - 4001P Public Information Program
  - 4020 Confidential Communications
  - 4040 Public Access to District Records
  - 4060 Distribution of Information
  - 4060P Distribution of Information
  - 4120 School Support Organizations
  - 4120P School Support Organizations
  - 4130 Title I Parental Involvement
  - 4200 Parent Access and Safe and Orderly Learning Environment
  - 4200P Parent Access and Safe and Orderly Learning Environment
  - 4210 Regulation of Dangerous Weapons on School Premises
  - 4215 Use of Tobacco, Nicotine Products and Delivery Devices26-27 Calendar

**MINUTES**  
**EVALINE SCHOOL DISTRICT #36**  
**Regular Board Meeting**  
**Tuesday, May 19, 2026**  
**6:30 p.m. District Office Conference Room**

**II. Action Items**

- A.** Authorize Superintendent to sign Study and Survey Agreement with Aetta Architects on behalf of Evaline School District
- B.** Authorize payment to RJ Trends before next board meeting
- C.** Approve 2.6% IPD for all staff
- D.** Approve Surplus List – Resolution 2025-26:4
- E.** Set 26-27 budget-hearing date for June 16 and advertise notice of public hearing on June 2 and June 9.
- F. Adopt Policy & Procedure Second Reading Section 4000 (4001-4215)**
  - 4001 Public Information Program
  - 4001P Public Information Program
  - 4020 Confidential Communications
  - 4040 Public Access to District Records
  - 4060 Distribution of Information
  - 4060P Distribution of Information
  - 4120 School Support Organizations
  - 4120P School Support Organizations
  - 4130 Title I Parental Involvement
  - 4200 Parent Access and Safe and Orderly Learning Environment
  - 4200P Parent Access and Safe and Orderly Learning Environment
  - 4210 Regulation of Dangerous Weapons on School Premises
  - 4215 Use of Tobacco, Nicotine Products and Delivery Devices

**Mr. Klemmensen moved, Mrs. Klemmensen seconded, to approve action items A – F.**

**Motion carried unanimously.**

- V. Executive Session – If Needed**
- VI. Items Arising**
- VII. Adjournment: 7:57 p.m.**

---

Board President, Mike Porter

---

Board Secretary, Kyle MacDonald

Signed this 16th Day of June, 2026