

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, September 21, 2021
6:30 p.m. Multipurpose Room and Via Zoom

Board Members Present

Cheryl McGee ~ President
Mike Porter ~Vice-President
Jamie Moran
Amy Spain

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Susie Duren
mattj - via zoom

I. Chairperson – Call Meeting to Order, Flag Salute: President McGee called the regular session to order at 6:30 p.m. and asked Mr. Porter 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 \$43,090.16
Payroll: \$65,573.79
 - **Associated Student Body (ASB):**
Accounts Payable \$0

**Mr. Porter moved, Mrs. Spain seconded, to approve the consent agenda.
Motion carried unanimously.**

III. Visitor Comments, Recognition, and Communication

- A. Booster Club: had a meeting on 9-20 to plan for Halloween activities. Will be doing an apparel order soon.
- B. The board recognized Mrs. Duren’s hard work during the last two years as head teacher.
- C. Mrs. Duren gave a presentation on our new SEL curriculum, Purposeful People.

IV. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report: 46 fte
- B. **Superintendent:**
 - Schedules are working well; we are putting a focus on SEL and have created prep time in the afternoon for the teachers.
 - Staff must have receive their 2nd vaccine by Oct 4 to be fully vaccinated by the 18th or have an approved exemption by the 10-18 to continue employment.

Discussion Items

- A. Back to School Updates
- B. Modular updates
- C. Board Member Resignation
- D. Teacher Stipends
- E. Teacher contract amendment

VI. Action Items

- A. Accept Board Resignation
- B. Approve Teacher Stipends
- C. Approve Teacher Contract Amendment

Mrs. Moran moved, Mr. Porter seconded to approve action items A-C as written. Motion carried unanimously.

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VII. Items Arising

- A. Bus Driver/Custodian/ Maintenance Employee Andrew Mars gave his two-week notice on 10/4/21.
Mrs. Bradshaw will get the position (s) posted as soon as possible.
- B. Surplus List: 13 unused student desks
- C. Two letters of interest have been received for the open board position.
Letters will be reviewed at next month's meeting.

**Mrs. Spain moved, Mrs. Moran seconded to approve the surplus list and accept Mr. Mars' resignation.
Motion carried unanimously.**

VIII. Adjournment:

President McGee adjourned the meeting at 8:50 pm.

President

Secretary