

MINUTES
EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, August 19, 2025
6:30 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

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw

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. 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.

General Fund(GF):
<u>Accounts Payable:</u>
GF0925-1: warrant # 39805385 to 39805403, totaling \$35,217.18
GF0925-2: warrant #39805410 to 39805413, totaling \$1492.14
<u>Payroll:</u>
Direct Deposit # 9000002280 to 9000002294, totaling \$37,477.58
Payroll warrants: none
P1-P9 warrant #39805404 to 39805409, totaling \$18,051.39
Wire Transfer Payments: #201800651 to 201800657, totaling \$21,986.45
Capital Projects Fund: (CPF)
<u>Accounts Payable :</u>
CPF: None
Associated Student Body (ASB):
<u>Accounts Payable:</u> ASB0925-1: 39004186, totaling \$161.80

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

III. Recognition, Booster Club/Teacher Updates and Visitor Comments:

- A.** Teacher Updates: Mrs. Duren
- B.** Booster Club: Purchased water bottles, blue t-shirts and, new this year, blue sweatshirts for all students. They will begin the meat stick fundraiser next week and will open an online appeal order soon. They have begun planning the Fall Festival.
- C.** Visitor Comments and Correspondence: none

IV. Reports:

- **Business Manager:**
 - Financial Report:
 - Enrollment Report: TK-6 = 66 (K-6 = 60) (funded for only 3 TK this year)
- **Superintendent:**
 - This year he will focus on updating and reviewing the school policy manual and the staff handbook.

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- For the 25-26 school year Superintendent MacDonald will continue to attend the following meetings:
 - Rural Education Center
 - Lewis County Superintendents
 - ESD113 Superintendents

And will begin attending:

- Small District Leaders Collaboration
- The Rural Alliance meeting

*This is an annual meeting on the East side of Washington State that has schools in it much like Evaline and PeEll.

V. Discussion Items

- A.** Highly Capable Assurances
- B.** Teacher Contract Amendments
- C.** Teacher Activity Stipends
- D.** Transportation Cooperative Agreement
- E.** Resolution 2025-26:1 Public Access to School District Records
- F.** Procedure 4040P: Public Access to School District Records
- G.** Resolution 2025-26:2 Public Records Act Fee Schedule
- H.** Historic Evaline Sign update

VI. Action Items

- A.** Highly Capable Assurances
- B.** Teacher Contract Amendments
- C.** Teacher Activity Stipends
- D.** Transportation Cooperative Agreement
- E.** Resolution 4040R 2025-26:2 Public Access to School District Records
- F.** Procedure 4040P: Public Access to School District Records
- G.** Resolution 2025-26:1 Public Records Act Fee Schedule

Mr. Klemmensen moved, Mrs. Moran seconded, to accept action items A-C.
Motion carried unanimously.

VII. Items Arising: None

VIII. Adjournment: President Porter adjourned the meeting at 7:16 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 16th Day of September, 2025