

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, May 16, 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  
Scott Burlingame

- I. President– 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. All members were present.

**II. Consent Agenda**

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
  - **General Fund(GF):**  
Accounts Payable \$48,544.75  
Account Payable \$52,505.05 to be repaid by CPF in June when grant can be claimed  
Payroll: \$ 76,373.28
  - **Capital Projects Fund:**  
Accounts Payable: \$5,640.00
  - **Associated Student Body (ASB):**  
Accounts Payable \$100.00

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

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

- A. Booster Club: The dessert auction was a success! Next is the EOY field trip where they will pay for each student to get a Rainiers Baseball hat at the game. They will collaborate with Hope Grange and use our bus as float in the Egg Day Parade on June 17<sup>th</sup>.
- B. Mr. Burlingame presented information on his 5-6 classroom.

**IV. Reports:**

- A. **Business Manager:**
  - Financial Report
  - Enrollment Report- 58 students
- B. **Superintendent:**
  - The Rural Ed Group met and discussed Bills and Legislation:  
Federal funds will fund Transition to Kindergarten in the 23-24 school year.  
Construction grants are being funded; our planning grant could be funded as soon as 25-27 and construction could begin as soon as 29-31.
  - Construction on the covered play is underway and is anticipated to be finished by first week of June.
  - The WSSDA Board paid a visit to our school last week. Mr. MacDonald, Ms. McGee and Mrs. Felker gave them a tour of our campus. They commented on how our school is very beautiful and well kept. They later met as a group, including Mrs. Bradshaw, and discussed issues affecting small school districts. They encouraged our board to attend their Annual Conference and were very excited to hear that Non High Districts are now able to track former student growth once they transfer to their High District. They all agreed that being able to calculate the graduation rate of our former students will be important in the longevity of our district.
  - The Financial Crunch, brought on by the McCleary discussion, was delayed by Covid ESSER Funding. Districts are now beginning to lay off staff in an effort to decrease deficit spending, or unfunded spending.

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**V. Discussion Items**

- A. Covered Play Update  
\*PBS Storm water Runoff Planning and Engineering
- B. Non High Payments
- C. WSSDA Board visit
- D. Donation from Georgie Nelson
- E. City of Winlock Annexation Notice
- F. Amend August 2021 Minutes
- G. 23-24 Special Education Cooperative Agreement

**VI. Visitor Comments: None**

**VII. Action Items**

- A. Approve PBS Contract for Civil Engineering of Storm water plan
- B. Accept donation from Georgie Nelson
- C. Approve amendment of August 2021 Minutes
- D. Approve 23-24 Special Education Cooperative Agreement

**Mrs. Moran moved, Mrs. Klemmensen seconded, to approve the Action items A through D.  
Motion carried unanimously.**

**VIII. Executive Session:**

**At 7:50 pm, President McGee announced that the board would convene an Executive Session for the purpose of negotiations for 40 minutes.**

**At 8:30 pm, President McGee reconvened the regular meeting.**

**IX. Items Arising: None**

**X. Discussion Items:**

- A. 23-24 Budget Review

**XI. Action Items:**

- A. 23-24 Budget Review

**Mr. Porter moved, Mrs. Klemmensen seconded, to have the Superintendent and Business Manager create a budget that reduces personnel expenditures by a minimum of \$83,000 to a maximum of \$100,000, and does not reduce the certified teaching staff.**

**XII. Adjournment: President McGee adjourned the meeting at 8:45pm.**

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President

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Secretary