

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, April 16, 2024
6:30 p.m. District Office Conference Room

Board Members Present

- #4 Mike Porter ~ President
- #3 Jamie Moran ~ Vice-President
- #2 Ona Felker- **absent and excused**
- #1 Anya Klemmensen
- #5 Matthew Klemmensen - via phone

Staff and Public Present:

- Kyle MacDonald
- Christina Bradshaw
- Sarah Mittge– Presenting Teacher
- Susie Duren

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:**

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):
Accounts Payable:
GF0324-4: warrant # 39804804 to 39804804, totaling \$11,119.57 Septic Repair
GF0424-1: warrant # 39804805 to 39804825, totaling \$23,593.81
GF0424-2: warrant #39804832 to 39804839, totaling \$1,607.57
Payroll:
Direct Deposit # 9000002013 to 9000002029, totaling \$35,573.52
P1-P9 warrant #39804826 to 39804831, totaling \$16,585.59
Wire Transfer Payments: #201800528 to 201800534, totaling \$20,256.72
Capital Projects Fund: (CPF)
Accounts Payable
Associated Student Body (ASB):
Accounts Payable
ASB0424: warrant # 39004159 to 39004159, totaling \$249.33

**Mrs. Moran moved, Mrs. Klemmensen seconded, to approve the consent agenda.
Motion carried unanimously.**

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

- A. Booster Club:** egg hunt went great, currently collecting items for the dessert auction and working with Mrs. Mittge to provide something for the EOY field trip.
- B. Monthly Teacher Update:** Sarah Mittge Grades 1st and 2nd
- C. Visitor Comments**

Mrs. Duren presented information about the upcoming 140th Evaline Celebration

IV. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report- 61 (57 and 4 TTK)

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- **Superintendent:**
 - Evaline received notice that we have passed as Foundational in the Washington School Improvement Framework (WSIF), formerly ASP.
 - Our SBAC test scores rank us at the top of the list compared to our neighboring elementary schools.
 - Superintendent meetings this month focused on how to make budget cuts.
 - Mr. MacDonald has begun scheduling teacher observations in order to complete their annual evaluations.

V. Discussion Items

- A. Donation to ASB from John Burton \$40 and Georgie Nelson \$400
- B. 140th Celebration: May 18th from 12:30 pm to 2:30 pm
- C. Board Meeting Public Comment Protocol/Policy – Agenda Footer
- D. Playground Updates
- E. Budget considerations

VI.

Action Items

- A. Accept Donation to ASB from John Burton \$40 and Georgie Nelson \$400
- B. Approve Board Meeting Public Comment Protocol/Policy

**Mrs. Moran moved, Mrs. Klemmensen seconded, to approve action items A and B.
Motion carried unanimously.**

VII. Executive Session: None needed

VIII. Items Arising: Correspondence read to board by Superintendent MacDonald

- A. Thank you card from Joanne Porter
- B. Resignation letter from Leanne Gravette

IX. Adjournment: President Porter adjourned the meeting at 7:43 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 21st Day of May, 2024