

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, September 19, 2023**  
**6:30 p.m. District Office Conference Room**

**Board Members Present**

Mike Porter ~ President  
Jamie Moran ~ Vice-President  
Ona Felker  
Anya Klemmensen

**Staff and Public Present:**

Kyle MacDonald  
Christina Bradshaw  
Susie Duren  
Tabitha Thurman  
Cheryl McGee

**I. Call Meeting to Order, Flag Salute:** Vice 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:
  - **General Fund(GF):**  
Accounts Payable:  
GG0923b: \$56,358.37  
GF0923: \$3,175.20  
Payroll: \$ 74,105.62
  - **Capital Projects Fund:**  
Accounts Payable: \$ 0
  - **Associated Student Body (ASB)**  
Accounts Payable \$98.07

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

**III. Recognition and Booster Club/Teacher Updates:**

- A. Recognition of 20 years of Dedicated Service to Cheryl McGee
- B. Booster Club: purchased new blue t's and water bottles for all students and are sponsoring swimming lessons again this year, Oct. 9 to Oct. 13.
- C. Teacher Update: Susie Duren

**IV. Reports:**

- A. **Business Manager:**
  - Financial Report
  - Enrollment Report- 58 (55 and 3 TTK)
- B. **Superintendent:**
  - Student test scores the top or at the top of all elementary schools in Lewis County
  - Lunch and recess are going back to our original pre-covid schedule
  - OSPI to release more SCAP \$
  - Mr. MacDonald is the Clock hour provider for para FCS training and teacher school improvement training
  - District EasyCBM placement testing should be concluded
  - E3 Test run

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**V. Discussion Items**

- A. Centralia/Chehalis Transportation Cooperative Agreement
- B. ESD 112 Transportation Training Agreement
- C. Bay Shore Agreement
- D. ESD113 EasyCBM Agreement
- E. Policy Second Reading  
5404 – Family, Medical, and Maternity Leave
- F. Stipends  
- Teacher Activity Lead

**VI. Visitor Comments:** Tabitha Thurman, looking for help with Winlock soccer league

**VII. Action Items**

- A. Approve Centralia/Chehalis Transportation Cooperative Agreement
- B. Approve ESD 112 Transportation Training Agreement
- C. Approve Bay Shore Agreement
- D. Approve ESD113 EasyCBM Agreement
- E. Approve Policy 5404 – Family, Medical, and Maternity Leave
- F. Approve Support Stipends  
- Teachers: Activity Lead

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

**VIII. Executive Session:**

**At 7:55 pm, President Porter announced that the board would convene an Executive Session for the purpose of negotiations for 10 minutes.**

**At 8:05 pm, President Porter reconvened the regular meeting.**

**IX. Items Arising:**

- A. Contract Amendment:  
**Mrs. Felker moved, Mrs. Klemmensen seconded, to approve amending the business manager contract as written.  
Motion carried unanimously.**

**X. Adjournment: President Porter adjourned the meeting at 8:25 pm.**

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Board President Porter

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Board Secretary MacDonald