

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, February 15, 2022
6:30 p.m. Multipurpose Room and Via Zoom

Board Members Present

Cheryl McGee ~ President via zoom
Mike Porter ~Vice-President
Jamie Moran
Ona Felker
Joey Kirkpatrick

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Joni Turnquist
Susie Duren

Ted Rautio
April Jones
Beau Jones
Anya Klemmensen via Zoom

I. Chairperson – 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: Current Month
 - **General Fund(GF):**
Accounts Payable \$ 20,798.66
Payroll: \$ 67,715.60
 - **Capital Projects Fund:** \$ 3,528.13
 - **Associated Student Body (ASB):**
Accounts Payable \$0

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

III. Visitor Comments, Recognition, and Communication

- A. Booster Club: provided fruit, fruit dip and strawberry milk for our Valentine Party, and are getting ready for the Egg hunt in April. They are looking at renting Hope Grange to have their Annual Dessert Auction Fundraiser.
- B. Mrs. Turnquist gave a report on her 3rd and 4th grade Classroom.

IV. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report
- B. **Superintendent:**
 - Board Member Appreciation: Mr. MacDonald thanked the board members for their service to the district and read the proclamation. Board members received their appreciation certificate and a bag of Chehalis Mints.
 - OPMA: Mr. MacDonald presented the OPMA training to the board members
 - The district is doing a good job with learning recovery and social emotional learning (SEL)
 - Mid-year testing is complete. Data from the testing will be used to determine student needs.
 - Mr. MacDonald is looking into working with the ESD112 Construction Services Group for future projects.

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V. Discussion Items

- A.** Modular updates: the portable classroom is in production and is slated to be completed by the end of February. Photos were shared with the board.
- B.** Policy
 - First Reading (February)**
 - **3220/3220P** Freedom of Expression
 - **3411** Accommodating Students with Seizure Disorders (NEW)
 - **3416P** Medication at School
 - Second Reading (January)**
 - 2161/2161P Special Education and Related Services for Eligible Students
 - 3115P Students Experiencing Homelessness-Enrollment Rights and Services
 - 5400 Personnel Leaves
 - 6220 Bid or Request for Proposal Requirements

VI. Action Items

- A. Approve Policy**
 - 3115P Students Experiencing Homelessness-Enrollment Rights and Services
 - 5400 Personnel Leaves
 - 6220 Bid or Request for Proposal Requirements

Mr. Kirkpatrick moved, Mrs. Moran seconded, to approve Policies 5400, 6220 and Procedure 3115P; Policy and procedure 2161 will be tabled until the March meeting. Motion carried unanimously.

VII. Visitor Comments

April Jones asked questions of the board.

VIII. Executive Session:

- A.** Negotiations:
Mr. Porter called the executive session at 7:37 pm for a duration of 20 minutes. At 7:55 pm, the board resumed their regular session.

IX. Items Arising- none

X. Adjournment:

Vice President Porter adjourned the meeting at 7:57 pm.

President

Secretary
