

**EVALINE SCHOOL DISTRICT
SPECIAL Board Meeting Minutes
THURSDAY, November 16, 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:

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. Expenditures:

- **General Fund(GF):**
Accounts Payable:
GF1023-1 \$ 2,266.50
GF1023-2 \$ 3,081.17
GF1023-3 \$ 22,178.57
GF1023-4 \$ 5,088.86
Payroll: \$ 73,877.53
Sept X Cycle: 2,021.20
- **Capital Projects Fund:**
Accounts Payable: \$0
- **Associated Student Body (ASB):**
Accounts Payable \$0

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

III. Adjournment: President Porter adjourned the meeting at 6:32 pm.

Board President Porter

Board Secretary MacDonald