

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, December 21, 2022
6:30 p.m. Multipurpose Room and Via Zoom

Board Members Present

Cheryl McGee ~ President
Mike Porter ~Vice-President
Jamie Moran
Ona Felker

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Sarah Mittge
April Jones
Beau Jones
Ted Rautio

I. Chairperson – Call Meeting to Order, Flag Salute: President McGee called the regular session to order at 6:30 p.m. and asked Mr. MacDonald to lead the flag salute. Mr. Kirkpatrick was absent and excused.

II. Appoint New Board Members

A. Superintendent MacDonald:

Mr. MacDonald swore in Mike Porter and Jamie Moran.

III. Consent Agenda

A. Agenda: Current Month

B. Minutes: Previous Board Meeting

C. Expenditures: Current Month

● **General Fund(GF):**

Accounts Payable \$49,575.47 (\$20,618.65 Non High Billing)

Payroll: \$ 66,774.97

● **Capital Projects Fund:** \$41,533.50

● **Associated Student Body (ASB):**

Accounts Payable \$1,741.00 (Wreath Fundraiser)

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

IV. Visitor Comments, Recognition, and Communication

A. Booster Club: held their monthly meeting last week and have a couple of parents interested in joining.

B. Mrs. Mittge gave a report on her 1st and 2nd grade Classroom and shared some student writing samples.

V. Reports:

A. Business Manager:

- Financial Report
- Enrollment Report

B. Superintendent:

- Mr. MacDonald has asked NHS for grades from former Evaline students, so that he can see how our students do once they leave Evaline. He also asked their middle school science teacher how our students do in his class. He reported that students that come from Evaline are well prepared and have been some of his best students over his 23 years of teaching.
- Mr. MacDonald would like to add a Transitional Kindergarten class to our roster either this year or the next school year.

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Discussion Items

- A. Modular updates
- B. Policy First Reading
 - 3205 Sexual Harassment of Students Prohibited
 - 3205 P Procedure Sexual Harassment of Students Prohibited
 - 3246 Restraint Isolation and Other Uses of Reasonable Force
 - 3246P Procedure Restraint Isolation and Other Uses of Reasonable Force

V. Action Items

VI. Items Arising

- VII. Adjournment:**
President McGee adjourned the meeting at 7:29 pm.

President

Secretary