

MINUTES
EVALINE SCHOOL DISTRICT #36
Regular Board Meeting
Tuesday, May 20, 2025
6:30 p.m. District Office Conference Room

Board Member Role Call

#4 Mike Porter ~ President
#3 Jamie Moran ~ Vice-President
#2 Ona Felker
#1 Anya Klemmensen
#5 Matthew Klemmensen

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Joni Mars

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:** Current Month

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:
GF0525-1: warrant #39805245 to 39805269, totaling \$54,618.45
GF0525-2: warrant #39805281 to 39805285, totaling \$3,702.59
Void: Read Naturally: #39805266, totaling (\$961.20)
Payroll: Direct Deposit # 9000002205 to 9000002219, totaling \$33,946.49
Payroll warrant #39805212 to 39805216 \$2,830.56
P1-P9 warrant #39805275 to 39805280, totaling \$16,299.33
Wire Transfer Payments: #201800623 to 201800629, totaling \$21,483.00
Capital Projects Fund: (CPF)
Associated Student Body (ASB):
Accounts Payable:
ASB0525-1: warrant #39004176 to 39004177 totaling \$233.70

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

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

- A.** Teacher Updates: Joni Mars
- B.** Booster Club: the booster club had a good turnout for the auction and made over \$3600. They will provide goodie bags for the EOY field trip to OMSI.
- C.** Visitor Comments: none
- D.** Correspondence: none

IV. Reports:

- **Business Manager:**
 - Financial Report: April
 - April Enrollment Report: 52K-6 + 3 TTK = 55 Total FTE
- **Superintendent:**

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- Transition to Kindergarten funding will be capped at the same enrolled fte of 3.0 from this year.
- There's a high likelihood that we will get our modernization grant in the 27-29 biennium.
- There's talk of increasing the levy lid. This will not affect us, as we do not ask for levy funds even close to the lid.
- Mr. MacDonald had a transitions meeting with both special education cooperatives to help make our transition back to ESD113 as smooth as possible.
- T.J. Kelley, OSPI CFO, stated in the last superintendents meeting that 10 districts will be in binding conditions by the end of the school year.
- Mr. MacDonald has been doing teach observations. Students have had exceptional academic growth this year and some more data check will be done by the end of the year.

V. Discussion Items

- A. Admin Contract Discussion
- B. Set Budget Hearing
- C. Certificated Contracts
- D. Policy Second Readings:
 - 1. 2190 & 2190P Highly Capable Programs
 - 2. 3205 & 3205P Sexual Harassment of Students Prohibited

VI. Action Items

- A. Certificated Contracts
- B. Budget Hearing Set for June 17, 2025 at 6:30 pm, in the Conference Room
- C. Policy Adoption:
 - 1. 2190 & 2190P Highly Capable Programs
 - 2. 3205 & 3205P Sexual Harassment of Students Prohibited

Mrs. Felker moved, Mrs. Klemmensen seconded, to accept action items A-C.
Motion carried unanimously.

VII. Items Arising: None

VIII. Adjournment: President Porter adjourned the meeting at 7:41 pm.

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 17th Day of June, 2025