

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, May 21, 2024
6:30 p.m. District Office Conference Room

Board Members Present

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

Staff and Public Present:

- Kyle MacDonald
- Christina Bradshaw
- Angela Tinnin– Presenting Teacher

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:**

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:
GF0524: warrant # 39804840 to 39804865, totaling \$47,731.64 (May non high pmts. Included)
GF0524-2: warrant # 39804872 to 39804873, totaling \$ 613.81
Payroll:
Direct Deposit # 9000002030 to 9000002046, totaling \$36,426.31
P1-P9 warrant #39804866 to 39804871, totaling \$16,42.54
Wire Transfer Payments: #201800535 to 201800541, totaling \$21,238.61
Capital Projects Fund: (CPF)
Accounts Payable
Associated Student Body (ASB):
Accounts Payable
ASB0524: warrant # 39004160 to 39004160, totaling \$208.80
ASB0524-2: warrant # 39004161 to 39004161, totaling \$293.22

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

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

- A. Booster Club:** They had a great showing for their dessert auction, set up a booth at the 140th celebration and will be giving 6th grade graduates a gift. They have also purchased the kindergarten “grow with me” books for their graduation. They are putting together a snack and a goodie bag for the end of the year field trip.
- B. Monthly Teacher Update:** Angela Tinnin Grades TTK and Kindergarten
- C. Visitor Comments**

IV. Reports:

- **Business Manager:**
 - Financial Report
 - Enrollment Report- 62 (58 and 4 TTK)

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- **Superintendent:**
 - Mr. MacDonald recognized Susie Duren and Leanne Gravette for their work on the 140th celebration. We had a great turn out and it was well done.
 - Grades 3-6 are currently doing SBAC testing until next week; grades 1-2 are doing their EasyCBM testing during this time as well.
 - Mr. MacDonald handed out summary briefs to the board of the new laws for review. Deadline 10-1-2025.
 - The Superintendent REC meeting focused on the more positive notes of building leaders by reviewing the 7 *Habits of Highly Effective People*, written by Stephen R. Covey.
 - Mr. MacDonald has completed one teacher evaluation and has four left to complete.
 - He would also like to commend the ESD112 Construction Group for all their help with our past and future projects. They have been amazing and we would not have accomplished near as much without their support and guidance.

- V. **Discussion Items**
- A. Playground Updates – ordered through KCDA, construction to be completed before school begins in the fall.
 - B. 140th Celebration Review
 - C. 22-23 Audit Completion
 - D. 24-25 Budget considerations – Attrition, decrease in superintendent days and fund balance concerns
 - E. 24-25 Teacher Contract review
 - F. 24-25 Admin Contracts Discussion – tabled until next month.

VI. **Action Items: none**

VII. **Executive Session: None needed**

VIII. **Items Arising: none**

IX. **Adjournment: President Porter adjourned the meeting at 7:54 pm.**

Board President, Mike Porter

Board Secretary, Kyle MacDonald

Signed this 18th Day of June, 2024