

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, November 17th, 2020
6:30 p.m. Via Zoom

Board Members Present

Cheryl McGee ~ President (via zoom)
Mike Porter ~Vice-President
Jamie Moran
Amy Spain
Les Vian

Staff and Public Present:

Kyle MacDonald Susie Duren
Christina Bradshaw Kyrandra Young
Joni Turnquist Tracie Morgan
Zoey Cladek “Evaline board meeting” Unknown
Andrew Mars

I. Chairperson – Call Meeting to Order, Flag Salute: President McGee called the regular session to order at 6:30 p.m. and asked Mrs. Bradshaw to lead the flag salute.

II. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund:**
Accounts Payable \$61,977.79-(Non High Payments \$39,311.90)
Payroll: \$58,576.53
 - **Associated Student Body (ASB):**
Accounts Payable \$64.67

Mr. Porter moved, Mr. Vian seconded, to approve the consent agenda.
Motion carried unanimously.

III. Visitor Comments, Recognition, and Communication

Booster Club: The Halloween drive through was a great success and almost all families participated. The booster club is now working on getting an apparel order form ready to go out in this week’s Friday Newsletter.

IV. Reports:

A. Business Manager:

- Financial Report
- Enrollment Report: student enrollment holds steady at 50

B. Head Teacher:

- Have had all grades/ classrooms on A/B schedule since 10/26/20.
- Have had students who are receiving specially designed instruction on academic IEPs as well as several students identified as high risk, receiving additional time to support their learning
- Students and staff have been adjusting, and it has been great to see our students, and to be able to adjust more quickly to offering more intervention or enrichment opportunities as we see how they are grasping new concepts.
- Some students have struggled with follow through on the “off” days with at “home” work, but they have seen improvement in this area as they have been getting used to the new schedule.
- Our part time substitute teacher on staff has been invaluable. She has been assisting with our students with special needs in Grade 5, as well as assisting other teaching staff with intervention needs, and has subbed for three teachers thus far due to COVID-19 related reasons.
- Past Activities: Booster Club Halloween Drive Thru, Veteran’s Day, ASB Wreath Fundraiser
- Upcoming Activities: Adjusted Thanksgiving Feast and activities. In December we will be incorporating Holiday festivities, particularly during our last week before winter break(12/14/20) Though we are unable to put on our All-School Play, we will still be doing class parties, parent gifts, ornaments, and other fun activities within each cohort.

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C. Superintendent:

Mr. MacDonald, Lewis County Schools are in session. We are one of the few counties in Washington with students learning face to face, with larger districts like Chehalis and Centralia just recently open. School COVID-19 infection rates are good and the Lewis County Health Department (LCHD) is still okay with schools being open, because they continue to follow health and safety protocols that keep the cases at a lower rate. Community infection rates continue to increase and LCHD has said they will change their recommendations to schools if counts increase to a 200 case per 100,000 people rate.

V. Discussion Items

- A. Continued Learning Plan
- B. Replacement Educational Programs and Operations Levy Resolution 2020-21-1
- C. School Van
- D. Drive way estimates and plans

VI. Action Items

- A. Continued Learning Plan
- B. Replacement Educational Programs and Operations Levy Resolution 2020-21-1

Mr. Vian moved, and Mrs. Spain seconded to approve to continue the learning plan A/B hybrid model and to reassess at the next board meeting and to approve the Replacement Educational Programs and Operations Levy Resolution 2020-21-1

Motion carried unanimously.

VII. Items Arising:

- A. None

VIII. Adjournment:

8:05 pm.

President

Secretary