

**MINUTES**  
**EVALINE SCHOOL DISTRICT #36**  
 Regular Board Meeting  
 Tuesday, September 16, 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

**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.**

<b>General Fund(GF):</b>
<u>Accounts Payable:</u>
GF0925-1: warrant # 39805385 to 39805403, totaling \$35,217.18
GF0925-2: warrant #39805410 to 39805413, totaling \$1492.14
<u>Payroll:</u>
Direct Deposit # 9000002280 to 9000002294, totaling \$37,477.58
Payroll warrants: none
P1-P9 warrant #39805404 to 39805409, totaling \$18,051.39
Wire Transfer Payments: #201800651 to 201800657, totaling \$21,986.45
<b>Capital Projects Fund: (CPF)</b>
<u>Accounts Payable :</u>
_CPF: None
<b>Associated Student Body (ASB):</b>
<u>Accounts Payable:</u> ASB0925-1: 39004186, totaling \$161.80

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

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

- A.** Teacher Updates: Mrs. Duren
- B.** Booster Club: Purchased water bottles, blue t-shirts and, new this year, blue sweatshirts for all students. They will begin the meat stick fundraiser next week and will open an online appeal order soon. They have begun planning the Fall Festival.
- C.** Visitor Comments and Correspondence: none

**IV. Reports:**

- **Business Manager:**
  - Financial Report:
  - Enrollment Report: TK-6 = 66 (K-6 = 60) (funded for only 3 TK this year)

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• **Superintendent:**

Mr. MacDonald attended the Rural Alliance meeting in Spokane last week. The topics were AI an current school law. His Lewis County Superintendent meeting focused on the uptick of records requests and I AM individuals coming on to school campuses wearing masks and filming. REC meeting topics were small rural mod grants and the seismic grants. The ESD112 CSG group has already reached out to OSPI on our behalf for both grants this year.

Mr. MacDonald did a review of our test score with local districts, and again, we had another great year last year.

**V. Discussion Items**

- A.** Highly Capable Assurances
- B.** Teacher Contract Amendments
- C.** Teacher Activity Stipends
- D.** Transportation Cooperative Agreement
- E.** Resolution 2025-26:1 Public Records Act Fee Schedule
- F.** Resolution 4040R 2025-26:2 Public Access to School District Records
- G.** Procedure 4040P: Public Access to School District Records
- H.** Historic Evaline Sign update

**VI. Action Items**

- A.** Highly Capable Assurances
- B.** Teacher Contract Amendments
- C.** Teacher Activity Stipends
- D.** Transportation Cooperative Agreement
- E.** Resolution 2025-26:1 Public Records Act Fee Schedule
- F.** Resolution 4040R 2025-26:2 Public Access to School District Records
- G.** Procedure 4040P: Public Access to School District Records

**Mrs. Klemmensen moved, Mr. Klemmensen seconded, to accept action items A-G.  
Motion carried unanimously.**

**VII. Items Arising:** Upcoming policy updates 1000-6000

**VIII. Adjournment:** President Porter adjourned the meeting at 7:28 pm.

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Board President, Mike Porter

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Board Secretary, Kyle MacDonald

Signed this 16th Day of September, 2025