

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, March 19, 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 - via phone  
#5 Matthew Klemmensen

**Staff and Public Present:**

Kyle MacDonald  
Christina Bradshaw  
Scott Burlingame– 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. Fund Budget Extension Hearing:**

- A. General Fund Budget
- B. Capital Project Fund Budget

**III.**

**IV. Consent Agenda**

- A. Agenda: Current Month
- B. Minutes: Previous Board Meetings
- C. Expenditures:

- **General Fund(GF):**

- Accounts Payable:
  - GF0324-1: \$15,579.27
  - GF0324-2: \$ 5,298.74
  - GF0324-3: \$684.26
  - Payroll: \$72,020.76

- **Capital Projects Fund:**

- Accounts Payable: \$ 0

- **Associated Student Body (ASB):**

- Accounts Payable \$0

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

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

- A. Educational Support Professionals Proclamation (ESP Appreciation Week 3/11 – 3/15)
- B. Booster Club: helped with the Valentine Party, provided fruit and dips, egg hunt is next and beginning to plan the dessert auction.
- C. Teacher Update: Scott Burlingame
- D. Visitor Comments

**VI. Reports:**

- **Business Manager:**
  - Financial Report
  - Enrollment Report- 59 (55 and 4 TTK)
- **Superintendent:**
  - Evaline received notice that we have passed as Foundational in the Washington School Improvement Framework (WSIF), formerly ASP.
  - Board meetings are to be voice recorded and kept for a year beginning in August 2025.
  - Many district have begun to cut staff due to the large funding cliff.

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- VII. Discussion Items**
- A. Staff Reduction in Force Resolution (RIF) 2023-24:3
  - B. Board Meeting Public Comment Protocol
  - C. Board Member Compensation Waiver
  - D. Septic Upgrades: Approval to pay for services rendered
  - E. Materials Adoption Committee
  - F. Playground Updates
  - G. Planning Grant Update
  - H. Highly Capable Plan Review
  - B. 24-25 Calendar**

- VIII. Action Items**
- A. Approve Resolution of General Fund Budget Extension 2023-24:1
  - B. Approve Resolution of Capital Fund Budget Extension 2023-24:2
  - C. Approve Staff Reduction in Force Resolution (RIF) 2023-24:3
  - ~~D. Approve Board Meeting Public Comment Protocol~~- Moved to April
  - E. Approve Septic Repair payment before next board meeting
  - F. Approve Highly Capable Plan 23-24
  - G. Approve 24-25 Calendar

**Mrs. Moran moved, Mr. Klemmensen seconded, to approve action items A-C and E-G. Item D will be tabled until the April meeting.  
Motion carried unanimously.**

- IX. Executive Session: At 7:45 P.M., President Porter announced that the board would convene an executive session for no longer than 15 minutes.**
- A. Performance of a Public Employee**

**At 7:50 P.M., President Porter reconvened the Regular Board Meeting.**

- X. Items Arising: None**

- XI. Adjournment: President Porter adjourned the meeting at 7:53 pm.**

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Board President, Mike Porter

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Board Secretary, Kyle MacDonald