

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, March 17th, 2020**  
**6:30 p.m. in the Multipurpose Room**

**Board Members Present**

Mike Porter ~Vice-President  
Jamie Moran  
Amy Spain

**Staff and Public Present:**

Kyle MacDonald	Susie Duren
Christina Bradshaw	Krysandra Young

- I. **Chairperson – Call Meeting to Order, Flag Salute:** Vice-President Porter called this regular session to order at 6:30 p.m. and led the flag salute. President McGee was absent and excused.

II. **Consent Agenda**

Mrs. Moran moved, Mrs. Spain seconded, to approve the consent agenda consisting of:

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

**General Fund:**

Accounts Payable \$11,190.32

Payroll: \$60,968.22

**Associated Student Body (ASB):**

Accounts Payable \$31.50

Motion carried unanimously.

III. **Visitor Comments, Recognition, and Communication**

A. **Booster Club:**

Upcoming Events: the dessert auction  
Egg Hunt

IV. **Reports:**

A. **Business Manager:**

- Financial Report
- Enrollment Report

B. **Teacher:**

Past Events:

- The Read A Thon
- OJP play in Olympia

Upcoming Events:

- 6<sup>th</sup> Grade Camp Cispus
- H2O testing in science
- March Character Trait: Honesty
- April Character Trait: Perseverance

C. **Superintendent:**

Mr. MacDonald reported that both non-high bills passed, and gave updates from OSPI and the Governor on COVID-19.

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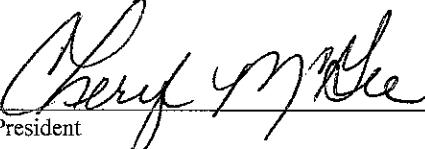
- V. Discussion Items:
- A. **COVID-19:** District Contingency Plan
  - B. Resolution-Emergency-Suspension of Policy No. 2019-20:1
  - C. Bus Driver Update

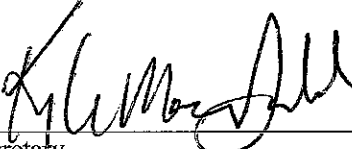
- VI. Action Items
- A. Approve Resolution-Emergency-Suspension of Policy No. 2019-20:1

**Mrs. Moran moved, Mrs. Spain seconded, to approve Resolution No. 2019-20:1 -Emergency-Suspension of Policy.**  
**Motion carried unanimously.**

- VII. Items Arising:
- A. None

- VIII. Adjournment:  
7:15 p.m.

  
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President

  
\_\_\_\_\_  
Secretary