

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, May 19th, 2020
6:30 p.m. Via Zoom Meeting

Board Members Present
Cheryl McGee ~ President
Mike Porter ~Vice-President
Jamie Moran
Amy Spain

Staff and Public Present:
Kyle MacDonald Susie Duren
Christina Bradshaw

I. Chairperson – Call Meeting to Order. Flag Salute: President McGee called this regular session to order at 6:30 p.m. and led the flag salute.

II. Consent Agenda

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

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

General Fund:

Accounts Payable \$35,695.51 of which \$26,490.00 is (non-high)
Payroll: \$59,391.89

Associated Student Body (ASB):

Accounts Payable \$0

Motion carried unanimously.

III. Visitor Comments, Recognition, and Communication

A. Booster Club:

Held their annual dessert auction online and had good participation.

IV. Reports:

A. Business Manager:

- Financial Report
- Enrollment Report: due to COVID-19 the district will use projected enrollment from OSPI for the remainder of the school year

B. Head Teacher:

- *Continue serving lunches
- *Holding weekly zoom meeting with Certified Staff and Admin
- *New posters in the windows
- *Continuing to prepare leaning packets every two weeks
- *Looking into doing a parade for students
- *Working on finding a fun project to send home for students to do with their Dads for Father's Day.

C. Superintendent:

Mr. MacDonald reported:

- that next school year may look much different than what we are used to
- that we must have a plan in place to do emergency distance learning withing 24-48 hours.
- there will be more accountability for attendance
- our current state could continue 18-24 months
- we will need to order PPEs

V. Discussion Items:

A. COVID-19

1. Continuous Learning Plan
 - i. Resolution 2019R- Adoption of Continuous Learning Plan and Emergency Waiver of School Days and Instructional Hours
 - ii. 2019-20 Emergency School Closure Waiver Form
 - iii. 19-20 Revised School Calendar
2. Food Service-dates
3. Child Care
4. PPE

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- B. 20-21 School Calendar DRAFT
- C. 18-19 Audit Results
- D. 19-20 Summer WSP Inspection Results
- E. In Tot: Birth to 3 special ed services change
- F. Damaged Trees behind bus garage: Canfield
- G. Rock for Alternate Driveway
- H. Budget workshop Date

VI. Action Items

- A. Approve Continuous Learning Plan
- B. Resolution 2019R
- C. 19-20 Emergency School Closure Waivers
- D. 19-20 Revised School Calendar
- E. Adopt 20-21 School Calendar

Mr. Porter moved, Mrs. Spain seconded, to approve the Continuous Learning Plan, Resolution 2019R, 19-20 Emergency School Closure Waiver for submission, Revised 19-20 School Calendar, and 20-21 School Year Calendar.


Motion carried unanimously.

VII. Items Arising:

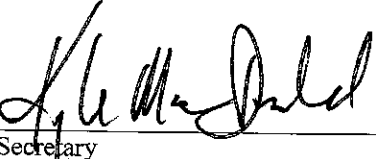
- A. None

VIII. Adjournment:

8:15 p.m.



President



Secretary