

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, February 18th, 2020
6:30 p.m. in the Multipurpose Room

Board Members Present

Cheryl McGee ~ President -Via Phone
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 joined via phone. Board member Natalie Faulkner 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 \$14,631.95

Payroll: \$60,623.24

Associated Student Body (ASB):

Accounts Payable \$352.02

Motion carried unanimously.

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

A. **Booster Club:**

The next meeting is 1/17/20. They are preparing for valentine's day and the dessert auction.

IV. **Reports:**

A. **Business Manager:**

- Financial Report
- Enrollment Report

B. **Teacher:**

Past Events:

- February Focus Trait: Academics
- Parent Teacher Conferences held in February
- Began weekly bully prevention/ social skill curriculum in each classroom
- New locked suggestion/HIB form box in office
- K-3 went to safety city at Richie Brothers
- 100th Day and Semester End Celebration

Upcoming Events:

- 6th Grade Camp Cispus
- H2O testing in science
- March Character Trait: Honesty
- Read A Thon

C. **Superintendent:**

Mr. MacDonald reports that 2 non-high bills are still on the table in the current legislative session. One of the items included non-high districts paying their levy rate for their non-high students, instead of paying the levy rate of the school they are attending.

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V. **Discussion Items:**

- A. Board Member Resignation
- B. Bus update
- C. Donation from Georgie Nelson
- D. Policy
 - ~ 3225 School-Based Threat Assessment
 - ~3225P Procedure School-Based Threat Assessment
 - ~4314 Notification of Threats of Violence or Harm
 - ~4314P Notification of Threats of Violence or Harm
 - ~6220P Procedure, Bid or Request for Proposal

VI. **Executive Session:**

- Vice President Porter stated that the session will begin now, at 7:12 pm and will last not longer than 30 minutes.
- A. Performance of a public employee
- The board came out of the executive session and resumed the regular meeting at 7:42 pm.

VII. **Action Items**

- A. Accept Board Member Resignation (Natalie Faulkner)
- B. Accept Donation Georgie Nelson
- C. Policy
 - ~ 3225 School-Based Threat Assessment
 - ~3225P Procedure School-Based Threat Assessment
 - ~4314 Notification of Threats of Violence or Harm
 - ~4314P Notification of Threats of Violence or Harm
 - ~6220P Procedure, Bid or Request for Proposal

Mrs. Spain moved, Mrs. Moran seconded, to approve action items A., B. and C. consisting of updated policies and procedures.
Motion carried unanimously.

VIII. **Items Arising:**


- A. The board asked Mrs. Bradshaw to advertise the vacant board position.

IX. **Adjournment:**

7:47 p.m.



President



Secretary