

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, June 16th, 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 Krysandra Young

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**

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

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

General Fund:

Accounts Payable \$8,937.44
Payroll: \$58,598.25

Associated Student Body (ASB):

Accounts Payable \$0

Motion carried unanimously.

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

Booster Club:

- created and sent out classroom group photos to all parents
- purchased Dr. Seuss Books for Kindergarten graduates

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
- District will receive ESSER aide money to help with COVID-19 expenditures, the money will need to be spent and then claimed in grants and will be paid in apportionment each month.

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

Operational Plan Moving Forward:

Reading Guidelines by the State, and examples by other districts/states

- Attending trainings / meeting related to reopening through ESD
- Measuring spaces / making paper drawings / models
- Looking into how to best use all of our space and store necessary items
- Looking into partnerships with community for space - Grange
- Looking into necessary purchases to support the learning plan, including safety supplies such as mask/shields, thermometers, cleaning/ sanitizing supplies etc
- Beginning planning for a Plan A option with all students attending all day, and a Continuous Learning 2.0 Plan which includes a version of an A/B model and also an all school Distance Learning model
- Determine how to accommodate students / staff who cannot attend in-person school or have a need for specially designed instruction.
- Keeping equity, inclusion, and the sense of community which is "Evaline" present
- Determining safety plans around lunch and busing and cleaning protocols and other necessary aspects of keeping a school going and accessible.

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C. Superintendent:

Mr. MacDonald reported:

- He and Mrs. Duren attended 18 hours of webinar trainings for reopening schools and spoke of some of the preliminary rules
- Guidance for reopening will come from L&I, DOH and OSPI
- The district reopening plan is due 2 weeks before school starts and will require a special board meeting to approve due to the timeline of the regular meeting
- Superintendent, Head Teacher and Business Manager will meet July 7th to begin preparing reopening plans and create reopening committee. Committee will meet Tuesday's until plan is ready.
- OSPI will open an igrants tool in EDS that plans will be uploaded to

V. Discussion Items:

A. COVID-19

1. Continuous Learning Plan
2. Food Service- ends 6-19-2020
3. Child Care
4. PPE: need to estimate the need and order
5. Reopening Washington School 2020: Planning Guide

B. Roof Repair Estimates

C. Damaged Tree Removal Grant

D. Teacher and Administrative contracts

E. Letter of Complaint: Grade Acceleration: parent is requesting 3 grade advancements, Kindergartener to 4th grade.

VI. Executive Session:

began at 7:55 intended to last 1 hour and 20 minutes for the purpose of discussing

A. The Performance of a public employee

B. Salary Negotiations

The board came out of executive session at 9:15 P.M.

VII. Action Items

A. Approve Teacher and Admin Contracts

B. Approve Roof Repair Estimate Not to exceed \$12,000 + tax

C. Approval of Mr. MacDonald creating a Student Acceleration and Retention Policy for board review as time allows.

D. Complaint Response: The acceleration or retention of a student does not fall under the school board's authority, the final determination rests with the district's superintendent and student support team.

Mrs. McGee moved, Mrs. Moran seconded, to approve action items A through D.

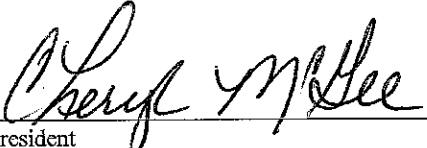
Motion carried unanimously.

VIII. Items Arising:

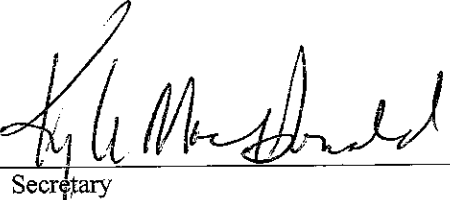
A. None

IX. Adjournment:

9:25 P.M.



President



Secretary