

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, December 17th, 2019**  
**6:30 p.m. in the Multipurpose Room**

**Board Members Present**

Cheryl McGee ~ President -Via Phone  
Mike Porter ~Vice-President  
Jamie Moran  
Natalie Faulkner  
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.

II. **Consent Agenda**

Mrs. Spain 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  
\$53,826.70  
Payroll  
\$50,025.94

**ASB:**

Accounts Payable  
\$2078.00 Wreath Fundraiser

**Motion carried unanimously.**

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

A. **Booster Club:**

They are researching fun recess equipment for students to play with. Evaline Apparel pre-sale soon. Next meeting is 1/14/20.

IV. **Reports:**

A. **Business Manager:**

- Financial Report
- Enrollment Report

B. **Teacher:**

Past Events:

- Thanksgiving Feast
- Caroling
- Two teachers went to the North West Rise Convening in Coeur d'Alene, ID
- Paraprofessionals will begin their 14 hours of required training for the 19-20 school year

Upcoming Events:

- Winter Play "Hansel and Gretel"
- Semester ends 1/23
- Prep for WaKids and SBAC
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C. **Superintendent:**

Mr. MacDonald shared several priorities of the legislature including fully funding special education, socio-emotional health of students, and 4-year school budgets.

V. **Discussion Items:**

A. Bus Driver Absence

B. SEPA: Phil Johnson & RF Wilson Trust (Winlock Fibre LLC)

C. **Policy and Procedure Updates:**

1. 1105 Electoral System
2. 1105P Electoral System Procedure
3. 2100 Educational Opportunities for Students with a Parent in the Military
4. 210P Educational Opportunities for Students with a Parent in the Military Procedure

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5. 3115 Students Experiencing Homelessness Enrollment Rights
6. 3120 Enrollment
7. 3200 Rights and Responsibilities
8. 3207 Prohibition of Harassment, Intimidation, and Bullying
9. 3207P Prohibition of Harassment, Intimidation, and Bullying Procedure
10. 3231 Student Records
11. 3231P Student Records Procedure
12. 3241 Student Discipline
13. 3241P Student Discipline Procedure
14. 3245 Students and Telecommunication Devices
15. 3245P Students and Telecommunication Devices Procedure
16. 3413P Student Immunization and Life-Threatening Health conditions Procedure
17. 3416 Medication at School
18. 3520 Student Fees, Fines, or Charges
19. 3520P Student Fees, Fines, or Charges Procedure
20. 4040P Public Access to District Records
21. 4210 (A) Regulation of Dangerous Weapons on School Premises
22. 4215 Use of Tobacco, Nicotine Products and Delivery Devices
23. 4218 Language Access
24. 4218P Language Access Procedure
25. 5201 Drug-Free Schools
26. 5253F1 Maintaining Professional Staff/Student Boundaries
27. 5404 Family, Medical, and Maternity Leave
28. 6100 Revenues from Local, State, and Federal Sources
29. 6112 Rental of Lease of District Real Property

#### VI.

##### Action Items

###### A. Policy and Procedure Updates:

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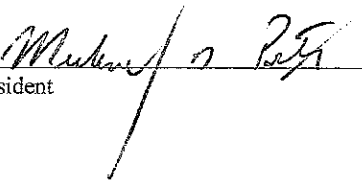
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- 24. 4218P Language Access Procedure
- 25. 5201 Drug-Free Schools
- 26. 5253F1 Maintaining Professional Staff/Student Boundaries
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Mrs. Spain moved, Mrs. Faulkner seconded, to approve action item A. consisting of updated polices and procedures.  
Motion carried unanimously.

VII. Items Arising:  
Student letter

VIII. Adjournment:  
7:53 p.m.

  
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President

  
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Secretary