

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, September 15th, 2020**  
**6:30 p.m. Multipurpose Room Meeting**

**Board Members Present**

Cheryl McGee ~ President (via zoom)  
Mike Porter ~ Vice-President  
Jamie Moran  
Amy Spain

**Staff and Public Present:**

Kyle MacDonald                      Susie Duren  
Christina Bradshaw                  Kyr Sandra Young

**via zoom:**

Sarah Mittge  
Joni Turnquist  
Andrew Mars

- I. **Chairperson – Call Meeting to Order, Flag Salute:** President McGee joined via zoom and asked Vice President Porter to conduct the meeting. He, therefore, called this regular session to order at 6:30 p.m. and led the flag salute.
- II. **Oath of Office:** Les Vian: Mr. Vian attempted to attend via zoom, but had connectivity issues. Oath will be given at the next meeting.
- III. **Consent Agenda**
- A. Agenda: Current Month
  - B. Minutes: Previous Board Meeting
  - C. Expenditures: Current Month
    - **General Fund:**  
Accounts Payable \$25,912.53  
Payroll: \$51,432.53
    - **Associated Student Body (ASB):**  
Accounts Payable \$0
- Mrs. Spain moved, Mrs. Moran seconded, to approve the consent agenda.  
Motion carried unanimously.
- IV. **Visitor Comments, Recognition, and Communication**  
Booster Club: back to school bags were a success, they have not had an official meeting since August.
- V. **Reports:**
- A. **Business Manager:**
    - Financial Report
    - Enrollment Report: student enrollment is 50
  - B. **Head Teacher:**
    - \*Beginning of the year training for all staff occurred 8/26/20.
    - \*Head Teacher was out for surgery and recovery, Kyle and Certified staff worked together to cover for absence
    - \*First Day of School - Sept 1, 2020
    - \*Back to School/Meet the Teacher Conferences occurred during the first 2 week of school, which also included training on learning platforms.
    - \*This week (week 3) students in most classes are seeing a shift to covering new curriculum and having assignments that will be graded, having spent the first two weeks more focused on helping them get used to being back at school and getting ready to learn.
    - \*Teachers are continuing to work on their lesson plans and preparing for assessments for Sept. as well as making necessary adjustments to their learning platforms as they begin using them, and helping their students learn how to use them as well.
    - \*Each Teacher has a daily 30 min zoom session with their class to use for attendance and to cover topics as needed including social emotional learning needs
  - C. **Superintendent:**

Mr. MacDonald shared the results of a survey he sent to staff last week. He asked, “from 1-5 how safe do they feel returning to face to face instruction.” One being “not at all safe” and 5 being “completely safe”, the average of the scores was a 4.3. However, most staff are feeling very overwhelmed and unsure how to teach an online and face to face class at in one day or at the same time. Two of the teachers who teach two grade groups could potentially have 4 class sessions. They were also concerned with the enforcement of health and safety protocols.
- VI. **Discussion Items**
- A. 20-21 Board Meeting Schedule: will continue with the 3<sup>rd</sup> Tuesday of each month, beginning at 6:30 pm
  - B. Teacher Stipends not yet approved
  - C. Teacher Contract Amendments (credit or fte changes)
  - D. School Van Estimate

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- E. Highly Capable Program Plan
- F. Correspondence: Parent Letter: asked Mrs. Bradshaw to write a response on their behalf
- G. 20-21 Continued Learning Plan: asked that Mr. MacDonald send out a survey to parents to gather more information for the district's reopening planning.

**VII. Action Items**

- A. Approve 20-21 Board Meeting Schedule
- B. Approve Certificated Teacher Stipends
- C. Approve Highly Capable Program Plan
- D. Approve Teacher Contract Amendments

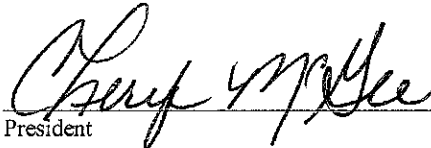
**Ms. Moran moved, Mrs. Spain seconded to approve action items A-D.  
Motion carried unanimously.**

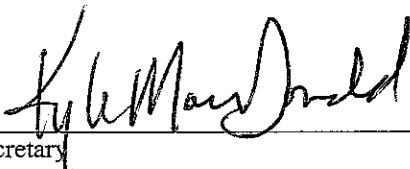
**VIII. Items Arising:**

- A. None

**IX. Adjournment:**

**8:02 P.M.**

  
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President

  
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Secretary