

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, April 21st, 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

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 \$11,468.31
Payroll: \$60,353.12

Associated Student Body (ASB):

Accounts Payable \$58.00

Motion carried unanimously.

III. Visitor Comments, Recognition, and Communication

A. Booster Club:

Upcoming Events: the annual dessert auction will be held online on May 8th. The Egg Hunt has been cancelled.

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:

Mrs. Duren Reported:

- We began active weekly communication with our students and families in various formats, progressively adding more each week using primarily dojo, email, and phone. Our goal has been daily general contact by teachers, such as a read aloud or a general overview of weekly expectations or review of a concept or suggestion for learning, and weekly contact specifically with each family/ student... and continuing the weekly newsletter.
- Mr. MacDonald, Mrs. Bradshaw, and I have been meeting or in contact as needed multiple times a week/day, working as a leadership team to address challenges and needs effectively.
- We updated our calendar and added 5 days. The school year will now end on June 19th.
- We put positive message signs on school windows.
- We delivered Eggs sponsored by Mrs. Tracie and Mrs. Duren in the bunny mobile in lieu of the traditional Egg Hunt.
- We began meeting as a certified staff via zoom to check in and begin our planning for continuous learning, reviewing our data on how things had gone so far, making the appropriate adjustments and fielding questions, problem solving needs...and celebrating successes.
- We have had staff preparing upcoming Continuous Learning Packets which include current material on the standards that the teachers felt the students most needed to be covered by the end of the year. These are designed as 1-week packets, but we will be sending out 2 at a time for a total of 2 weeks' worth, for delivery every two weeks. A majority of prep occurring at home, and then we have a schedule for staff to use the facility in limited numbers as needed for essential tasks.
- We have been increasing our use of technology as a school and as individuals working in the school, making improvements on our Facebook site, our old and new websites, and with the use of dojo and zoom, and speakerphone phone, facetime with a focus on various communication needs as well as meeting social/ emotional needs.
- Staff have been doing professional development and projects at home for at least 50% of their scheduled time
- Andrew has been doing extra cleaning and maintenance when appropriate. He recently supervised the burning of our burn pile with a permit when they became available.

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C. Superintendent:

Mr. MacDonald reported:

- the district is doing well and is ahead of the game rolling out distance learning, food service delivery and student support, staff has done a great job in all areas.
- there will be budget impacts from COVID-19, we will be watching closely
- information updates and changes are coming in around the clock
- Superintendent Chris Reykdal will be releasing information within the next few weeks on what will be funded as basic education and what will be classified as non-basic education and go unfunded from the state.
- Our district is fortunate to be in the Lewis County Special Education Cooperative, Directors Steve Bigelow and Chris Dahl give us great support and will make sure our special education students get what they need.
- It has been released that school districts will receive COVID-19 relief money. There are still a lot of details that are being worked out.

V. Discussion Items:

A. COVID-19

1. Continued Distance Learning- We prepared and distributed 4 weeks of Distance Learning packets that focused on review, reinforcement, and enrichment. We also connected library books with students and sent their own supplies and items home.
2. Food Service- We began providing Lunches ... providing initially approximately 20 lunches per day and now closer to 35. We have added milk to our lunches and on spring break we gave a bonus bag of snack items to help cover 1 week and offered lunch the second week. We currently provide lunches to children up to age 18 in our district households.
3. Child Care- We contacted families that would receive childcare if needed and no one has responded with a need to date.

B. Procedure Update 3432P Emergencies

VI. Action Items

A. Approve Procedure Update 3432P Emergencies

Mrs. Spain moved, Mrs. Moran seconded, to approve the update to Procedure 3432P Emergencies
Motion carried unanimously.

VII. Items Arising:

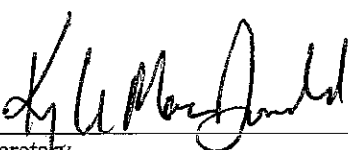
A. None

VIII. Adjournment:

7:06 p.m.



President



Secretary