

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, October 20th, 2020**  
**6:30 p.m. Multipurpose Room Meeting**

**Board Members Present**

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

**Staff and Public Present:**

Kyle MacDonald                      Susie Duren  
Christina Bradshaw                Kyr Sandra Young

I. **Chairperson – Call Meeting to Order, Flag Salute:** President McGee called the regular session to order at 6:30 p.m. and asked Mr. Vian to lead the flag salute.

II. **Consent Agenda**

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
  - **General Fund:**  
Accounts Payable \$23,750.74  
Payroll: \$54,451.84
  - **Associated Student Body (ASB):**  
Accounts Payable \$167.40

Mr. Vian moved, Mrs. Spain seconded, to approve the consent agenda.  
Motion carried unanimously.

III. **Executive Session:**

For the purpose of discussing the performance of a public employee and negotiations.

- At 7:05 pm, Ms. McGee announced that the board would go into an executive session for no longer than 30 minutes.
- At 7:25 pm, the board reconvened the regular meeting and invited everyone back.

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

Booster Club: blue shirts and welcome bags were delivered to Kindergarteners and new students and they are preparing for a social distanced, drive-thru trick or treat.

V. **Reports:**

A. **Business Manager:**

- Financial Report
- Enrollment Report: student enrollment is 50

B. **Head Teacher:**

- Staff continue to meet on Fridays to see how the learning model is working and if any adjustments are needed. Currently the A/B schedule on M-Th and keeping Fridays as a distance learning and preparation day is working well. The final group of students will be in the building beginning Monday the 26<sup>th</sup>.
- Students remain in their cohorts throughout the day; including recess, lunch and bathroom breaks.
- Teacher's will be scheduling conferences beginning Friday 11-6-20.

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C. **Superintendent:**

Mr. MacDonald, this week's main topic at the ESD 113 Superintendent's meeting was how and if local district were beginning face-to-face learning school. The local health department has determined that the bulk of new COVID-19 cases are occurring due to small social gatherings, ex. birthday parties etc. Currently the Lewis County Health Department (LCHD) is doing most of the contact tracing for schools; however, this may fall on schools to do if cases increase rapidly. The LCHD has given new guidance on low-risk and high-risk symptoms and person-to-person contact, and has created and dispersed a new Student Symptom Decision Tree.

VI. **Discussion Items**

- A. Continued Learning Plan
- B. Lewis County Schools Exposure Control Plan
- C. Teacher Contract Amendments (credit, IPD, or fte changes)
- D. Teacher's Children in their classrooms
- E. Levy
- F. School Van
- G. Driveway estimates and plans

VII. **Action Items**

- A. Approve Teacher Contract Amendments
- B. Continued Learning Plan
- C. School Van
- D. Levy Amount

Mr. Porter moved, and Mrs. Moran seconded to approve the teacher contract amendments, the continuation of the current hybrid learning plan model and to revisit it at the next meeting, the purchase of a van, and to continue the levy at the current amount of \$190,000 per year at a rate per \$1000 of \$1.07.

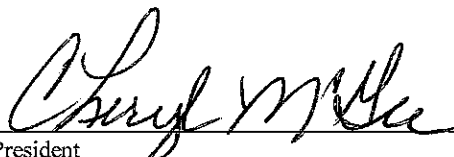
Motion carried unanimously.

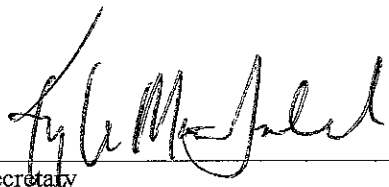
VIII. **Items Arising:**

- A. None

IX. **Adjournment:**

9:15 pm.

  
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President

  
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Secretary