

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, November 19th, 2019
6:30 p.m. in the Library

Board Members Present

Cheryl McGee
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:** President McGee 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

\$52,044.31

Payroll

\$58,848.39

ASB:

Accounts Payable

\$0

Motion carried unanimously.

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

A. **Booster Club:**

They have had a successful Halloween party and are doing another Evaline Apparel pre-sale soon.

IV. **Reports:**

A. **Business Manager:**

- Financial Report
- Enrollment Report

B. **Teacher:**

Past Events:

- Halloween Party
- Pumpkin Patch
- School Photos
- The Great Shake Out
- The Smoke House
- Student Teacher Conferences
- Veteran's Assembly

Upcoming Events:

- Thanksgiving Feast
- Two teachers will go 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

C. **Superintendent:**

Mr. MacDonald shared SBAC test scores and trends of like size school districts.

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VI. Discussion Items:

- A. F196 Year End 18-19
- B. Positive Parent Letter to the Board
- C. Policy and Procedure Updates: First Readings
 - 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
 - 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


VII. Action Items
None

VIII. Items Arising:
None

IX. Adjournment:
8:03 p.m.



President



Secretary