

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, October 15th, 2019
6:30 p.m. in the Library

Board Members Present

Mike Porter ~Vice-President
Jarnie Moran
Natalie Faulkner
Amy Spain

Staff and Public Present:

Kyle MacDonald	Susie Duren
Christina Bradshaw	Krysandra Young
Cal Brodie ESD113	Robin Cox
Don Rash ESD113	

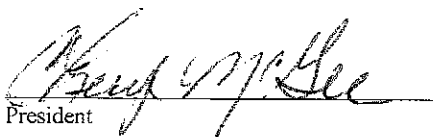
- I. **Chairperson – Call Meeting to Order, Flag Salute:** Vice-President Porter called this regular session to order at 6:30 p.m. and led the flag salute. President McGee was absent and excused
- II. **Presentation of ESD113 Services:**
Presenters Cal Brodie and Don Rash presented current and upcoming services of the ESD113.
- III. **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
 - \$15,976.76
 - Payroll
 - September: \$61,752.29
 - October: \$56,098.08
 - ASB:**
 - Accounts Payable
 - \$104.28
- Motion carried unanimously.
- IV. **Visitor Comments, Recognition, and Communication**
- A. **Booster Club:**
They are preparing for the upcoming Halloween party and are doing another Evaline Apparel pre-sale soon.
- V. **Reports:**
- A. **Business Manager:**
 - Financial Report
 - Enrollment Report
 - B. **Teacher:**
 - Past Events:
 - Swimming lessons 1st -6th grades
 - 3 staff member attended CPI training
 - Our First “First Friday” is October 4th
 - Upcoming Events:
 - Halloween Party
 - Pumpkin Patch
 - School Photos
 - C. **Superintendent:**
Mr. MacDonald reported that the ESD is looking into create a substitute teacher pool. It is in the planning stages and they are gathering information. Mr. MacDonald attended a meeting last week on the topic.
- VI. **Discussion Items:**
- A. Open Public Meeting Presentation: Superintendent MacDonald
 - B. HVAC System
 - C. Wheelchair Lift Annual Inspection
 - D. ERA new DRS system
 - E. School Bus DVR

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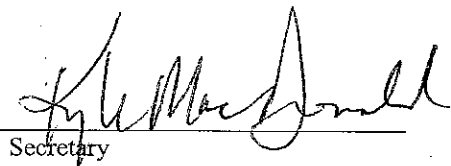
- VII. **Executive Session:** at 7:45 the board went into an executive session and estimates they will return to the regular session in 30 minutes.
A. For the purpose of reviewing the Performance of a Public Employee

The board returned to the regular session at 8:15 pm.

- VIII. **Action Items**
None
- IX. **Items Arising:**
None
- X. **Adjournment:**
8:20 p.m.



President



Secretary