

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, September 17th, 2019
6:30 p.m. in the Library

Board Members Present

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

Staff and Public Present:

Kyle MacDonald Susie Duren
Christina Bradshaw Krysandra Young
Robin Cox

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**

Mr. Porter moved, Mrs. Spain seconded, to approve the consent agenda consisting of:

- A. Agenda
- B. Minutes
- C. Expenditures

Motion carried unanimously.

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

A. **Booster Club:** Have a meeting on 9-25 and paid for swimming lessons that will begin on 9-23.

IV. **Reports:**

A. **Business Manager:**

Mrs. Bradshaw reported the district's previous month end cash position as \$440,912.00.
With their signatures, the board approved current monthly business expenditures of:

Fund	Warrant/Direct Deposit #s	Total \$
General Fund Accounts Payable	39802901-39802927	\$35,077.96
General Fund Payroll		

Due to the district's software infrastructure change from Skyward to Qmlative, payroll will be paid and approved at the next board meeting.

B. **Teacher:**

Past Events:

- Back to school night went well and had great attendance
- Received donation of school supplies from Windemere Realty

Upcoming Events:

- Focusing on Student Growth Mind Set
- Swimming lessons begin Monday the 23rd
- Our First "First Friday" is October 4th

C. **Superintendent:**

Mr. MacDonald has begun having meetings on Tuesday mornings with certified staff. He will go over one of the 8 subcategories of the TPEP rubric each month. He will then spend time in each classroom collecting data pertaining to these rubrics. He will do a presentation for the board next month on Open Public Meetings, and the ESD 113 has asked to join our meeting to give a presentation of services.

V. **Discussion Items:**

- A. 19-20 Special Education Cooperative Agreement and Bylaws
- B. Reliable Enterprises (In Tot)
- C. Donation IMO Harry Petrie
- D. Donation from R.A.R.E R.C.
- E. Transportation Allocation
- F. G12 Internet Based Phone System

VI. **Action Items**

- A. Accept 19-20 Special Education Cooperative Agreement and Bylaws
- B. Accept Reliable Enterprises (In Tot) Contract
- C. Accept Donation IMO Harry Petrie
- D. Accept Donation from R.A.R.E R.C.


Mrs. Spain moved, Mrs. Faulkner seconded, approve action items A through D.

Motion carried unanimously.

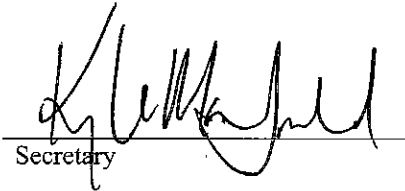
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VII. Items Arising:
None

VIII. Adjournment: 7:13 p.m.



President



Secretary