

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, January 21st, 2020
6:30 p.m. in the Multipurpose Room

Board Members Present

Cheryl McGee ~ President -Via Phone
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:** Vice-President Porter called this regular session to order at 6:30 p.m. and led the flag salute.

II.

III.

Oath of Office

~ Cheryl McGee

IV.

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

\$16,682.68

Payroll

\$55,084.66

Motion carried unanimously.

V.

Visitor Comments, Recognition, and Communication

A. Booster Club:

The next meeting is 1/17/20. They are preparing for valentine's day and the dessert auction.

VI.

Reports:

A. Business Manager:

- Financial Report
- Enrollment Report

B. Teacher:

Past Events:

- December Play was a success
- January Trait Focus: Respect
- Students have been learning about Martin Luther King Jr. and Good Citizenship and Temperance.
- Continued Prep for WaKids and SBAC

Upcoming Events:

- February Focus Trait: Academics
- Semester ends 1/23
- Begin weekly bully prevention/ social skill curriculum in each classroom
- New locked suggestion/HIB form box in office
- K-3 going to safety city at Richie Brothers

C. Superintendent:

Mr. MacDonald will be in more this month to do more classroom evaluations. He plans to attend the Small School Conference and the Legislature Conference in Tumwater in the upcoming month.

VII.

Discussion Items:

A. A Policy

~3211 Gender-Inclusive Schools

~3211 Procedure

B. Policy First Readings

~ 3225 School-Based Threat Assessment

~3225P Procedure School-Based Threat Assessment

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- ~4314 Notification of Threats of Violence or Harm
- ~4314P Notification of Threats of Violence or Harm
- ~6220P Procedure, Bid or Request for Proposal

II. Action Items

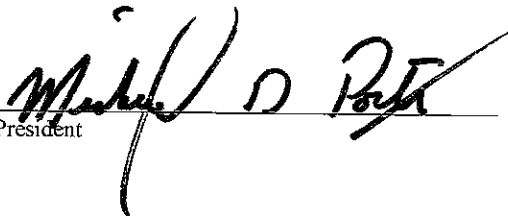
A. Policy

- ~3211 Gender-Inclusive Schools
- ~3211 Procedure

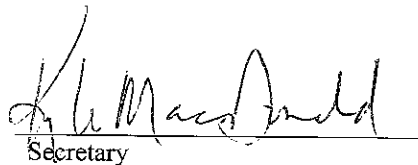
Mrs. Spain moved, Mrs. Faulkner seconded, to approve action item A. consisting of updated polices and procedures. Motion carried unanimously.

VIII. Items Arising:
Student letter

IX. Adjournment:
7:52 p.m.



President



Secretary