

**LOON LAKE SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
APRIL 28, 2015
MINUTES
6:30 P.M.**

BOARD MEMBERS IN ATTENDANCE:

**MANDY MCELFISH
FRED BROWN**

TOM ATOR

CHRIS ADAMS

STAFF MEMBERS IN ATTENDANCE:

**DR. TERRY MUNTHER
BARB SEVEY**

BRAD VAN DYNE JOLINE DIXON

OTHERS PRESENT: None

CALL TO ORDER: CHAIRPERSON MANDY MCELFISH CALLED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:35 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

CHANGES TO AGENDA: None

APPROVAL OF CONSENT AGENDA: Chris Adams moved to accept the Consent Agenda containing Minutes of the March 17, 2015 Board Meeting, The April payroll as presented, the April Vouchers containing #105078 through #105159 and Vouchers #104160 to 105164. Fred Brown seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING THE AGENDA ITEMS: None

REPORTS: Facilities: Dr. Munther reported that the lawn tractor needs to be repaired. Summer Projects will be coming up quickly. **Board:** The Board was reminded to complete their F-1 to the Public Disclosure Commission if they have not already done so. Also reminded the three board members that need to contact the Auditor's Office about the running for office again. **Superintendent:** Dr. Munther reported that he and Brad Van Dyne visited the Paideia High School. Great Fine Arts Program with the same state requirements. Summer Food Program will be a reduced program this year with no transportation, no food deliveries and the summer jobs will be offered to staff first. Dr. Munther is attending the WASA Conference – Kay Frizzell will be honored during the conference. Two of our outstanding volunteers, Julie Scott and Harriet Dunbar were honored at the Governor's Mansion on Tuesday, April 21st. The Board acknowledged their awards and thanked these two volunteers for their countless volunteering hours at Loon Lake School. An article has been placed in the Loon Lake Times. Dr. Munther spoke with Gary Miller from OSPI and Jon Gores regarding a potential capital projects levy or bond issue for building upgrades and repairs. Both are available to attend a Board Meeting if the Board would like them to. The 2015-16 calendar will be presented to the board at the May meeting for approval. Cara Dyck gave the superintendent a letter of resignation that the Board will act on at the May meeting. **Principal:** Brad Van Dyne reported that Spring Conferences were held on March 26 and 27 and were well attended. A big thank you to Jeff and Teresa Simmons for the after school basketball program – that was followed by the staff and students' game. The WSSDA Small School Team visited and met with Tom Ator and Brad Van Dyne discussing the challenges that a small school faces. Brad Van Dyne thanked Tom Ator for attending the walk around. State testing is taking place now as well as teacher evaluations. Bunco, Bingo and a Bite was hosted by our School Climate Committee – a family fun evening of good food and playing games. Field Trips are happening through all grades, but mostly the 4th/5th grade classroom. The CPR items have all been resubmitted for review. **Homelink:** The ALE enrollment audit went well. Currently discussing staffing, etc. for the 2015-16 school year. **Financial Statement:** The March 2014 financial statement was discussed. It was recommended that the district look into selling the refrigerator truck. **Capital Projects:** The Community meeting went well. The Board will use the information received to take the necessary action. **Summer Food Program:** Downsized from last year; no transportation, no delivery of food.

UNFINISHED BUSINESS: Fred Brown read for the 2nd time and moved to accept for adoption Revised Board Policies #3417, Catheterization; #3241, Classroom Management, Discipline and Corrective Actions; and 3211 Transgender Students. Tom Ator seconded the motion. The motion carried by unanimous vote.

NEW BUSINESS: **A.** New Board Policy 2027 District Ownership of Staff-Created Work was explained and read for the 1st time. **B.** Revised Board Policies 2020 Course Design, Selection and Adoption of Instructional Materials; 4040 Public Records Request; 6512 Infection Control Program were read for the 1st time.. **C.** Facilities Upgrades and Improvements; The next step is to decide on the financing options and the dollar amount. **D.** Administrative Structure/Personnel for 2015-16 was tabled until the Executive Session.

ANNOUNCEMENTS FOR THE PUBLIC: Spring Luncheon will be held on May 21st. May 19th the next board meeting. May 6 – 5th/6th Grade Conservation Tour.

ADJOURNMENT: CHAIRPERSON MANDY MSELFISH ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS INTO EXECUTIVE SESSION AT 7:42 P.M. FOR 20 MINUTES FOR THE PURPOSE OF EVALUATING THE PERFORMANCE OF A PUBLIC EMPLOYEE. THE BOARD ANNOUNCED AN ADDITIONAL 30 MINUTE EXTENSION. CHAIRPERSON MANDY MSELFISH RECONVENED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:35 P.M.

NEW BUSINESS (CONTINUED) D. Administrative Structure **Fred Brown moved to** offer Brad Van Dyne the Superintendent/Principal position for the 2015-16 school year and enter into the contract negotiation to be approved at the May 2015 Regular Board Meeting. Tom Ator seconded the motion. The motion carried by unanimous vote.

ADJOURNMENT: CHAIRPERSON MANDY MSELFISH ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING NEGOTIATIONS AT 8:40 P.M. THE MEETING WAS RECONVENED AT 8:50 P.M. FRED BROWN MOVED TO ADJOURN THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. TOM ATOR SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON MANDY MSELFISH ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:50 P.M.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE