

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 18, 2015
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Fred Brown Tom Ator Jon Robbins

STAFF MEMBERS IN ATTENDANCE:

Brad Van Dyne Barb Sevey

OTHERS IN ATTENDANCE:

Phil Duggan

CALL TO ORDER: ACTING CHAIRPERSON FRED BROWN CALLED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:32 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

CHANGES TO THE AGENDA: None

APPROVAL OF CONSENT AGENDA: Jon Robbins moved to approve the consent agenda containing the August Vouchers #105488 through 105517 in the amount of \$30,656.39 and the August payroll in the amount of \$93,861.43 and the July 28, 2015 Special Meeting Minutes.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Jeff Simmons has completed the gym floor project. Mark Copher replaced a toilet in the Homelink Building and is currently working on the WIFI set-up for the Homelink Building. Brad Van Dyne installed new basketball nets for the basketball standards on the blacktop on the school grounds. Brad Van Dyne mentioned that he had met with ALSC the architect firm that worked with us on the Facilities Study and Survey. There is still some work that needs to be completed on the Study and Survey. The firm is currently working on updating and prioritizing and getting estimates on the projects to include in the Capital Projects Levy request that needs to be approved by the Board before the February election. Brad Van Dyne also met with Jim McNeil regarding the ballot and resolution preparation for this election. There is a workshop in Pasco on September 23, 2015 regarding School District's Capital Levy and/or Bond campaigns hosted by Jon Gores. Fred Brown and Brad Van Dyne plan on attending this workshop. **Board:** None **Superintendent/Principal:** Brad Van Dyne had included the Staff assignments for the 2015-16 school year in the Superintendent Notes to the Board and he also included the Staff assignments in the August Newsletter to the community that was sent out on August 18, 2015. ECEAP, the ESD Preschool Program, has hired the two people for the 2015-16 school year. The ECEAP program will be housed in the Homelink Building this year. Brad Van Dyne has been working on the Highly Capable Plan for 2015-16 and the end of the year report. The district's website has been revised. This revision also allows the district access to make any updates as needed. Jon Robbins asked about the first day of school and if there was a need for a board member to be on site. Brad Van Dyne mentioned that Chris Adams' vacated position has been posted and that two people have already expressed interest in the position. **Hires or Discharges:** None **Homelink:** None **Financial:** The July financial statement was presented and reviewed. The September enrollment was discussed. The District received the 2013-14 Assessment Audit results.

UNFINISHED BUSINESS: Revised Board Policy 4330 was reviewed. The 2nd reading and approval was tabled until the September Board Meeting.

NEW BUSINESS: **Jon Robbins moved to** approve the NE WA ESD 101 Unemployment Cooperative Agreement as presented. Tom Ator seconded the motion. The motion carried. **Fred Brown moved to** approve Resolution 156 Public Access to Records. Tom Ator seconded the motion. The motion carried. Revised BP 2022 Electronic Resources and Internet Safety, Revised BP 3122 Excused and Unexcused Absences, Revised BP 3421 Child Abuse, Neglect and Exploitation Prevention, Revised BP 6114 Management Support, Revised BP 6220 Bid Requirements and 6512 Infection Control Program were read for the 1st time. **Fred Brown moved to** approve the 2015-16 Certificated Contracts as presented. Jon Robbins seconded the motion. The motion carried. There were no Harassment Investigations to report for the 2014-15 school year. **Tom Ator moved to** change the September Regular Board Meeting to September 22, 2015. Jon Robbins seconded the motion. The motion carried. **Jon Robbins moved to** approve the 2015-16 Highly Capable Plan as presented. Tom Ator seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: The K-6 students will be attending the Interstate Fair on Tuesday, September 15. The Open House BBQ is set for Thursday, September 24 from 5-6:30 p.m.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: Phil Duggan questioned the Board about Cursive Handwriting and is it still being taught at the Loon Lake School.

ADJOURNMENT: **Jon Robbins moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Tom Ator seconded the motion. ACTING CHAIRPERSON FRED BROWN ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:02 P.M.**

CHAIRPERSON

SECRETARY TO THE BOARD

DATE