

**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Loon Lake School Library – 5:30 pm
August 21, 2018
MINUTES**

BOARD MEMBERS PRESENT:

Tom Ator

Joline Dixon

Jan McKissick

STAFF MEMBERS PRESENT:

Brad Van Dyne

Christy Haines

Jennie Lucker

Keri Hodgson

Candy Sweet

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: CHAIRPERSON JAN McKISSICK CALLED THE REGULAR BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 5:36 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

OTHERS IN ATTENDANCE: Eric Daving

CONSENT AGENDA: Tom Ator moved to approve the Consent Agenda containing the July 17, 2018 Regular Board Meeting Minutes; the General Fund Vouchers #108839 through #108879 in the amount of \$176,089.76; and the August payroll estimate as presented. **Joline Dixon** seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS:

a) Facilities:

- I. Superintendent Brad Van Dyne informed the board that the new playground climbing toy has been installed. The basketball hoops poles have been set and the hoops will be installed shortly. John Wisener continues to work on our sprinkler system. John will begin shampooing classrooms after A&D Fire & Sprinklers complete the suppression work.
- II. Capital Projects Levy: See "Old Business"

b) Board: None

c) Superintendent/Principal Report: Superintendent Brad Van Dyne reported to the board he and a team of staff and teachers attended the PBIS training at West Valley.

d) Hires or Discharges: Rhianna Swearngin was been hired as a Food Service Hospitality Cook. At Home-Link Stephanie Mitchell has been hired as a part-time Para educator.

e) Home-Link: None

f) Financial:

- I. The July/August financial statement was reviewed.
- II. Enrollment at End of Year – Elementary = 124; Home-Link = 97.5; Total = 221.5

OLD BUSINESS:

a. Continued Discussion on Capital Project Levy Improvements: Superintendent Brad Van Dyne reported that after meeting with A&D Fire & Sprinklers the suppression system is near completion and A&D will be paying John Nyberg for extra clean up. They have given Friday, August 25th as the completion date. Eric Daving from 1st Choice presented the board with his job estimate of \$13,966 plus sales tax for the secured entry. Eric explained to the board it would take approximately 6-9 weeks to install the secured entry and bulletproof glass. **Tom Ator made the motion** to approve job estimate for the secured entry. **Joline Dixon** seconded the motion. The motion carried. The board discussed replacing tables in the cafeteria in the near future; more discussion will follow.

b. Continued Discussion on Surplus Items: Superintendent Brad Van Dyne informed the board the three vehicles out for surplus were sent to ESD and we had no bidders. We will advertise to the public next.

NEW BUSINESS:

a. Discussion on Possible Board Reorganization: Superintendent Brad Van Dyne notified the board with Jon Robbins moving to Deer Park a new Chairperson would need to be appointed. After discussion, the board unanimously voted Fred Brown as the new Chairperson. The board unanimously voted Jan McKissick as the new Vice Chairperson. Brad will contact Deer Park Tribune to advertise for the open board position.

b. 2018-2019 Special Education Director Contract: The board discussed the changing the Special Education Director Contract to \$5,000 for the 2018-2019 school year. Jan McKissick suggested a 6-month contract for July 1, 2018 through December 1, 2018 of \$2,500 and then revisit in December 2018 for December 1, 2018 through June 1, 2019 for another \$2,500. **Tom Ator made the motion** to approve the 2018-2019 contract. **Joline Dixon** seconded the motion. The motion carried.

c. Discussion on Evening Custodial Work and Bids: Superintendent Brad Van Dyne reported to the board Service Master had quoted \$900 per month for cleaning services, but then said they had misquoted, and it would be \$1,800 per month. Century Cleaning was significantly higher. Discussion followed with the board requesting John Wisener to list all his job duties, to see what an outside contractor would specifically do. Further discussion took place and will be addressed again at September's board meeting. Ana Coleston with her Job Coach will vacuum every day from 3:30-5:30 pm.

ANNOUNCEMENTS FOR THE PUBLIC: None

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

CLOSED SESSION: Chairperson Jan McKissick convened the board to closed session to discuss collective bargaining at 6:59 pm for 15 minutes. At 7:15, it was announced that it would extend an additional 15 minutes. At 7:30, the board concluded their closed session.

ADJOURNMENT: JOLINE DIXON MOVED TO ADJOURN THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. TOM ATOR SECONDED THE MOTION. THE MOTION CARRIED. THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS ADJOURNED AT 7:30 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE