

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
SPECIAL MEETING  
AUGUST 23, 2016  
MINUTES**

**BOARD MEMBERS IN ATTENDANCE:**

Jon Robbins

Jan McKissick

Fred Brown

Tom Ator

**STAFF MEMBERS IN ATTENDANCE:**

Brad Van Dyne

Barb Sevey

**OTHERS: None**

**CHAIRPERSON JON ROBBINS CALLED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE**

**CHANGES TO THE AGENDA: NONE**

**PUBLIC COMMENTS REGARDING THE AGENDA ITEMS: NONE**

**APPROVAL OF CONSENT AGENDA:** Fred Brown moved to approve the Consent Agenda containing the July 26, 2016 Special Workshop Meeting Minutes; the July 26, 2016 Special Meeting Minutes; the GF Vouchers #106594-106625 in the amount of \$32,266.96; August Payroll in the amount of \$102,584.96. Jan McKissick seconded the motion. The motion carried.

**REPORTS: Facilities:** Superintendent Brad Van Dyne reported that Idaho Fence begins the fencing project on Wednesday, August 24, at 8:00 a.m. Still working with the Architect regarding the sidewalk replacement/repair. Cafeteria Heating/Cooling unit is still not working correctly – Pro-Mechanical is still being working on the unit. General Fire did their annual inspection. The main area of concern was the Fire Suppression System that needs to be replaced. **Board:** None **Superintendent:** Superintendent Brad Van Dyne presented the Parent Survey results; 2015-16 Attendance figures with comparisons to 2014-15; Discipline total and comparisons to 2014-15 and Academic Totals (including Tests results from MAPS and Smarter Balance Testing) with comparisons to 2014-15. **Hires or Discharges** – 3 AmericCorps volunteers were hired. **Homelink:** None **Financial Statement:** Reviewed and Discussed.

**OLD BUSINESS: NONE**

**NEW BUSINESS:** Fred Brown moved to approve the Homelink Teacher Contract for 2016-17 as presented. Tom Ator seconded the motion. The motion carried. There were no Harassment Investigations to report. The Rural Resource Contract for three AmeriCorps members was discussed. The Board reviewed BP 6700 Nutrition and Physical Fitness/Wellness Policy. The Board read for the 1<sup>st</sup> time Revised BP 3115 Homeless Students –Enrollment Rights and Services; BP 4210 Regulation of Dangerous Weapons on School Premises; BP 3122 Excused and Unexcused Absences; BP 4215 Use of Tobacco, Nicotine Products and Delivery Devices and BP 5001 Hiring of Retired School Employees.

**ANNOUNCEMENTS FOR THE PUBLIC:** School begins on September 6.

**PUBLIC COMMENTS FOR FUTURE CONSIDERATION: NONE**

**ADJOURNMENT:** Jan McKissick moved to adjourn the special meeting of the Loon Lake School Board of Directors. Tom Ator seconded the motion. The motion carried **CHAIRPERSON JON ROBBINS**  
**ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:28 p.m.**

---

**CHAIRPERSON**

---

**SECRETARY TO THE BOARD**

---

**DATE**