

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
Loon Lake School Library  
December 15, 2016  
MINUTES**

**BOARD MEMBERS PRESENT:**

Mandy McElfish  
Tom Ator

Jon Robbins  
Fred Brown

Jan McKissick

**STAFF MEMBERS PRESENT:**

Brad Van Dyne

Joline Dixon

Candy Sweet

**OTHERS IN ATTENDANCE:**

Steve Templeton

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE: CHAIRPERSON JON ROBBINS CALLED THE SPECIAL BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 4:00 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**CHANGES TO THE AGENDA: None**

**CONSENT AGENDA:** Jan McKissick moved to approve the Consent Agenda containing the November 29, 2016 Special Meeting Minutes; the General Fund Vouchers #106935 through 106996 in the amount of \$74,063.40; the December payroll estimate as presented; the hiring of Candy Sweet, and the resignation of Jeff Simmons. Mandy McElfish seconded the motion. The motion carried.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS: None**

**REPORTS:** Facilities: Brad Van Dyne reported that Ken Geibel, Civil Engineer from David Evans and Associates, came to do a final inspection of Cameron-Reilly's concrete work. He found there were a couple panels missed that still needed to be repaired. This work will be completed when weather permits. Discussion followed with respect to contract and withholding a percentage back for the uncompleted work. Gale Hoskins from Top Notch Tree Service is doing our snow removal and doing a great job. Board: None Superintendent: Brad Van Dyne presented a consent item of hiring Candy Sweet as Lead Secretary. Informed board of Jeff Simmons resignation from his custodian position and read his inspiring letter. Brad commended him for his great service to the district. Brad also informed the board that a sub has been secured for his position through January. Specific job duties including daily, weekly and monthly will be discussed later. Brad attended a luncheon with Washington legislatures regarding providing ample funding for schools. **Hires or Discharges:** Brad Van Dyne again informed board of Candy Sweet's hiring and resignation of Jeff Simmons from his custodial position. Homelink: Holiday potluck for Home-Link families is taking place tomorrow, 12/16. Enrollment: Reviewed. Financial Statement: Reviewed.

**OLD BUSINESS: None**

**NEW BUSINESS:** Steve Templeton from VL Transport presented the board with possible options for purchasing new buses under the 13-year depreciation schedule. Discussion and questions followed. Board member Fred Brown requested more information and Steve agreed to return for the January Special Board Meeting. Brad Van Dyne made the board aware that all contracts are to be brought for their review. Contract for snow removal by Gale Hoskins of Top Notch Tree Service was presented. **Tom Ator** moved to approve the contract. **Fred Brown** seconded the motion. The motion carried. The January board meeting was pushed one week later to January 24, 2017 due to the recent transition from Barb Sevey to Garrett Zumini. The Board read for the first time BP 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973, BP 3115 Homeless Students-Enrollment Rights and Services and BP 3116 Students in Foster Care.

**ANNOUNCEMENTS FOR THE PUBLIC:** The next Special Board Meeting will be held on Tuesday, January 24, 2017 at 5:30 p.m.

**PUBLIC COMMENTS FOR FUTURE CONSIDERATION:** None

**ADJOURNMENT: TOM ATOR MOVED TO ADJOURN THE SPECIAL REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. JAN McKISSICK SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 5:25 P.M.**

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**