

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Loon Lake School Library – 5:30 pm
February 19, 2019
MINUTES**

BOARD MEMBERS PRESENT:

**Fred Brown
Jan McKissick**

**Tom Ator
Dustin Richardson**

Joline Dixon

STAFF MEMBERS PRESENT:

**Brad Van Dyne
Christy Haines**

**Candy Sweet
Deedee Schroeder**

**Sandra Clark
John Wisener**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: CHAIRPERSON FRED BROWN CALLED THE SPECIAL BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 5:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

OTHERS IN ATTENDANCE: None

CONSENT AGENDA: Jan McKissick moved to approve the Consent Agenda containing the January 22, 2019 Special Board Meeting Minutes; the General Fund Vouchers #109311 through #109495 in the amount of \$44,269.19 and the February 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 of another fire sprinkler failure, this time in Deedee Schroeder’s third grade room. John was there thankfully to turn the water off right away and T&M Restoration responded immediately. We thank Deedee for her willingness to have her class in the gym for the week of February 11-15.
- II. There was another sprinkler head failure in the library Tuesday, February 12th on our snow day. Thankfully, Christy Haines was in the building and called John at once. They received more help from the Fire Department, Annette Wisener and Mikah Dell. The boxes from the library are lining the front hallway. T&M went through 196 boxes for salvageable and non-salvageable books. Holly Shamberger from the Friends of Loon Lake Library will come and look at the non-salvageable books for their library. JCI will replace all sprinkler heads.
- III. John Wisener has replaced doors in the gym with new metal doors. He has removed miscellaneous bookshelves in the library to prepare for renovations.

b) Board: Joline Dixon presented the board with an article from the Spokesman Review titled Legislature’s task: Fix the “McCleary fix”. The board also discussed board positions that will expire in 2019.

c) Superintendent/Principal Report: Superintendent Brad Van Dyne reported to the board that the February Ski/Snowboarding and Skating Fridays on the 1st, 8th and 15th were a huge success and the skating was better received than bowling in the past. Brad also informed the board most classes have completed their MAP testing.

d) Hires or Discharges: None. Lila McKissick is our new AmeriCorps person.

e) Home-Link: None

f) Financial:

- I. The January/February Financial Statement was reviewed. Superintendent Brad Van Dyne reported to the board Garrett had to make corrections to the W-2’s due to an error code with WSIPC.
- II. Enrollment February – Elementary = 110; Home-Link = 221

OLD BUSINESS:

a. Continued Discussion on Capital Project Levy Improvements: The board discussed some of the financial decisions that need to be finalized for the summer Capital Project Improvements. Superintendent Brad Van Dyne has been in touch with Jim McNeil, Jon Gores and Cory Plager for advice on funding recommendations.

b. Read for the Second Time and Approve the Following Revised Board Policies:

- 2030 Service Animals in School
- 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
- 3226 Interviews and Interrogations of Students on School Premises
- 3231 Student Records

Jan McKissick made the motion to approve the revised board policies. **Tom Ator** seconded the motion. The motion carried.

- Revised Board Policy 3143 District Notification of Juvenile Offenders was tabled for further consideration at our next board meeting.

c. Read for the Second Time and Approve the New Board Policy:

- 4310 District Relationships with Law Enforcement and other Government Agencies

Jan McKissick made the motion to approve the new board policy. **Tom Ator** seconded the motion. The motion carried.

NEW BUSINESS:

- a. **Approve Library Restoration Project and Contract with Mitch Hodgson General Contractor:** Dustin Richardson made the motion to approve the contract. Joline Dixon seconded the motion. The motion carried.

- b. **Read for the First Time the Following Revised Board Policies:**
 - 6210 Purchasing Authorization and Control (The board agreed the second read should have amounts and what kinds of items are being purchased.)
 - 6220 Bid or Request for Proposal Requirements

- c. **Discussion on March's Board Meeting Date:** After discussion, the board agreed the March Board Meeting would be a Special Board Meeting on Wednesday, March 20th at 5:30 pm.

ANNOUNCEMENTS FOR THE PUBLIC: None

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

EXECUTIVE SESSION:

- a. **To evaluate the performance of a public employee:** Chairperson Fred Brown convened the executive session at 6:40 p.m. The executive session was adjourned at 7:20 p.m.

ADJOURNMENT:

JAN MCKISSICK MOVED TO ADJOURN THE REGULAR BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. TOM ATOR SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON FRED BROWN ADJOURNED THE BOARD MEETING OF THE LOON SCHOOL BOARD OF DIRECTORS AT 7:20 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE