

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Loon Lake School Library – 5:30 pm
February 21, 2017
MINUTES**

BOARD MEMBERS PRESENT:

Fred Brown
Tom Ator

Jon Robbins
Mandy McElfish

Jan McKissick

STAFF MEMBERS PRESENT:

Brad Van Dyne
Joline Dixon

Garrett Zumini
Candy Sweet

Sandra Clark

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 5:32 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

CHANGES TO THE AGENDA: Steve Templeton was unable to attend.

CONSENT AGENDA: Mandy McElfish moved to approve the Consent Agenda containing the January 24, 2017 Regular Meeting Minutes; the General Fund Vouchers #107125 through 107184 in the amount of \$31,977.65; the February payroll estimate as presented. Jan McKissick seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Brad Van Dyne reported to the board that Cameron Reilly completed the sidewalk repairs and has been paid in full. Brad Van Dyne informed the board Home-Link is still without water and three of four leaks in the roof have stopped. The option of a new roof will continue this summer. Brad Van Dyne was informed by Mark Copher that one the boilers is down and we are running on one. There was also a Resource Room heater issue and Mark Copher was able to repair it. Brad Van Dyne announced that he and Jan McKissick would be attending a Playground Planning meeting tomorrow, February 22nd regarding bid process this summer. Chairperson Jon Robbins asked the board about the bond levy paperwork with the county and the bond proceeds. Garrett Zumini, Business Manager responded he would contact the county and research this concern. Board: WSSDA Self-Assessment is due for the Board and Chairperson Jon Robbins sent out information to all board members. Hires or Discharges: None Superintendent: Superintendent Brad Van Dyne told the board it is a very busy time as he reviewed School Improvement Goals. Attendance is proving to be a challenge in January being at 93.31%, but overall is still at 94.25%. Students with regular attendance (missed less than 5% of days this year) is 60.3%. Behavior referrals were at 51, down from 99 last year. Academics with students meeting their targeted growth in reading and math measured by MAP are 60% in reading and 58% in math. Home-Link: None Enrollment: Elementary 105.00 Home-Link 83.9 Total Enrollment 188.9. Financial Statement: Garrett Zumini reviewed the financial statement with board members.

UNFINISHED BUSINESS: The second reading of Revised BP 1400 Meeting Conduct, Order of Business and Quorum and Revised BP 3140 Release of Resident Students. Jan McKissick made the motion to

approve the revised Board Policies. **Tom Ator** seconded the motion. The motion was approved and carried.

NEW BUSINESS: Discussion on our Policy Adoption Process. Discussion took place if there was a concern(s) on a policy, the board would like the minutes to reflect that the board approved the policy, but with significant concern. It was decided Board Policies for the first reading would be sent out a minimum of a week before the scheduled board meeting.

The Summer Food Program was addressed with Sandra Clark presenting the board with program details and number of students and communities served. Due to the remodeling and construction of Loon Lake Elementary three options were presented:

Option 1: The program would not be offered.

Option 2: The sponsor site would still be Loon Lake SD, but would operate from Mary Walker SD's kitchen.

Option 3: Mary Walker SD would be the sponsor of the program.

These options will be researched further and brought back to the board for more review and discussion.

Approval of Loon Lake Elementary's Schoolwide/School Improvement Plan was presented. **Mandy McElfish** made the motion to approve the plan. **Jan McKissick** seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: Joline Dixon announced the Ski Program along with the Bowling and Jump & Bounce day have gone very well and Friday, February 24 is the final Friday. Thursday, March 2 board member Jan McKissick will be reading at the Dr. Seuss & Juice Day in the afternoon. The next Regular Board Meeting will be held on Tuesday, March 21 at 5:30 p.m.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

EXECUTIVE SESSION: Chairperson **JAN MCKISSICK** moved to adjourn the regular session of the Loon Lake School Board into executive session for 15 minutes for the purpose of evaluating the performance of a public employee at 6:55 p.m. **Tom Ator** seconded the motion. At 7:10 p.m., **Chairperson Jon Robbins** announced an additional 15 minutes. **Chairperson Jon Robbins** reconvened the regular meeting of the Loon Lake School District Board of Directors at 7:25 p.m.

ADJOURNMENT: **Fred Brown** moved to adjourn the regular meeting of the Loon Lake School Board of Directors. **Jan McKissick** second the motion. The motion carried. **Chairperson Jon Robbins** adjourned the meeting at 7:26 p.m.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE