

**LOON LAKE SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES
FEBRUARY 24, 2015**

BOARD MEMBERS PRESENT:

Mandy McElfish	Jon Robbins	Chris Adams
Tom Ator		

STAFF MEMBERS PRESENT:

Brad Van Dyne	Joline Dixon	Barb Sevey
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OTHERS PRESENT:

Steve Walther, ALSC Architects

CALL TO ORDER: Vice-Chairperson Chris Adams called the special Board Meeting of the Loon Lake School Board of Directors to order at 6:34 p.m. and led the pledge of allegiance.

CHANGES TO THE AGENDA: None

APPROVAL OF CONSENT AGENDA: Jon Robbins moved to accept the Consent Agenda containing the March General Fund Vouchers #104879 through 104953 in the amount of \$38,500.05, the March payroll as presented and the minutes of the January 20, 2015 Regular Meeting of the Loon Lake School Board of Directors. Tom Ator seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Brad Van Dyne reported that Mark Copher is working on replacing the heating cable to the freezer door and the rain gutter. Mark Copher has completed the wiring so the teachers' classroom computers can print on the copier for large projects. Brad Van Dyne introduced Steve Walther of ALSC Architect. Steve Walther gave each board member a copy of the Study Survey and Summary Report that was prepared by ALSC. Discussion followed. Brad Van Dyne mentioned that Jon Gores of DA Davidson will be here at the March Board meeting to discuss taxes rates, bonds and levies. Steve Walther was invited to the Thursday, March 12, Community Input Night. **Board:** None
Superintendent/Principal: Brad Van Dyne reported that the Loon Lake School schedule for the "Smarter Balance" state testing has been completed; the CPR review documents have been uploaded and sent to OSPI for review; the School's Committees have all been meeting; there was no skiing or bowling this year, but there will be an all school March activity to replace the three days of skiing/bowling; Dr. Seuss Night is scheduled for Tuesday, March 3; February 27 is the end of the month Awards Assembly; All after school classes are now taking place: Basketball, TaeKwando, Guitar and Piano.

UNFINISHED BUSINESS: Tom Ator read for the 2nd time and moved to adopt New Board Policy 2107 Comprehensive Early Literacy Plan. Jon Robbins seconded the motion. The motion carried. **Jon Robbins read for the 2nd time and moved to** adopt Revised Board Policy 3115 Homeless Students- Enrollment Rights and Services. Chris Adams seconded the motion. The motion carried. **Jon Robbins UNFINISHED BUSINESS: (continued) read for the 2nd time and moved to** adopt Revised Board Policy

5011 Sexual Harassment. Tom Ator seconded the motion. The motion carried. **Tom Ator read for the 2nd time and moved to** adopt Revised Board Policy 3210 Non-Discrimination and Revised Board Policy 5010 Nondiscrimination and Affirmative Action. Jon Robbins seconded the motion. The motion carried. **Chris Adams read for the 2nd time and moved to** adopt Revised Board Policy 3207 Prohibition of Harassment, Intimidation and Bullying. Jon Robbins seconded the motion. The motion carried.

NEW BUSINESS: **Chris Adams moved to** accept the Additional Homelink teaching contract for Lisa Ahlers-Landstrom as presented. Tom Ator seconded the motion. The motion carried. **Tom Ator moved to** approve Resolution No. 143 to cancel lost warrants #104755 and #103156. Jon Robbins seconded the motion carried. The motion carried. The Summer Food Program was discussed. The district will send out an "Interest Survey" to the parents regarding the Summer Food Program.

ANNOUNCEMENTS FOR THE PUBLIC: None

ADJOURNMENT: **Chris Adams moved to adjourn** the special meeting of the Loon Lake School Board of Directors at 8:45 p.m. Tom Ator seconded the motion. The motion carried. **CHAIRPERSON MANDY MCELFISH ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:45 P.M.**

CHAIRPERSON

SECRETARY TO THE BOARD

DATE