

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Loon Lake School Library – 5:30 pm
January 16, 2018
MINUTES**

BOARD MEMBERS PRESENT:

Jon Robbins
Joline Dixon

Tom Ator
Jan McKissick

Fred Brown

STAFF MEMBERS PRESENT:

Brad Van Dyne

Candy Sweet

Monica Coleston

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: CHAIRPERSON JON ROBBINS CALLED THE REGULAR BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 5:37 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

OTHERS IN ATTENDANCE: Sandra Clark and Matt Feider

CHANGES TO THE AGENDA:

Item e. of New Business was Moved to the Beginning of the Meeting: Addendum to Home-Link Instructional Materials List. Monica Coleston, Home-Link Director presented the board with the Instructional Materials List used in the learning plans for Home-Link students. **Fred Brown moved to** approve the Home-Link Instructional Materials List. **Tom Ator** seconded the motion. The motion carried.

CONSENT AGENDA: **Fred Brown moved to** approve the Consent Agenda containing the December 18, 2017 Special Board Meeting Minutes; the General Fund Vouchers #108169 through 108226 in the amount of \$65,174.36; and the January payroll estimate as presented. **Jan McKissick** seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS:

Facilities:

- I. Secured Entry
 - i. Matt Feider, Tech Director from ESD informed and explained to the board options for the access control system for our secure entry.
 - ii. Superintendent Brad Van Dyne informed the board of his and board member, Fred Brown's visitation to Mead, Mountainside Middle School and Riverside to observe and consider their secured entries.

- II. New Phone System – Superintendent Brad Van Dyne informed the board of the new phone system installed over the winter break. Brad commended Matt Feider and Sandra Clark and others for their hard and great work in completing this much needed project.
- III. Capital Projects Levy – (See Old Business)

Board: Tom Ator informed the board of a dead tree on school grounds and recommended its removal before it becomes a safety issue. **Superintendent:** Superintendent Brad Van Dyne informed the board he had been in contact with the community member who is interested in changing the property boundaries from Loon Lake School District to Deer Park School District. Brad informed the board that he recommended to this community member that he file the paperwork. Fred Brown asked Brad how the credit card application process was going through Numerica Credit Union. **Hires or Discharges:** None. **Home-Link:** Monica Coleston gave the board an update of Home-Link and upcoming events taking place. **Enrollment/Financial:** Elementary 121; Home-Link 93.20; Total 214.2. The January financial statement was reviewed.

OLD BUSINESS:

- a. **Continue Discussion on Capital Project Levy Improvements:** Superintendent Brad Van Dyne reported to the board he had informed ALSC of the decision to move forward with the fire suppression replacement.
- b. **Read for the Second Time and Approve New BP 4120 School Support Organizations.** Jan McKissick made the motion to approve BP 4120. Joline Dixon seconded the motion. The motion was approved and carried.
- c. **Read for the Second Time and Approve Revised BP 2021 Library Information and Technology Programs; BP 4040 Public Access to District Records; BP 6020 System of Funds and Accounts; BP 6100 Revenues From Local, State and Federal Sources; and BP 6905 Site Acquisition.** Tom Ator made the motion to approve BP 2021, BP 4040, BP 6020, BP 6100, and BP 6905. Joline Dixon seconded the motion. The motion carried.

NEW BUSINESS:

- a. **School Board Recognition:** In honor of School Board Recognition Month, Superintendent Brad Van Dyne recognized each board member with a certificate and thanked them for their amazing and dedicated service to our school district and community. Refreshments and beverages were served for their enjoyment.
- b. **Annual Board Organization:** After discussion from the board no changes were made. Jon Robbins will remain the Chairperson and Fred Brown will remain the Vice Chairperson. Joline Dixon volunteered to be the Legislative Representative to the board. Jan McKissick moved to approve Joline as the Legislative Representative. Fred Brown seconded the motion. The motion was approved and carried.
- c. **Read for the First Time New BP 2023 Digital Citizenship and Media Literacy and BP 5401 Sick Leave**
- d. **Read for the First Time Revised BP 6950 Contractor Assurances Surety Bonds, Insurance and Change Orders**
- e. **Addendum to Home-Link Instructional Materials List:** (See Changes To The Agenda)

f. **Discussion of February's Board Meeting Date:** After some discussion the board decided that there would be no change to the February board meeting date. It will be Tuesday, February 20th at 5:30 pm.

ANNOUNCEMENTS FOR THE PUBLIC: Joline Dixon announced that Ski & Snow Board forms were sent home with students and the scheduled dates are February 9th, 16th and 23rd.

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 REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:39 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE