

**BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Loon Lake School Library – 5:30 pm
January 22, 2019
MINUTES**

BOARD MEMBERS PRESENT:

**Fred Brown
Jan McKissick**

**Tom Ator
Dustin Richardson**

Joline Dixon

STAFF MEMBERS PRESENT:

**Brad Van Dyne
Christy Haines
John Wisener**

**Candy Sweet
Annette Wisener
Kristy Eddy**

**Sandra Clark
Keri Hodgson**

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

NEW BUSINESS:

a. Swear in New Board Member, Dustin Richardson: Superintendent Brad Van Dyne swore in Dustin Richardson new board member in Position Two.

OTHERS IN ATTENDANCE: Stacia Gillaspy and Cynthia Kimble

CONSENT AGENDA: Jan McKissick moved to approve the Consent Agenda containing the December 17, 2018 Special Board Meeting Minutes; the General Fund Vouchers #109311 through #109390 in the amount of \$49,637.68 and the January payroll estimate as presented. **Tom Ator** seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: Stacia Gillaspy voiced educational concerns for her grandson who attends Loon Lake Elementary.

REPORTS:

a) Facilities:

- I. T&M has completed their restoration work in the hallway that leads into the cafeteria from the boiler leak. They have installed new carpet and dry wall. It looks fantastic. This was covered under the insurance claim.
- II. On December 18th, we noticed some water spots on the ceiling where the new wall was installed in the entryway. T&M was in the building working on the hallway and investigated immediately. Consequently, we had a roof leak. No water damage occurred.

- III. Tyco was going to pay for the library flood issue, but was asking for final numbers before restoration had begun. We turned this over to the insurance company and they have paid Servpro for the mitigation of the library flood.
- IV. We are still acquiring some bids for the library/computer lab restoration work. Time is becoming an issue. Servpro gave us a bid to restore the library and computer lab of approximately \$11,500. We wanted a second opinion, so we requested Steadfast Construction to give us a restoration bid. It came back at \$32,000.
- V. John has ordered new toilets for the ones that need replaced and will do the installation for us. He is looking at the gutter leaks outside the kindergarten classroom.
- VI. A motion detector has been installed near the front entry. It rings a chime on Candy's desk so she knows when someone is approaching the entrance.
- VII. Access Unlimited should be here soon to make our new entry doors "smart". It will cost approximately \$3,000 to complete this project.
- VIII. Superintendent Brad Van Dyne informed the board he was looking to order new cafeteria tables. These can be paid from capital projects. We had a bench in the wall fall out, thankfully harming no one. The old tables just need to go. We are looking at folding tables with benches that roll easily.
- IX. Capital Projects Levy – We will talk about this under "Old Business"

b) Board: Joline Dixon notified the board of the Governor's School Safety Conference by phone tomorrow, Wednesday, January 23rd at 7:00 pm. Superintendent Brad Van Dyne informed new board member, Dustin Richardson of paperwork he needs to complete within two weeks for the board.

c) Superintendent/Principal Report: Superintendent Brad Van Dyne informed the board that teacher observations have been completed. Winter MAP testing has begun today.

d) Hires or Discharge: None

e) Home-Link: None

f) Financial:

I. The December Financial Statement was reviewed.

II. Enrollment January – Elementary = 110; Home-Link = 111; Total = 221

OLD BUSINESS:

a. Continued Discussion on Capital Project Levy Improvements – Jan, Garrett, Sandra, Matt and John met with ALSC and their engineers on January 16th to discuss summer 2019 work. The plan in action is all electrical, HVAC, remodel the shower room for boilers, ceiling, reader board, and existing network. Erate can pay for some of the network wiring.

c. Cafeteria Discussion Follow-Up: Superintendent Brad Van Dyne informed the board of efforts in the cafeteria of reducing waste. We are in the process of acquiring more trays and utilizing real silverware.

NEW BUSINESS:

b. School Board Recognition: Superintendent Brad Van Dyne recognized our board members with certificates in honor of School Board Recognition Month. We are extremely grateful for their service to our school district and community!

c. Annual Board Organization: After discussion, no changes were made to the board structure.

d. Approve Supplemental Contracts for Jodi Root and Laurie Hunt: Joline Dixon made the motion to approve the Supplemental Contracts for Jodi Root and Laurie Hunt. Jan McKissick seconded the motion. The motion carried.

e. Review Bid for Transportation Surplus Item: Superintendent Brad Van Dyne presented the board with a sealed bid received for the Dodge Van that was put out for surplus back in July. The bid was made by Cheryl Mitchell made for \$150.00. Tom Ator made the motion to accept the bid for \$150.00. Jan McKissick seconded the motion. The motion carried.

f. Read Revised Policies for the First Time: 2030 Service Animals in Schools, 3143 District Notification of Juvenile Offenders, 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders, 3226 Interviews and Interrogations of Students on School Premises, 3231 Student Records

g. Read New Policy for the First Time: 4310 District Relationships with Law Enforcement and Other Government Agencies

h. Discussion on February's Board Meeting Date: After discussion, the board agreed the February Board Meeting would be a Regular Board Meeting on Tuesday, February 19th at 5:30 pm.

ANNOUNCEMENTS FOR THE PUBLIC: Joline Dixon announced the Ski/Snowboarding Days would be three consecutive Fridays on February 1st, 8th and 15th.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

ADJOURNMENT: DUSTIN RICHARDSON MOVED TO ADJOURN THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. JAN MCKISSICK SECONDED THE MOTION. THE MOTION CARRIED. THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS ADJOURNED AT 6:15 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE