

**LOON LAKE SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
JANUARY 20, 2015  
MINUTES**

**BOARD MEMBERS PRESENT:**

Mandy McElfish	Tom Ator	Fred Brown
Jon Robbins		

**STAFF MEMBERS PRESENT:**

Brad Van Dyne	Barb Sevey	Joline Dixon
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**OTHERS PRESENT:**

None

**CALL TO ORDER: CHAIRPERSON MANDY MCELFISH CALLED REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**CHANGES TO THE AGENDA: NONE**

**APPROVAL OF CONSENT AGENDA: Fred Brown moved to** accept Vouchers #104782 through #104846 in the amount of \$30,521.53; the Minutes of the December 16, 2014 Regular Meeting and the Minutes of the December 16, 2014 Special Meeting; and January payroll as presented.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS: NONE**

**REPORTS: Facilities:** Mark Copher is doing an awesome job: replacing emergency lights, filters, speaker in the gym; gutters and the cleaning the filters for the refrigerator in the cafeteria. Mark Copher has been working very closely with Pro-mechanical to fix the heating/cooling unit in the cafeteria. ALSC (architects) has completed their tour of the building and the district is now waiting for their recommendations. **Board:** None Brad Van Dyne did ask the Board to think about an evening when the Board and Dr. Dunn could hold a Special Meeting for a Board workshop. The Board will change their regular February Board Meeting date to Tuesday, February 24, 2015 and post it as a special meeting. **Superintendent/Principal:** Brad Van Dyne reported that the new year is off and running. Brad Van Dyne is working on the Consolidated Program Review that is due February 2, 2015. Brad Van Dyne and Jennie Lucker are scheduled to attend a Student Growth workshop and teachers have signed up for the Engage new York Math presentation from ESD. Winter MAP testing for all students is scheduled for the end of January – a measurement assessment of reading and math skills. Substantially Similar offerings for the elementary (piano, guitar and TaeKwanDo) begin in February. The District must provide some kind of substantially similar class to the children of the brick and mortar building as the Homelink Program allows the students to take. **Hires or Discharges:** None **Financial Statement:** December Financial statement presented and discussed. The Capital Projects Levy Committee – Nothing to report.

**UNFINISHED BUSINESS:** The Board was given BP 2161P to review and discuss. Fred Brown recommended accepting 2161P as presented.

**NEW BUSINESS:** Brad Van Dyne presented new Board Policy 2107 Comprehensive Early Literacy Plan. The board read BP 2107 for the 1<sup>st</sup> time. **Fred Brown moved to** approve the Staff Sick Leave Buyback request as presented. Tom Ator seconded the motion. Jon Robbins abstained. The motion carried. The board read for the 1<sup>st</sup> time Revised Board Policies 3115 – Homeless Students – Enrollment Rights and Services; 5011 Sexual Harassment; 3210 Non-Discrimination; 5010 Nondiscrimination and affirmative Action; 3207 Prohibition of Harassment, Intimidation and Bullying. The board was given Revised BP Procedures 5011 Sexual Harassment; Non-Discrimination and Affirmative Action; Prohibition of Harassment, intimidation and Bullying and Nondiscrimination for review and discussion.

**ANNOUNCEMENTS FOR THE PUBLIC:** The ski/bowling days have been scheduled for February 6, 13 and 20. The next Board meeting has been changed to Tuesday, February 24, 2015 at 6:30 p.m. The January Awards Assembly is set for Friday, January 30 – the attribute is Self-control.

**PUBLIC COMMENTS FOR FUTURE CONSIDERATION:** none

**ADJOURNMENT:** **Jon Robbins moved to** adjourn the regular meeting of the Loon Lake School Board of Directors. Fred Brown seconded the motion. The motion carried. **CHAIRPERSON MANDY MCELFISH ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:12 P.M.**

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**