

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
SPECIAL MEETING
JULY 28, 2015
MINUTES**

BOARD MEMBERS PRESENT:

**Mandy McElfish
Fred Brown**

**Tom Ator
Jon Robbins**

Chris Adams

STAFF MEMBERS PRESENT:

Joline Dixon

Brad Van Dyne

Barb Sevey

OTHERS PRESENT:

Phil Duggan

CALL TO ORDER: CHAIRPERSON MANDY MCELFISH CALLED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:37 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

CHANGES TO THE AGENDA: None

APPROVA OF CONSENT AGENDA: Fred Brown moved to approve the consent agenda containing the June 2015 payroll as presented, the July 2015 payroll as presented and the July Vouchers 105422 through 105459 in the amount of \$25,514.13 and the June 16, 2015 Minutes as read. Tom Ator seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Summer Cleaning continuing with the K-3 Wing completed. Jeff Simmons has started the preparation of the refinishing of the gym floor. Jeff Simmons recommended that the gym floor be refinished more often. Mark Copher has been working on the sprinkler system. Mark Copher and Nate Jones are working on connecting Homelink to our K-20 network. **Board:** Chris Adams presented the Board with a letter of resignation noted that this would be his last Board Meeting. The Board thanked him for his years of service to the school and community. Jon Robbins reported that he attended a new Board member conference held in Springdale. **Superintendent/Principal:** Brad Van Dyne reported that the 2015 CPR Review has been completed and accepted. The Loon Lake School District is "In-Compliance" with all state and federal laws regarding the District's programs. Fred Brown questioned a report by WA Policy Center regarding a letter grade to school districts. Brad Van Dyne also reported on the L&I Audit for the last three years of the Summer Food Program. There was some overtime issues that were corrected and paid. **Hires and Discharges:** Brad Van Dyne announced the hiring of Cindy Parenteau for the vacated Kindergarten position. Tucker McCrea has been hired for the Summer Food Program and two young girls are working in the program but are funded by the Spokane Tribe. **Financial Report:** The June Financial Statement was discussed. Phil Duggan asked if the district would look into purchasing nets for the basketball hoops located on the basketball court. Brad Van Dyne suggested looking into the purchase of chain nets.

UNFINISHED BUSINESS: Brad Van Dyne asked Jon Robbins to explain the proposed changes to Board Policy 4330 Use of Facilities. This was the 1st reading of the Revised Board Policy 4330 and Procedures.

NEW BUSINESS: Fred Brown moved to approve Resolutions #148, #149, the transfer of funds from the General Fund to the Capital Projects to help repay the loan and the transfer of funds from the Capital Projects to repay the original loan and #150 and #151, the transfer of funds from the General Fund to the Transportation Vehicle Fund to help repay the loan and the transfer of funds from the Transportation Vehicle Fund to repay the original loan. Chris Adams seconded the motion. The motion carried. The 2014-15 school year Annual Homelink Report was given to the Board for review. **Chris Adams moved to** approve Resolution #152 approving Brad Van Dyne's signature to sign all warrants ordered to be issued by the Board of Directors. Tom Ator seconded the motion. The motion carried. **Fred Brown moved to** approve Resolutions #153 and #154 cancelling warrants. Jon Robbins seconded the motion. The motion carried.

*******CHAIRPERSON MANDY MCELISH ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS FOR THE 2015-16 BUDGET HEARING AT 7:45 P.M. THE BUDGETS WERE PRESENTED AND DISCUSSED. THE SPECIAL MEETING WAS RECONVENED INTO OPEN SESSION AT 8:12 P.M.*******

NEW BUSINESS (CONTINUED): Fred Brown moved to approve Resolution #155 approving the 2015-16 Budgets as presented. Tom Ator seconded the motion. The motion carried. The Board thanked Brad Van Dyne and Barb Sevey for their work on the budget preparation.

ANNOUNCEMENTS FOR THE PUBLIC: Summer Food is going strong and will end on August 14.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: Phil Duggan expressed his concern over WIFI usage at the last Board Meeting. Brad Van Dyne reported to him that he had spoken with ESD and with the District's Technology Director and both reported that the District was not capable of turning off the WIFI when not in use. The District recognizes the need for the WIFI and embraces it as a necessary, useful tool for the success of children.

ADJOURNMENT: CHAIRPERSON MANDY MCELISH ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING NEGOTIATIONS AT 8:32 P.M. FOR 15 MINUTES. THE MEETING WAS RECONVENED AT 8:54 P.M. CHRIS ADAMS MADE THE MOTION TO ADJOURN THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. FRED BROWN SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON MANDY MCELISH ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:55 P.M.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE