

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Loon Lake School Library – 5:30 pm
July 25, 2017
MINUTES**

BOARD MEMBERS PRESENT:

**Jon Robbins
Fred Brown**

**Tom Ator
Mandy McElfish**

Jan McKissick

STAFF MEMBERS PRESENT:

**Brad Van Dyne
Lisa Hixson**

**Candy Sweet
Joline Dixon**

Garrett Zumini

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

OTHERS IN ATTENDANCE: Jim Van Riper

CHANGES TO THE AGENDA: To start the meeting, **Lisa Hixson**, School Nurse, was moved to the beginning of the agenda. She presented the board with her school year in review. Loon Lake Elementary has most of their student immunizations up to date. Growth & Development was taken by 5th and 6th grade boys and girls separately. Lisa stressed that their maturity level was great. Lisa also informed the board the state does not require sex education, although HIV/AIDS Prevention is mandatory. She also stated no parents or guardians attended the Information Night to preview the material for age-appropriateness, relevance to lesson, and medical accuracy of information/images or opted out for their student to participate in the classes. Lisa gave the board a sample policy on HIV/AIDS to look at. Discussion with the board followed.

Tom Ator made the motion to adjourn the Special Board meeting of the Loon Lake School Board Meeting of the Loon Lake School Board Directors into the Budget Hearing for the 2017-2018 School year at 6:25 pm. **Fred Brown** seconded the motion. The motion carried.

*******CHAIR PERSON JON ROBBINS ADJOURNED THE SPECIAL MEETING INTO THE BUDGET HEARING AT 6:27 PM. GARRETT ZUMINI GAVE THE BOARD A SUMMARY OF THE 2017-2018 BUDGET. HIGHLIGHTED ITEMS INCLUDED ENDING ENROLLMENT AT 190.37 FTE, PROJECTED ENROLLMENT IS 175.9 FTE, PROJECTED ALE ENROLLMENT IS 68.50 FTE, ENDING FUND BALANCE FOR 2016-2017 IS \$375,000. THE SPECIAL MEETING WAS RECONVENED INTO REGULAR SESSION AT 7:40 PM.*******

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

CONSENT AGENDA: Mandy McElfish moved to approve the Consent Agenda containing the June 27, 2017 Special Board Meeting Minutes; the General Fund Vouchers #107641 through 107675 in the amount of \$25,331.90 and General fund Vouchers #107676 through 107698 in the amount of \$36,714.50; the July payroll estimate as presented. **Jan McKissick** seconded the motion. The motion

carried.

REPORTS:

Facilities: Superintendent Brad Van Dyne informed the board of a mold issue in the kitchen wall that custodian John Wisener found. Insurance will cover the damages; T&M will work on this project. Eric Daving repaired the entire sprinkler system and vented the air conditioner in the electrical room. Custodian John Wisener also helped with these projects. **Board:** Jan McKissick informed the board she will be teaching day and night classes in California and would return the third Tuesday in November. She asked the board if it would be reasonable to communicate long distance for the board meetings she is unable to attend. The board agreed that this would be acceptable. Mandy McElfish officially resigned from the board and will be moving to the Newport area. The board thanked Mandy for her service and she will be missed. **Superintendent:** Superintendent Brad Van Dyne informed the board of August data numbers. Brad reported to the he would contact Cory again at ESD regarding the boundary issue by a Loon Lake community member wishing to change the boundary to a Deer Park residence. The board discussed this topic. **Hires or Discharges:** Superintendent Brad Van Dyne commended and thanked Joline Dixon for her over 30 years of dedicated service to our school and community. Near the end of the year, Joline was honored by staff and students in a heartfelt video asking, "What Does Retirement Mean?" Joline will be missed by staff and students and we wish her a wonderful retirement and hope she will visit often. Jan McKissick honored her with her favorite dessert, a delicious cheesecake with fresh fruit toppings. **Home-Link:** None. **Enrollment/Financial:** The June financial statement was reviewed.

OLD BUSINESS:

a. **Continue Discussion on Capital Project Levy Improvements:** New asphalt has been completed, although striping has not. It was noted to make sure the conduit was installed before striping and sealing the pavement for the new reader board. Fire alarm/exit emergency lighting to be completed. Jan McKissick gave run down on the playground renovation project. She has made solicitations for donations on materials.

b. **Read for the Second Time and Approve Revised BP 2024 Online Learning, Revised BP 2255 Alternative Learning Experience Courses, Revised BP 5010 Nondiscrimination and Affirmative Action, and Revised BP 6700 Nutrition, Health, and Physical Fitness.** Jan McKissick made the motion to approve the revised Board Policies. Tom Ator seconded the motion. The motion was approved and carried.

NEW BUSINESS:

- a. **School Year in Review from our School Nurse:** (Moved to the beginning of the agenda, please see Changes to the Agenda)
- b. **Resolution No. 170 to Approve the 2017-2018 Budget:** Fred Brown made the motion to approve the resolution. Mandy McElfish seconded the motion. The motion carried.
- c. **Discussion of August Board Meeting:** Superintendent Brad Van Dyne informed the board the next scheduled board meeting would be Tuesday, August 15th at 5:30 pm.

ANNOUNCEMENTS FOR THE PUBLIC: None

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

CLOSED SESSION: Jan McKissick moved to adjourn the regular session of the Loon Lake School Board into closed session for 30 minutes for the purpose of discussing collective bargaining at 8:24 p.m. Fred Brown seconded the motion. The motion carried. At 8:52 p.m., Superintendent Brad Van Dyne announced the closed session would extend another 30 minutes. At 9:22 p.m., Superintendent Brad Van Dyne announced the closed session would extend another 20 minutes. Chairperson Jon Robbins reconvened the regular meeting at 9:45.

ADJOURNMENT: FRED BROWN 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 SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 9:45 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE