

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 21, 2016
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Jon Robbins Fred Brown Tom Ator
Mandy McElfish

STAFF MEMBERS IN ATTENDANCE:

Brad Van Dyne Barb Sevey Joline Dixon
Sandra Clark Monica Coleston Teresa Simmons

OTHERS IN ATTENDANCE:

Tom Stevens (At The Core)

CALL TO ORDER: Chairperson Jon Robbins called the regular meeting of the Loon Lake School Board of Directors to order at 6:33 p.m. and led the pledge of allegiance.

CHANGES TO THE AGENDA: Superintendent Brad Van Dyne added: New Business c: August Board Meeting and asked that New Business a): Bite To Go be presented immediately before proceeding with the balance of the meeting.

New Business: a) Tom Stevenson's presentation about "Bite To Go" gave the Board the background of the program that feeds children on the weekend throughout the school year. Discussion took place. Brad Van Dyne thanked Mr. Stevenson for attending the meeting and mentioned how appreciative the school district was and the district was looking forward to working with the group in the fall.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

APPROVAL OF THE CONSENT AGENDA: Mandy McElfish moved to approve the Consent Agenda containing the May 26, 2016 Special Board Meeting Minutes; the June 7, 2016 Special Board Meeting Minutes; the General Fund Vouchers #106438 through 106538 in the amount of \$63,637.14 and the June payroll as presented. Fred Brown seconded the motion. The motion carried.

REPORTS: Facilities: Superintendent Brad Van Dyne mentioned the Summertime To Do List for both the Main Building and the Homelink Building that are now being worked on. Board: WSSDA November Conference is to be held in Spokane November 16-19, 2016. Superintendent: Superintendent Brad Van Dyne reported that the Preschool, Kindergarten and 6th grade graduations were all very successful. Brad Van Dyne will have a presentation of the Academic Scores for the year ready for the August 2016 Board Meeting. Hires or Discharges: None Homelink: Monica Coleston presented the Homelink end of the year report to the Board. Brad Van Dyne thanked Monica Coleston and Teresa Simmons on another successful year of their program. Financial: Superintendent Brad Van Dyne mentioned the July 2016 Budget Hearing Meeting The May 2016 Financial Statement was presented and discussed. Levy Update: Brad Van Dyne met with ALSC, Dave Huotori and Jim McNeil of Foster Pepper LLC to discussed

the summer work of asphalt repair and the new fence. The District received a USDA Grant for Fresh Fruit and Vegetables again for the children throughout the school year. Transportation Vehicle Fund was discussed – possibility of ordering a new bus in the Fall for delivery in the Fall of 2017.

OLD BUSINESS: Fred Brown read for the 2nd time and moved to accept Revised Board Policies 2161 Special Education; 3210 Nondiscrimination; 3246 Restraint and Other Uses of Reasonable Force and 6220 Bid Requirements. Tom Ator seconded the motion. The motion carried. **Fred Brown read and moved to** accept new Board Policy 4217 Effective Communication. Mandy McElfish seconded the motion. The motion carried.

NEW BUSINESS: Brad Van Dyne again thanked the “Bite To Go” group for their incredible commitment to children. **Fred Brown moved to** accept the 2016-17 Certified Contracted as presented. Mandy McElfish seconded the motion. The motion carried. The Board changed the July 2016 Regular Meeting to July 26, 2016 for the regular meeting and the budget hearing meeting. The Board changed the August 2016 Regular Meeting to August 23, 2016.

ANNOUNCEMENTS FOR THE PUBLIC: Summer Food Program is up and running with 12 sites approved and 9 current sites being active. The Summer Food Program supplies meals for several summer vacation bible schools along with meals to Springdale and Valley Schools.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

ADJOURNMENT: Mandy McElfish moved to adjourned the meeting of the Loon Lake School Board of Directors. Fred Brown seconded the motion. **CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:50 P.M.**

CHAIRPERSON

SECRETARY TO THE BOARD

DATE