

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Loon Lake School Library – 5:30 pm
March 20, 2018
MINUTES**

BOARD MEMBERS PRESENT:

Jon Robbins
Joline Dixon

Tom Ator
Jan McKissick by Skype

Fred Brown

STAFF MEMBERS PRESENT:

Brad Van Dyne

Candy Sweet

Garrett Zumini

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: CHAIRPERSON JON ROBBINS 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.

OTHERS IN ATTENDANCE: Eric Daving of 1st Choice Heating and Air Conditioning & Construction Company

CHANGES TO THE AGENDA: None

CONSENT AGENDA: Fred Brown moved to approve the Consent Agenda containing the February 20, 2018 Regular Board Meeting Minutes; the General Fund Vouchers #108370 in the amount of \$458.62, #108380 through 108412 in the amount of \$23,704.70, #108413 through 108414 in the amount of \$4,479.84, #108415 through #108445 in the amount \$8,544.265 and the March payroll estimate as presented. Tom Ator seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS:

a. Facilities:

I. Eric Daving from 1st Choice presented the board with a list of repairs and maintenance of items that need attention in both the elementary school and the Home-Link buildings. Some items are safety issues that need immediate attention. Fred Brown commented safety items should take first priority.

II. Secured Entry – Superintendent Brad Van Dyne informed the board that Access Unlimited were making sure the system we ordered will work as promised before they ordered the equipment. The equipment should be in now, and they estimate completion of the entry before the end of April.

III. Compressor – There was another compressor failure on March 4th. John Wisener saved the day again.

IV. Kitchen Heat - Tim's Comfort repaired a malfunctioning heating unit in the kitchen.

V. Student Bathroom Sinks – We have sensor issues and temperatures issues. Eric Daving will repair.

VI. Playground Bench – This bench is broken and unsafe and it will be fixed.

VII. Capital Projects Levy – See “Old Business”

b. Board: None

c. Superintendent/Principal: Superintendent Brad Van Dyne presented the board with next school year 2018-2019 staffing possibilities including:

1. Trying to have one teacher per grade level all day.
2. Maintaining half time Title/LAP teacher position.
4. Adjusting school counselor hours to allow her to be more available to our staff and students

d. Hires or Discharges: None

e. Home-Link: None

f. Financial Statement Garrett Zumini informed the board we would be receiving more funding for next year. He would probably hear from the State in the next week. At this time we do not know what the amount is. We are expecting approximately \$120,000 to \$130,000 more coming in due to better than estimated enrollment for the 2017-2018 school year.

Enrollment/Financial: Elementary 125; Home-Link 98; Total 223. The March financial statement was reviewed.

OLD BUSINESS:

a. **Continue Discussion on Capital Project Levy Improvements** - Superintendent Brad Van Dyne reported to the board the fire suppression bids were in by 4:00 pm today. Two bids were submitted; A&D Fire & Sprinkler’s bid was \$198,630 with Alternate \$6,800. McKinstry’s bid was \$367,100. The board gave approval and authority for Mr. Van Dyne to solidify a contract with the apparent low bidder after necessary background research.

NEW BUSINESS:

a. **Approve Contract for Jennifer Dotts – Fred Brown moved to** approve the contract for Jennifer Dotts. **Joline Dixon** seconded the motion. The motion carried.

b. **Discussion on Boundary Revision Request** – Superintendent Brad Van Dyne informed the board of the meeting he and Jon Robbins had with Deer Park School District Superintendent Travis Hanson and a board member. Our board discussed the boundary revision request. The board discussed and agreed:
a) The current transportation setup for the petitioner’s family may be inconvenient, but it is not a significant issue; b) a boundary revision would not impact the petitioner’s children’s educational opportunities and experiences, because they are already attending Deer Park; and 3) the safety and well-being of these students is not in jeopardy.

c. **Discussion on Feasibility of Sharing a Resource Officer with Neighboring Districts** – Superintendent Brad Van Dyne informed the board that after a meeting with Valley SD Superintendent Kevin Foster and

Stevens County Sheriff Kendall Allen, it appears that we may need to be in touch with our county commissioners about the importance of having a school resource officer shared between Valley, Mary Walker, and Loon Lake. Sheriff Kendall Allen recently scheduled a meeting with Stevens County school superintendents on March 28th to discuss options and a plan to enhance school safety.

d. **Discussion of Surplus Items** – Superintendent Brad Van Dyne reported to the board that the refrigerator truck and freezer were advertised to school districts for the required 30-days and we had no interested parties. The board discussed if there should be a potential minimum bid for the freezer truck. Research will be done on this by board member Fred Brown.

e. **Approve Educational Cooperative Agreement with Deer Park** – Superintendent Brad Van Dyne informed the board that Deer Park has agreed to serve one of our 6th graders who lives in Loon Lake School District, and the agreement between the districts was reviewed. **Fred Brown made the motion** to approve this agreement with Deer Park. **Tom Ator** seconded the motion. The motion carried.

f. **Read for the First Time Revised BP 1111 Oath of Office, Revised BP 2000 Student Learning Goals; Revised BP 2104 Federal and/or State Funded Special Instructional Programs; Revised BP 2108 Learning Assistance Program; and Revised BP 3232 Parent & Student Rights in Administration of Surveys, Analysis or Evaluations.**

g. **Discussion on April’s Board Meeting** – After some discussion the board agreed the April board meeting date would be Tuesday, April 17th at 5:30 pm., which is the regularly scheduled board meeting date for April.

ANNOUNCEMENTS FOR THE PUBLIC: Joline Dixon announced the CPO Bingo Night on March 16th was a great success and well attended.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

EXECUTIVE SESSION: Chairperson Jon Robbins convened the executive session to evaluate the performance and evaluation of a public employee at 8:10 PM and announced the session should take approximately 20 minutes. The executive session was adjourned at 8:35 PM.

ADJOURNMENT: FRED BROWN MOVED TO ADJOURN THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:36 PM. TOM ATOR SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:36 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE