

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Loon Lake School Library – 5:30 pm
March 21, 2017
MINUTES**

BOARD MEMBERS PRESENT:

Jon Robbins

Jan McKissick

Tom Ator

STAFF MEMBERS PRESENT:

Brad Van Dyne

Joline Dixon

Candy Sweet

Monica Coleston

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: Steve Templeton

CHANGES TO THE AGENDA: Item “a” from Old Business was changed to take place after the consent agenda.

CONSENT AGENDA: Jan McKissick moved to approve the Consent Agenda containing the February 21, 2017 Special Board Meeting Minutes; the General Fund Vouchers #107227 through 107291 in the amount of \$37,238.80; the March payroll estimate as presented. **Tom Ator** seconded the motion. The motion carried.

ITEM “A” from Old Business Moved to Here: Item a. **Steve Templeton**, VL Transportation Director reviewed the bus bids from Harlow’s Bus Sales and Schetky Northwest Sales. After questions and discussion of both the Freightliner and International buses, the recommendation from the board was to move forward with Harlow’s Bus Sales bid on the Freightliner bus of \$112,714.89. **Jan McKissick** made the motion to approve the purchase. **Tom Ator seconded** the motion. The motion passed.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Monica Coleston from Home-Link informed the board of current concerns of roof and interior walls there. Brad Van Dyne reported to the board Eric Dickson from ESD has been to Home-Link to assess the health and safety issues of the building to staff and students. A water test has been completed but results from the test have yet to be reported. An air quality test has tested positive for mold in the air, mold in Monica Coleston’s office walls, piano and sagging insulation in the roof. Some leaking spots in the roof have been temporarily repaired. Brad Van Dyne informed the board he has been in contact with Steve from Clear Risk and the insurance deductible is \$1,000, with damaged covered other than roof replacement. Discussion and questions followed from the board. Bids for a new roof would need to take place. Brad Van Dyne then gave a report on the Elementary that Mark Copher had both boilers up and running again. **Board:** None **Hires or Discharges:** None
Superintendent: Superintendent Brad Van Dyne commended Joline Dixon for the great success of the Ski Program along with Bowling and the Jump & Bounce Day. The staff and students received compliments from Mt. Spokane. Brad Van Dyne reported spring observations are taking place. Student-Led Conferences are scheduled for March 30th and 31st. Student absenteeism continues to be a

struggle. Loon presentations are on the calendar for April. **Home-Link:** Monica Coleston share with the board they would be using the library and gym the next two Fridays. Field trips are planned for April and May. **Enrollment:** Enrollments have increased. Elementary 109.0 Home-Link 86.5 Total Enrollment 195.5. **Financial Statement:** Superintendent Brad Van Dyne presented Garrett Zumini's financial statement with board members and discussion followed.

OLD BUSINESS: Item b. Summer Food Program 2017 follow-up; from last month's board meeting: Due to the remodeling and construction of Loon Lake Elementary three options were presented and considered. It was determined to go with Option 3: Mary Walker would be the sponsor of the program. A question was raised whether the position here at Loon Lake Elementary was a paid or a volunteer position. This will be verified at the next board meeting.

NEW BUSINESS: a. Monica Coleston presented the board with Home-Link's School Improvement Plan. Questions and discussion followed. The board requested continual communication from Home-Link to Superintendent Brad Van Dyne and board members. **Tom Ator** made the motion to approve the Home-Link School Improvement Plan presented. **Jan McKissick** seconded the motion. The motion carried. b. The School Board Governance Calendar was discussed regarding monthly action items and it was determined a review of the past 18-24 months of board meetings minutes would be compiled. c. Information on Playground and Playground Maintenance was introduced by playground committee members Joline Dixon and Jan McKissick. Discussion followed regarding excavation and soft surface foundation of engineered wood fiber or pea gravel. The board agreed that a yearly maintenance schedule be implemented to maintain the new equipment.

ANNOUNCEMENTS FOR THE PUBLIC: Board members were polled on March 23th to discuss changing the April board meeting from April 18th to April 25th. It was decided to hold the April Board Meeting on Tuesday, April 25th.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

EXECUTIVE SESSION: **JAN MCKISSICK** moved to adjourn the regular session of the Loon Lake School Board into executive session for 20 minutes for the purpose of evaluating the performance of a public employee at 7:04 p.m. **Tom Ator** seconded the motion. **Chairperson Jon Robbins** reconvened the regular meeting of the Loon Lake School District Board of Directors at 7:25 p.m.

ADJOURNMENT: TOM ATOR MOVED TO ADJOURN THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:25 PM. JAN MCKISSICK SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:25 P.M.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE