

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 17, 2015
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Mandy McElfish Chris Adams Tom Ator

STAFF MEMBERS IN ATTENDANCE:

Brad Van Dyne Barb Sevey Joline Dixon

CALL TO ORDER: CHAIRPERSON MANDY MCELFISH CALLED THE REGULAR 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

CONSENT AGENDA: Chris Adams moved to accept the consent agenda containing the March Accounts Payable; the February 24, 2015 Minutes and the March payroll as presented.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: NONE

REPORTS: Facilities: Brad Van Dyne reported that Mark Copher, Maintenance, has been very busy in the kitchen: cleaning the hood and grease traps; the flag pulleys have been replaced; Mark Copher sent some Heating system liquid for the Board to see. **Board:** The F-1 Financial is due for all board members. The WSSDA Regional District Meeting will be held on April 2, 2015 at East Valley School District. The Small Schools Visit Team will visit here on April 2 at 3:00 p.m. before the regional district meeting – Tom Ator and Chris Adams will be at the school to meet with the team and Brad Van Dyne. May is Arts Education Month. Brad Van Dyne has sent from Zanger-Falkman each staff and board member a request to complete a survey on his leadership skills. **Superintendent-Principal:** Brad Van Dyne reported that the students in K-6 attended a Fun Day at the Camas Center and had a wonderful time. Spring conferences are scheduled for next week. National AmericCorps Week was last week – the district honored Jean Hook and Alysha Roach. The Comprehensive Program Review was due this week and the district should be hearing from OSPI shortly. No Hires or Discharges to report. **Homelink** – None. **Financial:** The February Financial Report was presented and reviewed. The Capital Projects levy Committee met with the community and the next step is to prioritize needs. At the April Board Meeting, the board will meet at 5:00 p.m. with Mark Copher and Jeff Simmons and community members to discuss the prioritized needs. Enrollment was presented and discussed. The March bus accident was discussed. Summer Food Program was discussed. The Board recommended moving forward with the application process for the 2015 Summer Food program.

UNFINISHED BUSINESS: None

NEW BUSINESS: Revised Board Policies 3417 Catheterization, 3241 Classroom Management, Discipline and Corrective Action and 3211 Transgender Students were read for the 1st time. Chris Adams

recommended some wording changes to Policy 3211. Brad Van Dyne explained the two Resolutions regarding the Facilities Study. **Tom Ator moved to** approve Board Resolution #144 Space Availability in neighboring school districts. Chris Adams seconded the motion. The motion carried. **Chris Adams moved to** approve Board Resolution #145 Facilities Study and Survey Completion. Tom Ator seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: “Bunco, Bingo and a Bite” hosted by the School Climate Committee will be held on Thursday, April 16. On March 25, the Title I Committee will meet and discuss ideas for getting parents to connect with one another and our newer families – parent networking – welcome to our new families. Spring Parent/Teacher/Student Conferences to be held on March 26 and 27.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

ADJOURNMENT: Tom Ator moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Chris Adams seconded the motion. The motion carried. **CHAIRPERSON MANDY MCELFISH ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:20 P.M.**

CHAIRPERSON

SECRETARY TO THE BOARD

DATE