

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Loon Lake School Library – 5:30 pm  
May 15, 2019  
MINUTES**

**BOARD MEMBERS PRESENT:**

**Fred Brown  
Jan McKissick**

**Tom Ator  
Dustin Richardson**

**Joline Dixon**

**STAFF MEMBERS PRESENT:**

**Brad Van Dyne  
John Wisener  
Jennie Lucker**

**Candy Sweet  
Annette Wisener**

**Garrett Zumini  
Deedee Schroeder**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE: CHAIRPERSON FRED BROWN CALLED THE SPECIAL BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 5:34 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**OTHERS IN ATTENDANCE:**

**CONSENT AGENDA: Jan McKissick moved to** approve the Consent Agenda containing the April 17, 2019 Special Board Meeting Minutes; the General Fund Vouchers of #109760 in the amount of \$5,000.00, #109761 in the amount of \$25,000.00, and #109762 through #109833 in the amount \$62,137.01 and the May payroll estimate as presented. **Joline Dixon** seconded the motion. The motion carried.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS:**

**REPORTS:**

**a) Facilities:**

- I. John Wisener gave the board an overview of his Facilities Report through May 15<sup>th</sup>.
- II. The library is near completion and we were able to enjoy it for May's board meeting.
- III. Stevens County Planning has approved the new reader board and we are now waiting for Stevens County Building to issue the permit.
- IV. We purchased a 1986 ¾ ton work truck with a snow plow. We got a great deal and it came from a reliable source. This will save us money in the long term! Thanks for your support on this purchase.
- V. Capital Projects Levy – We will discuss under “Old Business.”

**b) Board:** Superintendent Brad Van Dyne informed the board Dustin Richardson is resigning from his board position.

**c) Superintendent/Principal Report:** Superintendent Brad Van Dyne reported that next year, Mary Walker School District will be sharing a new psychologist, Lindsey Stirton, one day per week with us. District and statewide testing is taking place. Many field trips are taking place in the coming weeks. Jennie Lucker's 5<sup>th</sup> grade experienced an exciting day livestreaming with NASA's Mission Control from Houston, Texas with Astronaut Anne McLain from the International Space Station. Deedee Schroeder's 3<sup>rd</sup> grade class spent the day at Spokane Tribal Hatchery's Kids in the Park.

**d) Hires or Discharges:** None

**e) Home-Link:** None

**f) Financial:**

- I. Garrett Zumini shared with the board how OSPI takes the number of student FTE needed to generate one staff FTE. Garrett discussed the budget and addressed questions. The April/May Statement was reviewed.

Enrollment April – Elementary = 110; Home-Link = 221. Our enrollment remains steady. (No changes from last month.) We lost two students earlier than expected after the official May count date.

#### **OLD BUSINESS:**

**a. Continued Discussion on Capital Project Levy Improvements:** Superintendent Brad Van Dyne advised our board the public hearing for borrowing money will take place at the end of June board meeting. DA Davidson is soliciting bids from banks, which are due May 29th. In conversations with Garrett, Cory and Fred, we decided on a 4-year note for the \$750,000 plus approximately \$20,000 in fees. This will make things a little tighter on next year's cash flow, yet saves us \$6,000 in interest. DA Davidson also reduced their fees to us.

#### **NEW BUSINESS:**

- a. **2019-2022 Superintendent/Principal Contract:** Jan McKissick made the motion to approve the contract 2019-2022 Superintendent/Principal Contract. Tom Ator seconded the motion. The motion carried.
- b. **2019-2020 Loon Lake School District Calendar:** Joline Dixon made the motion to approve the 2019-2020 Loon Lake School District Calendar. Jan McKissick seconded the motion. The motion carried.
- c. **6<sup>th</sup> Grade Trip to Camp Gifford and Silverwood:** Jan McKissick made the motion to approve the 6<sup>th</sup> Grade trip to Camp Gifford and Silverwood. Tom Ator seconded the motion. The motion carried.

**d. First Reading of the Following Revised Board Policies:**

- 3200 Rights and Responsibilities
- 3241 Student Discipline (Formerly title Classroom Management, Discipline, and Corrective Action)

**e. Discussion on June's Board Meeting Date:** Jan McKissick informed the board she would not be attending June's board meeting. After discussion, the board agreed the June Board Meeting would be a Regular Board Meeting on Wednesday, June 19<sup>th</sup> at 5:30 pm.

**ANNOUNCEMENTS FOR THE PUBLIC:** None

**PUBLIC COMMENTS FOR FUTURE CONSIDERATION:** None

**ADJOURNMENT:**

**TOM ATOR MOVED TO ADJOURN THE REGULAR BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. JAN MCKISSICK SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON FRED BROWN ADJOURNED THE SPECIAL REGULAR BOARD MEETING OF THE LOON SCHOOL BOARD OF DIRECTORS AT 6:21 PM.**

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**