

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Loon Lake School Library – 5:30 pm
May 23, 2017
MINUTES**

BOARD MEMBERS PRESENT:

Jon Robbins

Tom Ator

Fred Brown

STAFF MEMBERS PRESENT:

Brad Van Dyne

Candy Sweet

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 5:38 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

OTHERS IN ATTENDANCE: None

CONSENT AGENDA: Tom Ator moved to approve the Consent Agenda containing the April 25, 2017 Special Board Meeting Minutes; the General Fund Vouchers #107431 through 107504 in the amount of \$40,908.20; the May payroll estimate as presented. **Fred Brown** seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Superintendent Brad Van Dyne informed the board of current progress at Home-Link by T&M Restoration. Clean up is completed, and they are now moving to restoration. Only two bids were submitted for the roof replacement. The approved bid went to John Lynch Construction. The elementary building is having heating and cooling issues in the library and computer lab. Divco has been called and will be inspecting the source of the problem. Our newest boiler is currently experiencing difficulties. Divco will also be looking at this new concern. Brad Van Dyne also reported to the board the possibility of a maintenance contract with Divco in consideration before the posting of Mark Copher's maintenance supervisor position. Brad Van Dyne then addressed plumbing problems including leaky faucets and hot water in some toilets. Gold Seal Plumbing was contacted and completed a walk-through and identified other issues as well, which total \$3,260.14. **Board:** Superintendent Brad Van Dyne reported to the board of the board policies posted on the website and the concerns of keeping them current. Discussion followed and the decision was made to have them available in the office.

Hires or Discharges: None. Superintendent: Superintendent Brad Van Dyne informed the board of a grant received from Northwest Rise that gives collaboration to teachers, superintendents and principals in similar rural schools covered by OSPI through Title II. Three of our teachers are on board and hope to attend the conference in Portland, Oregon in June. Mary Walker is the sponsor site for the summer food program, and the Loon Lake Library will be site where our Loon Lake School kids can eat. This works well as there will be summer construction occurring at the school. Board Member Jon Robbins mentioned the Spring Luncheon and the program of *America's Tallest Tales; Did Paul Bunyan Find Babe?* Jon asked if our sound system was in need of an upgrade. Superintendent Brad Van Dyne stated that we are indeed having technical difficulties with our sound system. Superintendent Brad Van Dyne commended Lisa Landstrom for all her dedicated work in the musical production of the program and our

teachers having students prepared for their performances. **Home-Link:** None. **Enrollment:** Enrollment of May 1, 2017: Elementary 111.0 Home-Link 86.0 Total Enrollment 197.0. **Financial Statement:** Reviewed.

OLD BUSINESS:

a. Capital Projects Levy: Continued discussion with ALSC on the recent bidding process for upcoming projects took place on May 16, 2017 with Superintendent Brad Van Dyne, and board members, Jon Robbins and Jan McKissick. The board spoke of continuing concerns for the 2017-2018 and 2018-2019 school years to complete the capital levy projects. Bids are still out for the fire alarm system and emergency/exit lighting. Bids for the parking lot asphalt and expanding of playground surface are expected soon.

b. The new lawn mower has arrived and John Wisener, maintenance supervisor is enjoying all the features it offers.

NEW BUSINESS:

a. Resolution No. 169 – Emergency Declaration for Home-Link building due to the roof failure and water damage to the interior of the building, resulting in relocation of students and staff to alternative settings. **Fred Brown** made the motion to approve the resolution. **Tom Ator** seconded the motion. The motion carried.

b. Adoption of Saxon Math as Core Instructional Material for Math. The cost of this program will be approximately \$6,500. **Fred Brown** made the motion to approve the adoption of this program. **Tom Ator** seconded the motion. The motion carried.

c. Approve Loon Lake School District 2017-2018 Calendar. **Fred Brown** made the motion to approve the calendar. **Tom Ator** seconded the motion. The motion carried.

d. Approve 6th Grade Field Trip to Camp Gifford and Silverwood. This has been an annual event for 6th graders at Loon Lake Elementary. **Tom Ator** made the motion to approve the field trip. **Fred Brown** seconded the motion. The motion was approved and carried.

e. Approve the 2017-2020 Superintendent/Principal Contract and 2017-2018 Special Education Director Contract for Brad Van Dyne. **Fred Brown** made the motion to approve to approve both contracts for Brad Van Dyne. **Tom Ator** seconded the motion. The motion was approved and carried.

f. The Board read for the first time Revised BP 1210 Annual Organization Meeting, Revised BP 1220 Board Officers and Duties of Board Members, Revised BP 1225 School Director Legislative Program.

g. The Board read for the first time New BP 3235 Protection of Student Personal Information.

h. Discussion of June Board Meeting. Superintendent Brad Van Dyne informed the board that the third Tuesday of the month is June 20, and he would be attending a workshop in Portland, Oregon in the evening. Discussion took place to change the June board meeting to June 27. **Fred Brown** made the motion to move the June board meeting to Tuesday, June 27. **Tom Ator** seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: None

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

ADJOURNMENT: TOM ATOR MOVED TO ADJOURN THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 6:50 PM. FRED BROWN SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 6:50 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE