

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
REGULAR MEETING  
NOVEMBER 17, 2015  
3:00 P.M.  
MINUTES**

**Noted: The meeting time was changed and posted several hours before because of the severe weather warning that the Pacific Northwest had received. At the time of the meeting, there was no power at the school.**

**BOARD MEMBERS IN ATTENDANCE:**

**Mandy McElfish                  Tom Ator                  Jon Robbins                  Jan McKissick**

**STAFF MEMBERS IN ATTENDANCE:**

**Brad Van Dyne                  Barb Sevey                  Joline Dixon                  Sandra Clark**

**CHAIRPERSON MANDY MCELFISH CALLED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 3:00 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**CHANGES TO THE AGENDA: None**

**APPROVAL OF THE CONSENT AGENDA: Jan McKissick moved to** accept the Consent Agenda containing the Minutes of the Special Meeting held at 5:30 p.m. and the Minutes of the Special Meeting held at 6:30 p.m.; the Vouchers #105724-105785 in the amount of \$25,311.03 and November 2015 payroll as presented. Jon Robbins seconded the motion. The motion carried.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS: NONE**

**REPORTS: Facilities:** Mark Copher, Maintenance, changed the filters twice. He is also repairing the kettle in the kitchen. Oscar Perry has done an awesome job shoveling the walks at 6:00 a.m. **Board:** WSSDA Conference to be held in Bellevue November 19-22. Brad Van Dyne suggested asking Dr. Michael Dunn of NEW ESD 101 to come and present to the Board – Goals and Visions of a board. There will be more discussion regarding this topic. **Superintendent/Principal:** Brad Van Dyne reported that Teacher observations are continuing; Holiday Happenings including Elves’ Gift Express, Potato Bar Dinner and the Book Fair scheduled for December 3. No Hires or Discharges to report. **Homelink:** Nothing to report. Enrollment discussed and the October Financial Statement was presented and discussed. Brad Van Dyne discussed the two upcoming levy requests – Maintenance and Operations (four year levy) and the Capital Projects (six-year levy).

**UNFINISHED BUSINESS: Tom Ator moved to** table the Unfinished Business until the December 2015 board meeting. Jon Robbins seconded the motion. The motion carried.

**NEW BUSINESS: Jon Robbins moved to** approve Resolution No. 158 – 4 year Maintenance and Operations Levy - \$250,000.00. Tom Ator seconded the motion. Roll Call Vote – Jan McKissick – aye, Mandy McElfish – aye, Jon Robbins – aye and Tom Ator – aye. Motion carried. **Jon Robbins moved to** approve Resolution No. 159 – 6 year Capital Projects Levy. Jan McKissick seconded the motion. Roll Call

**NEW BUSINESS (continued)**

Vote – Jan McKissick – aye, Mandy McElfish – aye, Jon Robbins – aye and Tom Ator – aye. Motion carried. **Jon Robbins moved to** approve Resolution No. 160, General Fund Transfer of funds to Debt Service for the final VL Transportation Building payment. Tom Ator seconded the motion. The motion carried. **Jon Robbins moved to** table the 1<sup>st</sup> reading of the Board Policies. Jan McKissick seconded the motion. The motion carried. Brad Van Dyne explained the necessity to have the School Improvement Plan for the Homelink Program and recommended accepting it with the minor changes to be discussed. Jon Robbins, Jan McKissick and Brad Van Dyne will meet with the staff of the Loon Lake Homelink Program to discuss changes to the plan on Thursday , November 19 at 1:00 p.m. **Note: Final approval was given by the Board by electronic vote on November 23, 2015.**

**ANNOUNCEMENTS FOR THE PUBLIC:** Parent/Student/Teacher Conferences are scheduled for November 23 and 24; Thanksgiving Break to follow for the rest of the week; the Lakeside Church of the Nazarene is providing Thanksgiving dinners to about 20 Loon Lake School families; Scholastic Books Fair and Elves’ Gift Express coming up; December 15 – next Loon Lake School Board Meeting and December 17 –Winter Program.

**PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None**

**ADJOURNMENT: Jon Robbins moved to** adjourn the meeting. Tom Ator seconded the motion. The motion carried. **CHAIRPERSON MANDY MCELFISH ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 3:30 P.M.**

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**Chairperson**

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**Secretary to the Board**

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**Date**