

**BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Loon Lake School Library – 9:30 am
October 8, 2018
MINUTES**

BOARD MEMBERS PRESENT:

Fred Brown, Tom Ator, Joline Dixon, Jan McKissick

STAFF MEMBERS PRESENT:

Brad Van Dyne

Note: No members of the public were in attendance as of 9:45, so the board met across the street at board member Jan McKissick's house.

1. 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 10:00 A.M.

2. CHANGES TO THE AGENDA: None.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS: None.

NEW BUSINESS:

a. Read for the first time the following revised policies:

1105	Electoral System (Formally Director Districts)
1310	Policy Adoption, Manuals and Administrative Procedures
1400	Meeting Conduct, Order of Business, and Quorum
2190	Highly Capable Programs
2255	Alternative Learning Experience Courses
3115	Homeless Students – Enrollment Rights and Services
3116	Students Out-of-Home (Foster) Care
3122	Excused and Unexcused Absences
3143	District Notification of Juvenile Offenders
3144	Release of Information Concerning Student Sex and Kidnapping Offenders
3220	Freedom of Expression
3241	Classroom Management, Discipline, and Corrective Action
3410	Student Health
3413	Student Immunization
3414	Infectious Diseases
3416	Medication at School
3419	Self-Administration of Asthma and Anaphylaxis Medications
3420	Anaphylaxis Prevention and Response
3520	Student Fees, Fines, or Charges
5010	Nondiscrimination and Affirmative Action
5406	Leave Sharing
6000	Program Planning, Budget Preparation, Adoption, and Implementation

6100	Revenues from Local, State, and Federal Sources
6210	Purchasing: Authorization and Control
6220	Bid or Proposal Requirements
6230	Relations with Vendors
6500	Risk Management
6630	Driver Training and Responsibility
6700	Nutrition, Health, and Physical Fitness

- All of the above policies were discussed and forward to 2nd reading at the October 24, 2018 board meeting.
- Minor wording changes were requested on BP 3115, BP 3220, and BP 6500. The changes will be made in preparation for the second read on October 24, 2018.
- Mr. Van Dyne will ask clarifying questions to the school nurse regarding BP 3412 and BP 3414.
- Mr. Van Dyne will ask our insurance company about BP 6500.
- Mr. Van Dyne will inquire with the Valley School District about BP 6630, to ensure that our policies match because we are partners in the Valley-Loon Lake Transportation Cooperative.

b. Read for the first time the following new policies:

3412	Automated External Defibrillators
5410	Holidays
6610	Video Surveillance

- All of the above policies were discussed and forward to 2nd reading at the October 24, 2018 board meeting.
- Mr. Van Dyne will ask clarifying questions to the school nurse regarding BP 3412.

ADJOURNMENT: JOLINE DIXON MOVED TO ADJOURN THE SPECIAL BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. JAN MCKISSICK SECONDED THE MOTION. THE MOTION CARRIED. THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS ADJOURNED AT 1:45 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE