

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
SPECIAL MEETING
OCTOBER 20, 2015
6:30 P.M.
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Mandy McElfish Tom Ator Fred Brown Jan McKissick

STAFF MEMBERS IN ATTENDANCE:

Brad Van Dyne Barb Sevey Joline Dixon
Sandra Clark

OTHERS IN ATTENDANCE:

Phil Duggan

CHAIRPERSON MANDY MCELFISH CALLED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA: SUPERINTENDENT BRAD VAN DYNE SWORE IN NEWLY APPOINTED BOARD MEMBER, JAN MCKISSICK.

APPROVAL OF THE CONSENT AGENDA: Fred Brown moved to accept the Consent Agenda containing the October Vouchers #105632-105694; October Special Meeting Minutes – 5:30 p.m.; October Special Meeting Minutes – 6:30 p.m.; September payroll as presented; October payroll as presented. Jan McKissick seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Superintendent Brad Van Dyne updated the Board on the Technology Contract that the District has with New ESD 101 for a technology person. Nate Jones, our former technology person has been hired full time by the Riverside School District, so his replacement is Josh Wyatt. Mark Copher, Maintenance, is working on the TC controls. The 5:30 p.m. Levy Meeting was discussed. **Board:** Brad Van Dyne and Fred Brown went to the Levy and Bond Workshop that was held in Pasco. The Board was reminded of the upcoming Regional WSSDA meeting to be held in Colville on October 29 from 6-8:30 p.m. The cost of the meeting will be reimbursed by the district. **Superintendent/Principal:** Superintendent Brad Van Dyne reported the following: The Back To School BBQ was held in September and was well attended; the 1st Late Start was devoted to Teacher/TPEP; the Fire Department brought the Edith House for grades K-2. Staff gathering held at Morgan Park Beach; Shake-out Drill held; Dads and Donuts in the Kindergarten classroom took place; K-2 went to the Hidden Acres Pumpkin Patch; the staff is busy educating; MAP testing is completed. Brad Van Dyne thanked Sandra Clark for completing the MAP testing. Committee teams have been formed. Hires and Discharges – Annette Wisener was hired to help with the playground and the ECEAP. **Homelink:** Up and Running **Financial:** The September 2015 Financial Report was discussed. Levy Update – Brad Van Dyne will email the draft resolutions to the Board. Brad Van Dyne presented the ALSC estimated costs for different items that will be requested on the Capital Projects Levy.

UNFINISHED BUSINESS: Fred Brown moved to table the 2nd reading of BP 4330 Facilities Use Policy. Jan McKissick seconded the motion. The motion carried.

NEW BUSINESS: The Board read for the 1st time new BP 3205 Sexual Harassment of Students; Revised Board Policies 5011 Sexual Harassment of District Staff; 6220 Bid Requirements; 5251 Conflicts of Interest and 5222 Job Sharing. The Board requested that the revised Board Policies be sent to them ahead of time in both draft and final forms.

ANNOUNCEMENTS FOR THE PUBLIC: Halloween Carnival on October 30 at 2:30 p.m. The student of the Month "Attentiveness" to be held at 2:00 p.m. on the same day. Brad Van Dyne will be going to NEW ESD to hear more about the McCleary Decision and fully funding education. More discussion regarding levies.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

ADJOURNMENT: Fred Brown moved to adjourn the meeting of the Loon Lake School Board of Directors. Jan McKissick seconded the motion. The motion. Carried. CHAIRPERSON MANDY MCELFISH ADJOURNED THE SPECIAL MEEITNG OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:50 P.M.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE