

**BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Loon Lake School Library – 5:30 pm
October 24, 2018 - DRAFT
MINUTES**

BOARD MEMBERS PRESENT:

**Fred Brown
Jan McKissick**

Tom Ator

Joline Dixon

STAFF MEMBERS PRESENT:

**Brad Van Dyne
Sandra Clark
Deedee Schroeder**

**Candy Sweet
Christy Haines**

**Garrett Zumini
Jennie Lucker**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: CHAIRPERSON FRED BROWN CALLED THE REGULAR BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 5:31 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

OTHERS IN ATTENDANCE: Anne Blakemore and Joseph Blakemore

CONSENT AGENDA: Jan McKissick moved to approve the Consent Agenda containing the September 18, 2018 Regular Board Meeting Minutes; the General Fund Vouchers #109003 through #109051 in the amount of \$55,559.46, #109052 through #109081 in the amount of \$14,669.75 and the October payroll estimate as presented. **Joline Dixon** seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: Christy Haines on behalf of the Loon Lake Education Association presented the board with a thank you card and refreshments for their efforts during the contract negotiation process.

Anne Blakemore voiced concerns of the flavored milks served during breakfast and lunch. She would like these flavored milks removed from the menu. Anne also expressed she would like to see more done in the Highly Capable Program. Superintendent Brad Van Dyne agreed and informed Anne that services will be starting in the next couple of weeks for the 2018-2019 year. Anne presented the board with the idea of having year-round school and some discussion followed. The board informed her there would have to be research done and this would take some time to complete.

REPORTS:

a) Facilities:

- I. Superintendent Brad Van Dyne reported to the board the HVAC unit was replaced in the 6th grade classroom.
- II. Sprinkler issues continue to be addressed and the system is to be blown out soon. Spring will again bring new sprinkler issues.

- III. Superintendent Brad Van Dyne asked for the board's thoughts on the possibility of purchasing a truck and snowplow. Discussion followed.
- IV. Superintendent Brad Van Dyne requested the board's thoughts again on tree removal around the rear fence. Discussion followed regarding property lines and this will be addressed again at our next board meeting.
- V. Capital Projects Levy – See "Old Business"

b) Board: None.

c) Superintendent/Principal Report: Superintendent Brad Van Dyne informed the board we are continuing with a great start for this year. He also reported the board he had been working with staff to re-write our mission/vision statement. With a new beginning at Loon Lake Elementary with new faces, a new PBIS implementation and new team, the creation of a new mission/vision statement better represents the team. Superintendent Brad Van Dyne also gave the board an opportunity to voice their opinions on the idea of bringing a mental health counselor to the school. Mary Walker School District has a mental health counselor and they would hold the contract. She could come twice a month moving to four times a month at Brad's discretion. **Jan McKissick made the motion** for Stefanie Stephens-Wilson to work twice a month and move to four times at Brad's discretion. **Tom Ator** seconded the motion. The motion passed and carried. Brad will invite Stefanie to the November board meeting. Superintendent Brad Van Dyne informed the board that the CPO's Krispy Kreme fundraiser was a huge success again! Students sold \$4,000 worth of Krispy Kreme donuts and coffee and profited \$1,700. Brad and teachers present thanked parents and our community for making this another great fundraiser for CPO. Anne Blakemore questioned Brad and the board about grant writers, and if there is a need here for us. Discussion followed.

d) Hires or Discharges: None

e) Home-Link: None

f) Financial:

- I. The September/October financial statement was reviewed.
- II. Enrollment October – Elementary = 114; Home-Link = 101.4; Total = 215.40

OLD BUSINESS:

a. Continued Discussion on Capital Project Levy Improvements: Superintendent Brad Van Dyne reported that he met with A&D Fire & Sprinklers and ALSC to address and finish the fire suppression project. They completed a walkthrough after the meeting to determine what A&D's responsibility is and what isn't (areas of disturbed insulation), etc. ALSC will get back to Brad on these items.

Sandra Clark from our technology department presented the board with technology needs and actual expenses for our phone system, security cameras, projectors and the clocks/bells/intercom system. She reported that Cheney School District, Gonzaga Prep and Nike use the same phone system. There are some bugs in the system, but Intrigue Communication, Inc. offers great customer service. Sandra and Matt Feider met with ALSC and are working to be E-Rate compliant.

Jan McKissick made the motion to approve the purchase of these items. **Joline Dixon** seconded the motion. The motion carried. Sandra also presented the board with classroom technology needs consisting of HP Chromebooks, charging stations, certified teacher laptops and two desktop computers for Home-Link. **Jan McKissick made the motion** to purchase these classroom technology items. **Tom Ator** seconded the motion. The motion carried.

Further discussion on the sign outside followed. The conduit is supposed to be there. The approximate cost for the new sign is \$15,000. Jan McKissick inquired about new tables in the cafeteria.

b. Approve/Ratify Contract Agreement: **Joline Dixon made the motion** to approve the teachers' contract agreement. **Jan McKissick** seconded the motion. The motion carried.

c. Review Bids for Transportation Surplus Items: Superintendent Brad Van Dyne informed the board of the three vehicles that went up for bid in July, we received one bid on the International bus. The bid was opened at this time. It was submitted by Denise Dunham in the amount of \$805.01. **Joline Dixon made the motion** to accept the bid from Denise Dunham. **Tom Ator** seconded the motion. The motion carried.

d. Read for the Second Time Various Revised Policies:

1105	Electrical 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 Rights and Services
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
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Jan McKissick made the motion to approve the revised board policies. **Joline Dixon** seconded the motion. The motion carried.

e. Read for the Second Time and Approve the Following New Policies:

3412	Automated External Defibrillators
5410	Holidays
6610	Video Surveillance

Tom Ator made the motion to approve the policies. **Joline Dixon** seconded the motion. The motion carried.

NEW BUSINESS:

a. Approve 2018-2019 Teacher Contracts: **Jan McKissick made the motion** to approve the 2018-2019 teacher contracts. **Joline Dixon** seconded the motion. The motion carried.

b. Interview Applicants for Loon Lake School Board Vacancy: We did not receive any applicants again. Superintendent Brad Van Dyne will try recruiting candidates.

c. Discussion on November’s Board Meeting Date: After discussion, the board agreed the November Board Meeting would be a Special Board Meeting on Tuesday, November 27th at 5:30 pm due to the Thanksgiving holiday.

ANNOUNCEMENTS FOR THE PUBLIC: None

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

EXECUTIVE SESSION: Due to no applicants for the vacant board position, this did not take place.

ADJOURNMENT: JAN MCKISSICK MOVED TO ADJOURN THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. TOM ATOR SECONDED THE MOTION. THE MOTION CARRIED. THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS ADJOURNED AT 7:07 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE