

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 25, 2016
MINUTES**

BOARD MEMBERS PRESENT:

Mandy McElfish	Jon Robbins	Jan McKissick
Tom Ator		

STAFF MEMBERS PRESENT:

Brad Van Dyne	Barb Sevey	Sandra Clark
Joline Dixon		

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: CHAIRPERSON JON ROBBINS CALLED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:37 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

CHANGES TO THE AGENDA: None

CONSENT AGENDA: Mandy McElfish moved to approve the Consent Agenda containing the September 20, 2016 Regular Meeting Minutes; the General Fund Vouchers #106740 through 106804 in the amount of \$41,145.97; the October 106 payroll estimate as presented. Jan McKissick seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Update on the repair and replace of the Cafeteria Heating Unit by DIVCO/ Discussion about the snow plowing and shoveling for the 2016-17 winter; Concrete work on schedule; Technology meeting with Brad Van Dyne, Mark Copher, Sandra Clark, Cliff Smelser and Matt Feider of NewESD 101 Danny Smith of DEI Electrical, Dave Huotori of ALSC and Sandra Clark was held to discuss summer projects. **Board:** WSSDA Convention held on November 16, 17, 18 and 19 at the Spokane Convention Center. **Superintendent:** The district is focusing on School Improvement Goals – Attendance. Article in the Loon Lake Times and the Back to School Fall Newsletter – at the end of September each child will receive an individual letter from Superintendent Van Dyne regarding their attendance. PBIS (Positive Behavioral Intervention & Supports) rotation of children in lines, at assemblies, in the cafeteria was discussed. Superintendent Van Dyne and Counselor Kristi Eddy will hold profile meetings with all the classroom teachers. The Lead Secretary position has been posted and there have been 7 applicants to date. Brad Van Dyne recommended that maybe two board members be part of the interview committee. The following items were discussed: the article for the Loon Lake Times, The Dreambox Grant and the Veterans’ Day Assembly. **Homelink:** Friday classes have begun. **Enrollment:** Discussed – budgeted for 187.4 and to date we have 187.0 FTE. **Financial Statement:** Discussed.

UNFINISHED BUSINESS: Tom Ator read for the 2nd time and move to approved Revised BP 3410 Student Health, BP 5610 Substitute Employment and BP 6882 Sale of Real Property.. Mandy McElfish seconded the motion. The motion carried.

NEW BUSINESS: **Mandy McElfish moved to** approve the 2016-17 Minimum Basic Education Requirements as presented. New BP 4218 Language Access Plan; revised BP 2143 Suicide Prevention; BP 3240 Student Conduct Expectations and Reasonable Sanction; BP 3241 Classroom Management Discipline and Corrective Action and BP 1450 Absence of a Board Member.

ANNOUNCEMENTS FOR THE PUBLIC: CPO Candy Bar sale, New CPO President is Cena Daniels; October 28 School Party for Carnival and the Veterans' Day Assembly on November 10 at 2:00 p.m. The next Board Meeting will be held on Tuesday, November 29 at 6:30 p.m. Brad Van Dyne discussed the use of WSSDA Board Docs.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

ADJOURNMENT: MANDY MCELFISH MOVED TO ADJOURN THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. TOME ATOR SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:55 P.M.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE