

**BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Loon Lake School Library – 5:30 pm  
September 18, 2018  
MINUTES**

**BOARD MEMBERS PRESENT:**

Tom Ator

Jan McKissick

Fred Brown

Joline Dixon

**STAFF MEMBERS PRESENT:**

Brad Van Dyne

Jennie Lucker

Jessica Magnuson

Candy Sweet

Erin Murphey

Christy Haines

Jodi Root

**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 5:32 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**OTHERS IN ATTENDANCE:**

**CONSENT AGENDA: Jan McKissick moved to** approve the Consent Agenda containing the August 21, 2018 Regular Board Meeting Minutes; the General Fund Vouchers #108903 in the amount of \$8,785.70, #108904 through #108944 in the amount of \$92,795.83, #108945 through #108946 in the amount of \$42,086.56, and #108947 through #108958 in the amount of \$7,369.12 and the September payroll estimate as presented. **Joline Dixon** seconded the motion. The motion carried.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS: None**

**REPORTS:**

**a) Facilities:**

- I. Superintendent Brad Van Dyne reported to the board that the students love the new geodome playground equipment. The hoops are installed and have been a big hit.
- II. Oscar Perry has been working on the bush beds around the building, adding borders and bark. We have received many compliments from staff and community.
- III. We have a dead HVAC system in 6<sup>th</sup> grade and Eric Daving will be replacing the unit. The cost is \$6,950.
- IV. We are replacing 2-toilets that are beyond repair with a cost of \$1,200 plus labor.
- V. We rented a giant dumpster from Sunshine Disposal to purge the bus garage of its 100-year old antique relics.

VI. Capital Projects Levy – See “Old Business”

**b) Board:** Joline Dixon informed the board she would like to attend the WSSDA conference in November.

**c) Superintendent/Principal Report:** Superintendent Brad Van Dyne informed the board we have had an excellent start for this year with great hires and great students. We are fully staffed and we now have all AmeriCorps staff here. Our PBIS team is doing a great job.

**d) Hires or Discharges:** Hires are Laurie Hunt, special education paraeducator at the elementary school and Stephanie Mitchell, a paraeducator at Home-Link. They have been approved in the consent agenda.

**e) Home-Link:** Superintendent Brad Van Dyne reported to the board Home-Link’s enrollment is up.

**f) Financial:**

I. The August/September financial statement was reviewed.

II. Enrollment September – Elementary = 115; Home-Link = 97.5; Total = 215.40

**OLD BUSINESS:**

**a. Continued Discussion on Capital Project Levy Improvements:** Superintendent Brad Van Dyne reported that after meeting with A&D Fire & Sprinklers, a punch list of items are left to complete and also the adding of sprinklers to the canopies. Some ceiling tiles are still being replaced. We are about six weeks out for the secured entry completion. There are some issues with the “brain box” for the entry doors, which is under warranty. We will ask Access Unlimited to come and address these issues. Eric Daving is looking into the reconfiguration of the front office and new flooring in the front office.

**NEW BUSINESS:**

**a. Approve/Ratify Contract Agreement:** There was a delay in the teacher ratification process, so this will be tabled until the October board meeting.

**b. Approve Adoption of MyWorld Social Studies as Core Curriculum for 4<sup>th</sup> through 6<sup>th</sup> Grade Social Studies:** Christy Haines described to the board how the curriculum is interactive, on-line and the students love it. **Joline Dixon made the motion** to approve the curriculum. **Tom Ator** seconded the motion. The motion carried.

**c. Approve the Contract Services for Tom McLain:** **Jan McKissick made the motion** to approve the contract. **Tom Ator** seconded the motion. The motion carried.

**d. Approve the 2018-2019 Highly Capable Plan:** **Jan McKissick made the motion** to approve the plan. **Joline Dixon** seconded the motion. The motion carried.

**e. Approve the 2018-2019 Minimum Education Requirements:** **Tom Ator made the motion** to approve that our program meets these requirements. **Joline Dixon** seconded the motion. The motion carried.

**f. Read for the First Time Revised Board Policies:** After discussion, the board decided to table the first read of these policies and have a separate Special Board Policy meeting October 8, 2018.

**g. Interview Applicants for Loon Lake School Board Vacancy:** Due to no applicants to interview, this will be tabled until the next board meeting in October. Superintendent Brad Van Dyne will have the advertisement ran again in the Deer Park Tribune.

**h. Discussion on October's Board Meeting Date:** After discussion, the board agreed the October Board Meeting would be a Special Board Meeting held Wednesday, October 24<sup>th</sup> at 5:30 pm.

**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 6:27 PM.

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**