

**LOON LAKE SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 20, 2016
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Fred Brown Jan McKissick Tom Ator

STAFF MEMBERS IN ATTENDANCE:

Brad Van Dyne Barb Sevey Joline Dixon

OTHERS IN ATTENDANCE:

Faith Golden

CALL TO ORDER: VICE-CHAIRPERSON FRED BROWN CALLED THE REGULAR 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: None

CONSENT AGENDA: Jan McKissick moved to approve the Consent Agenda containing the August 24, 2016 Special Workshop Meeting Minutes; the August 24, 2016 Special Meeting Minutes and the Vouchers #106655 through 106711 in the amount of \$122,086.24 and the September payroll as presented. Tom Ator seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Superintendent Brad Van Dyne reported that Mark Copher, Maintenance, had tried to work with Pro Mechanical regarding the repair on the Cafeteria heat pump. Mark Copher recommended an alternative heat source in the cafeteria until the replacement of the system that is scheduled for the summer of 2017 can take place. Superintendent Van Dyne reported that the fence has been installed around the back and side of the school with an additional gate added to the fence on the southwest end of the property. The concrete repair work went out to bid and 3 bids were received – Winkler, Bacon and Cameron Riley – Cameron Riley was the lowest. The concrete work is scheduled for the later in October. A phone meeting was held with with Jon Gores, Jim McNeil, Dave Huotari, Cory Plager (ESD) and Brad Van Dyne on Tuesday, September 20, 2016. Discussion about the future plans for the District regarding the Summer 2017 Capital Project replacements and repairs. **Board:** WSSDA Annual Conference scheduled for November 17-19 in Spokane. October 6 – WSSDA will present a webinar on Board Docs. **Superintendent:** Brad Van Dyne shared his presentation on Attendance, Test Scores and Behavior Numbers that he gave to the staff in August with the Board. Discussion followed. Brad Van Dyne mentioned that the district is participating in a grant with Mary Walker regarding an innovative idea called “Dream box.” The After-school program (supported by the District’s Americorps volunteers) will be starting soon with the emphasis on homework help and special tutoring. The staff and children are working hard. **Hires or Discharges:** None **Homelink:** None **Financial Statement:** Enrollment discussed – a little below the Budget estimates. The August Financial Statement was reviewed.

OLD BUSINESS: Tom Ator read for the 2nd time and moved to approve Revised BP 3115 Homeless Students-Enrollment Rights and Services; BP 4210 Regulation of Dangerous Weapons on School Premises; BP 3122 Excused and Unexcused Absences; BP 4215 Use of Tobacco, Nicotine Products and Delivery Devices and BP 5001 Hiring of Retired School Employees. Jan McKissick seconded the motion. Discussion about BP 3115 followed. The motion carried.

NEW BUSINESS: Jan McKissick moved to approve Board Resolution No. 167 authorizing General Fund to loan money to the Capital Projects Fund. Tom Ator seconded the motion. The motion carried. The Board discussed the Points of Parent Contact Calendar with Superintendent Brad Van Dyne. The Board read for the 1st time Revised BP 3410 Student Health, BP 5610 Substitute Employment and BP 6882 Sale of Real Property.

ANNOUNCEMENTS FOR THE PUBLIC: None

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: Faith Golden thanked the Board and Superintendent Brad Van Dyne on the noticeable changes to the school grounds that recently took place.

ADJOURNMENT: Tom Ator moved to adjourn the regular meeting of the loon Lake School Board of Directors. Jan McKissick seconded the motion. **VICE CHAIRPERSON FRED BROWN ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:39 P.M.**

CHAIRPERSON

SECRETARY TO THE BOARD

DATE