

**LOON LAKE SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MARCH 22, 2016
MINUTES**

BOARD MEMBERS PRESENT:

Jon Robbins	Jan McKissick	Mandy McElfish
Fred Brown	Tom Ator	

STAFF MEMBERS PRESENT:

Brad Van Dyne	Joline Dixon	Barb Sevey
Sandra Clark		

CALL TO ORDER: CHAIRPERSON JON ROBBINS CALLED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:32 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

CHANGES TO THE AGENDA: NONE

APPROVAL OF MINUTES: Mandy McElfish moved to approve the Minutes of the 5:30 p.m. Special Board Meeting of February 18, 2016; the Minutes of the 6:30 p.m. Special Board Meeting of February 18, 2016; March 2016 Accounts Payable and the March 2016 Payroll. Tom Ator seconded the motion. The motion carried.

REPORTS: Facilities: Superintendent/Principal Brad Van Dyne reported that Mark Copher fixed the Kettle in the Kitchen (saved the districts thousands of dollars); the tree debris from the November 2015 storm has been removed from Oscar Perry; Oscar Perry would also like to donate his time to plant pumpkins for the children in the district's small garden; Mark Copher is currently working on some Homelink requests. Board: Jon Robbins gave a short overview of the Board Workshop that was held on March 12, 2016. Dr. Michael Dunn of NewESD101 and Darrell Cain, a former WA School Superintendent, were the key speakers for the workshop. The Board will work on a vision for the Board – educating and working with the community. The Board will meet from 5:30 to 6:30 for the next several Board Meetings to spend time creating the Board Vision and working on board directives. Chairperson Jon Robinson will organize the Board Workshops. Fred Brown and Jan McKissick will meet with Superintendent Brad Van Dyne at 10:00 the Monday before the April Board Meeting. Superintendent/Principal: Superintendent Brad Van Dyne shared with the Board "Our Commitment to Today" that the children hear and recite everyday during morning announcements; Discussed chronic absenteeism (through a power point that Brad Van Dyne has prepared for our district); K-3 Literacy statistics; Two community members (Sandy Lundgren and Holly Shamberger) have asked the staff where the needs for volunteers in the school is. They would like to run a Community Volunteer Program for the school. The children participated in a "Design an Ad" contest for Deer Park Businesses that is sponsored by the Deer Park Tribune; Piano and guitar classes have started – a huge thank you to Sandra Clark for her help in developing the schedule for these two classes; an afternoon of Tae Kwan Do has been offered to the Grades 4-6 and will take place on March 23, 2016; on Monday, March 21, the staff listened to Chris Blodgett from Washington State University about "trauma in schools," – it will be determined later (through an anonymous) if the staff would like to have this program in the school next year. Hires of Discharges: None to report. Homelink: Back in Session after the Winter Program

REPORTS: (CONTINUED)

break. Financial Statement: Enrollment is holding steady. The February Financial Statement was discussed. Jon Robbins and Jan McKissick have been meeting with Brad Van Dyne weekly since the Capital Projects Levy passed to discuss the next steps for the district. The advertisement for the Architect firm has been posted in the Deer Park Tribune and the Spokesman Review.

UNFINISHED BUSINESS: Fred Brown moved to approve Revised BP 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program; BP 3220 Freedom of Speech and BP 5260 Personnel Records. Jan McKissick seconded the motion. The motion carried. **Fred Brown moved to** adopt new BP 6101 Federal Cash and Financial Management. Tom Ator seconded the motion. The motion carried.

NEW BUSINESS: Revised Board Policies 2020 Course Design, Selection and Adoption of Instructional Materials; BP 5201 Drug-Free Schools, Community and Workplace; BP 5240 Evaluation of Staff and BP 5281 were read for the 1st time. New Board Policy 6101 was read for the 1st time. The April Board Meeting has been changed to April 26, 2016 with a Board Workshop beginning at 5:30 with the regular session following at 6:30 p.m. The May meeting has been changed to May 26 with a Board Workshop beginning at 5:30 with the regular session following at 6:30 p.m. Jan McKissick will meet with Brad Van Dyne at 10:00 a.m. on May 25.

ANNOUNCEMENTS FOR THE PUBLIC: 8 school days until Spring Break; Rain Forest Animals Assembly at 10:30 a.m.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: NONE

EXECUTIVE SESSION: CHAIRPERSON JON ROBBINS ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS INTO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATING THE PERFORMANCE OF A PUBLIC EMPLOYEE AT 7:54 P.M. FOR 15 MINUTES. THE MEETING WAS RECONVENED AT 8:18 P.M.

ADJOURNMENT: Fred Brown moved to adjourn the Special Meeting. Mandy McElfish seconded the motion. The motion carried. **Chairperson Jon Robbins adjourned the Special Meeting of the Loon Lake School Board of Directors at 8:19 p.m.**

Chairperson

Secretary to the Board

Date