

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
JULY 27, 2011
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Leona Adams Kim Gillis Amanda Stehlar Sheila Koler

STAFF MEMBERS IN ATTENDANCE:

Barb Sevey Joline Dixon

OTHERS IN ATTENDANCE:

Angela Jackson Selle, Mark Selle, Lauren Gilson

CALL TO ORDER: Vice Chairperson Leona Adams 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.

APPROVAL OF THE CONSENT AGENDA: Amanda Stehlar moved to accept the Consent Agenda containing the July General Fund Accounts Payable Voucher #100368 through 100473 in the amount of \$39,959.19; the June payroll as presented; the Minutes of the June 29, 2011 regular meeting. Kim Gillis seconded the motion. Discussion followed. The motion carried.

CHANGES TO THE AGENDA: Reports (d): Paideia High School Presentation was moved to the first order of discussion.

REPORTS: (d): Lauren Gilson and Angela Jackson Selle presented to the board the 2010-2011 report from Paideia High School. Loon Lake School joined with several other non-high school last summer to form an innovative high school. It has been quite successful to date. **Facilities:** Summer Cleaning is right on schedule, carpet replacement is taking place and the light fixture replacement (energy grant) is almost completed. **Board:** WSSDA Conference is scheduled for Spokane this year in November. **Superintendent:** Enrollment – We have had a few students enroll over the summer – about as many as anticipated. There were no hires or discharges to report. The June Financial Statement was presented and discussed.

OLD BUSINESS: None

*******VICE-CHAIRPERSON LEONA ADAMS AJDOURNED THE REGULAR ORDER OF BUSINESS OF THE JULY 29, 2011 MEETING FOR THE PURPOSE OF APPROVING THE GENERAL FUND, CAPITAL PROJECTS, DEBT SERVICE, ASB AND THE TRAPORTATION VEHICLE FUND FOR THE 2011-12 SCHOOL YEAR AT 7:26 P.M.** Discussion followed. Sheila Koler read and moved to approve Board Resolution #105 to accept the budgets as presented. Amanda Stehlar seconded the motion. The motion carried. The meeting was reconvened at 7:45 p.m.*****

NEW BUSINESS: The regular meeting of the Loon Lake School Board of Directors for August 2011 will be held on Thursday, August 25, at 6:30 p.m. Amanda Stehlar moved to accept and approve the reading of the following Revised Board Policies: #2020 Curriculum Development and Adoption of Instructional Materials; 3210 Non-Discrimination; 5010 Nondiscrimination and Affirmative Action; 6882 Sale of Ral

Property; 3122 Excused and Unexcused absences; 2162 Education of Students with Disabilities under Section 504. Sheila Koler seconded the motion. The motion carried. The 1st reading for Board Policies 2100 Educational opportunities for Military Children and 2030 Service Animals in Schools took place.

ANNOUNCEMENTS FOR THE PUBLIC: The 1st day of school is August 31, 2011 and the school open house is set for Thursday, September 14 from 5-6:30 p.m. Steve Waunch will return on Monday, August 22, 2011.

ADJOURNMENT: Amanda Stehlar moved to adjourn the regular meeting of the school board of directors. Sheila Koler seconded the motion. The motion carried. **VICE-CHAIRPERSON LEONA ADAMS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:00 P.M.**

BOARD CHAIRPERSON

SECRETARY TO THE BOARD

DATE

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 29, 2011
MINUTES**

BOARD MEMBERS PRESENT:

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| Jeff Potts | Amanda Stehlar | Leona Adams |
| Kim Gillis | Sheila Koler | |

STAFF MEMBERS PRESENT:

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| Steve Waunch | Barb Sevey |
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CALL TO ORDER: Chairperson Jeff Potts 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.

CONSENT AGENDA: Leona Adams moved to accept the Consent Agenda as presented containing: the June General Fund Accounts Payable Vouchers #100150-100280 in the amount of \$71,424.96; the May 17, 2011 Minutes of the Regular Board Meeting; the May payroll as presented. Amanda Stehlar seconded the motion. Discussion followed. The motion carried.

REPORTS: Facilities: Kindergarten classroom to be painted. A student through Rural Resources, Work Source, is working with Jeff Simmons, the district's custodian, for the summer. Steve Waunch met with the people who will be changing the lights throughout the building and also adding lights to the stage. More carpet is scheduled to be removed and replaced. The board asked that the security light by the 3rd grade classroom should be looked at – it appears to be coming on during the daytime hours. **Board:** The upcoming Board of Director's election was discussed. There are WSSDA on-line classes available to the board. **Superintendent:** Enrollment is not reported over the summer. Steve Waunch budgeted for 110 FTE for the Homelink Program and there is to date 128 FTE registered and adjustment to the budget will be made. The Loon Lake Times will have some information regarding the ALE program/Basic Education Program classes offered to all students upon further clarification from the state with the new rulings. New Hires: Summer Food Program – Michelle Johnson, Brittany Erickson, Phoenix Collier, Hillary Carlisle, Blake Adams, Rachel Rasmussen, Russ Adams. May financial report was presented. The Audit Report for the 2008-09 and the 2009-10 school years were discussed – there was a recommendation to the district to be sure and contact the auditor if there is any theft of public funds or property. The 2010-11 end of the year report for the Homelink Program was reviewed and accepted by the Board.

NEW BUSINESS: Amanda Stehlar moved to accept the 2011-12 teacher contracts as presented. Leona Adams seconded the motion. The motion carried. The Board Meeting for July has been changed to July 27, 2011 at 6:30 p.m. and the Board Meeting for August will be changed also.

ANNOUNCEMENTS FOR THE PUBLIC: The art room's class cupboard have been locked up and it was discussed. The P.E. locker has been locked up and it was discussed. Summer Food would like to discuss with the School Food Service Personnel the purchase of a salad bar. The JumpStart Program could be funded by Title I.

ADJOURNMENT: Leona Adams moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Kim Gillis seconded the motion. The motion carried. **Chairperson Jeff Potts adjourned the regular meeting of the Loon Lake School Board of Directors at 7:35 p.m.**

Chairperson

Secretary to the Board

Date

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
MAY 17, 2011
MINUTES**

BOARD MEMBERS PRESENT:

Jeff Potts Kim Gillis Leona Adams

STAFF MEMBERS PRESENT:

Steve Waunch Joline Dixon Barb Sevey

OTHERS PRESENT:

None

CALL TO ORDER: Chairperson Jeff Potts called the regular meeting of the Loon Lake School Board of Directors to order at 6:44 p.m. and led the pledge of allegiance.

CONSENT AGENDA: Leona Adams moved to approve the Consent Agenda containing the Minutes of April 19, 2011 Regular Meeting, the April 2011 Payroll as present and the General Fund Vouchers #10000 through 100112 in the amount of \$54,172.13 and the Capital Projects Voucher #100113 in the amount of \$207,547.97. Kim Gillis seconded the motion. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: Loon Lake School received the Energy Grant that will replace all the lights and we will add stage lights also. The project should begin sometime after school is out. Tom Tesch and Duane Hoover are hooking up two more security cameras. **Board:** It was reported that there were 16 and ¼ days of school left. **Superintendent:** Enrollment for next year was discussed. All Homelink certified teachers were given a Reduction in Force letter except Monica Coleston and three para-educators at the elementary school. ALE laws are going to change for the 2011-12 school year. The recent WALA conference was discussed. There will be more to report as the ALE changes are adopted. The April 2011 Financial Report was reviewed. The Regular June Board Meeting will be held on Wednesday, June 20, 2011 at 6:30 p.m.

OLD BUSINESS: Kim Gillis read and moved to accept Board Policy #6895 Pesticide Notification. Leona Adams seconded the motion. The motion carried.

NEW BUSINESS: The Board approved the 6th Grade end of the year Field Trip to Camp Sweyolakan. Leona Adams moved to accept the 2011-12 Homelink Curriculum. Kim Gillis seconded the motion. The motion carried. Kim Gillis moved to accept Resolution #103 to cancel General Fund Warrant. The Board approved the transfer of funds from the General Fund to the Debt Service for the VL Transportation payment. Leona Adams moved to accept Resolution No. 104 authorizing the interfund loan between the General Fund and the Capital Projects Fund. Kim Gillis seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC:

- a. Book Fair May 25 – June 2
- b. June 2 – Jog-a-thon
- c. 6th Graduation June 8 – Kim Gillis will hand out diplomas
- d. Kindergarten Graduation, June 3– Leona Adams will hand out diplomas
- e. Last day of school, June 10, 2011
- f. Potluck Dinner for Faith Horstman – June 10, 2011
- g. Pencil Drawing Winners – 2nd and 3rd place for Loon Lake School Students

The Dave Govedare sculpture was discussed again.

ADJOURNMENT: Leona Adams moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Kim Gillis seconded the motion. The motion carried. **CHAIRPERSON JEFF POTTS**
ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:45 P.M.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 19, 2011
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Jeff Potts Amanda Stehlar Kim Gillis
Leona Adams and Sheila Koler absences were noted and excused.

STAFF MEMBERS IN ATTENDANCE:

Steve Waunch Carla Carter Joline Dixon Barb Sevey

OTHERS IN ATTENDANCE:

Gene Webb Nicole Zickler Julie Carpenter

CALL TO ORDER: Chairperson Jeff Potts 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.

CONSENT AGENDA: Amanda Stehlar moved to accept the Consent Agenda containing the March 15, 2011 Minutes of the Regular Meeting; the General Fund Vouchers #3695 through #3801 in the amount of \$76,318.31 and the March 2011 payroll as presented. Kim Gillis seconded the motion. Discussion followed. The motion carried.

CHANGES TO THE AGENDA

Add to Superintendent Reports D: Nicole Zickler and Julie Carpenter request for elementary transportation to Chewelah, WA. Executive Session was postponed.

REPORTS: Reports: Nicole Zickler and Julie Carpenter requested the board to consider taking the choice elementary students to Chewelah as there was already a bus going to Chewelah. Discussion followed. At this time, there will be no transporting of elementary students to Chewelah Elementary. The parents said this was Step One in their quest for help with transporting of elementary students to Chewelah Elementary. Currently it is district policy not to transport students to an out of district elementary because there is an elementary school available to families at Loon Lake. Transportation has been offered to students that attend the area junior highs and high schools because of Loon Lake School District being a non-high district.

Facilities: The carpet has been repaired in the library. Mr. Dave Govedare will be contacted by Steve Waunch in regards to getting the Govedare Sculpture back and hanging on the school building as soon as possible. There are no cameras installed currently in the back of the school. Cameras will be ordered and installed over the summer vacation. The speaker system in the gym was discussed. **Board:** WSSDA November session looking for topics for discussion. F1s are due. There was discussion regarding changing the Board Meeting, but for the majority, Tuesdays work fine. Sheila Koler, Board Member, is busy for a few more months because of schooling. Her absences are excused. **Superintendent:** Enrollment discussed. March Financial Statement presented and discussed. RIF letters to classified staff and some certified Homelink Program staff was discussed. No Hires or Discharges.

OLD BUSINESS: Amanda Stehlar read and moved to accept Board Policies #1210, #3410, #3210, #6805, #6220 and #5010. Kim Gillis seconded the motion. The motion carried. **Kim Gillis read and moved to**

accept Board Policies #6022, #3515 and #3515P. Amanda Stehlar seconded the motion. The motion carried. **Amanda Stehlar moved to** approve the 2011-12 School Calendar as presented. The motion carried. Kim Gillis read the 1st reading of Board Policy #6895 Pesticide Notification Posting and Record Keeping.

ANNOUNCEMENTS FOR THE PUBLIC: Bach to Beatles Assembly on April 25, Award Assembly on Friday, April 29 – Perseverance, Conversion to Fiscal and Human Resources Skyward scheduled for April 27, Tuesday, May 3 – MSP Testing begins for Grades 3-6.

EXECUTIVE SESSION: None

ADJOURNMENT: Kim Gillis move to adjourn the regular meeting of the Loon Lake School Board of Directors at 7:40 p.m. Amanda Stehlar seconded the motion. The motion carried. **CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:40 P.M.**

CHAIRPERSON

VICE-CHAIRPERSON

DATE

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 15, 2011
MINUTES**

BOARD MEMBERS PRESENT:

Jeff Potts Kim Gillis Leona Adams
Amanda Stehlar

STAFF MEMBERS PRESENT:

Joline Dixon Steve Waunch Barb Sevey

OTHERS PRESENT:

None

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairperson Jeff Potts called the regular meeting of the Loon Lake School Board of Directors to order at 6:40 p.m. and led the pledge of allegiance.

CONSENT AGENDA: Amanda Stehlar moved to approve the consent agenda containing the March 2011 General Fund Accounts Payable Vouchers #3569-3695 in the amount of \$69,462.56; the February 15, 2011 Minutes and February 2011 payroll as presented. Leona Adams seconded the motion. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: Loon Lake School is a recipient of the State Energy Grant – replacing all lights throughout the school. The district will continue replacing the classroom carpets over the summer time. Board: None Superintendent: Enrollment was presented. Jeff Simmons was interviewed and hired for the vacated custodian position. Monica Coleston, Homelink Director, will be sending a report to the Board discussing changes to the ALE Program that are currently being discussed at the state level. There was discussion of the recent K-4 Apportionment Reduction. The February Financial Statement was presented and discussed.

OLD BUSINESS: Leona Adams moved to keep the current Board members in their current positions. Amanda Stehlar seconded the motion. The motion carried.

NEW BUSINESS: The Loon Lake School Board of Directors read Board Policies #6022 Minimum Fund Balance and Board Policy 3515 and Procedure Student Incentives for the 1st time. The Loon Lake School Board of Directors read Revised Board Policies #1210 Annual Organization, #3410 Student Health, #3210 Students Affirmative Action, #6895 Pesticide Notification, #6220 Bid Requirements and #5010 Personnel Affirmative Action for the 1st time. Amanda Stehlar read and moved to accept Resolution #102 Energy Grant Authorization as presented. Kim Gillis seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC:

- March 16 and 17 – Student Led Conferences
- March 18 – No School
- March 25 – Loon Lake School Talent Show and Dinner
- Spring Break – April 4-8
- April 25 – Bach to Beethoven Assembly
- MSP Testing – May 2 through May 19
- May 24 – Alice in Wonderland Play in Spokane

EXECUTIVE SESSION: Chairperson Jeff Potts adjourned the regular meeting of the Loon Lake School Board of Directors into an Executive Session for the purpose of evaluating the Board at 7:15 p.m. The meeting was reconvened at 7:40 p.m. with no action taken.

ADJOURNMENT: Amanda Stehlar moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Kim Gillis seconded the motion. The motion carried. **CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:40 P.M.**

CHAIRPERSON

VICE-CHAIRPERSON

DATE

**LOON LAKE SCHOOL DISTRICT #183
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 15, 2011
MINUTES**

BOARD MEMBERS PRESENT:

Leona Adams Sheila Koler Amanda Stehlar
Kim Gillis

STAFF MEMBERS PRESENT:

Barb Sevey Joline Dixon Steve Waunch

OTHERS PRESENT:

Gene Webb

CALL TO ORDER: VICE-CHAIRPERSON LEONA ADAMS 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.

CONSENT AGENDA: Sheila Koler moved to accept the Consent Agenda containing General Fund Vouchers #3463 to #3568 in the amount of \$38,475.23; the January payroll as presented; the January 18, 2011 Minutes of the Regular Meeting of the Loon Lake School Board of Directors. Amanda Stehlar seconded the motion. Discussion followed. The motion carried.

CHANGES TO THE AGENDA: No Executive Session to Reports add D. Other under Superintendent Reports.

REPORTS: Facilities: Carpet is scheduled to be replaced in grades 2 and 3 and the Kindergarten room carpet finished. Board: WASA Small School Conference to be held in Wenatchee this March. Superintendent: Enrollment was presented. There were no Hires or Discharges to report. Interviews for the custodian position will be held the 2nd week of March. January Financial statement was reviewed. Other - Consolidation Legislation was discussed. The new Transportation – not allowing charges for picking up an out of district student and using transportation dollar. The evaluation of the Board was given to each board member to review and prepare for the March meeting.

OLD BUSINESS: Amanda Stehlar moved to adopt revised Board Policies #3207 and #4215 as presented. Sheila Koler seconded the motion. The motion carried.

NEW BUSINESS: The Board of Directors restructuring will take place at the March meeting.

ANNOUNCEMENTS: The children and staff will be going to the Children Youth Theatre for the production of Music Man on Wednesday, March 2. Horton Hears A Who Movie Night will be held on Thursday, March 3. SPELL Night is scheduled for Tuesday, March 8. Skiing is going well.

EXECUTIVE SESSION: Cancelled

ADJOURNMENT: Amanda Stehlar moved to adjourn the regular meeting. Sheila Koler seconded the motion. The motion carried. VICE-CHAIRPERSON LEONA ADAMS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:50 P.M.

CHAIRPERSON

VICE-CHAIRPERSON

DATE

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 18, 2011
MINUTES**

BOARD MEMBERS PRESENT:

Jeff Potts Sheila Koler Kim Gillis

STAFF MEMBERS PRESENT:

Joline Dixon Steve Waunch Barb Sevey

OTHERS PRESENT:

Gene Webb

CALL TO ORDER: Chairperson Jeff Potts called the regular meeting of the Loon Lake School Board of Directors to order at 6:32 p.m. and led the pledge of allegiance.

CONSENT AGENDA: Kim Gillis moved to accept the Consent Agenda containing General Fund Vouchers #3387-3462 in the amount of \$35,880.33; December 2010 payroll as presented and the December 15, 2010. Sheila Koler seconded the motion. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: None **BOARD:** A Valley bus was in the ditch on Beity Road on Friday. Mr. Gene Webb discussed the fact that there a number of speeding buses that go by the school during school hours. Mr. Waunch will bring this to the attention of the VL Transportation Supervisor, Steve Templeton, who will take care of it. **Superintendent:** Enrollment presented. There is a new bill going through legislation to promote consolidation of school with 150 students or less. Hires or Discharges – None at this time. We have hired Jeff Simmons, temporarily to replace our custodian until interviews and the hiring of the new custodian takes place. Jeff Potts will serve as board representative on the interview team for the custodian position.

OLD BUSINESS: Sheila Koler read and moved to adopt Revised Board Policies 5406 and 5050. Kim Gillis seconded the motion. The motion carried.

NEW BUSINESS: Revised Board Policies 4215 and 3207 were read for the 1st time. The Board Evaluation will take place at the end of the February, 2/15/2011, meeting. Sheila Koler moved to accept the 2011 sick leave buyback request from the Loon Lake School employees. Kim Gillis seconded the motion. The motion carried.

ANNOUNCEMENTS: Day Care Discussion for Before and After School session held at the school. The Loon Lake Sports Association gave the board an update.

ADJOURNMENT: Kim Gillis moved to adjourn the regular meeting of the Loon Lake School Board of Directors at 7:15 p.m. Sheila Koler seconded the motion. The motion carried.

Chairperson

Vice-Chairperson

Date