

**LOON LAKE SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 15, 2008
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Leona Adams Amanda Stehlar Karla Crowther
Kim Gillis

STAFF MEMBERS IN ATTENDANCE:

Steve Waunch Joline Dixon Barb Sevey
Carla Carter Linda Schwieterman Sheryl Templeton

OTHERS IN ATTENDANCE:

None

CALL TO ORDER: Vice-chairperson Leona Adams 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.

APPROVAL OF CONSENT AGENDA: Kim Gillis moved to accept the Consent Agenda containing the November 2008 Minutes, the December General Fund A/P Voucher #1047-1137 in the amount of \$55,718.87 and the November 2008 payroll as presented. Leona Adams abstained from voting on Voucher #1091. Amanda Stehlar seconded the motion. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: Tom Tesch has been working on the heaters in the gym. The air compressor had to be replaced. The Govedare sculpture is being repaired at Dave Govedare's. **Board:** None **Superintendent:** There was an increase in the elementary enrollment for December. The annual winter bus inspection has not taken place yet. There has been talk about purchasing diesel futures. The District will use the \$20,000 Department of Ecology grant to help purchase a new bus. Hires or Discharges – Tom Tesch applied for the part-time maintenance position and was hired. There will be three interviews for the part-time special education para-educator position to be held on Tuesday, December 16th. The Board received the preliminary proposed revenue cuts for the District to review.

OLD BUSINESS: Karla Crowther read and moved to accept the Revisions to Board Policies #3432 and 1105. Amanda Stehlar seconded the motion. The motion carried.

NEW BUSINESS: Amanda Stehlar moved to accept Resolution #76 allowing the two transfers from General Fund to the Debt Service. Kim Gillis seconded the motion. The motion carried. Amanda Stehlar moved to accept the 403B resolution/plan as presented. Karla Crowther seconded the motion. The motion carried. Karla Crowther

moved to accept Resolution #77 cancelling two GF vouchers. Amanda Stehlar seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: The Board meeting for January will be held on Tuesday, January 20 and the meeting for February will be held on Tuesday, February 17. The third Monday of each of these months is a school holiday. The Winter Program will be held on Thursday, December 18 at 6:30 p.m. The Book Fair, Elves' Gift Express are all wrapped up and were quite successful. The annual staff/board gift exchange and dinner will be held on Friday, December 19 at the Mexican Restaurant in Deer Park.

ADJOURNMENT: Karla Crowther moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Amanda Stehlar seconded the motion. The motion carried. **VICE-CHAIRPERSON LEONA ADAMS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:10 P.M.**



CHAIRPERSON



VICE-CHAIRPERSON

DATE