

**LOON LAKE SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 22, 2008
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Leona Adams Kim Gillis Ray Rasmussen

STAFF MEMBERS IN ATTENDANCE:

Carla Carter Joline Dixon Linda Schwiterman
Steve Waunch Barb Sevey

OTHERS IN ATTENDANCE:

Ashley Watson Carolyn Watson

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.

SWEAR IN NEWLY ELECTED OFFICIAL: Steve Waunch swore in Board Director Kim Gillis. The restructuring of the Board was tabled until February 2008 after Jeff Potts has been sworn in.

CONSENT AGENDA: Ray Rasmussen moved to accept the Consent Agenda containing the Minutes of the December 17, 2007, the January 2008 General Fund Vouchers #453-502 in the amount of \$29,284.35, and December 2007 payroll as presented. Kim Gillis seconded the motion. Leona Adams abstained from voting on Voucher #295. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: Four thermostats have been purchased, the heat pump in the 6th grade classroom has been leaking and has been repaired. The vandalism tape was reviewed and no evidence was found. The district might be purchasing a several more cameras to for better viewing. All leaks in the roofs have been repaired – no leaks to report. **Board:** None **Superintendent:** Steve Waunch presented financial statement. He attended a state-wide non-high workshop in Olympia and presented his report. A TVF budget revision will be presented to the Board at the February 2008 meeting for approval. Transportation Cooperative Update - Bio-fuel purchasing contracts will be signed and the cooperative will proceed with purchasing and selling bio-fuel to other vendors.

OLD BUSINESS: None

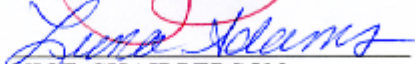
NEW BUSINESS: Ray Rasmussen read and moved to accept Resolution #69 cancelling three General Fund warrants. Kim Gillis seconded the motion. The motion carried. Interviews of the board member applicants have been tabled until February 2008. Ray Rasmussen moved to increase certified substitute daily pay from \$85.00 to \$90.00. Kim Gillis seconded the motion. The motion carried. Ray Rasmussen moved to pay the 2007 sick leave buyback request as presented. Kim Gillis seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: Next Board meeting – February 11, 2008. 2008 Winter Ski Program at Mt. Spokane for the 2nd year – February 21, 28 and March 6.

ADJOURNMENT: Ray Rasmussen moved to adjourn the Meeting. Kim Gillis seconded the motion. The motion carried. **VICE-CHAIRPERSON LEONA ADAMS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:32 P.M.**



CHAIRPERSON



VICE-CHAIRPERSON

DATE