

**LOON LAKE SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
JULY 21, 2008  
MINUTES**

**BOARD MEMBERS PRESENT:**

Jeff Potts                      Leona Adams                      Amanda Stehlar  
Kim Gillis

**STAFF MEMBERS PRESENT:**

Sheryl Templeton      Steve Waunch                      Joline Dixon  
Barb Sevey

**OTHERS PRESENT:**

Ashley Watson              Julie Scott                      Carolyn Scott

**CALL TO ORDER:** Chairperson Jeff Potts called the July 21, 2008 regular meeting of the Loon Lake School Board of Directors to order at 6:42 p.m. and led the pledge of allegiance.

**APPROVAL OF CONSENT AGENDA:** Leona Adams moved to accept the Consent Agenda containing the Minutes of the June 18, 2008 regular meeting, the July General Fund Accounts Payable Vouchers #689-765 in the amount of \$59,367.37. Leona Adams abstained from voting on #722 and Jeff Potts abstained from voting on #697 and the June 2008 payroll as presented. Amanda Stehlar seconded the motion. The motion carried.

**CHANGES TO THE AGENDA: NONE**

**REPORTS: Facilities:** Summer work is progressing along just fine. **Board:** Thursday and Friday – the Summer Food Program will be audited by OSPI. **Superintendent:** The June Financial Statement was reviewed. Budget Extension was explained. Transportation Cooperative discussed – 41% of the Loon Lake School District buses failed during the recent inspection. Several plans have been discussed to correct this problem. DNR called upon the Transportation Department for the use of the fuel tank for the recent Spokane fire. Tim Johnson, former student, was hired for the summer to work with Les VanValkinburgh for 20 hours per week. The Maintenance and Operation Levy Committee plan was discussed. Steve Waunch will send a superintendent's message out to the voting public and the CPO will be sending a pamphlet to the voters the 1<sup>st</sup> part of August. All ballots need to be postmarked by August 19, 2008. The new student record's system was discussed.

**OLD BUSINESS:** None

**\*\*\*\*\*CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR ORDER OF BUSINESS OF JULY 21, 2008 MEETING FOR THE BUDGET EXTENSION**



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HEARING FOR THE 2007-08 SCHOOL YEAR AT 7:05 P.M. Leona Adams moved to pass Resolution No. 75 to accept the General Budget Extension as presented. Amanda Stehlar seconded the motion. Discussion followed. The motion carried. The meeting was reconvened at 7:10 p.m. into regular session\*\*\*\*\*

\*\*\*\*\*CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR ORDER OF BUSINESS OF THE JULY 21, 2008 MEETING FOR THE PURPOSE OF APPROVING THE 2008-09 BUDGETS FOR THE LOON LAKE SCHOOL DISTRICT AT 7:10 P.M. Amanda Stehlar moved to pass Resolution NO. 76 to accept the 2008-09 Budgets for GF, DS, ASB, CP, and TVF as presented. Kim Gillis seconded the motion. Discussion followed. It was noted the superintendent/principal will also receive the 4.4% increase as did all the staff. The Board was presented with an addendum to the superintendent's contract for their signatures. The motion carried. The meeting was reconvened at 7:32 p.m. into regular session.\*\*\*\*\*

NEW BUSINESS: Next Board Meeting on August 18, 2008.

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 AJDOURNED THE MEETING AT 7:38 P.M.

  
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CHAIRPERSON  
  
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VICE-CHAIRPERSON

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DATE