

**LOON LAKE SCHOOL DISTRICT #183
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 17, 2008
AGENDA**

REMINDER: GOAL SETTING MEETING BEGINS AT 5:30 P.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF CONSENT AGENDA**
 - A. March 2008 General Fund A/P
 - B. March 2008 TVF A/P
 - C. February 2008 payroll
 - D. February 11, 2008 Minutes
- 3. CHANGES TO THE AGENDA**
- 4. REPORTS**
 - A. Facilities**
 - a. Heat pump fixed/Boiler to be repaired
 - B. Board**
 - C. Superintendent**
 - a. Financial Statement/Enrollment
 - b. Capital Levy Vote Update
 - c. District hires or discharges
- 5. OLD BUSINESS**
 - A. Read and Approve BP 1112 Director Orientation Revision
 - B. Read and Approve BP 5010 Non-discrimination Revision
- 6. NEW BUSINESS**
 - A. Approve Homelink Revised Curriculum List
 - B. Approve Snow day Waiver
 - C. Resolution No. 71 TVF transfer to GF for loan payoff
 - D. Resolution No. 72 to Cancel Outstanding GF Warrants
 - E. Read BP Revisions #3210, 3414, 3413, 3421 for the 1st time
- 7. ANNOUNCEMENTS FOR THE PUBLIC**
- 8. ADJOURNMENT**

SUPERINTENDENT'S NOTES:

Potential Date to run Maintenance and Operations Levy – August 19, 2008 must have resolution by May 27, 2008 to the Auditor's office. To run on May 20 must be filed by March 28.

We had one of Dave McMullin's truck hit a bus today. The truck was turning left onto Maple Street from Highway 395. Mick was going to the VL Transport Center. He started to back up to allow the truck to make the corner. The truck turned and realized that the trailer would hit the bus. So he stopped and started to back up. A tie down from the trailer caught the bumper of the bus and bent it out. We had to call it into the state patrol. We had a state trooper and Freddie from the Commercial Truck division of the state patrol show up. There was less the \$750 dollars damage to both vehicles but we will still fill out the accident report. I had to go escort Mick back to the school so he could be drug tested.

Mrs. Kennedy pulled her sixth grade daughter Kodi, a week ago. I tried to get Mrs. Kennedy, Mrs Hansen (Special Ed Teacher), and myself into a meeting to solve the problem. We set up a meeting time but she backed out of meeting. She did this because Andrea Hansen said to her daughter, "I hope that you will go skiing and spend time skiing with Kayleigh." Andrea did this to encourage her daughter and she did not know at the time that the mother was not going to allow Kodi to ski. Mrs Kennedy was also angry with a statement made by Keri Hodgson. The statement was to the sixth grade class to make sure they have permission before visiting the counselor. Mrs. Kennedy had her daughter go directly to the counselor, and wanted the counselor to talk with Kayleigh Hansen. Kristi, the counselor, went to Andrea and asked if she wanted Kayleigh to talk with Kodi Kennedy. Andrea said she didn't want her to talk to Kayleigh. She said that Kayleigh had received an inappropriate e-mail that told Kayleigh she would come crawling back to being her friend. Andrea decided that she didn't want Kayleigh to continue associating with Kodi. The mother was angry because the counselor never got the two girls together. I am enclosing an e-mail from Troy Dowdle to the sixth grade student Kodi Kennedy. I spoke with Troy about this last June and gave him a verbal reprimand. The first part of the e-mail is the questions that Kodi Kennedy answered. The second part is Troy's response to her questions.

I will ask for a waiver for the 1 snow day. This is the first time in 18 years at Lion Lake that we could qualify for a waiver, and I feel that instead of adding days to the calendar at the end of the year, asking for a 1 day waiver would be okay. You will vote on this at the board meeting.

Also for your review, I have enclosed the recommended changes to our existing Board Policies that need to be revised as submitted. There is also a resolution to cancel some warrants that are no longer negotiable. The resolution is included to transfer the loan payoff back to General Fund from the TVF with interest. Revised HomeLink Curriculum list for your review and approval is enclosed also.
