

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 20, 2008
AGENDA**

**THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF
DIRECTORS IMMEDIATELY FOLLOWED THE LOON LAKE SCHOOL
BOARD/STAFF WORKSHOP**

BOARD MEMBERS PRESENT:

Jeff Potts Amanda Stehlar Karla Crowther
Kim Gillis

STAFF MEMBERS PRESENT:

Steve Waunch Joline Dixon Teresa Crane
Barb Sevey Linda Schwieterman

OTHERS PRESENT:

None

**CALL TO ORDER: CHAIRPERSON JEFF POTTS CALLED THE REGULAR
MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO
ORDER AT 6:37 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

APPROVAL OF CONSENT AGENDA: Kim Gillis moved to approve the Consent Agenda consisting of the September 15, 2008 Minutes and the October 2008 General Fund A/P #1430-1522 in the amount of \$50,239.12 and the TVF A/P #6 in the amount of \$22,550.00 and the September Payroll as presented. Amanda Stehlar seconded the motion. Discussion followed. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: Door in the gym and the 3rd grade door have been repaired. Board: WSSDA in Spokane this year – November 19-22, 2008 Superintendent: Enrollment increased between September to October. Transportation Cooperation – Steve Templeton wrote a Department of Ecology Grant that will take two of our old buses off the road and require us to purchase two new buses – the district will be notified sometime in November or December whether or not we have been awarded this grant. No hires or discharges – the part-time maintenance position and a position in Special Education will be advertised.

OLD BUSINESS: None

NEW BUSINESS: Amanda Stehlar read Resolution No. 75 to cancel warrant #1368 and moved to accept. Karla Crowther seconded the motion. The motion carried.

NEW BUSINESS: (continued) Karla Crowther moved to accept the Loon Lake School Safety Plan as presented. Amanda Stehlar seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: Larae Wiley, Loon Lake author was here today for Grades 4, 5 and 6 presented by the Library of the Lakes. The Loon Lake Food Pantry is holding their annual fundraiser drive.

ADJOURNMENT: Amanda Stehlar moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Kim Gillis seconded the motion. CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:37 P.M.



CHAIRPERSON



VICE-CHAIRPERSON

DATE