

**LOON LAKE SCHOOL BOARD OF DIRECTORS
FEBRUARY 17, 2009
REGULAR MEETING
MINUTES**

BOARD MEMBERS PRESENT:

Jeff Potts Karla Crowther Kim Gillis
Leona Adams (arrived after consent agenda approval)

STAFF MEMBERS PRESENT:

Steve Waunch Joline Dixon Linda Schwieterman
Carla Carter Barb Sevey

OTHERS PRESENT:

None

CALL TO ORDER: Chairperson Jeff Potts called the regular meeting of the Loon Lake School Board of Directors to order at 6:32 p.m. and led the pledge of allegiance.

CONSENT AGENDA: Kim Gillis moved to approve the Consent Agenda containing the January 20, 2009 Minutes, the February 2009 General Fund A/P Voucher #1190-#1271 in the amount of \$50,591.01 and the January 2009 payroll as presented. Karla Crowther seconded the motion. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: Several leaks were reported because of the significant ice damming. Hot water has been used to help melt the damming areas. Karla Crowther has suggested holding a fundraiser to purchase some light weight tables that could be used in the gym for the spring luncheon and other activities. The fundraiser would be held sometime during the summer. **Board:** The preliminary stimulus package for education was discussed. **Superintendent:** The new Enrollment numbers were presented. The transportation cooperative is looking into purchasing a garbage truck from the Colville school district for \$54,000.00. Two new hires were interviewed as teachers by the Homelink Department to work about 2 hours each week through the end of this school year.

OLD BUSINESS: None

NEW BUSINESS: The Board read for the 1st time new Board Policy #3420 and the two revised board policies #2125 and #5407.

ANNOUNCEMENTS FOR THE PUBLIC: Ski Days are February 19, 26 and March 5 at Mt. Spokane. There will be an Executive Session for the evaluation of the

superintendent before the start of the regularly scheduled meeting of March 15. Pacific Science Center Van is scheduled to be at Loon Lake School on May 19, 2009.

ADJOURNMENT: Karla Crowther moved to adjourn the March 16th regular meeting of the Loon Lake School Board of Directors at 7:05 p.m. Kim Gillis seconded the motion. CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:05 P.M.



CHAIRPERSON



VICE-CHAIRPERSON

DATE