

**LOON LAKE SCHOOL DISTRICT #183  
BOARD OF DIRECTORS  
REGULAR MEETING  
MARCH 22, 2010  
MINUTES**

**BOARD MEMBERS PRESENT:**

Jeff Potts	Kim Gillis	Leona Adams
Amanda Stehlar		

**STAFF MEMBERS PRESENT:**

Joline Dixon	Christine Riblet	Diane Gemmill
Andrea Hansen	Terri Carlson	Carla Carter
Steve Waunch	Barb Sevey	

**OTHERS PRESENT:**

Sue Christie	Debbie Funk	Sabrina Wade
Darrell Funk	John Christie	Stephanie Hattenburg

**CALL TO ORDER: CHAIRPERSON JEFF POTTS CALLED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:35 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**CONSENT AGENDA: Kim Gillis moved to accept the Consent Agenda containing General Fund Vouchers #2330 – 2440 in the amount of \$65,121.88, additional voucher #2441 in the amount of \$569.38 and the February Payroll as presented and the February 16, 2010 Minutes as read. Leona Adams abstained from Voucher #2391. Leona Adams seconded the motion. Discussion followed. The motion carried.**

**CHANGES TO THE AGENDA: None**

**CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING INTO EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING AND EVALUATING COMPALINTS OR CHARGES BROUGHT AGAINST A PUBLIC EMPLOYEE AT 6:42 P.M. FOR 15 MINUTES. THE EXECUTIVE SESSION WAS CONTINUED FOR 10 MINUTES. THE MEETING WAS RECONVENED AT 7:10 P.M. WITH NO ACTION TAKEN.**

**REPORTS: Facilities:** Small storage building is being built on the North side of the elementary school. The 4<sup>th</sup> graders have written a letter to the board requesting it be relocated. There will be no discussion of relocating until the building has been finished.  
**Board:** Several board members visited classrooms recently. All comments were favorable. The board was reminded that several board members have been registered for the WSSDA Workshop to be held on March 23, 2010 at the Riverside District office.

**Superintendent:** Enrollment has not changed. The February Financial Report was discussed.

**OLD BUSINESS:** Leona Adams read for the 2<sup>nd</sup> time and moved to accept Revised Board Policies #2022, 2022 PR, 4130 and 2161. Amanda Stehlar seconded the motion. The motion carried.

**NEW BUSINESS:** The Board read for the 1<sup>st</sup> time New Board Policy #5253 Maintaining Professional Staff/Student Boundaries, Revised Board Policies, #3231, 4020, 4040, 4214 and 6570. **Amanda Stehlar moved to** designate Deer Park School District as the non-high serving district for Loon Lake School District that will remain in effect until Board action deems something different. Kim Gillis seconded the motion. The motion carried. The Board discussed adding Fridays to the current building agreement with the District and the David McBee Learning Center. It was determined that Fridays will not be added at this time.

**ANNOUNCEMENTS:** Spring Break is scheduled for March 29 through April 2. The staff has one more contracted in-service afternoon with the ESD on Wednesday, March 24. March 25 and 26 have been designated as Spring Conference days and the students will be dismissed at 12:30 p.m. on these days. Measure of Student Progress (MSP) that replaces the WASL testing days begin on May 10 and are continued until May 28. The next Board Meeting will be held on Tuesday, April 20, 2010. The board meetings will be held on the 3<sup>rd</sup> Tuesday of each month from now on.

**CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS INTO EXECUTIVE SESSION AT 7:42 P.M. FOR 10 MINUTES. THE MEETING WAS EXTENDED FOR 10 MINUTES. THE MEETING WAS RECONVENED AT 8:15 P.M. WITH NO ACTION TAKEN.**

**ADJOURNMENT: CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:15 P.M.**

  
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CHAIRPERSON

  
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VICE-CHAIRPERSON

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DATE