



Board Brief

Brief notes from the Mead School
District Board of Directors Meeting

Directors

Chad Burchard District 1 - President	Denny Denholm District 2 - VP	Bob Olson District 3	Michael Cannon District 4	BrieAnne Gray District 5
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Mead School District Board of Directors Meetings are held in person and virtually via Zoom. Links to live and recorded board meetings are available at www.Mead354.org. This brief is a highlight of topics discussed at the meeting below. Full minutes from all board meetings can be found here: [Board Meeting Minutes](#).

Meeting Date: March 14, 2022 | [Meeting Agenda](#) | [Minutes from 2/28/22 Meeting](#)

Proclamation

- Superintendent Shawn Woodward read the Governor's Proclamation celebrating Education Support Professionals Week (March 14-18).

Business Items

- Lead Accountant Dylan Hance presented the final reading of Policy 6220 Revision and Procedure 6220 Adoption Bid or Request for Proposal Requirements. The policy revision divides procurement into two major categories: (1) Procurement and Public Works Using Non-Federal Funds and (2) Procurement Using Federal Funds. Full text of the item can be found in the meeting agenda. The item was approved by the Board.
- Director of Secondary Education Darren Nelson presented a student travel proposal on behalf of the Mead High School Debate team to participate in the national debate tournament in Washington, D.C. The Board approved the proposal unanimously.
- Executive Director of Facilities and Planning Ned Wendle presented Resolution 22-03 Capital Facilities Plan. He shared a presentation covering the facilities planning process and how the district prepares for future capital projects. Full text of the item can be found in the meeting agenda. The item was approved by the Board.

District Reports

- Executive Director of Facilities and Planning Ned Wendle shared a presentation regarding Union Stadium usage and fee schedule. He covered the tiers of the District's fee schedule and research done to arrive at the current board-approved fee schedule.
- Superintendent Shawn Woodward presented a report covering the District's plan to inform and educate our community on public school district financing, including funding sources, revenues and expenditures.