



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
---	----------------------------------	-------------------------	------------------------------	-----------------------------

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

Business Items

- Lead Accountant Dylan Hance presented the second 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. Board members were able to review and ask questions. The item will be brought back as an action item at the next board meeting. Full text of the policy is available in the meeting agenda.
- Assistant Superintendent Jared Hoadley presented for approval the academic calendar for the upcoming 2022-23 school year. The Board voted unanimously to approve the calendar as presented. The full calendar can be found in the meeting agenda.
- Director of Secondary Education Darren Nelson presented a student travel proposal on behalf of the Mead High School Volleyball team to participate in the Nike Tournament of Champions in Phoenix, Arizona in October 2022. The Board approved the proposal unanimously.
- Technology Director Doug Edmonson presented contract proposals for Layer 3 Switching Equipment and Uninterruptable Power Supply Equipment. The Board approved both contract proposals.

District Reports

- Chief Financial Officer Heather Ellingson presented the January 2021 Financial Report. This report covered February 1st enrollment numbers, state apportionment numbers, expenditures, General Fund balances and future planning.



District Reports (Cont.)

- Assistant Superintendent Jared Hoadley presented a report on Classified Staff recruitment and welcomed district employee Michele Carstensen to speak on her experience with recent job fairs that have attracted potential employees. Director of Human Resources Keri Hutchins closed out the report with other recruiting efforts by the District in search for future employees.
- Superintendent Shawn Woodward presented a report on future updates from the Department of Health regarding COVID-19 protocols.
- Superintendent Shawn Woodward presented a report on National Board Certification for teachers. Woodward laid out the rigorous process and attainment numbers nationally. Tracy Taitch earned National Board Certification, while a group of six staff members renewed their NBCT certification, including Cooper Hatton, Karin Llyr, Daniel Melin, Elizabeth Pipkin, Luke Thomas and Christopher Waddell.