



## Board Brief

Brief notes from the Mead School District Board of Directors Meeting

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### 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](http://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. 14, 2022 | [Meeting Agenda](#) | [Minutes from 1/24/22 Meeting](#)

### Business Items

- Lead Accountant Dylan Hance presented the first 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 for a second reading at the next board meeting. Full text of the policy is available in the meeting agenda.
- Director of Secondary Education Darren Nelson presented a Student Travel Proposal on behalf of Mead High School Yearbook. The proposal is for a group of students and advisors to travel to Los Angeles, Calif., on April 7-9 to attend the JEA/NSPA Spring National High School Journalism Convention. Proposals were reviewed and approved by Board members. Full text of the item can be found in the meeting agenda.

### District Reports

- Chief Financial Officer Heather Ellingson presented a report on the Historical Fund Balance for the Mead School District. The report covered the Mead School District's use of ESSER funding, the district's fund balance and revenues/expenditures over the last five years, and near-term actions for fiscal responsibility.
- Superintendent Shawn Woodward reported on progress for elementary sports activities. The Mead School District considered proposals from Skyhawks Academy, SYSA and YMCA. The SYSA proposal was selected as the District's partner and will rotate 7 different sports programs throughout the year, providing training and sports experiences for students ranging from kindergarten through 5th grade. There will be Six 4-week sessions annually, plus one 2-week Speed and Agility session. Sessions will run 3:30-5:00. Offerings will include Basketball, Flag Football, Indoor Soccer, Volleyball, Outdoor Soccer, Track and Field. The District will share more information with families soon.