



**Minutes for the Regular Meeting of the Board of Directors  
Monday, May 20, 2013**

---

The Board of Directors held a Regular Board Meeting on Monday, May 20, 2013. The meeting began at 6:00 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, O'Connor, Hunt and Olson were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Ralph Thayer and Wayne Leonard and Executive Director Jared Hoadley. Deputy Superintendent Dan Butler and Executive Director Dorcas Wylder were excused.

**I. Approval of Agenda**

Director O'Connor made a motion to approve the agenda as presented. Director Hunt seconded the motion. The motion carried unanimously.

**II. Approval of Minutes**

Director Olson made a motion to approve the minutes of the Regular Board Meeting of May 6, 2013, as presented. Director Denholm seconded the motion. The motion carried unanimously.

**III. Remarks for the Good of the Schools**

Superintendent Tom Rockefeller positively reported on the Mt. Spokane Senior Presentations. He, along with 160 community members and staff, served as panelists for these presentations. Several retired administrator panelists were very complimentary about the student presentations and the event in general. Joan Pringle-Jones, the Senior Project Coordinator for Mt. Spokane High School, did an outstanding job. Mt. Spokane parents, who were at the board meeting, indicated it was very nice to have the presentations in the evening rather than during the school day.

Superintendent Rockefeller also gave a brief spring sports update for our two high schools and indicated he would get state competition information to board members as it becomes available.

Director Denholm reported that the Midway play, featuring 4<sup>th</sup>-6<sup>th</sup> grade students, was very fun and interesting. Students did a phenomenal job.

Director Farley had the opportunity to watch both high school bands perform at the Lilac Parade.

Director Olson thanked both Director O'Connor and Director Hunt for running for re-election to continue their service on the Mead School District Board of Directors. Both directors are unopposed in the upcoming election.

**IV. Continuing Business**

**A. Leaves for the Good of the District**

After discussion including additional information supplied by Assistant Superintendent of Human Services Ralph Thayer and the understanding the district will be working on a district-wide plan for "good of the district" leaves in the future, Director Denholm made a motion to approve the two presented "good of the district" leaves for the 2013-14 school year. Director Olson seconded the motion. The motion carried unanimously.

## **VI. New Business**

### **A. Consent Agenda**

After discussion including acknowledgment, special thanks and best wishes to retiring Deputy Superintendent Dan Butler for his many, many contributions to the Mead School District, Director Denholm made a motion to approve the Consent Agenda, as presented. Director O'Connor seconded the motion. The motion carried unanimously.

### **B. Resolution 13-7 WIAA Enrollment for 2013-2014**

Executive Director of Student Services Jared Hoadley presented Resolution 13-7, WIAA Enrollment for 2013-2014, for board consideration. The Mead School District has been a participating member of the Washington Interscholastic Activities Association (WIAA) for many years. Only sanctioned WIAA sports are offered in our secondary schools. This annual resolution confirms our participation and support for the rules and regulations of the WIAA.

Director Denholm made a motion to approve Resolution 13-7, as presented. Director Olson seconded the motion. The motion carried unanimously.

### **C. Participation Fees (2013-2014)**

Executive Director of Student Services Jared Hoadley presented a draft 2013-2014 Participation Fee Plan to the board for their consideration. For the past three school years the board has approved participation fees for elementary, middle and high school students who take part in extra-curricular athletics. No plan changes or fee increases are proposed for 2013-2014.

After discussion Director Hunt made a motion to approve the 2013-2014 Participation Fee Plan as presented. Director O'Connor seconded the motion. The motion carried unanimously.

### **D. First Reading Policy 3413 Revision Student Immunization and Life Threatening Health Conditions**

Executive Director of Student Services Jared Hoadley presented, for first reading, a revision to Policy 3413 Student Immunization and Life Threatening Health Conditions. This policy was last updated April 12, 2010.

Executive Director Hoadley explained that WSSDA recommends school boards update their policy regarding student immunization and life threatening health conditions to include those vaccinations required by the Washington State Board of Health.

In conjunction with this policy revision Executive Director Hoadley distributed, for board review and input, sample letters his department and our school nurses have drafted regarding students with life threatening conditions who do not have a current health plan on file and students who are out of compliance regarding immunizations. The Student Services Department hopes to have a solid plan in place prior to the start of the next school year to deal with compliance as it relates to these two health related concerns.

This was the first reading of a policy revision. No action was requested.

## **VII. Reports**

### **A. Financial Report for the month of April 2013**

Assistant Superintendent of Business Services Wayne Leonard presented a brief financial report for the month of April 2013.

### **B. Superintendent's Report**

Superintendent Rockefeller gave his report earlier under "Remarks for the Good of the Schools."

## **VIII. Executive Session**

At 6:50 p.m. Director Farley called for an Executive Session of approximately 40 minutes for the purpose of reviewing the performance of a public employee.

At 7:30 p.m. Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

**IX. Adjourn**

The meeting was immediately adjourned at 7:30 p.m.

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Secretary**