



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Wednesday, June 8, 2016

The Board of Directors held a Special Board Meeting on Wednesday, June 8, 2016. The meeting began at 3:30 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, Olson and Green were present. Also attending was Superintendent Tom Rockefeller.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda as presented. Director Olson seconded the motion. The motion carried unanimously.

II. Director District 1 Vacancy – Roll Call Vote

Maureen O'Connor, who admirably represented Director District 1 since 2005, resigned her position on March 31, 2016, creating a vacancy on the Mead School District Board of Directors. Per board policy the open school board position was advertised and four Director District 1 residents submitted a *Letter of Interest*. Candidates were interviewed on May 16, 2016, at a Special Board Meeting.

Directors Farley, Denholm, Olson and Green each commented on the high caliber of candidates who expressed interest in filling the vacancy. The selected candidate will serve as an appointee to the school board until the next regularly scheduled school board election in November 2017.

Director Green made a motion to nominate Chad Burchard to fill the open Director District 1 position on the Mead School District Board of Directors. Director Denholm seconded the motion. The motion carried unanimously.

Roll Call Vote:

Director Denholm	--	Aye
Director Olson	--	Aye
Director Green	--	Aye
Director Farley	--	Aye

III. Riverpoint Academy Discussion

Riverpoint Academy enrollment numbers and upcoming program adjustments taking place because of the addition of 9th and 10th graders for the 2016-2017 school year were discussed.

IV. Executive Session

At 4:15 p.m. Director Farley called for an Executive Session of approximately 45 minutes for the purpose of discussing real estate.

At 5 p.m. Director Farley returned the meeting to Open Session. No other business was discussed and no action was taken.

V. Adjourn

The meeting was adjourned at 5 p.m.

President

Secretary