



**Minutes from the Regular Meeting of the Board of Directors  
Monday, September 26, 2016**

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The Board of Directors held a Regular Board Meeting on Monday, September 26, 2016. The meeting began at 6 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, Olson, Green and Burchard were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Wayne Leonard and Ralph Thayer, and Executive Directors Jared Hoadley, Heather Havens and Kevin Peterson. Assistant Superintendents Pam Veltri and Susana Reyes were excused.

**I. Approval of Agenda**

Director Green made a motion to approve the agenda, as presented. Director Denholm 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 September 12, 2016, as presented. Director Green seconded the motion. The motion carried unanimously.

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

ASB President Cade Neumann and Vice President Logan Kimball presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mt. Spokane High School. This year ASB students will be providing news and information (Wildcat Weekly) to students and staff by YouTube video, which will be aired on Tuesday mornings, fall play tryouts are underway, the *Catmania* - Mead vs Mt. Spokane - volleyball match is Thursday, September 29 (Mt. Spokane fans will be wearing pink) and the *Battle of the Bell* will be Friday, September 30. Prior to the *Battle of the Bell* football game the Mt. Spokane Athletic Booster Club will host a free tailgate party that starts at 5:30 p.m.

Ethan Wagner, a member of Boy Scout Troop 218 and a Riverpoint Academy freshman, was in attendance to fulfill one of the Communication Merit Badge required elements.

**IV. Continuing Business - none**

**V. New Business**

**A. Consent Agendas A & B**

Director Denholm made a motion to approve Consent Agenda A, as presented. Director Olson seconded the motion. The motion carried unanimously.

Director Denholm made a motion to approve Consent Agenda B, as presented. Director Olson seconded the motion. The motion carried. Director Green abstained from the vote.

**B. Resolution 16-17**

**Joint Resolution For Transportation Cooperative Services**

Business Services Assistant Superintendent Wayne Leonard presented Resolution 16-17, Joint Resolution For Transportation Cooperative Services, for board consideration.

Washington State has a program available that provides facility construction funds when school districts partner together for transportation cooperative services. Mead, West Valley and East Valley have conferred, want to enter into a transportation cooperative services

agreement/partnership and apply for this funding. The agreement includes the joint financing, planning, constructing, equipping and operating of a transportation facility. Mead would be the host district. West Valley and East Valley would be participating members.

The application deadline to be considered for state funding is November 15, 2016. One of the application requirements is the adoption of a resolution from each participating school district authorizing the cooperative agreement. A part of the resolution is Articles of Agreement for Transportation Cooperative Services and the Services Agreement.

If/when the application receives OSPI approval the parties will learn exactly how much state funding will be provided and a determination can then be made on the feasibility of continuing with the new transportation facility. The state program provides a cost allowance of 90% of the approved square footage.

Discussion included liability exposure, new facility size and plans for the district's current transportation facility if a new cooperative facility is constructed. Mr. Leonard reported preliminary size estimates for the new facility are 20,000 - 23,000 square feet. The three school districts together have approximately 200 buses but only the Mead School District fleet (100 buses) would be onsite all of the time. Mr. Leonard and Transportation Director Brian Liberg plan to visit other cooperative transportation facilities in Eastern Washington.

Director Olson made a motion to adopt Resolution 16-17, Joint Resolution For Transportation Cooperative Services, as presented. Director Green seconded the motion. The motion carried unanimously.

## **VI. Reports**

### **A. Financial Report for the Month of August 2016**

Business Services Assistant Superintendent Wayne Leonard presented a brief financial report for the month of August 2016. He also shared September 2016 enrollment numbers, which are 135 students over budget.

### **B. Superintendent's Report and Discussion Items**

Superintendent Rockefeller reminded the *Cat Scramble* check will be presented at the *Catmania* volleyball match (September 29) and prior to the start of the *Battle of the Bell* football game (September 30). Board members are invited to be a part of both check presentations.

## **VII. Executive Session**

At 6:20 p.m. Director Farley called for an Executive Session of approximately 30 minutes for the purpose of reviewing the performance of a public employee.

At 7 p.m. Director Farley returned the meeting to Open Session. No other business was discussed and no action was taken.

## **VIII. Adjourn**

The meeting was immediately adjourned at 7 p.m.

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President

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Secretary