



**Minutes from the Regular Meeting of the Board of Directors
Monday, October 10, 2016**

The Board of Directors held a Regular Board Meeting on Monday, October 10, 2016. The meeting began at 6 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, Green and Burchard were present. Director Olson was excused. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Wayne Leonard, Ralph Thayer, Susana Reyes and Pam Veltri and Executive Directors Jared Hoadley, Heather Havens and Kevin Peterson.

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 Denholm made a motion to approve the minutes of the Regular Board Meeting of September 26, 2016, as presented. Director Burchard seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

ASB President Belle Miller presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mead High School. The week following *Battle of the Bell* was Homecoming Week, which concluded with 800 students attending the Homecoming Dance. On Tuesday and Wednesday (October 11-12) many students will take part in *Breaking Down the Walls*, an interactive community building activity, students wishing to attend Fall Leadership Camp can sign up the week of October 17 and the fall musical cast and crew are busy rehearsing for the mid-November opening of this production. To raise money for the Bite2Go program, which provides weekend meals for students who depend on free breakfast and lunch during the week, there is an Olive Garden dinner planned for October 19. At the conclusion of her remarks Ms. Miller shared a quote from the novel, *All the Light You Cannot See*, on the topic of bringing light into your world. This novel is part of the Mead High AP Literature curriculum.

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 Green seconded the motion. The motion carried unanimously.

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

VI. Reports

A. Special Services Isolation/Restraint Report

Special Services Assistant Superintendent Susana Reyes, as required by Mead School District Policy 3246, presented a report on the number of incidents of isolation and restraint that took place during the 2015-2016 school year. This information was also provided to OSPI in June of 2016.

For both restraints and isolations the information was presented by school and included number of incidents and number of total students, which was further broken down to indicate those with IEPs, those with 504 plans and students with no special accommodations. Number of injuries to students and number of injuries to staff, as a result of isolation or restraint, were also provided.

There were 41 total incidents of restraint involving 15 students and 66 total incidents of isolation involving 15 students.

Dr. Reyes reported the district employs several 1-on-1 para-educators to assist with students and explained the process followed when additional support staff is requested.

B. Facilities Report

Facilities and Planning Director Ned Wendle reported the Northwood early site work is nearly complete, which includes the construction of several new sports fields. 300 yards of footing and foundation concrete has been poured for the new school. Scaffolding is being set-up and block work will begin in the next few days on the gymnasium portion of the new building.

Design development on the Midway renovation project is 50% complete, the Value Engineering Study is underway and MMEC and Bouten continue to work through the construction budget. Work on the Midway project is scheduled to begin in the spring of 2017.

Single points of entry are 95% complete at Brentwood and Evergreen with intercom systems on backorder. At Mountainside the door needed to create the single point of entry has been ordered. Single point of entry design work for the other schools is in process with construction planned for next summer.

C. Student Services Report

Student Services Executive Director Jared Hoadley introduced a representative from ESD 101 and a representative from the WSU College of Nursing who assisted him in explaining an at-home, on-line, student discipline educational module focused on the use of alcohol, tobacco and marijuana that they would like to pilot in the Mead School District. Both high school principals are excited about the positive possibilities of this opportunity and in particular the parent-student interaction embedded in the program. Data collected from this pilot would be used to enhance and expand the use and effectiveness of the module.

Discussion included the possibility of offering the module as a proactive tool rather than simply a reactive disciplinary requirement and the new challenges our schools face now that the use of marijuana is legal for adults.

With winter approaching Executive Director Hoadley and Transportation Director Brian Liberg presented the potential of a two-hour late start for those days when conditions do not warrant cancelling school for the entire day. This would provide additional snow removal time for city and county crews. A two-hour late start would impact the breakfast program, before school programs, AM Skills Center busing and morning kindergarten and preschool. The loss of instructional time associated with a two-hour late start would not need to be made up.

D. Learning Services ELD Report

Learning Services Executive Director Heather Havens presented the annual Transitional Bilingual Instructional Program report, which included a brief overview of 2016-2017 program changes, number of total students served including how many at each grade level, total number of languages spoken, ELD staff and program goals. Because Mt. Spokane has substantially more ELL students than Mead High the Newcomer's Center has been moved to Mt. Spokane. (There are 67 students at Mt. Spokane with 17 attending Mead High). At this time 364 students, speaking 44 different languages, are receiving services. Every school in the Mead

School District is home to ELL students ranging from three at Riverpoint Academy to 77 at Shiloh Hills. In conclusion, Ms. Havens spoke very highly of the ELD staff and their team approach to serving ELL students.

F. Superintendent's Report and Discussion Items

Superintendent Rockefeller invited board members to attend the Faith Community Fall Meeting on Tuesday, October 25 @ 10 a.m. and the annual PTO Luncheon on Wednesday, October 26 @ 11:30 a.m.

VII. Executive Session

At 7 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 7:45 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 7:45 p.m.

President

Secretary