



**Minutes from the Regular Meeting of the Board of Directors
Wednesday, March 29, 2017**

The Board of Directors held a Regular Board Meeting on Wednesday, March 29, 2017. The meeting began at 6 p.m. and was held at the Mead School District Administration Office. Directors Farley, Green, Denholm and Olson were present. Director Burchard was excused. Also attending were Superintendent Tom Rockefeller and Assistant Superintendent Wayne Leonard. Assistant Superintendents Ralph Thayer, Pam Veltri and Susana Reyes and Executive Directors Jared Hoadley, Heather Havens and Kevin Peterson were excused.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda, as presented. Director Green 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 March 13, 2017, as presented. Director Denholm seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

2017-2018 ASB President Colton Fletcher, reporting for his very first time, presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mead High School. Students, including two from M.E.A.D., just returned from Spring Leadership Camp, which was particularly memorable because those who attended celebrated the 25th anniversary of Mead High Activities Coordinator Randy Mickelsen leading camp. Mr. Mickelsen and several Mead High ASB students will be traveling to Colorado after Spring Break to help Douglas County High School start their own Leadership Camp patterned after the Mead High camp. Registration for 2017-18 classes is underway, Coffee House (a spring tradition featuring student entertainment) included several freshman participants and the Drama Department is busy working on their one act plays. Mr. Fletcher concluded his report with a short review of spring sports.

IV. Continuing Business - None

V. New Business

A. Consent Agendas A & B

Prior to making a motion to approve Consent Agenda A, as presented, Director Olson acknowledged the many contributions made by the following retirees: Rich Torchio (Maintenance), Cathy Fink (Quest teacher), Michael Owens (Mountainside custodian), Dave Teal (Mt. Spokane teacher), Julie Ringold (Mead High teacher), Craig Busch (Mountainside principal), and Charlotte Streit (Farwell teacher). Director Denholm seconded the motion. The motion carried unanimously.

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

B. Student Travel Proposal

Mt. Spokane History Bowl – National Competition

Business Services Assistant Superintendent Wayne Leonard, filling in for Student Services Executive Director Jared Hoadley, presented for board consideration a travel request from the

Mt. Spokane History Bowl Team to travel to Washington D.C., April 20-23, 2017, to participate in the National History Bowl Competition. Four Mt. Spokane students qualified at the state level for this national event. In addition to representing Mt. Spokane at the competition students will visit national landmarks and attend university orientations. Mt. Spokane teacher/History Bowl advisor Luke Thomas and a female chaperone will travel with students. The parent/student cost of the trip is approximately \$650.00.

Director Denholm made a motion to approve the Mt. Spokane History Bowl Team trip to Washington D.C., April 20-23, 2017, to participate in the National History Bowl Competition, as presented. Director Olson seconded the motion. The motion carried unanimously.

C. Student Travel Proposal

Mt. Spokane/Mead High DECA – National Competition

Business Services Assistant Superintendent Wayne Leonard, filling in for Student Services Executive Director Jared Hoadley, presented for board consideration a travel request from Mt. Spokane/Mead High DECA to travel to Anaheim, California, April 25-30, 2017, to participate in DECA Nationals. Participants include 11 Mt. Spokane students and two Mead High students. All qualified at the state level for nationals. Mt. Spokane teacher/DECA advisor Dave Whitehead, Mt. Spokane teacher Joanie Pringle-Jones and Mead High teacher/DECA advisor Brandon Butler will travel with students. The parent/student cost of the trip is approximately \$750.00. Fund raising opportunities are available.

Director Olson made a motion to approve the Mt. Spokane/Mead High DECA trip to Anaheim, California, April 25-30, 2017, to participate in DECA Nationals, as presented. Director Green seconded the motion. The motion carried unanimously.

VI. Reports

A. Financial Report for the Month of February 2017

Business Services Assistant Superintendent Wayne Leonard presented a brief financial report for the month of February 2017. From January to February the district saw an increase of 10.5 FTE and enrollment is 130 students over budget.

B. Superintendent's Report

Superintendent Rockefeller brought to the board's attention two upcoming WSSDA Regional Meetings taking place in the Spokane area and asked that those interested in attending let his office know.

VII. Executive Session

At 6:15 p.m. Director Farley called for an Executive Session of approximately 45 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.

President

Secretary