



**Minutes from the Regular Meeting of the Board of Directors
Monday, April 24, 2017**

The Board of Directors held a Regular Board Meeting on Monday, April 24, 2017. The meeting began at 6 p.m. and was held at the Mead School District Administration Office. Directors Green, Denholm, Olson and Burchard were present. Director Farley was excused. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Wayne Leonard and Ralph Thayer and Executive Directors Jared Hoadley and Kevin Peterson. Assistant Superintendents Pam Veltri and Susana Reyes and Executive Director Heather Havens were excused.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda, as amended (a student travel proposal from Riverpoint Academy was added under *New Business*). Director Olson 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 April 10, 2017, as presented. Director Denholm seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

ASB President Colton Fletcher presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mead High School. Students are preparing for AP tests that start the first week of May. Upcoming events include One Act Plays, the spring Blood Drive, Dance Team Spring Show, Mother-Son/Father-Daughter Dance and Senior Prom. The Jazz Choir will take part in the Reno Jazz Festival April 27-30. Mr. Fletcher concluded his report with a review of spring sports.

Technology/CTE Director Doug Edmonson introduced and played the Mead School District STEM Night Video produced in conjunction with Ferguson Films. The Mead School District is in the process of establishing a video library and this production will become a part of this collection.

Director Olson positively commented on the currently undefeated Mt. Spokane High School Baseball Team. They are the #1 ranked 3A team in the state.

Director Green positively commented on the recent Spokane Scholars banquet. The caliber of student nominees from all over the Spokane region was simply outstanding. Noah Placzek from Mead High was awarded 1st place in the Fine Arts category (\$4,000 grant) and Taylor Bastian from Mt. Spokane placed 3rd in the English category (\$2,000 grant).

Director Denholm positively commented on the recent Hall of Fame Assembly at Mt. Spokane High School honoring Makenzie Funk who is one of only 25 student-athlete finalists in the nation contending for the US Army - Pro Football Hall of Fame Award of Excellence. This award will be presented in Canton, Ohio, in August.

Director Olson positively commented on the *Most Likely to Succeed* video that was shown at Mt. Spokane High School as part of the district's STEM Forward event series. The video showcased the project-based learning taking place at High Tech High School in San Diego.

Director Burchard positively commented on the recent M.E.A.D. Community Night.

Technology/CTE Director Doug Edmonson shared that three Riverpoint Academy student teams, at two separate Business Plan competitions, earned \$20,000 in prize money.

The father of a 2017-2018 kindergarten student who lives in the Prairie View attendance area was present. He will talk privately with Student Services Executive Director Jared Hoadley about his concerns but would like the kindergarten situation at Prairie View to be included as an agenda item at the May 8th board meeting.

IV. Continuing Business - None

V. New Business

A. Consent Agenda

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

B. 2017 Summer School & Summer Camp Fees

Business Services Assistant Superintendent Wayne Leonard presented for board consideration the proposed fees for summer programs offered by the Mead School District. These include summer school, summer sports camps, Culinary Arts Camp and STEM summer camps. Funds generated from summer camps and summer school are used to cover the costs associated with operating each individual program. Offerings are intended to be cost neutral.

Following discussion that included the difference in price for Mead High and Mt. Spokane sports camps, Director Burchard made a motion to approve the summer school and summer camp fees, as presented. Director Olson seconded the motion. The motion carried unanimously.

C. Shiloh Hills Elementary School Architect Contract

Facilities and Planning Director Ned Wendle presented for board consideration a contract with MMEC Architects of Spokane to provide architectural design services for the Shiloh Hills Elementary Modernization Project. On July 20, 2015, the Board of Directors approved the selection of MMEC Architecture to provide architectural design services for Shiloh Hills.

The presented contract formalizes the district's agreement with MMEC to complete the design, construction documents, bidding and construction administration phase. The construction of the Shiloh Hills project is scheduled to commence in the spring of 2018 and be completed in the fall of 2019. The contract is based on American Institute of Architects (AIA) standard agreements and has been modified to meet Mead School District standards. OAC Services worked with the district's legal counsel to review the content and provisions in the contract. The presented contract includes savings generated because the Shiloh Hills and Midway modernization projects are similar in scope and design.

Following discussion, Director Denholm made a motion to approve the contract with MMEC Architects of Spokane to provide architectural design services for the Shiloh Hills Elementary Modernization Project, as presented. Director Olson seconded the motion. The motion carried unanimously.

**D. Student Travel Proposal
Mead High School FCCLA**

Student Services Executive Director Jared Hoadley presented for board consideration a travel request from Mead High School FCCLA requesting permission to travel to Nashville, Tennessee, July 1-7, 2017, to compete in the national Star Event Competition.

Two female students have qualified for this national event. Mead High teacher/FCCLA advisor Beth Gruenke will accompany students on this trip. The estimated parent/student cost is \$1,542 and fundraising opportunities are available.

Director Denholm made a motion to approve the Mead High FCCLA trip to Nashville, Tennessee, July 1-7, 2017, to participate in the national Star Event Competition, as presented. Director Olson seconded the motion. The motion carried unanimously.

**E. Student Travel Proposal
Riverpoint Academy TARC Nationals**

Student Services Executive Director Jared Hoadley presented for board consideration a travel request from Riverpoint Academy to travel to Washington, D.C., May 10-15, 2017, to participate in the Team America Rocket Challenge (TARC) Nationals Fly-Off.

A team of three students (two male and one female) qualified to participate in this event, which includes 100 qualifying teams from all over the United States. Riverpoint Academy teacher Rick Biggerstaff and Haley Memeo (mother of one of the student qualifiers) will accompany students on this trip. The estimated parent/student cost of the trip is \$1,100.

Director Olson made a motion to approve the Riverpoint Academy trip to Washington, D.C., May 10-15, 2017, to compete at TARC Nationals, as presented. Director Denholm seconded the motion. The motion carried unanimously.

VI. Reports

A. Financial Report for the Month of March 2017

Business Services Assistant Superintendent Wayne Leonard presented a brief financial report for the month of March 2017.

B. Learning Services Report

Learning Services Executive Director Kevin Peterson presented an update on the following topics:

Curriculum Adoptions: With assistance from secondary English Instructional Support Teacher Lori Inman the Secondary English Adoption Committee will be ready to bring their recommendation to the district Curriculum Adoption Committee at the end of May. It is anticipated this ELA adoption will be brought to the board for approval in early June. The piloted materials have been well received by both students and teachers.

Finding new secondary biology materials to pilot has been a challenge as many companies are still developing materials that address new standards. At this time there is only one available option to pilot. Therefore, the committee may request an adoption delay of one year in biology to assure an adequate curriculum sample before making a recommendation. For chemistry, materials from several publishers are being piloted.

Middle School Study Committee: This committee, comprised of volunteers from several elementary school attendance areas, recently held its first meeting. The committee will be studying the 6-8 grade middle school model. Everyone on the committee is in favor of moving to this grade level configuration.

Prairie View 6th Graders @ Northwood: Mr. Peterson will be meeting the evening of April 25th with current Prairie View 5th grade parents to talk about next year. Next year 6th graders housed on the Northwood campus will have a daily schedule that is the same as 7th and 8th graders. They will attend school from 8 am - 2:30 pm and ride the same bus as other middle school

students. With the first year of this transition nearly complete there are many new ideas being considered to make the program even better next year.

C. Superintendent's Report

Superintendent Rockefeller distributed a list of Upcoming Events, which included dates/times for the district's six graduation ceremonies and the Midway Modernization Ground Breaking Ceremony. He also highlighted the recent Eelen Northcutt Golf Invitational sponsored by the Mt. Spokane Athletic Booster Club.

VII. Executive Session

At 6:45 p.m. Director Green called for an Executive Session of approximately 45 minutes for the purpose of reviewing the performance of a public employee.

At 7:30 p.m. Director Green returned the meeting to Open Session. No other business was discussed and no action was taken.

VIII. Adjourn

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

President

Secretary