



**Minutes from the Regular Meeting of the Board of Directors
Monday, May 22, 2017**

The Board of Directors held a Regular Board Meeting on Monday, May 22, 2017. The meeting began at 6 p.m. and was held at the Mead School District Administration Office. Directors Farley, Green, Denholm, Olson and Burchard were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Wayne Leonard and Pam Veltri and Executive Director Jared Hoadley. Assistant Superintendents Ralph Thayer and Susana Reyes and Executive Director Heather Havens were excused.

I. Approval of Agenda

Director Green made a motion to approve the agenda, as amended (a student travel proposal from Mt. Spokane High School was added under *New Business*). 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 May 8, 2017, 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. Students have been very busy with end-of-the-year activities including the Mother-Daughter Tea, Father-Son Casino Night, Dance Team Spring Show and Senior Awards Night. The spring blood drive resulted in the collection of 130 units of blood and graduation will take place on June 9th. A highlight of this past year for Ms. Miller was helping Douglas County High School, located outside of Denver, Colorado, start their own Leadership Camp patterned after the camp Mead High School has offered for the past 25+ years. Following participation at the Regional Track Meet several boys and girls qualified to compete at the upcoming state track meet. In conclusion, Ms. Miller referred to a quote she had shared at an earlier board meeting from *All the Light We Cannot See* and talked about building a world “full of light.”

STEM Community Partners Recognition – Before formally acknowledging STEM Community Partners who were instrumental in the success of the eight STEM Forward events that took place this past winter and spring, CTE Director Doug Edmonson introduced and showed *Elaine’s Story*, which is the latest addition to the Mead School District video library. *Elaine’s Story* is about Northwood’s Elaine Scott and explains how 7th grade science was instrumental in saving her life. The goal of the Mead School District video library is to share personal stories of how the Mead School District engages students, inspires problem solvers and creates leaders.

Mr. Edmonson formally thanked the following STEM Community Partners and presented each organization with a special plaque expressing appreciation for their commitment to Mead School District students:

Coffman Engineering – Dave Peden	GeoEngineering – Bruce Williams
Mobius – Kelli Crawford, Scott Rademacher, Bev Clevenger, Emma Conley & Becca Harmsen	Washington State University – Becky Meehan, Sylvia Oliver & Ella Kerr
Kalispel Tribe – Nick Pierre	Whitworth University – Pete Tucker
STCU – Tom Johnson	

Mr. Edmonson also thanked STEM Coordinator/Northwood Science Teacher Dave Gamon for his passion and work in making this year's STEM Forward events so successful.

Five members of the Mead High School band, accompanied by instructor Brandon Campbell, thanked the board for their support and, aided by a PowerPoint presentation, highlighted the benefits and learning that takes place because of student involvement in band. Director Farley spoke briefly about the wonderful experience two of his children had in the Mead High band program and indicated it is a pleasure for the board to support music programs throughout the district.

Suzanne Bennett, mother of two students who attend Mead High School, expressed concern about the sexist nature of events such as the Mother-Daughter Tea and Father-Son Casino Night. She would like to see those activities eliminated.

The mother of a Mt. Spokane band student (she did not give her name) spoke about an assault situation involving her child and another band student. She expressed frustration that the student who instigated the assault is still a part of the band program.

Several Mt. Spokane band parents (Carl Ziegler, Tamara & Ron LaPlant, Jewel Mann and Mindy Jensen) expressed concern/frustration surrounding the leave of absence of the band teacher Scott Jones and departure of James Layman, an assistant to the band program. They encouraged the board to conduct a thorough investigation and several of the parents publically affirmed the impact Mr. Jones and particularly Mr. Layman have had on their children. Parents also expressed concern for the future of the Mt. Spokane band program if Mr. Jones and Mr. Layman are no longer involved. Director Farley thanked parents for presenting their concerns and assured them personnel decisions are never made based on innuendo.

Four individuals who reside in the Farwell Elementary attendance area, near land a local developer is attempting to rezone, explained their concerns and asked the school district to partner with them, where appropriate, to inform residents and county officials about the impact of the proposed apartment complex on the rezoned parcel. Director Farley thanked the individuals for bringing their concerns to the board and expressed his frustration that the school district has little to no impact on zoning changes or approval of single and multi-family housing projects.

Director Olson positively commented on the annual DLC Olympics that was recently hosted at Mead High School.

IV. Facilities Planning Committee Report

Ned Wendle, Director of Facilities and Planning, after expressing his appreciation to the 12-member Facilities Planning Committee for their dedication and hard work, introduced co-chair Joe Brabeck who presented projects the committee recommends the board consider to meet district facility needs for the six-year period starting in 2018 and ending in 2024.

The committee began meeting in early January 2017, and held 15 meetings through May 2, 2017. The committee studied student enrollment projections and the physical condition of existing school and non-school buildings. Each school principal shared building-specific needs and the maintenance and transportation departments explained their facility challenges. Of significant importance to the committee in making their recommendation was the steady increase in student enrollment over the past ten years (+733 students) and the significant jump of 2,943 students projected by Davis Demographics in the next ten years (2017-2026). Committee recommendations are summarized below:

Major Projects

- New Middle School (grades 6-8), New Elementary School (grades K-5), New Transportation Co-Op and New Maintenance Facility . . . plus work at the old Mead Middle School site to ready it for use as an outdoor soccer/marching band/football venue as well as a future elementary school location.

Miscellaneous Projects

- Play Structure Safety Mats @ Six Elementary Schools, New Carpet (Mead High, Mt. Spokane & Colbert), Wood Gym Floor (Meadow Ridge), Upgrade Pro-Start Classrooms (Mead High & Mt. Spokane), New Windows in 1st Floor Commons Area @ Mt. Spokane and Land Purchase/s.

The board thanked the committee for their hard work and service to the Mead School District.

V. Continuing Business - none

VI. New Business

A. Consent Agenda

The Consent Agenda was divided into three parts: Requests for Leave Without Pay, Request for Leave for Good of the District and the remainder of the Consent Agenda.

Director Burchard made a motion to approve the two requests for Leave Without Pay, as presented. Director Olson seconded the motion. The motion carried unanimously.

Director Green made a motion to deny the one Request for Leave for Good of the District, as presented. Director Olson seconded the motion. The motion carried unanimously.

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

B. Mountainside Middle School Variance Approval

Learning Services Assistant Superintendent Pam Veltri presented a prep period variance, approved by the Mountainside Middle School staff and MEA Rep Council, for board consideration. Per the MEA contract a school site may vote to have temporary exception from current policy, procedure or contractual agreement. A 75% majority vote is required before a variance can be submitted for Rep Council and school board approval.

The Mountainside Middle School variance shortens the contracted daily prep period for Mountainside staff one day per week in order to facilitate student access time for the 2017-2018 school year. The variance passed with a 96.1% favorable vote and unanimous MEA Rep Council approval.

Following discussion, Director Green made a motion to approve the Mountainside Middle School variance, as presented. Director Denholm seconded the motion. The motion carried unanimously.

C. First Reading Policy 3416 Revision Medication

Student Services Executive Director Jared Hoadley presented a revision to Policy 3416 - Medication - for board consideration. This policy was last revised on April 8, 2013. The presented revisions will update Policy 3416 in response to a revision of RCW 28A.210.260, OSPI's recommendations for Medication Administration in Schools, guidance from the American Academy of Pediatrics and WSSDA Sample Policy 3416.

The primary proposed change is the addition of nasal medications to the list of prescription or nonprescription items that can be administered. The list of referenced legal and management resources was also updated.

Administrative Directive 3416 will be updated by district nursing staff once the policy revision receives board approval.

No changes were recommended. This was the first reading of a policy revision. No action was taken.

**D. Student Travel Proposal
Mt. Spokane HOSA Nationals**

Student Services Executive Director Jared Hoadley presented for board consideration a travel request for seven Mt. Spokane High School students and teacher/advisor Raeleen Epperson to travel to Orlando, Florida, June 20-25, 2017, to take part in HOSA Nationals. Students from Mead High have also qualified for this event and the two schools will travel together. Mead High chaperone Curt Edlin will serve as the male chaperone for both schools.

The estimated parent/student cost is \$1,330 and fundraising opportunities are available.

Director Olson made a motion to approve the Mt. Spokane request to travel to Orlando, Florida, June 20-25, 2017, to participate in HOSA Nationals, as presented. Director Green seconded the motion. The motion carried unanimously.

**E. Resolution 17-7
Intent to Construct Midway Elementary School Modernization and Additions**

Facilities and Planning Director Ned Wendle presented Resolution 17-7, Intent to Construct Midway Elementary School Modernization and Additions, for board consideration. Adoption of this resolution is an OSPI requirement to receive state construction assistance. The resolution affirms the school district intends to modernize portions of Midway Elementary School, and replace portions in lieu of modernization, and that the project will be completed as required by WAC 392-344-130.

Director Denholm made a motion to adopt Resolution 17-7, Intent to Construct Midway Elementary School Modernization and Additions, as presented. Director Olson seconded the motion. The motion carried unanimously.

**F. Resolution 17-8
Certifying 5-Year Continued Use and 30-Year Extension of the Life of the Building for Portions of Midway Elementary School**

Facilities and Planning Director Ned Wendle presented Resolution 17-8, Certifying 5-Year Continued Use and 30-Year Extension of the Life of the Building for Portions of Midway Elementary School, for board consideration. This resolution, which affirms the modernized portions of Midway will be used for five years following project completion and have a useful life of at least 30 years, is part of the OSPI D-9 submittal package.

Director Green made a motion to adopt Resolution 17-8, Certifying 5-Year Continued Use and 30-Year Extension of the Life of the Building for Portions of Midway Elementary School, as presented. Director Burchard seconded the motion. The motion carried unanimously.

G. Resolution 17-9

Approval of the Guaranteed Maximum Price for the Midway Elementary School Modernization and Additions Project

Facilities and Planning Director Ned Wendle presented Resolution 17-9, Approval of the Guaranteed Maximum Price for the Midway Elementary School Modernization and Additions Project, for board consideration.

On June 13, 2016, the Board of Directors adopted Resolution 16-8, GCCM Process for Midway Elementary School and on August 24, 2016, approved the GCCM contract with Bouten Construction to provide pre-construction services for said project. The Mead School District has now successfully negotiated a Guaranteed Maximum Price (GMP) with Bouten Construction in the amount of \$15,448,846.

Following discussion, Director Denholm made a motion to adopt Resolution 17-9, Approval of the Guaranteed Maximum Price for the Midway Elementary School Modernization and Additions Project, as presented. Director Green seconded the motion. The motion carried unanimously.

H. Student Travel Proposal

Mt. Spokane Band & Orchestra

Student Services Executive Director Jared Hoadley presented for board consideration a travel request from the Mt. Spokane band and orchestra programs to travel to Vancouver, BC, Canada, May 25-28, 2017, to take part in the Worldstrides Music Festival. It is anticipated 120 students will participate. Mt. Spokane orchestra teacher Dale Emery and former student teacher Sy Hovik, along with ten additional parent chaperones, will travel with students.

The estimated parent/student cost is \$500 and fundraising opportunities are available.

Director Burchard made a motion to approve the Mt. Spokane band and orchestra request to travel to Vancouver, BC, Canada, May 25-28, 2017, to participate in the Worldstrides Music Festival, as presented. Director Denholm seconded the motion. The motion carried unanimously.

VII. Reports

A. Financial Report for the Month of April 2017

Business Services Assistant Superintendent Wayne Leonard presented a brief financial report for the month of April 2017. May 1 enrollment numbers show the district is 175 FTE over budget for the 2016-2017 school year.

B. Student Services Report

Student Services Executive Director Jared Hoadley presented information on the following areas that fall under the Student Services umbrella:

Sheriff Resource Officers: Dr. Hoadley introduced and thanked Jeff Rogers and Chris Young who are the two SROs assigned to the Mead School District.

Crisis Team: Dr. Hoadley introduced Meadow Ridge Social Worker Debbie Weichert who provides valuable leadership for the Crisis Team. Ms. Weichert briefly talked about the team and used the unexpected death of Farwell teacher Cindy Perdue as an example of how the team mobilizes to help in times of need.

Truancy Board: Dr. Hoadley introduced volunteer Bill Curry who has served weekly on the Truancy Board for the past two years. Mr. Curry spoke eloquently about the work of the Truancy Board and the care shown to students. The Truancy Board meets one-on-one with 3-4 students each week. Board members affectionately refer to Dr. Hoadley as "King Jared" and the

other members are the “Knights of the Mead Truancy Board Round Table.” Mr. Curry presented Executive Director Hoadley with a crown and framed picture of his “knights.”

Athletic Handbook: Working with school athletic directors, the Student Services Department has cleaned up the Mead School District Athletic Handbook. References to specific calendar dates have been eliminated and redundancies have been removed. A copy of the updated handbook was provided to each board member.

Nurses: Nearly all of the Mead School District certificated nurses were in attendance and, using a PowerPoint presentation, shared the work they do to keep students healthy, safe and ready to learn. The board thanked the nurses for their dedication to Mead students.

C. Superintendent’s Report

Superintendent Rockefeller reminded about the upcoming Midway Ground Breaking Ceremony (June 2nd) and the need for a board member to speak at this event. Director Green volunteered to speak on behalf of the board. Regarding upcoming graduations, Directors Farley and Olson will present diplomas at the Mead High ceremony and Directors Green and Denholm will do the same at the Mt. Spokane ceremony. A board retreat to discuss the recommendations of the Facilities Planning Committee was set for Friday, May 26, 2017, beginning at 1 pm.

VIII. Executive Session

At 8:05 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 9 p.m. Director Farley returned the meeting to Open Session. No other business was discussed and no action was taken.

IX. Adjourn

The meeting was immediately adjourned at 9 p.m.

President

Secretary