



**Minutes from the Regular Meeting of the Board of Directors
Monday, July 17, 2017**

The Board of Directors held a Regular Board Meeting on Monday, July 17, 2017. The meeting began at 12 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, Assistant Superintendents Ralph Thayer, Susana Reyes, Jared Hoadley and Wayne Leonard and Executive Directors Heather Havens and Kevin Peterson. Assistant Superintendent Pam Veltri was 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 Denholm made a motion to approve the minutes of the Regular Board Meeting of June 26, 2017, as presented. Director Olson seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Director Farley welcomed Annie Keebler, a member of the Freeman School District Board of Directors.

Facilities & Planning Director Ned Wendle extended an offer to set up another time for board members to visit the Northwood construction site, indicating that Fridays are particularly good because most of the construction employees work Monday-Thursday, 10 hours each day. Director Farley, who was able to tour the facility in late June, reported that the new school is nicely designed and well built with amenities being very appropriate . . . not over-the-top.

Director Olson positively commented on the billboard on North Division congratulating Mead High School on earning the WIAA 4A Scholastic Cup for the 2016-17 school year.

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 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. Award Vehicle Bid Contract

Business Services Assistant Superintendent Wayne Leonard presented for board consideration a contract with Gus Johnson Ford for the purchase of six Maintenance Department vehicles. The Mead School District requested bid proposals with a due date of June 21, 2017, for three cargo vans, a utility vehicle and two F-350 trucks.

Two vendors submitted bids for these vehicles - Gus Johnson Ford and the State contract. After reviewing bids, Gus Johnson Ford was the vendor selected that best meets the needs of the district.

Following discussion, that included the possible future purchase of two ten-passenger vans plus other replacement maintenance vehicles, Director Olson made a motion to award the contract for the purchase of the six presented Maintenance Department vehicles to Gus Johnson Ford. Director Green seconded the motion. The motion carried unanimously.

**C. Resolution 17-11
2017/18 School Nutrition Fees**

Business Services Assistant Superintendent Wayne Leonard presented Resolution 17-11, 2017/18 School Nutrition Fees, for board consideration. State law requires fiscal year budgets be adopted by August 31st of each year. Part of the budget adoption includes school nutrition fees.

The Paid Meal Equity Price Requirement for the 2017-18 school year is \$2.86. Our current weighted average lunch is \$2.76. We are required by USDA to raise lunch meal prices for 2017-18 to meet the weighted average of \$2.86. The recommendation to increase student meal prices by 10 cents is in line with what other school districts in the Spokane area are proposing for 2017-2018. The resolution also includes an increase of 5 cents for breakfast, which will help offset food costs.

Mr. Leonard explained approval of school nutrition fees is traditionally brought to the school board in August and is included with other fees and policies. The reason for bringing the increase to the board for approval in July is to allow the district ample time to communicate the price changes to parents and students.

Following discussion, including questions regarding historical school lunch/breakfast price increases, Director Denholm made a motion to adopt Resolution 17-11, 2017/18 School Nutrition Fees, as presented. Director Green seconded the motion. The motion carried unanimously.

VI. Reports

A. Financial Report for the Month of June 2017

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

A draft copy of the 2017/18 school year budget was also presented and reviewed. Mr. Leonard summarized upcoming changes, especially for the 2018-19 school year, resulting from the new two-year budget recently approved by the state legislature. The presented draft budget for 2017-2018 is \$121 million with a student FTE of just under 10,000. Mr. Leonard invited board members to contact him if they have questions regarding the budget. Adoption of the 2017-2018 budget will be an action item at the August 14, 2017, board meeting.

B. Superintendent's Report

Superintendent Rockefeller had nothing to report.

VII. Executive Session

At 12:35 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 1:30 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 1:30 p.m.

President

Secretary