



**Minutes from the Regular Meeting of the Board of Directors  
Monday, October 23, 2017**

---

The Board of Directors held a Regular Board Meeting on Monday, October 23, 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 and Assistant Superintendents Jared Hoadley, Ralph Thayer and Kevin Peterson. Assistant Superintendents Pam Veltri, Heather Havens and Wayne Leonard 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 Denholm made a motion to approve the minutes of the Regular Board Meeting of October 9, 2017, as presented. Director Burchard seconded the motion. The motion carried unanimously.

**III. Remarks for the Good of the Schools**

ASB President Elizabeth Redmond presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mt. Spokane High School. The Marching Band & Colorguard finished in the top five at all three competitions they participated in this fall including earning Best Drum Major and Best Pit caption awards. The fall play, *A Midsummer Night's Dream*, set in Las Vegas, begins November 9. The volleyball team is the top 3A seed heading into post season play, and two community service projects are underway - the DECA *Tackle Hunger* fundraiser and the *Coats for Kids* campaign. Approximately 900 students attended the Homecoming Dance.

CTE Director Doug Edmonson introduced and played *Chris's Story*, the latest in the district's *Who We Are* video series. The film, produced by Ryan Ferguson, focuses on Chris Phelps and highlights the impact STEM Academy staff members had on his transition from Shiloh Hills to Northwood Middle School.

Director Green positively commented on the official presentation of the 2016-2017 WIAA 4A Scholastic Cup to Mead High School during half time of a recent football game.

**IV. Continuing Business - none**

**V. New Business**

**A. Consent Agenda**

Following a discussion of leave without pay requests, and particularly the leave without pay request from a Child Nutrition Services employee, Director Denholm made a motion to approve the Consent Agenda, as presented, with the exception of the leave without pay request from the Child Nutrition Services employee, which was denied. Director Green seconded the motion. The motion carried unanimously.

**B. Student Travel Proposal  
Mt. Spokane DECA**

Student Services Assistant Superintendent Jared Hoadley presented for board consideration a travel proposal from the Mt. Spokane DECA program to travel to Orlando, Florida, January 30 – February 5, 2018, to participate in the Orlando Sports & Entertainment Conference. It is anticipated 12-20 students will take part. Mt. Spokane DECA advisor Dave Whitehead will be the trip supervisor and there will be one adult chaperone for every ten students.

Following discussion that included a request that following the trip students come to a board meeting and share their experiences at the conference, Director Olson made a motion to approve the Mt. Spokane DECA request to travel to Orlando, Florida, January 30 – February 5, 2018, to participate in the Orlando Sports & Entertainment Conference, as presented. Director Burchard seconded the motion. The motion carried unanimously.

**VI. Reports**

**A. Special Services Isolation/Restraint Report**

Special Services Assistant Superintendent Kevin Peterson, 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 2016-2017 school year.

For both restraints and isolations the information was presented by school and included number of incidents and number of total students. This 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.

For the 2016-2017 school year there were 34 total incidents of restraint involving 13 students and 71 total incidents of isolation involving 17 students.

Dr. Peterson additionally reported the Mead School District has provided Right Response de-escalation and restraint training for all permanent and substitute special education staff (teachers and paras). The hope is that this consistent training will better equip staff to deal with restraint and isolation situations.

Questions included how much work time injured staff missed. Dr. Peterson reported he will include that information next fall in the 2017-2018 school year report.

**B. Superintendent's Report**

Superintendent Rockefeller had nothing to report.

**VII. Executive Session**

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