



**Minutes from the Regular Meeting of the Board of Directors  
Monday, December 11, 2017**

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The Board of Directors held a Regular Board Meeting on Monday, December 11, 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 and Assistant Superintendents Ralph Thayer and Jared Hoadley. Assistant Superintendents Pam Veltri, Wayne Leonard, Kevin Peterson and Heather Havens were excused.

**I. Approval of Agenda**

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

**II. Approval of Minutes**

Director Burchard made a motion to approve the minutes of the Regular Board Meeting of November 27, 2017, as presented. Director Olson 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. In preparation for the upcoming *Catmania* basketball game (Saturday, December 16), December 11-15 is a Spirit Week that includes a different dress-up theme for each day. *Eggnog Evening* takes place the evening of December 11 and the fall play, *The Foreigner*, had a very successful run. To celebrate the holidays the choir and orchestra will perform a combined concert at The Fox Theatre on December 18 and the band will have their annual holiday concert at Mead High on December 19. ASB elections for the upcoming school year will take place right after Winter Break and the end of 1<sup>st</sup> semester is January 26.

Max Edmonson, a junior at Riverpoint Academy, reported on the Wolfram Tech Conference he attended with teachers Rick Biggerstaff and Matt Green earlier this fall on the campus of the University of Illinois in Champaign, Illinois. This report included correspondence Max had with individuals at Wolfram that resulted in the waiving of his conference fee, how he raised the balance of the money needed to attend the conference, the networking that occurred at the conference and the many things he learned that he is now sharing with students at Riverpoint Academy. The board thanked Mr. Edmonson for taking the time to attend a board meeting and share about his experience at this conference. In a show of support, Mr. Biggerstaff, Mr. Green and Riverpoint Academy Principal Moleena Harris were also in attendance at the board meeting.

**IV. Continuing Business - none**

**V. New Business**

**A. Consent Agenda**

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

**B. Resolution 17-20  
Certifying 5-Year Continued Use and 30-Year Extension of the Life of the Building for Portions of Shiloh Hills**

Facilities and Planning Director Ned Wendle presented Resolution 17-20, Certifying 5-Year Continued Use and 30-Year Extension of the Life of the Building for Portions of Shiloh Hills, for board consideration. This resolution, which affirms the modernized portions of Shiloh Hills 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 Burchard made a motion to adopt Resolution 17-20, Certifying 5-Year Continued Use and 30-Year Extension of the Life of the Building for Portions of Shiloh Hills, as presented. Director Denholm seconded the motion. The motion carried unanimously.

**C. Resolution 17-21  
Intent to Construct Shiloh Hills Elementary School Modernization and Additions**

Facilities and Planning Director Ned Wendle presented Resolution 17-21, Intent to Construct Shiloh Hills 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 Shiloh Hills Elementary School, and replace portions in lieu of modernization, and that the project will be completed as required by WAC 392-344-130.

Director Olson made a motion to adopt Resolution 17-21, Intent to Construct Shiloh Hills Elementary School Modernization and Additions, as presented. Director Burchard seconded the motion. The motion carried unanimously.

**D. Resolution 17-22  
Accepting the Constructability Review Report and Accepted Implementation for the Shiloh Hills Elementary School Modernization and Additions Project**

Facilities and Planning Director Ned Wendle presented Resolution 17-22, Accepting the Constructability Review Report and Accepted Implementation for the Shiloh Hills Elementary School Modernization and Additions Project, for board consideration. At the request of the Mead School District, a constructability review was performed by LRC Consultants, Inc., on the Shiloh Hills modernization and additions project. LRC examined the architect's design, made recommendations and verified that the installation and performance of selected building systems will meet or exceed the specified design criteria and therefore satisfy the design intent to improve the drawing and specifications. Board acceptance of the review report is part of the OSPI D-9 submittal package.

Director Denholm made a motion to adopt Resolution 17-22, Accepting the Constructability Review Report and Accepted Implementation for the Shiloh Hills Elementary School Modernization and Additions Project, as presented. Director Olson seconded the motion. The motion carried unanimously.

**VI. Reports**

**A. Superintendent's Report & Discussion Items**

Superintendent Rockefeller reported the many holiday concerts he has already attended during the month of December have been excellent and very well attended.

**VII. Executive Session**

At 6:20 p.m. Director Green called for an Executive Session of approximately 30 minutes for the purpose of reviewing the performance of a public employee.

At 7:00 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 7:00 p.m.

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**President**

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**Secretary**