



**Minutes from the Regular Meeting of the Board of Directors
Monday, January 22, 2018**

The Board of Directors held a Regular Board Meeting on Monday, January 22, 2018. The meeting began at 6 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, Olson and Burchard were present. Director Green was excused. Also attending were Superintendent Tom Rockefeller and Assistant Superintendents Wayne Leonard, Ralph Thayer, Jared Hoadley, Kevin Peterson, Pam Veltri and Heather Havens.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda, as amended (Resolution 18-02, Transportation Vehicle Fund Transfer, was added under New Business.) Director Olson 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 January 8, 2018, as presented. Director Denholm seconded the motion. The motion carried unanimously.

III. Proclamation – Board of Directors Recognition

January is *School Board Appreciation Month* in the state of Washington. To acknowledge and thank the Mead School District Board of Directors for their dedication and commitment to district students, staff and the community, Superintendent Tom Rockefeller read a *School Board Recognition Proclamation* from Governor Jay Inslee. The Mead School District is fortunate to have school board members with a combined 75 years of service who are outstanding volunteers and champions for public education.

Mt. Spokane High School and Mead High School ASB officers were in attendance to express their appreciation to the school board.

IV. Remarks for the Good of the Schools

Mt. Spokane High School and Mead High School recently elected ASB officers for the 2018-2019 school year. New officers (listed below) were introduced by outgoing officers.

Mt. Spokane High School

President: Topher Wright
Vice President: Carly Hattenburg
Treasurer: Camryn Demarest
Secretary: Beatrice McNab
Public Relations: Colton Stern

Mead High School

President: Ike Schneider
Vice President: Kaikea Schlenker
Treasurer: Isabella Zicchetto
Secretary: Zoey Thompson
Public Relations: Dylann Alcock
Sergeant of Arms: Haley Correll

2017/2018 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. Both the boys and girls basketball teams are the 3A GSL Champions and the gymnastics team is Co-GSL Champion, sharing the title with Mead High School. The recent *Pack the Palace* basketball game was very well attended and the *Glow Down Show Down* wrestling match between Mead High and Mt. Spokane takes place on January 25. Both wrestling teams are undefeated in league play so the winner of the match will be the GSL Champion. The cast has been selected and rehearsals are underway for the spring musical, *The Hunchback of Notre*

Dame. Mt. Spokane DECA qualified 80 students for the State Competition taking place in March in Bellevue.

2017/2018 ASB President Colton Fletcher presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mead High School. The Drama Department will present *Up the Down Staircase* in February, choir will perform a Valentine's Concert on February 13 and Mead High graduate and current Gonzaga University law student Sather Gowdy was the MLK Assembly keynote speaker. January 26 is the last day of 1st semester with finals taking place January 23-25.

Director Burchard positively commented on the January 20 New Northwood Community Open House and Dedication Ceremony. The event and ceremony were well attended and the design and functionality of the new building are outstanding. The Mead Citizen's Advisory Committee held a Bond Rally earlier that same morning that was also very well attended.

Director Farley positively commented on the great turn out for the January 17 STEM Night hosted at Mead High School and organized by the CTE Department and Director Doug Edmonson.

V. Council for Learning Improvement Annual Reports

Learning Services Assistant Superintendent Pam Veltri presented the Council for Learning Improvement Reports prepared annually by each school as required by Policy/Procedure 4010. Each board member received an electronic copy of the individual school reports.

Director Olson made a motion to accept the presented Learning Improvement Reports. Director Burchard seconded the motion. The motion carried unanimously.

VI. Continuing Business - none

VII. 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 18-02

Transportation Vehicle Fund Transfer

Business Services Assistant Superintendent Wayne Leonard presented Resolution 18-02, Transportation Vehicle Fund Transfer, for board consideration. The 2017-18 budget adopted by resolution on August 14, 2017, indicated there would be a transfer of \$400,000 from the General Fund to the Transportation Vehicle Fund for the purchase of school buses. Resolution 18-02 authorizes the actual transfer of \$500,000 to the Transportation Vehicle Fund. These funds will be used to purchase used buses to upgrade the district's fleet. The upcoming move of Shiloh Hills to the old Northwood campus during the school's renovation will result in the addition of five new bus routes.

Director Olson made a motion to adopt Resolution 18-02, Transportation Vehicle Fund Transfer, as presented. Director Denholm seconded the motion. The motion carried unanimously.

VIII. Annual Re-Organization of the Board of Directors

Director Farley called for nominations for the position of President of the Board. Director Burchard made a motion to nominate Director Denholm as President of the Board effective at the next board meeting. Director Olson seconded the motion. The motion carried unanimously.

Director Farley called for nominations for the position of Vice-President of the Board. Director Olson made a motion to nominate Director Green to continue in her role as Vice-President of the Board for another year. Director Denholm seconded the motion. The motion carried unanimously.

IX. Reports

A. Financial Report for the month of December 2017

Business Services Assistant Superintendent Wayne Leonard presented a brief financial report for December 2017.

B. Superintendent's Report

Superintendent Rockefeller had nothing to report.

X. Executive Session

At 6:30 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 7:30 p.m. Director Farley returned the meeting to Open Session. No other business was discussed and no action was taken.

XI. Adjourn

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

President

Secretary