



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Tuesday, June 12, 2018

The Board of Directors held a Special Board Meeting on Tuesday, June 12, 2018. The meeting began at 3 p.m. and was held at the Mead School District Administration Office. Directors Denholm, Green, Olson, Burchard and Farley were present. Also attending was Superintendent Tom Rockefeller and Assistant Superintendents Wayne Leonard and Ralph Thayer.

I. Approval of Agenda

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

II. New State Funding Formula

The new state funding formula and its implications on the 2018-19 general fund budget were discussed.

III. Award Mead High & Mt. Spokane Roof Contract

Business Services Assistant Superintendent Wayne Leonard presented for board consideration a contract with All Surface Roofing and Waterproofing to apply industrial coating on both the Mead High and Mt. Spokane roofs. The Mead School District requested bid proposals with a due date of May 29, 2018, to apply industrial coating on the roofs at both high schools.

Three vendors submitted bids for this project. All Surface Roofing and Waterproofing was the low cost vendor that best meets the needs of the district. All three bids included a 20-year warranty.

Director Olson made a motion to award the Mead High and Mt. Spokane roof contract to All Surface Roofing and Waterproofing, as presented. Director Burchard seconded the motion. The motion carried unanimously.

IV. Revisit Summer Board Meeting Dates

Following discussion, the July and August board meeting dates have been changed to Wednesday, July 25, 2018, and Wednesday, August 22, 2018. Both meetings will start at noon with lunch provided at 11:30 a.m.

V. Adjourn

The meeting was adjourned at 5 p.m.

President

Secretary