



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Tuesday, August 28, 2018

The Board of Directors held a Special Board Meeting on Tuesday, August 28, 2018. The meeting began at 10 am and was held at Mead High School. Directors Denholm, Green, Olson and Farley were present. Director Burchard was excused. Also attending was Superintendent Tom Rockefeller and Assistant Superintendent Wayne Leonard.

I. Approval of Agenda

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

II. Sunday Participation Waiver

The Mt. Spokane High School football team is scheduled to play a game on Friday, August 31, 2018, against Damien Memorial High School who traveled to Spokane for the game from Honolulu. If the Spokane air quality is not healthy enough to play the game Friday or Saturday, the team is seeking permission from the school board to play on Sunday, September 2, 2018.

Director Olson made a motion to grant permission for the Mt. Spokane High School football team to play a football game on Sunday, September 2, 2018, if the air quality does not permit the game to be played on Friday, August 31, 2018 or Saturday, September 1, 2018. Director Green seconded the motion. The motion carried unanimously.

III. Adjourn

The meeting was adjourned at 10:15 a.m.

President

Secretary