



**Minutes from the Regular Meeting of the Board of Directors  
Monday, October 8, 2018**

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The Board of Directors held a Regular Board Meeting on Monday, October 8, 2018. The meeting began at 6 p.m. and was held at the Mead School District Administration Office. Directors Denholm, Green, Olson, Burchard and Farley were present. Also attending were Superintendent Tom Rockefeller and Assistant Superintendents Wayne Leonard, Kevin Peterson and Heather Havens. Assistant Superintendents Ralph Thayer and Jared Hoadley were excused.

**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. Approval of Minutes**

Director Olson made a motion to approve the minutes of the Regular Board Meeting of September 24, 2018, as presented. Director Burchard seconded the motion. The motion carried unanimously.

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

ASB President Topher Wright presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mt. Spokane High School. All five Rivalry Week contests were very competitive and entertaining with Mt. Spokane winning the *Cat Fight* volleyball match and the *Battle of the Bell* football game. Participation in Spirit Days leading up to the football game was very high with *Flannel Day* being the most popular. The Drama Department is busy rehearsing for their upcoming production of *The Butler Did It*, the Bandstand Fall Craft Fair is October 13 & October 14 and choir will perform their first concert on October 25.

Director Denholm was very complimentary of the Rivalry Week events including the Mead High *Street Fair*, Director Farley remarked on SWX's live broadcast of the volleyball match, Director Burchard shared that the volleyball referees said the Mead High vs. Mt. Spokane match was the "best they had seen all year" and Director Green positively commented on the decision by the GSL to have the *Battle of the Bell* football game be the only scheduled event at Albi for that Friday night.

**IV. Continuing Business**

**A. Second Reading Policy & Procedure 2410 Revision  
Graduation Requirements**

Learning Services Assistant Superintendent Heather Havens presented a revision to Policy and Procedure 2410 - Graduation Requirements - for second reading consideration. The last time this policy and procedure were updated was March 7, 2016.

The presented revision updates the policy and procedure to reflect correct graduation credit requirements now that the Mead School District has received a waiver to postpone the requirement of 24 credits until the Class of 2021. There are also two housekeeping revisions; the addition of a heading prior to the section that addresses student fines, transcripts & diplomas and changing the policy reference under this heading to 3240 rather than 3200.

Following discussion regarding the number of students who graduate with more than 24 credits and how the new graduation credit requirements will be communicated to parents and

students, Director Burchard made a motion to approve the revision to Policy & Procedure 2410 – Graduation Requirements – as presented. Director Green seconded the motion. The motion carried unanimously.

## **V. New Business**

### **A. Consent Agendas A & B**

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

Director Olson made a motion to approve Consent Agenda B, as presented. Director Burchard seconded the motion. The motion carried. Director Green abstained from the vote.

## **VI. Reports**

### **A. Financial Report for the Month of August 2018**

Business Services Assistant Superintendent Wayne Leonard presented a brief financial report for the month of August 2018. This report included September enrollment numbers. At this time the district is 40 students over budget.

### **B. Learning Services Report**

Learning Services Assistant Superintendent Heather Havens and Assistant Director AJ Blumel presented an update on the work of the 6-8 Grade Transition Team. The mission of the team is to ensure all three middle schools within the Mead School District successfully transition to a 6-8 grade model by the beginning of the 2020-2021 school year and that students at all three schools have access to a consistent, equitable and rigorous education. The report included:

- Decision Making Structure
- Facilitation Team Members
- Roles and Responsibilities
- Cadre Work
- Next Steps

Ms. Havens concluded the report by indicating she would provide the school board with monthly reports on the work of this transition team.

### **C. CTE Report**

CTE Executive Director Doug Edmonson provided historical background on how CTE stipends have been paid in the past and shared the new multi-tiered compensation formula, along with the duties/responsibilities associated with each tier, that is being implemented this school year. The development of these new guidelines for compensating CTE teachers was a collaborative effort between the CTE Department, CTE teachers and MEA President Toby Doolittle. Mr. Edmonson and Mr. Doolittle have met individually with each CTE teacher to explain this new compensation model. There are approximately 45 CTE teachers in the Mead School District.

### **D. Superintendent's Report & Discussion Items**

Superintendent Rockefeller explained the idea of soliciting input from the Mead community on the naming of the new elementary school and new middle school. The board agreed to allow the Superintendent's Office to move forward and create a survey to allow the community to put forward recommendations for board consideration.

## **VII. Executive Session**

At 6:45 p.m. Director Denholm called for an Executive Session of approximately 15 minutes for the purpose of reviewing the performance of a public employee.

At 7:00 p.m. Director Denholm 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**