



**Minutes from the Regular Meeting of the Board of Directors
Tuesday, February 12, 2019**

The Board of Directors held a Regular Board Meeting on Tuesday, February 12, 2019. The meeting began at 6 pm and was held at the Mead School District Administration Office. Directors Burchard, Denholm, Olson and Wylder were present. Director Green was excused. Also attending were Superintendent Tom Rockefeller and Assistant Superintendents Ralph Thayer, Wayne Leonard and Kevin Peterson. Assistant Superintendents Heather Havens and Jared Hoadley were excused.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda, as amended. The meeting location was changed from Mountainside Middle School to District Office and the Mountainside Learning Improvement Report was removed from the agenda. 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 January 28, 2019, as presented. Director Denholm 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 winter athletic teams are doing very well in post-season play, the Winter Formal had to be cancelled because of weather and during the month of February the ASB class is sponsoring a Diaper Drive with the goal of collecting 10,000 diapers that will be donated to the Vanessa Behan Crisis Nursery.

IV. Continuing Business

**A. Second Reading Policy & Procedure 2409 Adoption
Credit for Competency-Proficiency**

Learning Services Director Mark St.Clair, on behalf of the district's CORE24 team, presented the adoption of Policy & Procedure 2409, Credit for Competency-Proficiency, for second reading consideration. WSSDA Sample Policy & Procedure 2409 were used as templates for the presented drafts.

While the WSSDA samples do not provide suggested language around competency-based credits in subjects other than world languages, they do note districts can expand the language to include other subjects. The presented drafts have expanded the policy & procedure to include math, science and language arts in addition to world languages.

The presented policy/procedure specifically states that credit retrieval is only available if a student failed a previous course and then passed the state test associated with that course. It does not open the door to simply awarding credit to anyone who passes the state test. The presented language also specifically directs the original failed grade remain on the transcript and therefore remain a part of the cumulative GPA calculation. The new competency-based credit does not impact GPA as it receives a "P" designation on student transcripts. There are currently several students at district high schools who would benefit from the opportunity to take advantage of the credit retrieval opportunities the presented policy/procedure would allow.

No changes were recommended at the January 28, 2019, first reading.

Director Wylder made a motion to adopt Policy & Procedure 2409, Credit for Competency-Proficiency, as presented. Director Denholm seconded the motion. The motion carried unanimously.

VI. New Business

A. Consent Agenda

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

B. Resolution 19-2

Value Engineering Study and Accepted Implementation for the New Five Mile Prairie Middle School Project

Facility & Planning Executive Director Ned Wendle presented Resolution 19-2, Value Engineering Study and Accepted Implementation for the New Five Mile Prairie Middle School Project, for board consideration.

A part of OSPI's D-form application process is a Value Engineering Study for each project over 50,000 square feet. The application requires a statement from the Board of Directors that affirms the value analysis has been accepted by the board and will be implemented. Sazan Environmental Services prepared the Value Engineering Report for the Five Mile Prairie Middle School Project and ALSC Architects prepared the recommended implementation comments. In summary, the actual dollar value of ideas implemented for project savings totaled \$43,000. Other items are still being evaluated. If approved, these items will be implemented into the design and will help keep the project within approved budgetary limits.

Following discussion, Director Olson made a motion to adopt Resolution 19-2, Value Engineering Study and Accepted Implementation for the New Five Mile Prairie Middle School Project, as presented. Director Denholm seconded the motion. The motion carried unanimously.

VII. Reports

A. Superintendent's Report & Discussion Items

Superintendent Rockefeller had nothing to report.

VIII. Executive Session

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

At 7 pm Director Burchard returned the meeting to Open Session. No other business was discussed and no action was taken.

IX. Adjourn

The meeting was immediately adjourned at 7 pm.

President

Secretary