



**Minutes from the Regular Meeting of the Board of Directors
Monday, February 25, 2019**

The Board of Directors held a Regular Board Meeting on Monday, February 25, 2019. The meeting began at 6 pm and was held at the Mead School District Administration Office. Directors Green, Denholm, Olson and Wylder were present. Director Burchard was excused. Also attending were Superintendent Tom Rockefeller and Assistant Superintendents Wayne Leonard, Heather Havens, Jared Hoadley and Kevin Peterson. Assistant Superintendent Ralph Thayer was excused.

I. Approval of Agenda

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

II. Approval of Minutes

Director Denholm made a motion to approve the minutes of the Regular Board Meeting of February 12, 2019, as presented. Director Wylder seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

ASB President Katie Hagel presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mead High School. The Drama Department recently presented One Act Plays and students are now in rehearsal for the spring play, Spring Leadership Camp is March 17-19 and spring sports are underway. Debate is the GSL Champion with multiple students qualifying for State and Nationals and 26 students have qualified for State DECA. Chase Tebbets was the 4A individual 132 lb. State Wrestling Champion. This is his third state championship.

Learning Services Assistant Superintendent Heather Havens reminded the board about the upcoming March 15th Learning Improvement Day featuring keynote speaker Anthony Muhammad. The event takes place at the Davenport Grand and a table is reserved for board members.

Director Olson positively commented on the Mead School District Robotics Competition that took place at Mt. Spokane High School on February 23rd.

Director Green congratulated both Mt. Spokane High School basketball teams who have qualified for the State 3A Tournament in Tacoma.

IV. Continuing Business - none

V. 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. Student Travel Request
Mt. Spokane National History Bowl**

Student Services Assistant Superintendent Jared Hoadley presented a travel request from Mt. Spokane High School for six students and advisor/teacher Luke Thomas to travel to Washington, D.C., April 25-29, 2019, to participate in the 2019 National History Bowl Competition.

The estimated per student cost of the trip is \$650 plus money for meals and activities. Mt. Spokane ASB funds will help financially support the trip by covering the registration fee and a portion of lodging.

Director Wylder made a motion to approve the Mt. Spokane request to travel to Washington, D.C., April 25-29, 2019, to participate in the 2019 National History Bowl Competition, as presented. Director Denholm seconded the motion. The motion carried unanimously.

**C. Student Travel Request
Mead High Football**

Student Services Assistant Superintendent Jared Hoadley and Mead High Football Coach Benji Sonnichsen presented a travel request from the Mead High Football Team to travel to Huntington Beach, California, October 11-12, 2019, to play a football game against Westminster High School. Mead was originally scheduled to play North Central on October 11, 2019, but that game was cancelled creating a hole in Mead's football schedule.

The estimated per student cost of the trip is \$475 and fundraising opportunities are available. It is anticipated 35 players and 15 coaches will participate in the event.

Following discussion, Director Olson made a motion to approve the Mead High football team request to travel to Huntington Beach, California, October 11-12, 2019, to play a football game against Westminster High School, as presented. Director Wylder seconded the motion. The motion carried unanimously.

D. Award Classroom Switching and Access Point Equipment Contract

Business Services Assistant Superintendent Wayne Leonard presented a Classroom Switching and Access Point Equipment Contract for board consideration. The Mead School District Technology Department sent out a Request for Proposal with a due date of February 8, 2019, to upgrade switching equipment at multiple buildings and add access points at Shiloh Hills Elementary School.

Four vendors responded to the Request for Proposal with CompuNet being the responsive bidder. Their bid included the lowest overall proposal amount that best meets the needs of the district. CompuNet's bid was \$130,808.67 including taxes. The project will be funded by infrastructure technology bond funds and potential Federal E-Rate funds. If Federal E-Rate funding is awarded the total amount of bond funds used is projected to be \$65,404.34.

Following discussion, Director Olson made a motion to award the Classroom Switching and Access Point Equipment Contract to CompuNet, as presented. Director Wylder seconded the motion. The motion carried unanimously.

VII. Reports

A. Boundary Review Committee Report

Student Services Assistant Superintendent Jared Hoadley introduced Dani Wurst (Committee Chair) and other members of the Boundary Review Committee. Following introductions Ms. Wurst and Prairie View representative Ryan Raines shared the work of the committee and recommendations aided by a PowerPoint presentation. The report included:

- Guiding Principles
- Current Growth Areas
- Adjusted K-5 Enrollment Numbers
- Plan Development
- Foundation/Starting Point Movement Areas, Enrollment Numbers & Pros/Cons
- Option A Movement Areas, Enrollment Numbers & Pros/Cons
- Option B Movement Areas, Enrollment Numbers & Pros/Cons

At the conclusion of the committee's report Superintendent Rockefeller shared the recent, unexpected news that the district anticipates receiving "State Match" monies, associated with upcoming school construction projects, that will provide nearly enough money to build a 10th elementary school on Five Mile Prairie. Assuming the legislature funds the state's Capital Budget on time the district would start working on plans for the 10th elementary school this summer and a new school, or 2/3rds of a new school, could be ready for occupancy in the Fall of 2021 or 2022.

The Board thanked the Committee for their excellent work and indicated they would be having a Board Work Session on February 28, 2019, where they would review the presented recommendations and provide feedback to the Committee so they can appropriately prepare for the upcoming Community Information Meetings.

B. Financial Report for the month of January 2019

Business Services Assistant Superintendent Wayne Leonard presented a brief financial report for the month of January 2019. Of particular note was the \$3 million fund balance drop from January 2018 to January 2019.

C. Superintendent's Report & Discussion Items

Superintendent Rockefeller had nothing to report.

VII. Executive Session

At 7 pm Director Green called for an Executive Session of approximately 45 minutes for the purpose of reviewing the performance of a public employee.

At 7:45 pm Director Green returned the meeting to Open Session. No other business was discussed and no action was taken.

VIII. Adjourn

The meeting was immediately adjourned at 7:45 pm.

President

Secretary