



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Tuesday, May 21, 2019

The Board of Directors held a Special Board Meeting on Tuesday, May 21, 2019. The meeting began at 3 pm and was held at the Mead School District Administration Office. Directors Green, Burchard, Olson, Denholm and Wylder were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Wayne Leonard and Jared Hoadley and Executive Director Ned Wendle.

I. Approval of Agenda

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

II. Resolution 19-11
WIAA Enrollment for 2019-2020

Student Services Assistant Superintendent Jared Hoadley presented Resolution 19-11, WIAA Enrollment for 2019-2020, for board consideration. The Mead School District has been a participating member of the Washington Interscholastic Activities Association (WIAA) for many years. This annual resolution confirms the district's participation and support for the rules and regulations of the WIAA.

Director Olson made a motion to adopt Resolution 19-11, WIAA Enrollment for 2019-2020, as presented. Director Wylder seconded the motion. The motion carried unanimously.

III. Boys & Girls Club

Superintendent Rockefeller led a discussion regarding the potential of entering into a long-term contract to house the Boys & Girls Club in a district facility. The board would like to learn more about the Boys & Girls Club's long range plans before entertaining the idea of engaging in a long term arrangement with the organization.

This was a discussion item. No action was taken.

IV. Financial Status Capital Projects Fund

Facilities & Planning Executive Director Ned Wendle shared information on the status of bond projects approved by voters in 2015 and 2018. The unexpected "state match" money the district is slated to receive, thanks to a recent revision to the state's "unhoused students" funding formula, was discussed in conjunction with the potential of this being enough money to build a 10th elementary school. Before 100% committing to building a 10th elementary school the board, from a staffing standpoint, must confirm the district can finance the opening of another new school. The cost of non-teaching staff for a new school is approximately \$500,000, which must be funded out of existing district monies. The board additionally wants to verify fall enrollment numbers to assure anticipated student growth is a reality.

This was a discussion item. No action was taken.

V. Boundary Discussion

A discussion on whether the district should pursue a 9 elementary school or 10 elementary school boundary, and the timeline for a final boundary change decision, was facilitated by Student Services Assistant Superintendent Jared Hoadley.

This was a discussion item. No action was taken. The board will hold a Special Board Meeting on Thursday, May 23, 2019, to discuss a boundary adjustment timeline and act on said timeline.

VI. 2019-20 Budget Update

Business Services Assistant Superintendent Wayne Leonard led a discussion on the 2019-20 budget. Included in this discussion was the option of asking voters to approve a supplemental levy in November.

VII. Executive Session

At 4:45 pm Director Green called for an Executive Session of approximately 1 hour to review the performance of a public employee.

At 6 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 6 pm.

President

Secretary