



**Minutes from the Regular Meeting of the Board of Directors  
Monday, September 9, 2019**

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The Board of Directors held a Regular Board Meeting on Monday, September 9, 2019. The meeting began at 6 pm and was held at the Mead School District Administration Office. Directors Green, Burchard, Olson and Wylder were present. Director Denholm was excused. Also attending were Superintendent Shawn Woodward, Chief Financial Officer Wayne Leonard and Assistant Superintendents Ralph Thayer, Kevin Peterson and Jared Hoadley. Assistant Superintendent Heather Havens was excused.

**I. Approval of Agenda**

Director Wylder made a motion to approve the agenda, as amended (New Business, Item B – Contract/Bargaining Agreement, Bus Drivers Local 1135 MT - was removed). Director Burchard seconded the motion. The motion carried unanimously.

**II. Approval of Minutes**

Director Wylder made a motion to approve the minutes of the Regular Board Meeting of August 21, 2019, as presented. Director Burchard seconded the motion. The motion carried unanimously.

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

After introducing other members of the ASB Class, ASB President Castan Koistinen presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mead High School. Mead High was victorious in their first football game of the season, auditions for the fall musical *Catch Me If You Can* took place the first week of school and the ASB class just launched a Mead High Instagram site called *Mead Official* that already has 710 followers.

Director Olson positively commented on a Mead High *You Belong/Panthers Protect Panthers* bracelet he purchased. Proceeds benefit suicide prevention programs.

Director Wylder positively commented on the 9<sup>th</sup> Annual Mead School District *Show & Shine Car Show* that took place on September 7<sup>th</sup> at Mt. Spokane High School. She thanked Student Services Assistant Superintendent Jared Hoadley, his wife, mom and brother, for all of their work in organizing this well-attended community event. Director Olson added that, in his opinion, it was the “best car show yet.” The Mt. Spokane Bandstand Booster Club made \$500 selling concessions and the band and colorguard took time out of their morning practice schedule to perform a portion of their 2019 Marching Band Show.

**IV. Continuing Business**

**A. Second Reading Policy 3423 Adoption  
Parental Administration of Marijuana for Medical Purposes**

Student Services Assistant Superintendent Jared Hoadley presented, for second reading consideration, the adoption of Policy 3423, Parental Administration of Marijuana for Medical Purposes. This would be a new policy for the Mead School District. The presented draft is identical to WSSDA Sample Policy 3423.

On July 31, 2019, a new law went into effect permitting students, who meet Washington’s statutory requirements for medical marijuana, to consume marijuana-infused products for medical purposes on school grounds, aboard a school bus or while attending a school-sponsored event. Areas addressed in the policy include:

- Verification of a valid Washington Recognition Card for medical marijuana under RCW 69.51A.220.
- Storage and Administration – The district will not store or administer marijuana-infused products for any purpose.
- Parents/guardians are the only persons who may provide, administer or assist a student with the consumption of marijuana-infused products.
- Students may not self-carry or self-administer marijuana for medical or any other purposes.
- Administration of a marijuana-infused product by smoking is strictly prohibited.

Although the school nurse may oversee the process of compliance with the policy, the school nurse will not provide, administer or assist the student with the consumption of the marijuana-infused product.

No changes were recommended at the August 21, 2019, first reading.

No action was taken. The policy will be brought forward as an action item at the September 23, 2019, board meeting.

## **V. New Business**

### **A. Consent Agenda**

Following a question regarding how surplus items are sold, Director Burchard made a motion to approve the Consent Agenda, as presented. Director Olson seconded the motion. The motion carried unanimously.

## **VI. Reports**

### **A. M.E.A.D. & RA Student Placement Update**

CTE Executive Director Doug Edmonson shared summary information on where M.E.A.D. and Riverpoint Academy students are attending school in the 2019/20 school year (both schools were closed as a cost cutting measure at the end of the 2018/19 school year).

The majority of M.E.A.D. students who did not graduate in 2019 are enrolled at Mt. Spokane, Mead High, Five Mile Prairie and North Star. Of the 133 Riverpoint Academy students who did not graduate, 113 are enrolled at Mt. Spokane, Mead High and Five Mile Prairie. The board asked Mr. Edmonson to report again at the next board meeting and include additional details including a thorough audit of where in-district M.E.A.D. and RA students are enrolled for the current school year.

The majority (75) of former Riverpoint Academy students are attending Mead High School and are enrolled in a three-period design thinking block taught by former Riverpoint teachers. Mr. Edmonson praised Principal Jeff Naslund and the Mead High administration for their flexibility in making this new three-period design thinking option available for students and thanked district maintenance and custodial staffs for helping get the M10 teaching space ready for the start of school.

Regarding future options for non-traditional students, Mr. Edmonson indicated a volunteer community Task Force would be formed once the district knows the outcome of the November 5<sup>th</sup> Supplemental Levy ballot measure.

### **B. Superintendent's Report and Discussion Items**

Superintendent Woodward reported that during the first week of school he, Director Olson and Director Wylder had the opportunity to visit the Design Thinking Lab at Mead High School. Principal Jeff Naslund was very enthusiastic about this new teaching model/space as were

teachers. A survey of staff, students and parents will be conducted in the coming weeks to solicit feedback on the program.

The start of school is a massive undertaking and Superintendent Woodward was pleased to report it was a very smooth start. Enrollment numbers will be shared at the next board meeting. The district is hopeful enrollment will be in line with budget projections.

In conclusion, Superintendent Woodward shared a calendar of upcoming Supplemental Levy presentations taking place during September and October and invited board members to attend any or all of these events.

**VII. Executive Session**

At 6:25 pm Director Green called for an Executive Session of approximately 30 minutes for the purpose of reviewing the performance of a public employee and real estate.

At 7 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 pm.

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**President**

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**Secretary**