



**Minutes from the Regular Meeting of the Board of Directors
Monday, October 21, 2019**

The Board of Directors held a Regular Board Meeting on Monday, October 21, 2019. The meeting began at 6 pm and was held at the Mead School District Administration Office. Directors Green, Burchard, Denholm, Olson and Wylder were present. Also attending were Superintendent Shawn Woodward, Chief Financial Officer Wayne Leonard and Assistant Superintendents Kevin Peterson and Jared Hoadley. Assistant Superintendents Ralph Thayer and Heather Havens were excused.

I. Approval of Agenda

Director Burchard made a motion to approve the agenda, as presented. Director Wylder 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 October 7, 2019, and Work Session of October 16, 2019, as presented. Director Olson seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

ASB President Allison McKernan presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mt. Spokane High School. All fall varsity athletic teams have a winning record, drama students are in full rehearsal for the fall play *I Never Saw Another Butterfly*, 70 students recently participated in *Breaking Down the Walls* and the annual *Fall Blood Drive* will be November 22nd. To honor veterans, Mt. Spokane will have an all school assembly on November 8th.

IV. Continuing Business - none

V. New Business

A. Consent Agendas A & B

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

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

B. Highly Capable Program Grant Authorization

Learning Coordinator Robin Placzek, who assists Learning Services Associate Executive Director Rob Haugen, presented the annual Highly Capable Program Grant renewal authorization for board consideration. This state funded grant supports program options for students who perform, or show the potential to perform, at a remarkably high level when compared to students of similar experience or environment. Submission of the request to continue receiving grant funds requires school board authorization.

The amount of grant funding anticipated for the 2019-2020 school year is approximately \$300,000. The Mead School District Highly Capable Plan addresses options for students in grades K-12 including referral, nomination and qualification criteria. Last year the program served 255 students. In the Mead School District there are 1035 students identified as highly capable. Ms. Placzek provided a copy of the *Quest Information Sheet* and the letter that is sent home to Quest parents at the beginning of each school year.

Following discussion, Director Wylder made a motion to authorize the submission of the Highly Capable Program Grant renewal paperwork for the 2019-2020 school year. Director Burchard seconded the motion. The motion carried unanimously.

**C. Student Travel Request
Mead High Fall Leadership Camp**

Student Services Assistant Superintendent Jared Hoadley presented for board consideration a request for Mead High School students to travel to Chewelah Peak for Fall Leadership Camp, November 14-16, 2019.

It is anticipated 100-120 students will participate. Mead High School ASB advisor/teacher Randy Mickelsen, along with several other Mead High staff members (male and female) will serve as Senior Counselors at camp. Leadership Camp is a reoccurring Mead High School activity.

The per student cost is \$145 and students will miss two days of school. Scholarship monies are available for students needing financial assistance.

Director Burchard made a motion to approve Mead High's request for students to travel to Chewelah Peak for Fall Leadership Camp, November 14-16, 2019, as presented. Director Wylder seconded the motion. The motion carried unanimously.

**D. Student Travel Request
Mead High DECA Fall Leadership Conference**

Student Services Assistant Superintendent Jared Hoadley presented for board consideration a request from Mead High DECA (four students and two adults) to travel to Bellevue, Washington, November 3-5, 2019, to take part in the DECA Fall Leadership Conference.

Mead High DECA teacher Brandon Butler, plus one other adult, will serve as chaperones for the trip. Students will miss two days of school. The estimated per student cost of the trip is \$50. The balance of trip costs will be covered by ASB and CTE funds.

Director Denholm made a motion to approve the request from Mead High DECA to travel to Bellevue, Washington, to participate in the DECA Fall Leadership Conference, November 3-5, 2019, as presented. Director Olson seconded the motion. The motion carried unanimously.

**E. Resolution 19-25
Acceptance of the Building Commissioning Report for Midway
Elementary School**

Facilities & Planning Executive Director Ned Wendle presented Resolution 19-25, Acceptance of the Building Commissioning Report for Midway Elementary School, for board consideration.

The Mead School District has received the final Building Commissioning Report from TestComm regarding Midway Elementary School. Adoption of Resolution 19-25 certifies the Board of Directors approves the final Building Commissioning Report. This lengthy report was sent electronically to board members for their review.

Board members reported they were unable to open the electronic document and were, therefore, unable to review the Building Commissioning Report. Therefore, Director Olson made a motion to table adoption of Resolution 19-25 until the next board meeting (November 4). Director Denholm seconded the motion. The motion carried unanimously. Mr. Wendle will make sure each board member receives a "readable" copy of the Building Commissioning Report well in advance of the upcoming, November 4, 2019, board meeting.

F. Resolution 19-26

Acceptance of the Completion of Midway Elementary

Facilities & Planning Executive Director Ned Wendle presented Resolution 19-26, Acceptance of the Completion of Midway Elementary, for board consideration.

The Mead School District has received notification from MMEC Architects and Bouten Construction confirming the Midway Elementary School project is complete in accordance with contract specifications and documents. District personnel also confirm completion of the project. Adoption of Resolution 19-26 officially certifies that the work of contractor Bouten Construction on the Midway Elementary School project is complete.

Director Denholm made a motion to adopt Resolution 19-26, Acceptance of the Completion of Midway Elementary, as presented. Director Olson seconded the motion. The motion carried unanimously.

VI. Reports

A. Superintendent's Report and Discussion Items

Superintendent Woodward provided an update on the strategic planning process and timeline for surveying stakeholders. The original plan was to conduct the survey in mid-January but that will be delayed until the end of January because of the two weeks of community boundary meetings planned for the first two weeks of December.

Regarding the new stadium, Superintendent Woodward and Facilities & Planning Executive Director Ned Wendle recently attended a second meeting with coaches about the project. The meeting went very well and coaches are excited about the project. Moving forward, answers to *Frequently Asked Questions* about the stadium will be posted on the district website and there are plans to establish a number of stadium worksite tours (Saturday mornings) between now and the new year. Several patrons/coaches participated in an informative, informal tour of the project site on October 18th.

VII. Executive Session

At 6:25 pm Director Green called for an Executive Session of approximately 10 minutes for the purpose of reviewing the performance of a public employee.

At 6:45 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 6:45 pm.

President

Secretary