



**Minutes from the Regular Meeting of the Board of Directors  
Monday, February 10, 2020**

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The Board of Directors held a Regular Board Meeting on Monday, February 10, 2020. The meeting began at 6 pm and was held at the Mead School District Administration Office. Directors Green, Olson and Denholm were present. Directors Burchard and Cannon were excused. Also attending were Superintendent Shawn Woodward, Chief Financial Officer Wayne Leonard and Assistant Superintendents Jared Hoadley, Heather Havens and Kevin Peterson. Assistant Superintendent Ralph Thayer was excused.

The Mountainside Middle School Jazz Choir, under the direction of Jennifer Garcia, sang the National Anthem.

**I. Approval of Agenda**

Director Denholm made a motion to approve the agenda, as presented. 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 27, 2020, as presented. Director Denholm seconded the motion. The motion carried unanimously.

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

ASB President Castan Koistinen, accompanied by next year's ASB President Alijah Whitman, presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mead High School. Spring sports start in three weeks, cheerleaders recently competed at State where they placed 3<sup>rd</sup> & 6<sup>th</sup> in two separate categories, spring play auditions are underway and registration for Spring Leadership Camp is open. On February 6<sup>th</sup> Mead High inducted Gary Baskett (former boys track coach/winner of five state championships) and Becky Nelson Clark (member of the Class of 1968 who still holds the school high jump record) into the Mead High School Athletic Hall of Fame.

*Staff & Student Recognition:* A reoccurring agenda item at board meetings is the opportunity for each school, on an assigned night, to recognize the accomplishments of students and staff.

Principal Gregg Hare recognized the entire Mountainside English Department (Ryan Henderson, Shawn Schuler, Karen May, Drew Piper, Hannah Webley, Jamie Bowman, Kim Killman & Kristy Hoff) for their outstanding work as a Professional Learning Community. Using data, they work collaboratively to identify areas of struggle for individual students and then create targeted interventions that are implemented each week during Access Time.

Director Green positively commented on the recent *Community Engagement Meetings*. Superintendent Woodward added that more than 100 individuals attended and there was "great conversation each night." Director Olson reported that "lots of subjects were discussed."

**IV. Council for Learning Improvement Report – Prairie View Elementary**

Principal Irene Gonzales, accompanied by Administrative Intern Celeste Simone and Tier II Lead Jennifer Wrigley who both assisted with the presentation, thanked the board for the opportunity to share the Prairie View Learning Improvement Plan.

The four Prairie View Learning Improvement Goals are:

1. Improve the effectiveness of Tier 1 (Core) instruction to ensure high levels of learning and growth for every learner.
2. Culture Goal: School-wide system that supports students who are in crisis. This includes supporting staff members in their utilization of trauma-informed practices.
3. ELA Goal: All or nearly all students in grades 3-5 will increase their overall Scale Score and Performance on SBA ELA assessment as measured from the 2018-19 to 2019-20 school year score reports.
4. Math Goal: All or nearly all students in grades 3-5 will increase their overall Scale Score and Performance on the SBA Mathematics assessment as measured from the 2018-19 to 2019-20 school year score reports.

Even with SBA test scores well above the state average in all three tested areas (ELA, Math & Science) Prairie View is committed to move from “good to great.” The school has 96.1% regular attendance and this year they have a renewed focus on PLCs and PBIS (Tier I & Tier II).

A professional development focus for the 2019/20 school year is providing staff with solid training on trauma informed practices that will help address changing demographics at Prairie View.

In conclusion, Dr. Gonzales shared the many extended learning opportunities available for Prairie View students. These include offerings in the following areas: STEM, arts, sports, leadership, college & career, service projects and academics.

Discussion included the difference between PBIS Tier I and Tier II, APEX the fundraising organization used by Prairie View for their Fund Run and the importance of using common PBIS language throughout the building.

The board thanked Dr. Gonzales, Ms. Simone and Ms. Wrigley for their presentation.

**V. Continuing Business - None**

**VI. New Business**

**A. Consent Agenda**

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

**B. Student Travel Request  
Mead High School Girls Golf**

Student Services Assistant Superintendent Jared Hoadley presented a request from the Mead High School Girls Golf Team to travel to Richland, Washington, March 13-14, 2020, to participate in the Hanford Invite. Ten golfers, two coaches and one additional female chaperone will make the trip. Students will miss one day of school and the team will travel in two district vans. The per student trip fee is \$40 plus meal money.

Director Olson made a motion to approve the Mead High School Girls Golf Team request to travel to Richland, Washington, March 13-14, 2020, to participate in the Hanford Invite, as presented. Director Denholm seconded the motion. The motion carried unanimously.

**C. Student Travel Request  
Mead High School Orchestra**

Student Services Assistant Superintendent Jared Hoadley presented a request from Mead High School Orchestra to travel to Ellensburg & Leavenworth, Washington, March 12-14, 2020, to participate in the Central Washington University Festival Tour. 47 musicians, teacher Dorothy

Baldwin and three additional chaperones will make the trip. Students will miss two days of school. Travel will be via charter bus and the per student cost is \$200.

Director Denholm made a motion to approve the Mead High Orchestra request to travel to Ellensburg & Levenworth, Washington, March 12-14, 2020, to participate in the Central Washington University Festival Tour, as presented. Director Olson seconded the motion. The motion carried unanimously.

**D. Student Travel Request  
Mead High School Band**

Student Services Assistant Superintendent Jared Hoadley presented a request from Mead High School Band to travel to Ellensburg & Pasco, Washington, March 5-6, 2020, to participate in the Central Washington University Windfest. 45 musicians, teachers Rob Lewis and Brandon Campbell, plus four additional chaperones will make the trip. Students will miss one day of school. Travel will be via charter bus and the per student cost is \$80.

Director Olson made a motion to approve the Mead High School Band request to travel to Ellensburg & Pasco, Washington, March 5-6, 2020, to participate in the Central Washington University Windfest, as presented. Director Denholm seconded the motion. The motion carried unanimously.

**E. Student Travel Request  
Mt. Spokane Pro-Start State Competition**

Student Services Assistant Superintendent Jared Hoadley presented a request from the Mt. Spokane Pro-Start Team to travel to Olympia, Washington, March 13-15, 2020, to participate in the State Pro-Start Competition. Five students, teacher Acecia Carr, plus two additional chaperones, will make the trip. Students will miss one day of school. Students will travel via charter bus and provide their own meal money. All other trip costs will be covered by ASB and CTE funds.

Director Denholm made a motion to approve the Mt. Spokane Pro-Start Team request to travel to Olympia, Washington, March 13-15, 2020, to participate in the State Pro-Start Competition, as presented. Director Olson seconded the motion. The motion carried unanimously.

**F. Student Travel Request  
Mead High School Girls Track**

Student Services Assistant Superintendent Jared Hoadley presented a request from Mead High School Girls Track to travel to Richland, Washington, March 20-21, 2020, to participate in the Richland Jamboree track event. It is estimated 60 athletes plus eight coaches/chaperones will make the trip. Students will travel via Mead School District buses and the per student cost is \$50 plus meal money.

Director Olson made a motion to approve the request from Mead High School Girls Track to travel to Richland, Washington, March 20-21, 2020, to participate in the Richland Jamboree track event, as presented. Director Denholm seconded the motion. The motion carried unanimously.

**G. Student Travel Request  
Mead High School Girls XC**

Student Services Assistant Superintendent Jared Hoadley presented a request from Mead High School Girls XC to travel to Farragut State Park in Idaho, July 13-16, 2020, to participate in the team's summer bonding/training camp. It is estimated 25 athletes plus five coaches/chaperones will make the trip. Students will travel via school district vans and camp at the park in tents. The per student cost is \$140.

Director Denholm made a motion to approve the request from Mead High School Girls XC to travel to Farragut State Park in Idaho, July 13-16, 2020, to participate in the team's summer bonding/training camp, as presented. Director Olson seconded the motion. The motion carried unanimously.

**H. First Reading Procedure 5010 Revision  
Nondiscrimination and Affirmative Action**

Student Services Assistant Superintendent Jared Hoadley presented for first reading consideration a revision to Procedure 5010, Nondiscrimination and Affirmative Action. This procedure was adopted on May 8, 2006, and last revised on June 22, 2015.

Since the procedure was last revised state law has changed and written complaints no longer need to be signed. The presented draft revision updates Procedure 5010 to comply with current law and satisfies Consolidated Program Review requirements.

No changes to the presented procedure revision were recommended. The revision will be brought forward as an action item at the next board meeting.

**I. First Reading Procedure 3210 Revision  
Nondiscrimination**

Student Services Assistant Superintendent Jared Hoadley presented for first reading consideration a revision to Procedure 3210, Nondiscrimination. This procedure was adopted on March 14, 1995, and last revised on April 27, 2015.

Since the procedure was last revised state law has changed and written complaints no longer need to be signed. The presented draft revision updates Procedure 3210 to comply with current law and satisfies Consolidated Program Review requirements.

No changes to the presented procedure revision were recommended. The revision will be brought forward as an action item at the next board meeting.

**VII. Reports**

**A. Superintendent's Report and Discussion Items**

Superintendent Woodward, reporting on the recent *Community Engagement Meetings*, shared that attendance of more than 100 community members was "very good" and "exceeded expectations." The input gathered from the *Community Engagement Meetings* will be combined with that received via the *Strategic Planning Survey*. To date, 2,300 individuals have completed this online survey with 2,000+ answering the open-ended response question regarding the recent Supplemental Enrichment Levy. A summary of feedback themes will be shared with the board in early March.

**VIII. Closed Session**

**A. Student Athletic Code Violation Appeal**

At 6:35 pm Director Green called for a Closed Session for the purpose of hearing an Athletic Code Violation Appeal.

At 8 pm Director Green returned the meeting to Open Session. No other business was discussed and no action was taken.

**IX. Adjourn**

The meeting was immediately adjourned at 8 pm.

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President

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Secretary