



## Board Brief

Brief notes from the Mead School  
District Board of Directors Meeting

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### Directors

Chad Burchard District 1 - President	Denny Denholm District 2 - VP	Bob Olson District 3	Michael Cannon District 4	BrieAnne Gray District 5
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Mead School District Board of Directors Meetings are held in person and virtually via Zoom. Links to live and recorded board meetings are available at [www.Mead354.org](http://www.Mead354.org). This brief is a highlight of topics discussed at the meeting below. Full minutes from all board meetings can be found here: [Board Meeting Minutes](#).

Meeting Date: June 27, 2022 | [Meeting Agenda](#) | [Minutes from 6/13/22 Meeting](#)

### Business Items

- Director of Student Services Josh Westermann presented the third reading of revised Policy and Procedure 3241 Student Discipline. The policy and procedure defines types of discipline and how they are implemented in a consistent way across the district, including exclusionary discipline and preventative/restorative discipline. The policy and procedure were each reviewed by district general counsel prior to the first reading to the Board. The policy and procedure were approved by the Board unanimously.
- Director of Special Education Jay Tyus brought forward the second reading of Policy and Procedure 2161 Special Education and Related Services for Eligible Students. The Board requested the item be brought for a third reading at the next meeting. Full text of the item can be found in the meeting agenda.
- Director of Special Education Jay Tyus brought forward the second reading of Policy and Procedure 3246 Restraint, Isolation and Other Reasonable Uses of Force. The Board requested the item be brought for a third reading at the next meeting. Full text of the item can be found in the meeting agenda.
- School Board President Chad Burchard presented the 2022-23 School Board meeting dates for approval. The item was approved unanimously, and the meetings in the coming year will take place at the Union Event Center at 12509 N. Market Street.
- Director of Secondary Education Darren Nelson presented a student travel proposal on behalf of Mt. Spokane High School Performing Arts to participate in the Anaheim Heritage Festival in Anaheim, Calif. The Board approved the proposal unanimously.
- Director of Secondary Education Darren Nelson proposed the 2022-23 Athletic Participation Fee Schedule. Fees remained the same as the previous school year. The Board reviewed and approved the proposal unanimously.



## **Business Items (cont.)**

- Director of Human Resources Keri Hutchins presented the contract and bargaining agreement for 1135 MT Bus Drivers. The Board reviewed the contract proposal and was able to ask clarifying questions. The item was approved unanimously.
- Assistant Director of Business Services Adina Grimsley presented three contract awards for (1) Cap and Gown, (2) School Pictures and (3) School Supplies. Jostens was awarded the contract for Cap and Gown, Dorian Studios was awarded the bid for School Pictures, and Educational Products, Inc., was awarded the bid for School Supplies. All three contracts were approved unanimously.

## **District Reports**

- Superintendent Shawn Woodward presented a draft district scorecard with a set of metrics that districts commonly use to track progress year-to-year. Superintendent Woodward's proposed scorecard included items such as growth, achievement, college prep metrics (dual credit, AP), career metrics (CTE, Industry Certs), graduation rates and perception surveys for students, staff and families.
- Chief Financial Officer Heather Ellingson presented the May 2022 Financial Report. This report covered June 1st enrollment numbers, General Fund balances and projections, revenue impacts from enrollment and enrollment stabilization dollars, state apportionment numbers and expenditures.