



Board Brief

Brief notes from the Mead School
District Board of Directors Meeting

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. 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: August 15, 2022 | [Meeting Agenda](#) | [Minutes from 6/27/22 Meeting](#)

Business Items

- Assistant Superintendent Heather Havens brought forward the third reading of Policy and Procedure 2161 Special Education and Related Services for Eligible Students. The Board approved the policy and procedure. Full text of the item can be found in the meeting agenda.
- Assistant Superintendent Heather Havens brought forward the third reading of Policy and Procedure 3246 Restraint, Isolation and Other Reasonable Uses of Force. The Board approved the policy and procedure. Full text of the item can be found in the meeting agenda.
- Chief Financial Officer Heather Ellingson presented a 2021-22 General Fund Budget Extension. Resolution 22-06 Budget Extension General Fund followed the presentation and was approved unanimously by the Board.
- Director of Nutrition Services Kim Elkins presented action items including 2022-23 School Nutrition Fees, Milk and Dairy contract, and Prime Vendor contract. The Board unanimously approved each action item.
- Director of Transportation Tony Davis presented an action item to award the District's Fuel contract. The action item was approved unanimously.
- Director Michael Cannon presented the first reading of Policy 2401 Civics Education. The Board reviewed and discussed the policy, with Board President Chad Burchard requesting a presentation from District administration on how curriculum is currently reviewed and adopted.
- Director Michael Cannon presented the first reading of revised Policy 2021 Library Media Center. The Board reviewed and discussed the policy with Board President Chad Burchard requesting a presentation from District Librarian Trish Henry on the current process for reviewing how the District procures library books.



District Reports

- Chief Financial Officer Heather Ellingson presented the June 2022 Financial Report. This report covered enrollment numbers, General Fund balances and projections and contract processes.
- Superintendent Shawn Woodward and Chief Financial Officer Heather Ellingson presented the 2022-23 Draft Budget. The report shared a breakdown of the budget to illustrate expenditures by program and area. The presentation concluded with projected elementary staffing and shuttling considerations. The Board directed the Superintendent to hire additional teachers to reduce the number students to be shuttled, and the Board will meet at a Work Session on Monday, August 22, to monitor enrollment numbers in relation to elementary staffing.