



AGENDA FOR THE REGULAR BOARD MEETING

Monday, September 12, 2022

Northwood Middle School, 12908 N. Pittsburg St., Spokane, WA 99208

Webinar Link: mead354-org.zoom.us/j/88113711345

Or Call 669-900-6833 Webinar ID 881 1371 1345

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

(Action)

III. APPROVAL OF MINUTES

(Action)

Approval of the Minutes of the Regular Board Meeting of August 29, 2022

IV. REPORTS

A. Library Media Policy Review (Policy/Procedure 2021)

(Presented by: *Trish Henry, District Librarian*)

B. Curriculum Adoption Policy Review (Policy/Procedure 2020)

(Presented by: *Heather Havens, Learning & Teaching Assistant Superintendent*)

C. Civics Education Curriculum Review

(Presented by: *Darren Nelson, Director of Secondary Education*)

V. REMARKS FOR THE GOOD OF THE SCHOOLS - Public Comment

VI. CONTINUING BUSINESS

A. 2nd Reading Policy 2401 Adoption

Civics Education

(Action) 1

B. 2nd Reading Policy & Procedure 2021 Revision

Library Media Center

(Action) 2

VII. NEW BUSINESS

A. Consent Agenda

Vouchers, Personnel Actions, Extra-Curricular and Supplemental Contracts

(Action) 3

VIII. ADJOURN

Public Participation – Policy 1430

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. Therefore, the opportunity for individuals (staff, guests and/or district residents) to express an opinion is provided at the beginning of School Board meetings. Per Policy 1430 public comment should relate to agenda items. Those wishing to speak must sign-in with: name, address, phone number and topic being addressed. Sign-in must be done prior to the beginning of the meeting before the gavel has dropped. If a group wishes to speak, it is recommended they choose a spokesperson to speak on behalf of the group. The Board President will recognize each speaker and invite him/her to step up to the podium. Comment time is limited to three (3) minutes. Individuals making public comments are asked to refrain from any inappropriate behavior, including but not limited to: clapping, shouting and/or sarcastic, vulgar or disrespectful language or actions. The School Board will not respond to public comments during the meeting. The board may express regret regarding the speaker's concerns and thank them for their contribution. This allows the Board time to confer with district staff and gain valuable knowledge before determining whether or not to more fully respond to a speaker's comments.

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.



**Minutes from the Regular Meeting of the Board of Directors
Monday, August 29, 2022**

The Board of Directors held a Regular Board Meeting on Monday, August 29, 2022. This meeting was held in-person and virtually via a Zoom link posted on the Mead School District website. Directors Burchard, Olson, Cannon and Gray were present. Director Denholm was excused. Also attending were Superintendent Shawn Woodward, Chief Financial Officer Heather Ellingson and Assistant Superintendents Heather Havens and Jared Hoadley.

I. Pledge of Allegiance

The meeting began with President Burchard asking all to rise for the Pledge of Allegiance.

II. Approval of Agenda

Director Cannon made a motion to approve the meeting agenda, as presented. Director Gray seconded the motion. The motion carried unanimously.

III. Approval of Minutes

Director Olson made a motion to approve the minutes of the August 15, 2022 Regular Board Meeting, and August 22, 2022 Board Work Session, as presented. Director Cannon seconded the motion. The motion carried unanimously.

IV. Remarks for the Good of the Schools - Public Comment

Noting there were no community members/individuals present who signed-up to speak on agenda topics, President Burchard opened the floor for board/staff comments.

Board/Staff Comments

Director Olson, who attended the staff *Welcome Back Day* that took place on the morning of August 25th at Union Stadium, noted he was very glad he was able to be a part of this very well attended kick-off event. He could feel the collective excitement for the start of a new school year.

Director Cannon noted the many "welcome back" activities for students that took place throughout the district including Ice Cream Socials at the elementary level. At the activities he was able to attend he witnessed a heightened level of excitement. He extended his thanks to all who had a hand in organizing these special events.

Director Gray echoed comments made by Director Cannon regarding "welcome back" events, adding she is thankful to all involved for the hard work that goes into making the start of a new school year special for students and families.

V. Continuing Business - none

VI. Public Hearing - 2022-2023 Budget

Chief Financial Officer Heather Ellingson, in accordance with state law, presented the proposed 2022-2023 budget for public comment. A summary of the proposed budget was presented at the August 15, 2022, Regular Board Meeting, with additional discussion on the budget taking place at the August 22, 2022, Board Work Session. Ms. Ellingson provided an overview of appropriation levels for the five district funds (General, ASB, Debt Service, Capital Projects and Transportation Vehicle). Regarding the General Fund, Ms. Ellingson reviewed the following:

- **Economic Landscape** - This included the impact of COVID-19 on the 22/23 budget (decreased enrollment and the exhaustion of ESSER Funding), the voter approved levy rate of \$2/\$1,000 of assessed value, the state IPD of 5.5%, loss in Regionalization funds of 1%, and updated/enhanced state funding for physical, social and emotional support staff.
- **Enrollment** - The presented budget assumes flat enrollment (10,181), which continues to be less than the district's pre-pandemic enrollment of 10,516. Ms. Ellingson reported, based on preliminary estimates, that she is hopeful enrollment will be higher than projected, particularly at the elementary level, which took the biggest pandemic hit.
- **Revenue** - The various sources of funding for the 22/23 school year were reviewed. These include Local (voter approved) Levy Funds (11.76%), State General Purpose Funds (65.86%), State Special Purpose Funds (15.29%), Federal Special Purpose Funds (7.06%) and Other Revenue (0.03%). In 22/23 the district will receive \$700,000 in Enrollment Stabilization money. However, this is the last year these pandemic related extra dollars will be provided. The local levy rate, because of recent increases in assessed values, will be approximately \$1.60 not \$2.00 as was projected when voters approved the measure. As has been shared at recent board meetings, voters approve a set local levy dollar amount not a levy rate. Therefore, when assessed values increase the levy rate decreases.
- **Tax Rates** - A graph showing how Mead tax rates compare with surrounding school districts was shared. Mead's combined rate (bonds & levy) of \$3.5759 is lower than Spokane (\$4.5199), Freeman (\$4.4717), West Valley (\$3.9221), Central Valley (\$3.6771) and Deer Park (\$3.6427) and slightly higher than Cheney (\$3.5721).
- **Expenditures** - General category expenditures for 22/23 were shared including pie charts showing expenditures by Program, Activity and Object. Expenditure percentages by Activity are 60% Teaching, 12% Teaching Support, 17% Other Support, 6% School Administration and 5% Central Administration.
- **Fund Balance** - The district's Fund Balance saw an increase in 19/20 and 20/21 with revenues exceeding expenditures. In 21/22 the Fund Balance decreased by nearly \$4 million and is projected to decrease by a little over \$5 million in 22/23. If enrollment is higher than projected in 22/23 the decrease in the Fund Balance will be less impactful.

The budget presentation also included, as required by state law, a four-year forecast through the 2025/26 school year. Assuming an IPD of 4% in 23/24, 2% in 24/25 and 2% in 25/26, and no increase in the local levy rate, the forecast predicts a negative fund balance of nearly \$13 million at the end of the 25/26 school year. Regarding the projected negative fund balance in 25/26 Superintendent Woodward, as he has at earlier board meetings, noted the need for the board to consider increasing the levy renewal rate it will ask the community to consider in February 2024.

In response to a question from Director Gray it was shared that, based on increased secondary enrollment and the board's desire to keep shuttling of elementary students to a minimum, all eleven budgeted elementary teachers have been hired plus one secondary teacher.

In response to a question from President Burchard, Superintendent Woodward shared he is hopeful enrollment will be up by 200 students. He additionally reported all 58 families seeking out-of-district enrollment were contacted. The placement of out-of-district students did not increase shuttling.

Both Director Olson and President Burchard were complimentary of the comprehensive budget presentation.

There were no public comments on the presented 2022/2023 budget.

VII. New Business

A. Resolution 22-08

2022-2023 Budget Adoption

Chief Financial Officer Heather Ellingson presented Resolution 22-08, 2022-2023 Budget Adoption, for board consideration. State law requires fiscal year budgets be adopted by August 31st each year. Adoption of the 2022-2023 budget sets the appropriation level or spending limit for each of the district's five funds (General, ASB, Debt Service, Capital Projects and Transportation Vehicle) consistent with the assumptions and estimates utilized in its preparation.

Director Cannon made a motion to adopt Resolution 22-08, 2022-2023 Budget Adoption, as presented. Director Olson seconded the motion. The motion carried unanimously. A copy of the resolution is attached.

B. 2022-2023 Facilities Use Fees

A part of the annual budget adoption process, that must be completed by August 31st each year, includes the adoption of fees, including facility use fees. In preparation for the next agenda item, adoption of the resolution authorizing the fees for 2022/23, Facilities & Planning Director Ned Wendle asked the board to consider and approve one of the three presented Facility Use Fee Schedule options.

A brief summary of each option is set forth below. In each option the proposed Union Stadium fees are identical and, with the exception of an adjustment in the fee charged for custodial services to reflect actual costs, are the same as in 2021/2022.

- **Option A** - An overall increase of 1% to help account for inflation/increased wages.
- **Option B** - The same as the 2021/2022 fee schedule.
- **Option C** - Similar to Option B except in Category II where in this option there is no charge on school days for youth sports organizations. Superintendent Woodward noted this option was added as there had been previous board discussion that youth sports organizations/teams, particularly those whose team members are Mead students, should not be charged to use district facilities. Option C would generate approximately \$35,000 less revenue than Option B.

Mr. Wendle explained the fees associated with Union Stadium are not designed to generate income. They simply cover general operating costs associated with use of the facility.

Following discussion that included, if Option C were selected, the feasibility of verifying team rosters include Mead students, for Category IV (Commercial or For-Profit Organizations) the thought that Union Stadium fees could be increased, and the possibility that Union Stadium could be rented at no cost by lacrosse teams with players who attend Mead schools, Director Cannon made a motion to approve Option C as presented, with the understanding the fee schedule will be revisited, and possibly revised, at the September 26, 2022, board meeting. Director Olson seconded the motion. The motion carried unanimously.

C. Resolution 22-09

2022-2023 Fees & Budget Policies

Chief Financial Officer Heather Ellingson presented Resolution 22-09, 2022-2023 Fees & Budget Policies, for board consideration. In addition to the adoption of the fiscal year budget, state law requires that fees, budget policies and facility use fees be adopted by August 31st.

There is no change in ASB membership fees or high school parking fees. The mileage rate is adjusted to the IRS standard mileage rate as of January 1st each year. (Ms. Ellingson noted there was an adjustment to this rate in June this year due to the steep increase in fuel prices.)

Ms. Ellingson noted, in response to a question from President Burchard, that she will get back to him with an answer on how monies generated from parking fees are spent.

Director Olson made a motion to adopt Resolution 22-09, 2022-2023 Fees & Budget Policies, as presented. Director Cannon seconded the motion. The motion carried unanimously. A copy of the resolution is attached.

D. Consent Agendas A & B

Noting the large number of para educator resignations, President Burchard inquired about recruitment efforts. It was shared that the pool of applicants for certificated teaching positions has been strong. However, filling classified positions, including para educators, continues to be more challenging. In response to a question from Director Cannon about the National Board stipends, it was clarified that these individuals do not work at District Office. They work at a variety of school locations throughout the district. District Office was listed as their location in the Consent Agenda as that is where the stipend requests originated. The National Board stipend is funded through the state with monies "passed through" to employees with this certification.

Director Cannon made a motion to approve Consent Agenda A, as presented. Director Olson seconded the motion. The motion carried. Director Gray abstained. (There was a payment listed on the warrant register to the company where Director Gray's husband is employed.)

Director Cannon made a motion to approve Consent Agenda B, as presented. Director Gray seconded the motion. The motion carried. Director Olson abstained. (The stipends referenced are being paid to a relative of Director Olson.)

Consent Agenda A

1. Hired Certificated Personnel:

Tanya Gunther	Learning & Teaching	Cert	1.0 FTE Continuing Curriculum Coordinator effective 8/30/22 (Instruction Coordinator held in 21/22 was eliminated)
Kimberly McNees	Learning & Teaching	Cert	1.0 FTE Continuing Elementary Counselor effective 8/30/22
Lauren Johnson	Meadow Ridge	Cert	1.0 FTE Leave Replacement 3 rd Grade teacher 22/23 school year effective 8/30/22
Emily Conroy	Mountainside	Cert	1.0 FTE Continuing Science teacher effective 8/30/22
Jaclyn Lamberty	Mead High	Cert	.8 FTE Continuing Spanish teacher in addition .2 FTE Leave Replacement (22/23 school year) effective 8/30/22
Corrie Garner	Mead High	Cert	1.0 FTE Continuing ELA teacher effective 8/30/22
Elizabeth Scourey	Mt. Spokane	Cert	.8 FTE Continuing ELA teacher effective 8/30/22
Allison McCready	Mead High	Cert	.4 FTE Continuing Health/Fitness teacher effective 8/30/22
Emily Gillin	Mountainside	Cert	.6 FTE Continuing Science teacher effective 8/30/22
Amy Hemblet	Mead High	Cert	1.0 FTE Continuing Science teacher effective 8/30/22
Gregory Talbott	Mead High	Cert	1.0 FTE Leave Replacement teacher 22/23 school year
Amy Scheck	Mead High	Cert	1.0 FTE Continuing ELA teacher effective 8/30/22
Kelli Lofstedt	Mead High	Cert	.8 FTE Continuing Food/ProStart teacher effective 8/30/22
Nadine Boschma	Creekside	Cert	1.0 FTE Leave Replacement 1 st Grade teacher 1 st semester 22/23 effective 8/29/22
David Vall	Northwood	Cert	1.0 FTE Leave Replacement CTE teacher 22/23 school year effective 8/29/22
Hope Hocutt	Northwood	Cert	.4 FTE Continuing Orchestra teacher effective 8/29/22
Amy Hood	Learning & Teaching	Cert	1.0 FTE Continuing LIT effective 8/29/22
Andrew James	Mountainside/Mt. Spokane	Cert	1.0 FTE Continuing Orchestra teacher effective 8/29/22
Stephanie Feist	Farwell	Cert	1.0 FTE Continuing 5 th Grade teacher effective 8/29/22 (replaces continuing LIT position)
Anne Sturtevant	Brentwood	Cert	1.0 FTE Continuing 3 rd Grade teacher effective 8/29/22
Claire Spring	Mead High	Cert	.6 FTE Continuing in addition to .4 Continuing ELA teacher effective 8/29/22
Mindy Steeber	Creekside	Cert	1.0 FTE Continuing 3 rd Grade teacher effective 8/29/22
Eralee Jordan	Mountainside	Cert	.6 FTE Continuing ELA teacher effective 8/29/22
Tamara Lee	Shiloh Hills	Cert	1.0 FTE Continuing Special Ed teacher effective 8/29/22
Amanda Sandoval	Brentwood	Cert	1.0 FTE Leave Replacement 3 rd Grade teacher 22/23 school year effective 8/29/22
Erika Dubinsky	Colbert	Cert	1.0 FTE Continuing DLC teacher effective 8/29/22
Julie Allen	Meadow Ridge	Cert	1.0 FTE Continuing 2 nd Grade teacher effective 8/29/22

Julia Cardenas	Learning & Teaching	Cert	1.0 FTE Continuing Dual Language K teacher effective 8/29/22 (no longer at Prairie View)
Alexis Caniglia	Brentwood	Cert	1.0 FTE Continuing K teacher effective 8/29/22
Elena Bronson	Shiloh Hills	Cert	1.0 FTE Continuing K teacher effective 8/29/22
Karen Bocksch-Jose	Evergreen	Cert	1.0 FTE Continuing 4 th Grade teacher effective 8/29/22
James Alford	Brentwood	Cert	1.0 FTE Continuing 5 th Grade teacher effective 8/29/22
Johanna Overhauser	Special Services	Cert	.8 FTE Continuing OT effective 8/29/22
Rebecca Bigelow	Special Services	Cert	.6 FTE Continuing PT effective 8/29/22
Keelin Daniels	Colbert	Cert	1.0 FTE Continuing 1 st Grade teacher effective 8/29/22 (no longer at Farwell)
Kenneth Carpenter	Mt. Spokane	Cert	1.0 FTE Leave Replacement Social Studies teacher 22/23 school year effective 8/29/22
Jessica Yates	Special Services	Cert	.6 FTE Leave Replacement SLP 1 st semester 22/23 school year effective 8/29/22
Grace Longmeier	Skyline	Cert	1.0 FTE Continuing Resource Room teacher effective 8/29/22 (no longer at Prairie View)
Whitni Sanford	Midway	Cert	.25 FTE Leave Replacement Resource Room teacher in addition to .75 FTE continuing 22/23 school year effective 8/29/22
Karen Johnson	Learning & Teaching	Cert	1.0 FTE Continuing LIT effective 8/29/22
Alexandra Kane	Mead High	Cert	.6 FTE Continuing DLC teacher effective 8/29/22
Joseph Schaefer	Special Services	Cert	1.0 FTE Continuing School Psychologist effective 8/29/22
Vanessa Englehart	Special Services	Cert	1.0 FTE Continuing School Psychologist effective 8/29/22
Nicole Minter	Special Services	Cert	1.0 FTE Continuing SLP effective 8/29/22
Olivia Knutson	Special Services	Cert	1.0 FTE Continuing SLP effective 8/29/22
William Schwalbe	Mead High	Cert	.8 FTE Continuing Resource Room teacher effective 8/29/22 (no longer at Mt. Spokane)
Meredith Jaecks	Special Services	Cert	1.0 FTE Continuing Teacher of the Deaf effective 8/29/22
Sonja Svennungsen	Five Mile Prairie	Cert	1.0 FTE Continuing Special Education teacher effective 8/29/22 (no longer at Skyline)
Timothy Johnson	Mountainside	Cert	1.0 FTE Leave Replacement ELA/Resource Room teacher 22/23 school year effective 8/29/22
Ana Deigadillo	Special Services	Cert	1.0 FTE Continuing School Psychologist effective 8/29/22
Dulcy Berdit	Special Services	Cert	1.0 FTE Continuing School Psychologist effective 8/29/22
Jordan Poynor	Mt. Spokane	Cert	1.0 FTE Continuing DLC teacher effective 8/29/22
Shannon Stiles	Mead High	Cert	1.0 FTE Continuing Science teacher effective 8/29/22 (no longer at Mountainside)
Amy Tobin	Learning Services	Cert	1.0 FTE Continuing Title/LAP teacher effective 8/29/22

2. **Hired Classified Personnel:**

Tudie Lynn Senf	Evergreen	Class	6 hrs/day Para Educator effective 9/12/22
Amy Franklin	Evergreen	Class	4.5 hrs/day Para Educator effective 8/26/22
Frankie Schade	Mountainside	Class	6 hrs/day Para Educator effective 8/15/22
Lorene Santoro	Creekside	Class	6 hrs/day Para Educator effective 8/15/22

3. **Hired Certificated Substitutes:**

Michael Nelson	Jeanne Tucker	Kristine Rust	Janelle Probst-Keller
Kala Betschart	Kirsteen Winn	Julia Griffiths	Jamie Nelson-Schaeffer
Emily Zacek	Devin Black	Aurora Benton	Nora Williams
Gisella Hazen			

4. **Hired Classified Substitutes:**

John Gillis	Katherine Fitzgerald	Stephanie Garcia	Conner Boyle
John Blair	James Kramer	Jillian Madsen	Lora Olson
Kristine Sanders	Mary Helm	Tammy McKay	

5. **Approved AP Vouchers for General Fund, Capitol Projects, Private Purpose Trust & ASB.**

Vouchers audited and certified by auditing officers as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this day, August 29, 2022, the Board, by a unanimous vote does approve for payment the vouchers included in the above referenced list and further described as Warrant Numbers 107470 to 107593 in the following amounts:

<u>Fund</u>	<u>Amount</u>
General Fund - AP	\$ 564,546.20
ASB Fund	85,038.81
Capital Projects Fund	87,157.57

6. **Approved Supplemental, Co-Curricular & Extra-Curricular contracts.**

7. **Approved Requests for Unpaid Leave (i.e., parenting, medical, Good of the District, etc.):**

Tammy Hubble	Mead High	Cert	.2 FTE 22/23 school year (of a 1.0 FTE continuing contract)
Anna Nikulenko	Highland	Class	10/31/22 - 11/8/22
Ron Boutain	Transportation	Class	22/23 school year
Cheyenne Standish	Midway	Cert	.25 FTE of a 1.0 contract 22/23 school year

8. **Approved Requests for Retirement/Resignation:**

Julie Weller	Brentwood	Class	Resignation effective 11/9/22 (Para)
Kelsey Draine	Mt. Spokane	Class	Resignation effective 8/29/22 (Para)
Michael May	Mead High	Class	Resignation effective 8/29/22 (Para)
Ashley Fleck	Transportation	Class	Resignation effective 9/6/22 (AdminAsst)
Rachel Hardman	Mt. Spokane	Class	Resignation effective 8/29/22 (Cook)
Andrea Hedrick	Northwood	Class	Resignation effective 8/29/22 (Para)
Ryan McCollin	Creekside	Class	Resignation effective 8/29/22 (Para)
Jonathan Klins	Skyline	Class	Resignation effective 8/29/22 (Para)
Ann Anderson	Creekside	Class	Resignation effective 6/24/21 (Para) (on leave in 21/22 school year)
Tina Solomon	Creekside	Class	Resignation effective 8/29/22 (Para)
Sarah Moreaux	Learning & Teaching	Cert	Resignation effective 8/28/22 (teacher)
Tamra Lombard	Mead High	Class	Resignation effective 9/6/22 (Para)

Consent Agenda B

1. **Approved Supplemental Contracts:**

Tiffany Degenhart	National Boards	\$5,705.00
Tiffany Degenhart	Summer School	\$1,000.00

VIII. Reports

A. Facilities Update

Facilities & Planning Director Ned Wendle and Maintenance Director Travis Bown presented a report on facility improvements (listed below) that have taken place in 2021/2022. The majority of these upgrades are 2015 or 2018 bond projects.

- **Mt. Spokane High School Commons Window Replacement Project**
- **Mountainside Middle School Septic Changeover** - Moving to a smaller waste water treatment system will result in annual savings of approximately \$70,000.
- **Mountainside Middle School Gym Floor Replacement**
- **Union Event Center** - This space, located in the part of old Mead Middle School that still remains, has been refurbished and will serve as a permanent board meeting space, as well as a spot that can be used for band, orchestra and/or choir concerts. The space has heat but, due to supply chain issues, air conditioning won't be installed until November. The space can accommodate up to 500 people.
- **Highland Outdoor Sports Storage Building**
- **Evergreen Boilers Replacement Project**
- **Colbert Bus Loop & Dry Well Project**
- **Colbert ADA Project**
- **Colbert Playground Project**
- **Colbert Carpet** - Taking advantage of a great deal on carpet surplus, 10 classrooms were recarpeted this summer with the remaining recarpeting to take place during Winter Break and Spring Break.

The report concluded with a review of bond projects still to be completed.

President Burchard thanked Mr. Wendle and Mr. Bown for the update and noted, in particular, how nice sports fields throughout the district look considering how hot it has been. Director Cannon expressed his appreciation for the resourcefulness displayed noting in particular the good deal on the Colbert carpet.

B. Comprehensive School Counselor Program Update

Josh Westermann, Student & Family Services Director, and Darren Nelson, Secondary Education Director, presented an update on the Comprehensive School Counselor Program that, per SSB5030, directs school districts to define the role of a school counselor that aligns with best practices based upon ASCA standards. SSB5030 provides three years to fully implement the program. Work that took place in 2021/22 and tasks that will be accomplished in 2022/23 and 2023/24 are set forth below:

- 2021-22
 - Develop district CSCP plan, ideally in collaboration with staff assigned to implement and supervise the program.
 - Adopt district CSCP plan through locally defined process prior to the 2022-23 school year.
 - Create transition plan to begin implementation of adopted CSCP in 2022-23 school year.
- 2022-23
 - Begin implementation of district CSCP, utilizing transition plan to work toward full implementation.
- 2023-24
 - Full implementation of district CSCP.

During Wednesday PLC time this year, counselors/social workers at elementary, middle and high school levels, will participate in a book study focused upon the ASCA National Model, implement identified and agreed upon counseling practices and finalize the formal Comprehensive School Counseling Program for board consideration, and approval, in June of 2023.

In conclusion, Mr. Westermann and Mr. Nelson explained the primary purpose of this update is to keep the board informed of progress on this ongoing work.

C. Superintendent's Report

Superintendent Woodward, noting school starts tomorrow, expressed his appreciation to both the Human Resources staff and Family & Student Services staff, who worked over the weekend to assure things are in place for a smooth start to the year. He noted in particular the *Onboarding* events that were held this month to help new staff transition to Mead.

Referencing the *Learning by Design, 2022 Outstanding Project Award*, given to the Highland Middle School Project, he congratulated Facility & Planning Director Ned Wendle and ALSC Architects on being honored with this special recognition. In 2018 the Northwood Middle School Project earned this same award.

Congratulations were also extended to district mechanics who, for the past several years, have received outstanding safety audits. This year was no exception with the district receiving a 100% pass rate. This is a testament to the pride and work ethic of these outstanding employees. Superintendent Woodward noted that new Transportation Director Tony Davis started with the district as a mechanic.

IX. Adjourn

The meeting was adjourned at 7:50 pm.

President

Secretary



**Resolution No. 22-08
2022/2023 Budget Adoption**

A RESOLUTION of the Board of Directors of Mead School District No. 354, Spokane County, Washington, fixing and determining fund appropriations; adopting the 2022-23 budget, the four year budget plan summary and the four-year enrollment projection; approving certain fund transfers; and providing for other related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MEAD SCHOOL DISTRICT NO. 354 SPOKANE COUNTY, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Mead School District No. 354, Spokane County, Washington (the "District"), takes note of the following facts and hereby makes the following findings and determinations:

(a) Pursuant to RCW 28A.505.040, the District has completed the budget for the 2022-23 fiscal year and published electronic notice of the same on its website. The 2022-23 budget includes, among other things, a complete financial plan of the District for the ensuing 2022-23 fiscal year and a summary of the four-year budget plan that includes a four-year enrollment projection.

(b) Pursuant to RCW 28A.505.060, the Board shall adopt the 2022-23 budget on or before August 31, 2022. Prior to adoption of the 2022-23 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2022-23 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 .

(c) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on August 30, 2022, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2022-23 budget.

Section 2. Fixing and Determining Fund Appropriations; Adoption of 2022-23 Budget, Four-Year Budget Summary and Four-Year Enrollment Projection.

(a) The Board hereby fixes and determines the appropriation from each fund contained in the 2022-23 budget, as follows:

General Fund	\$158,614,853
Capital Projects Fund	\$ 5,455,772
Transportation Vehicle Fund	\$ 1,100,000
Debt Service Fund	\$ 13,371,888
Associated Student Body Fund	\$ 2,525,462

(b) The Board hereby adopts the 2022-23 budget, the four-year budget plan summary, and the four-year enrollment projection and the appropriations as fixed and determined above, all of which are on file with the District and incorporated herein by this reference.

Section 3. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District's Assistant Superintendent, and other appropriate officers of the District are hereby further authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to effectuate the provisions of this resolution, and all actions heretofore taken in furtherance thereof and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

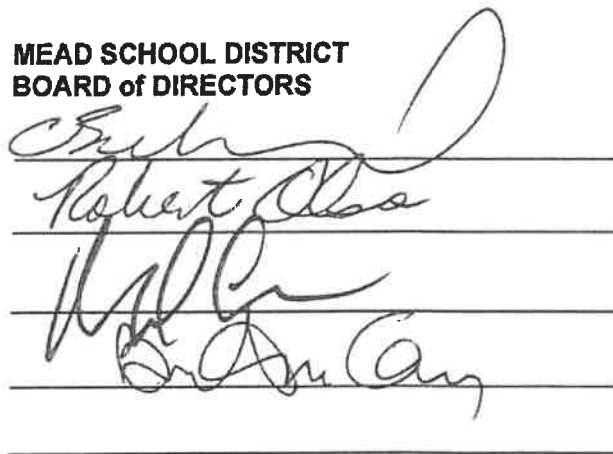
ADOPTED by the Board of Directors of Mead School District No. 354, Spokane County, Washington, at a regular open public meeting thereof, of which due notice was given as required by law, held this 29th day of August 2022, the following Directors being present and voting in favor of the resolution.

ATTEST:



Secretary to the Board

MEAD SCHOOL DISTRICT
BOARD of DIRECTORS



Handwritten signatures of the Board of Directors on four horizontal lines. The signatures are: 1. A large, stylized signature. 2. Robert [unclear]. 3. [unclear]. 4. [unclear].



**Resolution No. 22-09
2022/2023 Fees & Policies**

WHEREAS, community groups within the Mead School District shall be permitted to use school facilities including play fields, for worthwhile purposes when such use will not interfere with school programs, and

WHEREAS, facility fees will be charged at an hourly rate and billed by the school district including stagehand crews, custodial and kitchen staff, and

WHEREAS, fees and budget policies for school nutrition fees, mileage, and Associated Student Body fees are incorporated into the operations of the school budget,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors, that the amounts as set forth on the attached Fees & Budget Policies and the Facility Use Schedules be established and administered in the 2022/2023 operating budget

ADOPTED by the Board of Directors of the Mead School District No. 354, Spokane County, Washington, and authenticated by the signatures affixed below.

Dated this 29th day of August 2022.

ATTEST:

Secretary to the Board

**MEAD SCHOOL DISTRICT
BOARD of DIRECTORS**



2022/2023 FEES AND BUDGET POLICIES

The Board of Directors, in the process of adopting 2022/2023 fiscal year budget for the General Fund, Capital Projects Fund, Debt Service Fund, Transportation Vehicle Fund and the Associated Student Body Fund budget, hereby incorporates the following fee and budget policies into the operation of the school district:

1. The Superintendent, or his designee, is authorized to reallocate amounts between programs, activity, or object so long as the total appropriation for each fund is not exceeded.
2. Mileage reimbursement rate per mile shall be paid for use of personal vehicles pursuant to Board Policy 6213 and federal internal revenue code and IRS regulations as of January 1st of each year.
3. Fees shall be charged to users of school district facilities per the attached schedules.
(Board Policy 6113)
4. Associated Student Body Fee:
 - A. Membership – Middle School: \$15.00 High School: \$50.00
 - B. Parking – High School: \$50.00
5. Camp Fees: Camp fees for summer 2023 will be determined at a later date.

Board Policy 6113
Facility Use Fee Schedule
Effective September 1, 2022

Option C

Classification	I	II	III	IV
Supervision	If Necessary	If Necessary	If Necessary	If Necessary
School Day	\$75/hour	\$75/hour	\$75/hour	\$75/hour
Non-School Day	\$75/hour	\$75/hour	\$75/hour	\$75/hour
Holiday	\$75/hour	\$75/hour	\$75/hour	\$75/hour
Extra Custodian-2hr. min.	If Necessary	If Necessary	If Necessary	If Necessary
School Day	\$40/hour	\$40/hour	\$40/hour	\$40/hour
Non-School Day	\$55/hour	\$55/hour	\$55/hour	\$55/hour
Holiday	\$100/hour	\$100/hour	\$100/hour	\$100/hour
Gymnasium				
School Day	N/C	N/C	\$45/hour	\$50/hour
Non-School Day	TBD	\$65/hour	\$70/hour	\$75/hour
Holiday	TBD	\$110/hour	\$120/hour	\$130/hour
Classroom				
School Day	N/C	N/C	\$40/hour	\$45/hour
Non-School Day	TBD	\$60/hour	\$65/hour	\$70/hour
Holiday	TBD	\$110/hour	\$120/hour	\$130/hour
Cafeteria/Commons/Library				
School Day	N/C	N/C	\$45/hour	\$50/hour
Non-School Day	TBD	\$65/hour	\$70/hour	\$75/hour
Holiday	TBD	\$110/hour	\$120/hour	\$130/hour
Auditorium/Theater	May Require Stage Crew	May Require Stage Crew	May Require Stage Crew	May Require Stage Crew
School Day	TBD	\$45/hour	\$50/hour	\$55/hour
Non-School Day	TBD	\$60/hour	\$65/hour	\$70/hour
Holiday	TBD	\$110/hour	\$120/hour	\$130/hour
Theater Stage Crew	\$18/hour	\$18/hour	\$18/hour	\$18/hour
Kitchen Plus One Staff	\$50/hour	\$80/hour	\$80/hour	\$80/hour

Classifications - See Board Policy 6113 for details.

- I - School or Chartered Youth Groups or other Government Agencies: (School Groups, Scouts, 4-H, etc.)
- II - Non-Profit Youth Groups: (Youth Club Sports, AAU, YMCA, YWCA, SYSA, Church Youth Groups, etc.)
- III- Non-Profit Community Groups: (Adult Community & Service Clubs, Adult Athletics, Churches, etc.)
- IV - Commercial or For-Profit Organizations: (Businesses & Organizations using facilities for a profit)

UNION STADIUM RENTAL FEES

Effective September 1, 2022

Classification	I	II	III	IV
Turf Field	Practice-\$150/hour Home Event - N/C	Practice-\$200/hour Event - Estimate upon Approval	Practice-\$250/hour Event - Estimate upon Approval	Practice-\$300/hour Event - Estimate upon Approval
U1 Grass Soccer Field	N/C	\$20/hour	\$30/hour	\$40/hour
U2 Grass Soccer Field	N/C	\$20/hour	\$30/hour	\$40/hour
U3 Grass Soccer Field	N/C	\$20/hour	\$30/hour	\$40/hour
Stadium Lights-2hr min	N/C	\$50/hour	\$50/hour	\$50/hour
Custodian-2hr min				
School Day	\$40/hour	\$40/hour	\$40/hour	\$40/hour
Non School Day	\$55/hour	\$55/hour	\$55/hour	\$55/hour
Holiday	\$100/hour	\$100/hour	\$100/hour	\$100/hour

Classifications - See Board Policy 6113 for details

I - School or Chartered Youth Groups or other Government Agencies:
(School Groups, Scouts, 4-H, etc.)

II - Non-Profit Youth Groups:
(Youth Club Sports, AAU, YMCA, YWCA, SYSA, Church Youth Groups, etc.)

III - Non-Profit Community Groups:
(Adult Community & Service Clubs, Adult Athletics, Churches, etc.)

IV - Commercial or For-Profit Organizations:
(Businesses & Organizations using facilities for a profit)

Care of Stadium and Fields:

- Participants and officials must wear molded sole shoes or tennis shoes on the artificial turf.
- Only coaches, participants, officials and authorized personnel are permitted on the turf.
- Shelled seeds and nuts are strictly prohibited on all Union Stadium grounds.
- Items that may stain/damage artificial turf, such as crepe paper, beverages, food products, gum, coffee, tobacco, Vaseline, candy, glitter, etc., are prohibited.
- The use of sharp objects or golf clubs on the artificial turf are prohibited. Care should be exercised in moving equipment to avoid cutting or snagging the turf.
- Marking or painting on any field or other facility surfaces are prohibited. Movable markers, such as cones, are allowed upon receipt of permission.
- Each user(s) shall be responsible for general clean-up after use, including picking up trash and placing it in the appropriate receptacle.
- No decorations or application of materials to walls, floors, fences, etc. will be allowed without district permission and in advance of the event.
- Animals, except service dogs, are NOT allowed on district grounds and playfields.
- Kicking or bouncing balls against the fences, grandstands or any standing structure is prohibited.

MEAD SCHOOL DISTRICT

Board Meeting of September 12, 2022

Continuing Business

VIA.

Agenda Item: **2nd Reading Policy 2401 Adoption
Civics Education**

Background: If adopted, Policy 2401, Civics Education, would be a new policy for the Mead School District.

Summary: Policy 2401, Civics Education, was drafted by Director Cannon. This proposed policy addresses the exclusion of Critical Race Theory and the protection of quality civics education and academic discourse. It includes assurances to Mead families that the district's basic education system and curricula remain vibrant and are designed for full academic discourse and discovery without mandated politicization in the classroom in the various forms of Critical Race Theory.

No first reading (August 15, 2022) changes were recommended.

Attachments:

- Draft Policy 2401

Civics Education

A policy relating to the exclusion of Critical Race Theory and the protection of quality civics education and academic discourse.

The board recognizes that, as described in the state Constitution, it is the "paramount duty" of the state government to provide a uniform, high quality basic education to all kindergarten through high school students in the state, regardless of their location, background, or circumstance.

The board finds that a growing number of parents and families of Mead's kindergarten through high school students have become discouraged by the rhetoric of some advocates, in Washington State and elsewhere, who speak of their goals to "destabilize" and "tear down" institutional racism as it exists in the state's basic education system and curricula, while using the same education system for advancement of an agenda promoting Critical Race Theory and "social justice" in terms of prescribed outcomes.

The board concludes that, in order to provide this uniform, high quality education, it needs to reassure the parents and families of Mead's kindergarten through high school students that the district's basic education system and curricula are still vibrant and designed for full academic discourse and discovery without mandated politicization in the classroom in the various forms of Critical Race Theory.

To that end, the district intends to clarify its goals in teaching its kindergarten through high school students about Washington's, and the United States', history, institutions, economy, population, and social structures. In short, these goals aim to provide all of Washington's children with a high-quality civic education.

Any teacher, administrator, employee of the Mead District, or contractor:

- (a) May not be compelled to discuss a particular topic in public policy or social affairs, including writings derived from or related to such resources as The 1619 Project, "Critical Race Theory" curricula or ideology, "How to Be an AntiRacist", or "Caste";
- (b) Who chooses to discuss a topic described in (a) of this subsection shall, to the best of their ability, explore the topic from diverse and contending perspectives without giving deference to any one perspective; and
- (c) May not require, make part of a course, nor award a grade or course credit, including extra credit, for a student's political activism, lobbying, or efforts to persuade members of the legislative or executive branch at the federal, state, or local level to take specific actions by direct communication.
- (d) May not implement, interpret, or enforce any rules of student code of conduct in a manner that would result in the punishment of a student for discussing the topics or concepts described in a civics course that is provided above or RCW 28A.230.094.

Classroom education and instruction shall not involve the following propositions or assertions, except in age-appropriate discussion settings where, to the best of their ability, teachers and students may explore the topic from diverse and contending perspectives without giving deference to any one perspective;

- (a) One race or sex is inherently superior to another race or sex;
- (b) The United States is fundamentally racist or sexist;
- (c) An individual, by virtue of their race or sex, is inherently racist, sexist, or oppressive;
- (d) An individual should be discriminated against or receive adverse treatment solely or partly because of their race or sex;
- (e) An individual's moral character is determined by their race or sex;
- (f) An individual, by virtue of their race or sex, bears responsibility for actions committed in the past by other members of the same race or sex;
- (g) Any individual should feel guilt, anguish, or any other form of psychological distress on account of their race or sex;
- (h) Meritocracy or traits such as a hard work ethic are racist or sexist, or were created by a particular race to oppress another race; or
- (i) Any other form of race or sex stereotyping or any other form of race or sex scapegoating. "Race or sex stereotyping" means ascribing character traits, values, moral and ethical codes, privileges, status, or beliefs to a race or sex, or to an individual because of their race or sex, and "race or sex scapegoating" means assigning fault, blame, or bias to a race or sex, or to members of a race or sex because of their race or sex. It similarly encompasses any claim that, consciously or unconsciously, and by virtue of their race or sex, members of any race are inherently racist or are inherently inclined to oppress others, or that members of a sex are inherently sexist or inclined to oppress others.

Each Mead school should aim to provide to each kindergarten through high school student lessons in civic education, consistent with this policy, which also may meet State of WA required learning standards. The lessons should aim to be age appropriate, and support public school students' functional understanding of:

- (a) The fundamental moral, political, and intellectual foundations of the American experiment in self-government and Washington's role in that noble experiment;
- (b) The history, qualities, traditions, and features of civic engagement in the United States and in Washington, consistent with the values and character traits described in RCW 28A.150.211;
- (c) The history of indigenous peoples of Washington and the Pacific Northwest region, consistent with the provisions in RCW 28A.320.170;
- (d) The structure, function, and processes of government institutions at the federal, state, and local levels;
- (e) The following founding and historical documents of the United States, which whenever possible, should serve as primary resources and as original source documents, take priority over other curriculum and resources in teaching to State standards: (i) The Declaration of Independence; (ii) The United States Constitution; (iii) The Federalist Papers; (iv) Adam Smith's The Wealth of Nations; (v) The second of John Locke's Two Treatises of Government; (vi) The transcript of the first Lincoln-Douglas debate; (vii) Writings from Frederick Douglass's newspaper, the North Star; (viii) The Fugitive Slave Acts of 1793 and 1850; (ix) The Indian Removal Act; and (x) Thomas Jefferson's "Letter to the Danbury Baptists";
- (f) The history of white supremacy, including the institution of slavery, the eugenics movement, and the origins of the Ku Klux Klan, and the ways in which these systems of belief sowed division, caused tremendous and lasting harm, and how they have been combatted through peaceful protest, civic engagement, and the American courts;
- (g) The history and importance of the American civil rights movement, including the following documents, which whenever possible, should serve as primary resources and as original source

documents, take priority over other curriculum and resources in teaching to State standards: (i) Frederick Douglass's Narrative of the Life of Frederick Douglass, an American Slave; (ii) The Emancipation Proclamation; (iii) The Thirteenth, Fourteenth, and Fifteenth Amendments to the United States Constitution; (iv) Martin Luther King Jr.'s "Letter from a Birmingham Jail" and "I Have a Dream" speech; (v) The federal Civil Rights Act of 1964; (vi) The United States Supreme Court's decision in Brown v. Board of Education of Topeka; and (vii) The Universal Declaration of Human Rights;

(h) Historical documents related to the civic accomplishments of marginalized populations, including documents related to: (i) The United States women's suffrage movement, for example: The life of Susan B. Anthony and the Nineteenth Amendment to the United States Constitution; (ii) The Chicano movement, for example the lives of Cesar Chavez and Dolores Huerta and the origins of the League of United Latin American Citizens; and (iii) The United States organized labor movement; and (i) The federal Voting Rights Act of 1965 (52 U.S.C. Sec. 10101 et seq.).

The Mead School District will not accept private funding for the purpose of developing, purchasing, or selecting civic education materials required under this section, or providing teacher training or professional development for a civics course that is required under this section.

Adoption Date:

MEAD SCHOOL DISTRICT

Board Meeting of September 12, 2022

Continuing Business

VI.B.

Agenda Item: **2nd Reading Policy & Procedure 2021 Revision
Library Media Center**

Background: Policy & Procedure 2021, Library Media Center, was adopted on October 31, 2005 and was revised on December 12, 2011.

Summary: The presented policy revision, drafted by Director Cannon, proposes adding language that states resources must be age appropriate and shall not include references to gender identity, gender fluidity, the gender spectrum or gender-neutral ideology in any form in Elementary libraries.

In the procedure, the presented revision includes a new item in the “considerations for de-selection” portion regarding references to gender identity, gender fluidity, the gender spectrum, or gender-neutral ideology in any form in Elementary libraries.

No first reading (August 15, 2022) changes were recommended.

Attachments:

- Draft Policy 2021
- Draft Procedure 2021



LIBRARY MEDIA CENTER

The Mead School District library/media centers will be used to support and extend the classroom program of instruction. Each center will provide a broad range of instructional equipment and learning resources to support the school curriculum and meet the unique needs of students. Such resources must be age appropriate and shall not include references to gender identity, gender fluidity, the gender spectrum, or gender-neutral ideology in any form in Elementary libraries.

Each district library/media center will be appropriately staffed to assist teachers and students in the use of the collection, as well as in the completion of teacher and/or student assignments. The Teacher-Librarian and/or the library media staff will assist students and teachers in securing a variety of resources which support student mastery of the essential academic learning requirements and the implementation of the district's school improvement plan. Additionally, when a Teacher-Librarian is assigned to the library media center, the Teacher-Librarian will collaborate as an instructional partner and information specialist to help all students meet the content goals in all subject areas, and to provide information and technology literacy instruction.

The superintendent will establish procedures for the selection of materials. Citizens who wish to express a concern about specific material included in the collection may do so according to the procedures outlined in Procedure 2021, with the understanding that the criteria and rationale for reconsideration of library resources differs from the criteria and rationale for reconsideration of classroom/curricular instructional materials.

Cross Reference: Board Policy 2020 Curriculum Selection Policy and Procedure

Legal References: RCW 28A.320.230 Instructional Materials—Instructional materials committee
RCW 28A.320.240 Stocking of libraries — Teacher-Librarians
WAC 392-204-005, 009, 020, 025, 055 Library Media Centers

Management Resources:

Policy News, April 2011 Library Media Programs Support
Student Learning
Policy News, October 2007 Elimination of Outdated and Obsolete
Policies
Policy News, April 2005 State Board of Education Revises Library
Media Rules

Adopted: October 31, 2005
Revised: December 12, 2011
Revised:

LIBRARY MEDIA CENTER

A. Library Collection Development

This procedure guides Teacher-Librarians. When no Teacher-Librarian is assigned to a school library media center this procedure guides the Library Media Committee, which shall be comprised of the building principal, or certificated designee, and at least two certificated staff. The procedure also informs the community about the process for selecting, acquiring, evaluating and maintaining library materials. The objective of each school library media center is to implement, support and enrich the educational program of the district.

To best meet the unique needs of each school, the district will strive to create a library collection based upon an assessment of student and staff needs. This will be accomplished by:

1. Providing resource materials, both curricular and personal for students and faculty;
2. Providing materials that meet the interest, vocabulary, maturity and ability levels of all students;
3. Fostering reading as a lifelong activity through pleasurable exposure to printed and digital materials; and
4. Including materials in the collection because of their academic, literary and/or artistic value and merit.

B. Library Materials and Electronic Resources

Library materials or digital services are those items accessible through the library media center, which provide support for an area of the curriculum, information for independent study, or resources for enrichment and recreational interest. Electronic resources include access to electronic documents, databases and websites.

C. Suggestions for Acquisition:

Suggestions for acquisition or electronic resources may originate from students, parents, community members and teachers. Library/media staff will weigh requests, evaluate materials and select those, which fulfill the needs of the instructional program. Teacher-Librarians or the Library Media Committee in each school determine final selections.

D. Selection

1. Sources for the selection of materials may include but are not limited to:
 - Vendor catalogs, American Historical Fiction, Basic Book Collection for Elementary Grades, the Best in Children's books, Children and Books, Children's Catalog, Elementary School Library Collection, European Historical Fiction and Biography, Guide to Sources in Educational Media, Junior High School Catalog Reference Books For School Libraries, Subject Guide To Children's Books in Print, Subject Index to Books for Intermediate Grades, Subject Index to Books for Primary Grades, and Westinghouse Learning Directory.
 - Current review journals:
 - AASA Science Books and Films
 - American Film & Video Association Evaluations
 - Kirkus Reviews
 - Media and Methods
 - School Library Journal
 - Bulletin of the Center for Children's Books

Horn Book
KLIATT
VOYA
Booklist

2. All items selected for placement in the school library will:
 - a. Support and be consistent with the general educational goals of the State of Washington and Mead School District and the aims and objectives of individual schools and specific courses.
 - b. Support and be consistent with school library media and information literacy standards established by the American Association of School Librarians as well as content area standards established by the Office of the Superintendent of Public Instruction of the State of Washington.
 - c. Meet high standards of quality in factual content and presentation.
 - d. Contain appropriate subject matter for the age, emotional development, ability level, learning styles, and social development of the students for whom they are selected.
 - e. Serve the intended purpose, in both physical format and appearance for library materials.
 - f. Help students gain an awareness of our pluralistic society.
 - g. Motivate students and staff to examine their own duties, responsibilities, rights, and privileges as participating citizens in our society, and to make informed judgments in their daily lives.
 - h. Withstand scrutiny based on their strengths rather than rejected for their weakness.
 - i. Clarify historical and contemporary forces by presenting and analyzing intergroup tension and conflict objectively, placing emphasis on recognizing and understanding social and economic problems.

E. Gifts/Donations

Materials donated to the school library shall be accepted or declined in accordance with the criteria applied to the purchase of materials.

F. Collection Assessment

De-selection (weeding) of outdated and damaged materials is a natural part of the library's life cycle and maintenance of the quality and integrity of the collection. The Teacher-Librarian or Library Media Committee will evaluate the library collection on a continuing basis in order to assure that the collection meets the mission statement and goals of the Mead School District.

G. Considerations for De-selection

1. Currency – The subject matter is out of date or no longer relevant to the instructional program;
2. Physical Condition – Item is worn, soiled, missing pages, antiquated in appearance or unattractive;
3. Not circulating for a reasonable amount of time;
4. Superseded by newer editions;
5. Perpetuates cultural, ethnic, or sexual stereotypes;
6. References to gender identity, gender fluidity, the gender spectrum, or gender-neutral ideology in any form in Elementary libraries;
7. Inappropriate reading level; or
8. Unneeded duplication of materials.

H. Request for Reconsideration of Library Media Materials

When a concern is expressed about library resources, the Teacher-Librarian or Library Media Committee will consider both the citizen's right to express an opinion and the principles of intellectual freedom.

1. Informal Reconsideration

Persons wishing to make a complaint regarding library resources will be asked to direct their complaint to the Teacher-Librarian or Library Media Committee. The Teacher-Librarian or Library Media Committee shall attempt to resolve the issue informally by:

1. Discussing the request with the complainant and listening carefully to the concerns expressed;
2. Explaining why the material was selected, and how its inclusion in the collection was guided by the district collection development policy/procedure; and
3. Share review sources for the item in question
4. If the informal process does not resolve the matter, the complainant may submit a formal request for reconsideration of Library resources. Library materials in question will remain in the collection until the process is completed and a final decision is made

2. Formal Reconsideration

The building principal will be informed whenever a citizen asks for a *Request for Reconsideration of Library/Media Materials* form.

The Request for Reconsideration of Materials form, together with a copy of the challenged materials process shall be furnished to the complainant by the principal.

The formal complaint will be reviewed by the superintendent and/or designee(s), with the understanding that the criteria and rationale for reconsideration of library materials differs from classroom/district adopted materials. When reviewing a challenge to library materials the superintendent and/or designee(s) will:

- a. Examine the Request for Reconsideration form.
- b. Read and evaluate the book/material in question.
- c. Study thoroughly all materials referred and read available reviews. The general acceptance of the materials should be checked by consulting standard evaluation aids and holdings in other schools.
- d. Discuss the book/material in the context of the educational program and the audience for which it was selected.
- e. Consider the entire work, rather than extracting passages or parts. Weighing the values and faults against each other and weighing the conflicting opinions based on the materials as a whole.
- f. Base the final decision upon the appropriateness of the material for its intended educational use.

The decision of the superintendent and/or designee(s) may be appealed by a concerned party to the Board of Directors, by submitting a written request to the office of the superintendent. The purpose of the Board of Director's review shall be to determine whether the committee applied the appropriate criteria and followed the proper process.

The superintendent will notify the concerned parties of the findings of the board's review.

If the correct criteria and process were followed by the superintendent and/or designee(s), the decision of the committee stands. If it is determined they were not followed, the Board of Directors will determine the outcome of the challenge.

The decision regarding challenged materials will not be subject to reconsideration for a minimum of three years, unless there is a substantive change of circumstances as determined by the superintendent.

Adopted: **October 31, 2005**
Revised: **December 12, 2011**
Revised:

MEAD SCHOOL DISTRICT

Board Meeting of September 12, 2022

New Business

VII.A.

Agenda Item: Consent Agenda

Background:

The Consent Agenda contains items that are normal and customary in the operation of the school district.

Fiscal Impact:

The Consent Agenda items have no significant impact beyond the adopted budget. Expenditure or employment requests that exceed budget authorization should not appear as a consent item.

Staffing Implications:

None, other than the personnel recommendations, as presented.

Other Considerations:

None

Recommendation:

Approval of the Consent Agenda, as presented, is recommended.

Consent Agenda
Regular Board Meeting of September 12, 2022

1. Hire Certificated Personnel:

Emily Powell	Prairie View	Cert	1.0 FTE Leave Replacement 4 th Grade teacher 22/23 school year effective 8/30/22
Marci Steinbach	Mead High	Cert	.6 FTE Continuing CTE teacher in addition to .4 FTE Continuing effective 8/30/22
Natalie McKenna	Learning & Teaching	Cert	1.0 FTE Continuing HiCap teacher effective 8/30/22 (no longer a part of Farwell staff)
Shari Hartwig	Learning & Teaching	Cert	1.0 FTE Continuing HiCap teacher effective 8/30/22 (no longer a part of Farwell staff)
Megan Thompson	Brentwood	Cert	.4 FTE Leave Replacement Combo Support teacher 22/23 school year effective 8/30/22
Ariana Swenson	Evergreen	Cert	1.0 FTE Continuing 4 th Grade teacher effective 8/30/22
Rachel Swenson	Brentwood	Cert	1.0 FTE Continuing 2 nd Grade teacher effective 8/30/22
Kristen Sandstrom	Mead High	Cert	.4 FTE Continuing Resource Room teacher effective 8/30/22
Rachel Black	Mead High	Cert	.8 FTE Continuing Spanish/French teacher effective 8/30/22 (replaces 1.0 FTE continuing position at Mead HS)
Christian Smith	Mountainside	Cert	.4 FTE Continuing CTE teacher effective 8/30/22
Emily Armstrong	Farwell	Cert	1.0 FTE Continuing 5 th Grade teacher effective 8/30/22
Tyler McLean	Brentwood	Cert	1.0 FTE Continuing 4 th Grade teacher effective 8/30/22
Shelly Hicks	Learning & Teaching	Cert	1.0 FTE Continuing LAP teacher effective 8/30/22
Anastasia Poliakova	Learning & Teaching	Cert	1.0 FTE Continuing ELD teacher effective 8/30/22
Brienna Weishaar	Special Services	Cert	.6 FTE Continuing SLP effective 8/30/22 (replaces 1.0 FTE continuing SLP position)
Sarah Wilson	Prairie View	Cert	1.0 FTE Continuing 3 rd Grade teacher effective 8/30/22
Laurie Turner	Mt. Spokane	Cert	1.0 FTE Continuing DLC teacher effective 8/30/22
Tannea Zollinger	Northwood	Cert	1.0 FTE Leave Replacement Art/Yearbook teacher 22/23 school year effective 8/30/22
Allison Hentges	Mt. Spokane	Cert	.6 FTE Leave Replacement Science teacher 1 st semester 22/23 school year effective 8/30/22
Tracee Jenson-Carroll	Mead Learning Options	Cert	1.0 FTE Continuing Elementary Virtual Teacher effective 8/30/22 (no longer at Brentwood)
Kelly Inderrieden	Special Services	Cert	1.0 FTE Continuing Elementary Compass Teacher effective 8/30/22 (no longer at Prairie View)
Michael Mason	Special Services	Cert	1.0 FTE Continuing Secondary Compass Teacher effective 8/30/22 (no longer an Elementary Compass Teacher)
Hope Hocutt	Northwood	Cert	.2 FTE Leave Replacement Reading teacher 22/23 school year (in addition to .4 FTE Continuing) effective 8/30/22
Rebecca Tucker	Prairie View	Cert	1.0 FTE Continuing 2 nd Grade teacher effective 8/30/22 (no longer at Evergreen)
Allison McCready	Mead High	Cert	.4 FTE Continuing Health/Fitness teacher (in addition to .4 FTE Continuing) effective 8/30/22

Emmy McCreck	Colbert	Cert	1.0 FTE Continuing R Teacher effective 8/30/22 (no longer at Farwell)
Suzy Swenland	Shiloh Hills	Cert	.5 FTE Leave Replacement Music teacher 22/23 school year effective 8/30/22

2. Hire Classified Personnel:

Terra Gamache	Nutrition Services	Class	8 hrs/day Admin Assistant effective 8/25/22
Lori Thomas	Special Services	Class	8 hrs/day Assessment Technician effective 8/26/22
C. Scott Cole	Transportation	Class	Assistant Director effective 9/1/22

3. Hire Certificated Substitutes:

Rachael Messerli	Christine Beck	Colsen Mayfield	Bob Holiday
Jessica Brooke			

4. Hire Classified Substitutes:

Wayne Kuntz	Luz Monter	Larry Helmer	Naysha Richmond
Kayla Watts	Wayne Turner	Randall Plischke	Debora Myrick

5. Approve AP Vouchers for General Fund, Capitol Projects, Private Purpose Trust and ASB, as attached.

6. Approve a \$1,500 donation from NUCA of Eastern Washington & North Idaho to the Mead High School Cheer program.

7. Declare the following items as Surplus:

- Arecont Vision AV12276 Cameras (3)
- Arecont Vision AV12176 Cameras (2)
- Arecont Vision AV 6556 Dual Sensor Cameras (3)

8. Approve Requests for Unpaid Leave (i.e. parenting, medical, Good of the District, etc.):

Heather Dinkuhn	Mead High	Class	11/28/22 - 8/31/23 (amending leave dates approved on 8/15/22)
Lorene Santoro	Creekside	Class	10/13/22 & 10/14/22
Angela Puri	Mountainside	Class	10/3/22 - 11/22/22 (1 hr each day)

9. Approve Retirements and Resignations:

Ashley Fleck	Transportation	Class	Resignation effective 8/31/22 (AdminAsst) (amending resignation date approved on 8/29/22)
Brandee Elmore	Shiloh Hills	Class	Resignation effective 9/6/22 (Para)
Tobin Eyestone	Mt. Spokane	Cert	Resignation effective 8/29/22

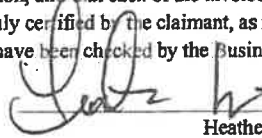
Mead School District No. 354

Spokane County, Mead, Washington

**Affidavit covering payment of payroll and invoices for General Fund,
Capital Projects Fund, Associated Student Body Fund, and Transportation Vehicle Fund**

9/12/2022

THIS IS TO CERTIFY under penalty of perjury that the undersigned has examined the attached vouchers and payroll of Mead School District No. 354, Spokane, Washington, and that each of the invoices and vouchers were duly certified and have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law, and that the extensions and additions of said invoices and vouchers have been checked by the Business Office of the District and were found to be correct.



Heather Ellingson, Auditing Officer

THIS IS TO CERTIFY that the warrants of the Mead School District No. 354, Spokane County, Washington, as listed below, have been allowed by the School Board of this District.

Fund Name	Vouchers (Inclusive)	Warrants (Inclusive)	Amount
General Fund:			
8/31/2022	PR - 1278, 1280, 1293, 1295	ACH	\$8,178,227.90
8/31/2022	PR - 1296	107629 - 107643	\$1,898,923.12
8/31/2022	PR - 31	107594 - 107628	\$81,347.86
9/2/2022	AP - 1297	107649 - 107727	\$534,568.12
9/2/2022	AP - 1000	107750 - 107767	\$115,192.02
9/2/2022	AP - 1001	ACH	\$567.73
9/9/2022	AP - 1300	107773 - 107814	\$195,891.27
9/9/2022	AP - 1004	107819 - 107841	\$161,813.69
9/9/2022	AP - 1005	ACH	\$343.58
TOTAL/General Fund:			\$11,166,875.29
Capital Projects:			
9/2/2022	AP - 1298	107728 - 107735	\$298,747.21
TOTAL/Capital Projects:			\$298,747.21
Associated Student Body Fund:			
9/2/2022	AP - 1299	107736 - 107749	\$21,442.62
9/2/2022	AP - 1002	107768 - 107772	\$18,493.02
9/2/2022	AP - 1003	ACH	\$60.00
9/9/2022	AP - 1301	107815 - 107818	\$3,132.84
9/9/2022	AP - 1006	107842 - 107851	\$7,182.16
TOTAL/ASB Fund:			\$50,310.64
Trust Fund:			
TOTAL/Transportation Fund:			\$0.00
TOTAL ALL FUNDS			\$11,515,933.14

Secretary _____

Board Signature _____

Board Signature _____

Board Signature _____

Board Signature _____

Board Signature _____

General Fund

Mead School District No 354

Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

From Date: 9/2/2022 To Date: 9/2/2022
From Check: 107649 To Check: 107727
From Voucher: 1297 To Voucher: 1297

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
107649	09/02/2022	A M LANDSHAPER INC	\$2,613.60	1297	Printed	Expense	<input type="checkbox"/>		
107650	09/02/2022	ACE HARDWARE	\$117.40	1297	Printed	Expense	<input type="checkbox"/>		
107651	09/02/2022	AG ENTERPRISE SUPPLY INC	\$136.35	1297	Printed	Expense	<input type="checkbox"/>		
107652	09/02/2022	AIREFCO INC	\$786.81	1297	Printed	Expense	<input type="checkbox"/>		
107653	09/02/2022	AMAZON	\$1,206.12	1297	Printed	Expense	<input type="checkbox"/>		
107654	09/02/2022	AMERIGAS PROPANE LP	\$153.79	1297	Printed	Expense	<input type="checkbox"/>		
107655	09/02/2022	AMI GRAPHICS, INC	\$233.58	1297	Printed	Expense	<input type="checkbox"/>		
107656	09/02/2022	ANATEK LABS INC	\$255.00	1297	Printed	Expense	<input type="checkbox"/>		
107657	09/02/2022	ANDERSON, LAURA	\$45.00	1297	Printed	Expense	<input type="checkbox"/>		
107658	09/02/2022	AVISTA UTILITIES	\$92,133.89	1297	Printed	Expense	<input type="checkbox"/>		
107659	09/02/2022	BALDWIN SIGN COMPANY	\$3,439.93	1297	Printed	Expense	<input type="checkbox"/>		
107660	09/02/2022	BARKER, BRANDY	\$50.00	1297	Printed	Expense	<input type="checkbox"/>		
107661	09/02/2022	CENTURY LINK - SEATTLE	\$14.14	1297	Printed	Expense	<input type="checkbox"/>		
107662	09/02/2022	CINTAS	\$377.22	1297	Printed	Expense	<input type="checkbox"/>		
107663	09/02/2022	CLEVER FOX CREATIVE	\$48.96	1297	Printed	Expense	<input type="checkbox"/>		
107664	09/02/2022	CURIOSITY CHRONICLES	\$80.00	1297	Printed	Expense	<input type="checkbox"/>		
107665	09/02/2022	CUSTOM STRINGS	\$294.03	1297	Printed	Expense	<input type="checkbox"/>		
107666	09/02/2022	EDUCATIONAL PRODUCTS, INC.	\$10,378.65	1297	Printed	Expense	<input type="checkbox"/>		
107667	09/02/2022	ESD 113	\$633.50	1297	Printed	Expense	<input type="checkbox"/>		
107668	09/02/2022	EMU STUDENT FINANCIAL SERVICES	\$201,983.15	1297	Printed	Expense	<input type="checkbox"/>		
107669	09/02/2022	FISHER'S TECHNOLOGY	\$2,785.79	1297	Printed	Expense	<input type="checkbox"/>		
107670	09/02/2022	GEO ENGINEERS	\$3,625.00	1297	Printed	Expense	<input type="checkbox"/>		
107671	09/02/2022	GOPHER	\$831.87	1297	Printed	Expense	<input type="checkbox"/>		

Mead School District No 354

Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

From Date: 9/2/2022 **To Date:** 9/2/2022
From Check: 107649 **To Check:** 107727
From Voucher: 1297 **To Voucher:** 1297

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
107672	09/02/2022	GRAYBAR ELECTRIC CO INC	\$1,551.03	1297	Printed	Expense	<input type="checkbox"/>		
107673	09/02/2022	GREATAMERICA FINANCIAL SERVICES	\$740.11	1297	Printed	Expense	<input type="checkbox"/>		
107674	09/02/2022	HAPPY NUMBERS INC	\$435.00	1297	Printed	Expense	<input type="checkbox"/>		
107675	09/02/2022	HOME DEPOT CREDIT SERVICES	\$514.74	1297	Printed	Expense	<input type="checkbox"/>		
107676	09/02/2022	HOME DEPOT PRO	\$362.28	1297	Printed	Expense	<input type="checkbox"/>		
107677	09/02/2022	HONEST HISTORY CO	\$40.70	1297	Printed	Expense	<input type="checkbox"/>		
107678	09/02/2022	HORIZON AUTOMATIC RAIN COMPANY DBA	\$66.47	1297	Printed	Expense	<input type="checkbox"/>		
107679	09/02/2022	IML SECURITY SUPPLY	\$840.83	1297	Printed	Expense	<input type="checkbox"/>		
107680	09/02/2022	INSIGHT DISTRIBUTING COMPANY	\$5,222.84	1297	Printed	Expense	<input type="checkbox"/>		
107681	09/02/2022	JOHNSTONE SUPPLY	\$956.02	1297	Printed	Expense	<input type="checkbox"/>		
107682	09/02/2022	KCDA	\$3,123.15	1297	Printed	Expense	<input type="checkbox"/>		
107683	09/02/2022	KUNTZ, SHARON	\$45.00	1297	Printed	Expense	<input type="checkbox"/>		
107684	09/02/2022	LANGUAGE LINE SERVICES INC	\$40.38	1297	Printed	Expense	<input type="checkbox"/>		
107685	09/02/2022	LAWSON PRODUCTS INC	\$1,244.72	1297	Printed	Expense	<input type="checkbox"/>		
107686	09/02/2022	LES SCHWAB TIRE	\$58.78	1297	Printed	Expense	<input type="checkbox"/>		
107687	09/02/2022	LOGIC OF ENGLISH INC	\$113.99	1297	Printed	Expense	<input type="checkbox"/>		
107688	09/02/2022	MALLON, COLLEEN	\$45.00	1297	Printed	Expense	<input type="checkbox"/>		
107689	09/02/2022	MCRUFFY PRESS	\$914.45	1297	Printed	Expense	<input type="checkbox"/>		
107690	09/02/2022	MODUS TECHNOLOGY INC	\$3,638.59	1297	Printed	Expense	<input type="checkbox"/>		
107691	09/02/2022	MOVING BEYOND THE PAGE	\$177.35	1297	Printed	Expense	<input type="checkbox"/>		
107692	09/02/2022	NATIONAL COLOR GRAPHICS, INC	\$179.85	1297	Printed	Expense	<input type="checkbox"/>		
107693	09/02/2022	NIBLOCK, SHERRY	\$55.00	1297	Printed	Expense	<input type="checkbox"/>		

Mead School District No 354

Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

From Date: 9/2/2022

To Date: 9/2/2022

From Check: 107649

To Check: 107727

From Voucher: 1297

To Voucher: 1297

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
107694	09/02/2022	NORTH 40 OUTFITTERS	\$32.55	1297	Printed	Expense	<input type="checkbox"/>		
107695	09/02/2022	NORTHERN HARDWOOD CO INC	\$29,422.91	1297	Printed	Expense	<input type="checkbox"/>		
107696	09/02/2022	PLEDGECENTS INC	\$127.41	1297	Printed	Expense	<input type="checkbox"/>		
107697	09/02/2022	POSITIVE PROMOTIONS INC	\$116.95	1297	Printed	Expense	<input type="checkbox"/>		
107698	09/02/2022	POWER CITY ELECTRIC INC	\$10,485.70	1297	Printed	Expense	<input type="checkbox"/>		
107699	09/02/2022	PUMPTECH LLC	\$1,545.08	1297	Printed	Expense	<input type="checkbox"/>		
107700	09/02/2022	RAINBOW RESOURCES	\$4,814.73	1297	Printed	Expense	<input type="checkbox"/>		
107701	09/02/2022	REFRIGERATION SUPPLIES DIST	\$313.67	1297	Printed	Expense	<input type="checkbox"/>		
107702	09/02/2022	RWC INTERNATIONAL	\$5,136.60	1297	Printed	Expense	<input type="checkbox"/>		
107703	09/02/2022	Sanborn, Thomas Gordon	\$25.00	1297	Printed	Expense	<input type="checkbox"/>		
107704	09/02/2022	SCHOOL SPECIALTY	\$325.79	1297	Printed	Expense	<input type="checkbox"/>		
107705	09/02/2022	SINGAPORE MATH INC	\$1,112.45	1297	Printed	Expense	<input type="checkbox"/>		
107706	09/02/2022	SITEONE LANDSCAPE SUPPLY LLC	\$2,173.78	1297	Printed	Expense	<input type="checkbox"/>		
107707	09/02/2022	Snyder, Christopher Lawrence	\$108.90	1297	Printed	Expense	<input type="checkbox"/>		
107708	09/02/2022	SPOKANE CO WATER DIST 3	\$4,509.00	1297	Printed	Expense	<input type="checkbox"/>		
107709	09/02/2022	SPOKANE CONCRETE CUTTING INC	\$998.18	1297	Printed	Expense	<input type="checkbox"/>		
107710	09/02/2022	SPOKANE HOUSE OF HOSE INC	\$128.12	1297	Printed	Expense	<input type="checkbox"/>		
107711	09/02/2022	SPOKANE INTERNATIONAL TRANSLATION	\$857.42	1297	Printed	Expense	<input type="checkbox"/>		
107712	09/02/2022	SPOKANE TESTING SOLUTIONS	\$110.00	1297	Printed	Expense	<input type="checkbox"/>		
107713	09/02/2022	SPOKESMAN REVIEW	\$284.44	1297	Printed	Expense	<input type="checkbox"/>		
107714	09/02/2022	STAPLES ADVANTAGE	\$571.72	1297	Printed	Expense	<input type="checkbox"/>		
107715	09/02/2022	STONEWAY ELECTRIC	\$1,117.00	1297	Printed	Expense	<input type="checkbox"/>		

Mead School District No 354

Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

From Date: 9/2/2022 To Date: 9/2/2022
From Check: 107649 To Check: 107727
From Voucher: 1297 To Voucher: 1297

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
107716	09/02/2022	TEED, MONICA	\$90.00	1297	Printed	Expense	<input type="checkbox"/>		
107717	09/02/2022	THE CREATIVE OFFICE	\$607.53	1297	Printed	Expense	<input type="checkbox"/>		
107718	09/02/2022	THINKWELL CORP	\$159.00	1297	Printed	Expense	<input type="checkbox"/>		
107719	09/02/2022	US FOODS INC	\$282.15	1297	Printed	Expense	<input type="checkbox"/>		
107720	09/02/2022	WALTER E NELSON CO	\$67,773.91	1297	Printed	Expense	<input type="checkbox"/>		
107721	09/02/2022	WASBO	\$375.00	1297	Printed	Expense	<input type="checkbox"/>		
107722	09/02/2022	WAXIE SANITARY SUPPLY	\$5,523.00	1297	Printed	Expense	<input type="checkbox"/>		
107723	09/02/2022	WAYSIDE PUBLISHING	\$4,309.52	1297	Printed	Expense	<input type="checkbox"/>		
107724	09/02/2022	WCP SOLUTIONS	\$41,896.01	1297	Printed	Expense	<input type="checkbox"/>		
107725	09/02/2022	WELLS FARGO FINANCIAL LEASING INC	\$5,749.13	1297	Printed	Expense	<input type="checkbox"/>		
107726	09/02/2022	WESTERN EQUIPMENT	\$870.41	1297	Printed	Expense	<input type="checkbox"/>		
107727	09/02/2022	WIDEMAN, STEPHANIE	\$25.00	1297	Printed	Expense	<input type="checkbox"/>		
			Total Amount:						
			\$534,568.12						

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1000

Starting Check Number: 107750

Check #	Date	Payee	Amount
107750	09/02/2022	3RD MILLENNIUM CLASSROOMS	\$8,000.00
107751	09/02/2022	APS INC	\$362.81
107752	09/02/2022	ARCHIVESOCIAL	\$4,491.00
107753	09/02/2022	AWSP	\$28,110.00
107754	09/02/2022	BRIGHTLY	\$16,707.80
107755	09/02/2022	EDGEWOOD PRESS INC	\$785.00
107756	09/02/2022	FISHER'S TECHNOLOGY	\$10,360.20
107757	09/02/2022	HALL PASS ID	\$6,613.00
107758	09/02/2022	KCDA	\$284.17
107759	09/02/2022	NATIONAL STUDENT CLEARINGHOUSE	\$1,190.00
107760	09/02/2022	PBISAPPS	\$350.00
107761	09/02/2022	PHILADELPHIA INSURANCE COMPANIES	\$451.00
107762	09/02/2022	POWERSCHOOL GROUP LLC	\$18,858.42
107763	09/02/2022	SCHOLASTIC BOOK FAIRS..	\$82.46
107764	09/02/2022	SCHOOL DATEBOOKS	\$5,805.66
107765	09/02/2022	TYLER TECH INC	\$2,860.50
107766	09/02/2022	WIAA	\$9,790.00
107767	09/02/2022	WSPRA	\$90.00
Total Amount:			\$115,192.02

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Fiscal Year: 2022-2023

Voucher Batch Number: 1001

09/02/2022

Vendor Remit Name	Vendor #	Account	Description	Amount
Brett, Jennifer J				
		1.0.530.9700.61.8581.07.34.000.0000	TRAVEL-IN DISTRICT	\$39.50
Cloer, Terrance R			Vendor Total:	\$39.50
		1.1.530.0128.28.7330.27.27.000.0000	EMPLOYEE TRAINING AND DEVELOPMENT SERVICES	\$50.00
Kistler, Juli J			Vendor Total:	\$50.00
		1.0.530.0100.23.5100.27.27.000.0000	PRINCIPAL SUPPLIES	\$80.00
Rice, Evan			Vendor Total:	\$80.00
		1.0.610.0000.00.4081.00.00.000.0000	MED/DENTAL EE BENEFITS LIABILITY	\$93.00
Rohr-Quinn, Arleen L			Vendor Total:	\$93.00
		1.0.610.0000.00.4081.00.00.000.0000	MED/DENTAL EE BENEFITS LIABILITY	\$228.00
Schuler, Shawn M			Vendor Total:	\$228.00
		1.0.530.0160.27.5100.26.26.000.0000	ACADEMIC ENRICHMENT TEACHING SUPPLIES	\$27.23
Trout, James Tim			Vendor Total:	\$27.23
		1.1.530.0128.28.7330.27.27.000.0000	EMPLOYEE TRAINING AND DEVELOPMENT SERVICES	\$50.00
			Vendor Total:	\$50.00
			Grand Total:	\$567.73

End of Report

Mead School District No 354

Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

From Date: 9/9/2022 **To Date:** 9/9/2022
From Check: 107773 **To Check:** 107814
From Voucher: 1300 **To Voucher:** 1300

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
107773	09/09/2022	ABSCO SOLUTIONS	\$35,600.56	1300	Printed	Expense	<input type="checkbox"/>		
107774	09/09/2022	AMAZON	\$2,663.68	1300	Printed	Expense	<input type="checkbox"/>		
107775	09/09/2022	APPLE COMPUTER INC	\$4,009.33	1300	Printed	Expense	<input type="checkbox"/>		
107776	09/09/2022	BLACKBIRD & COMPANY LLC	\$202.85	1300	Printed	Expense	<input type="checkbox"/>		
107777	09/09/2022	BOOKSHARK LLC	\$683.50	1300	Printed	Expense	<input type="checkbox"/>		
107778	09/09/2022	BRAVE WRITER LLC	\$567.18	1300	Printed	Expense	<input type="checkbox"/>		
107779	09/09/2022	CITY OF SPOKANE - UTILITIES DIVISION	\$28,215.41	1300	Printed	Expense	<input type="checkbox"/>		
107780	09/09/2022	DEPT OF HEALTH	\$4,268.11	1300	Printed	Expense	<input type="checkbox"/>		
107781	09/09/2022	ELEMENTAL SCIENCE INC	\$18.00	1300	Printed	Expense	<input type="checkbox"/>		
107782	09/09/2022	ESD 101	\$400.00	1300	Printed	Expense	<input type="checkbox"/>		
107783	09/09/2022	FISHER'S TECHNOLOGY	\$747.99	1300	Printed	Expense	<input type="checkbox"/>		
107784	09/09/2022	GENERATION GENIUS INC	\$125.00	1300	Printed	Expense	<input type="checkbox"/>		
107785	09/09/2022	GEOGRAPHY MATTERS, INC	\$371.78	1300	Printed	Expense	<input type="checkbox"/>		
107786	09/09/2022	HOME SCIENCE TOOLS	\$1,800.49	1300	Printed	Expense	<input type="checkbox"/>		
107787	09/09/2022	HUPPINS STEREO SALES & SERVICE	\$9,474.19	1300	Printed	Expense	<input type="checkbox"/>		
107788	09/09/2022	INLAND ASPHALT COMPANY	\$4,626.68	1300	Printed	Expense	<input type="checkbox"/>		
107789	09/09/2022	INTRADO INTERACTIVE SERVICES CORP	\$18,341.48	1300	Printed	Expense	<input type="checkbox"/>		
107790	09/09/2022	J R ASSOCIATES	\$1,568.59	1300	Printed	Expense	<input type="checkbox"/>		
107791	09/09/2022	JOHNSTON, AMBER	\$14.10	1300	Printed	Expense	<input type="checkbox"/>		
107792	09/09/2022	KCDA	\$2,288.19	1300	Printed	Expense	<input type="checkbox"/>		
107793	09/09/2022	KENDALL HUNT PUBLISHERS	\$625.10	1300	Printed	Expense	<input type="checkbox"/>		
107794	09/09/2022	LEARNING A-Z	\$272.25	1300	Printed	Expense	<input type="checkbox"/>		

Mead School District No 354

Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

From Date: 9/9/2022 To Date: 9/9/2022
From Check: 107773 To Check: 107814
From Voucher: 1300 To Voucher: 1300

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
107795	09/09/2022	LOWE'S COMPANIES INC.	\$746.02	1300	Printed	Expense	<input type="checkbox"/>		
107796	09/09/2022	MCGRAW-HILL CO	\$2,578.76	1300	Printed	Expense	<input type="checkbox"/>		
107797	09/09/2022	NAT COLOR GRAPHICS	\$455.62	1300	Printed	Expense	<input type="checkbox"/>		
107798	09/09/2022	NOEO SCIENCE	\$175.10	1300	Printed	Expense	<input type="checkbox"/>		
107799	09/09/2022	NORLIFT INC	\$248.53	1300	Printed	Expense	<input type="checkbox"/>		
107800	09/09/2022	PROJECT LEAD THE WAY INC	\$4,330.13	1300	Printed	Expense	<input type="checkbox"/>		
107801	09/09/2022	RAINBOW RESOURCES	\$3,165.59	1300	Printed	Expense	<input type="checkbox"/>		
107802	09/09/2022	ROYAL FIREWORKS PRESS	\$352.00	1300	Printed	Expense	<input type="checkbox"/>		
107803	09/09/2022	SCHOOL HEALTH CORPORATION	\$119.18	1300	Printed	Expense	<input type="checkbox"/>		
107804	09/09/2022	SHERWIN WILLIAMS	\$45.81	1300	Printed	Expense	<input type="checkbox"/>		
107805	09/09/2022	SITEONE LANDSCAPE SUPPLY LLC	\$214.86	1300	Printed	Expense	<input type="checkbox"/>		
107806	09/09/2022	STONEWAY ELECTRIC	\$267.93	1300	Printed	Expense	<input type="checkbox"/>		
107807	09/09/2022	TREFZ, COURTNEY	\$150.00	1300	Printed	Expense	<input type="checkbox"/>		
107808	09/09/2022	TRUE VISION GLASS WORKS	\$7,851.69	1300	Printed	Expense	<input type="checkbox"/>		
107809	09/09/2022	TULLEY, SHAYNA	\$15.20	1300	Printed	Expense	<input type="checkbox"/>		
107810	09/09/2022	UNITED DATA SECURITY INC	\$120.00	1300	Printed	Expense	<input type="checkbox"/>		
107811	09/09/2022	VERIZON..	\$453.05	1300	Printed	Expense	<input type="checkbox"/>		
107812	09/09/2022	VOYAGER SOPRIS LEARNING	\$15,407.15	1300	Printed	Expense	<input type="checkbox"/>		
107813	09/09/2022	WASTE MANAGEMENT OF SPOKANE	\$18,930.53	1300	Printed	Expense	<input type="checkbox"/>		
107814	09/09/2022	WHITWORTH WATER DIST 2	\$23,379.66	1300	Printed	Expense	<input type="checkbox"/>		
Total Amount:			\$195,891.27						

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1004

Starting Check Number: 107819

Check #	Date	Payee	Amount
107819	09/09/2022	A2Z INTERPRETING, LLC	\$171.25
107820	09/09/2022	AMAZON	\$66.28
107821	09/09/2022	BOCK, EMMA	\$35.00
107822	09/09/2022	GREATAMERICA FINANCIAL SERVICES	\$1,987.76
107823	09/09/2022	HEALTHINVEST HRA	\$600.00
107824	09/09/2022	HOME DEPOT CREDIT SERVICES	\$25.04
107825	09/09/2022	HOME DEPOT PRO	\$40.64
107826	09/09/2022	HORIZON AUTOMATIC RAIN COMPANY DBA	\$5.13
107827	09/09/2022	IGNACIO, ALEJANDRO	\$20.00
107828	09/09/2022	JOHNSTONE SUPPLY	\$85.46
107829	09/09/2022	KCDA	\$5,155.07
107830	09/09/2022	KESLER SCIENCE, LLC	\$598.00
107831	09/09/2022	LEVEL DATA INC	\$13,721.40
107832	09/09/2022	LEXIA	\$124,570.71
107833	09/09/2022	M & L SUPPLY	\$471.93
107834	09/09/2022	NATIONAL BARRICADE & SIGN CO	\$773.19
107835	09/09/2022	NORTH 40 OUTFITTERS	\$34.54
107836	09/09/2022	PBISAPPS	\$350.00
107837	09/09/2022	POWERSCHOOL GROUP LLC	\$9,517.76
107838	09/09/2022	SCHOLASTIC INC-	\$100.27
107839	09/09/2022	STONEWAY ELECTRIC	\$117.50
107840	09/09/2022	WCP SOLUTIONS	\$139.07
107841	09/09/2022	WESTERN EQUIPMENT	\$3,227.69
Total Amount:			\$161,813.69

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Fiscal Year: 2022-2023

Voucher Batch Number: 1005

09/09/2022

Vendor Remit Name	Vendor #	Account	Description	Amount
Bigelow, Rebecca Jean				
		1.0.530.2133.26.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$9.25
Delgadillo, Ana Maria			Vendor Total:	\$9.25
		1.0.530.2102.26.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$43.44
Erb, Kathy A			Vendor Total:	\$43.44
		1.0.530.2100.21.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$9.13
Falwey, Anthony Ryan			Vendor Total:	\$9.13
		1.0.530.9900.52.8582.09.36.000.0000	TRAVEL-OUT OF DISTRICT	\$46.00
Gilbert, Donald L			Vendor Total:	\$46.00
		1.0.530.9700.63.8581.07.35.000.0000	TRAVEL-IN DISTRICT	\$59.44
Masiarek, Lindsey Johanna			Vendor Total:	\$59.44
		1.0.530.2133.26.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$7.20
McClain, Lori Ann			Vendor Total:	\$7.20
		1.0.530.9900.52.8582.09.36.000.0000	TRAVEL-OUT OF DISTRICT	\$31.00
Paul, Larry G			Vendor Total:	\$31.00
		1.0.530.9900.52.8582.09.36.000.0000	TRAVEL-OUT OF DISTRICT	\$46.00
Reil, Debra E			Vendor Total:	\$46.00
		1.0.530.2100.21.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$12.74
Smith, Sydney Lee			Vendor Total:	\$12.74
		1.0.530.9700.13.8581.01.03.000.0000	TRAVEL-IN DISTRICT	\$48.38

Mead School District No 354

Voucher Supplement Account Summary

Fiscal Year: 2022-2023

Voucher Batch Number: 1005

09/09/2022

Vendor Remit Name	Vendor #	Account	Description	Amount
Waddell, Kacey				
		1.0.530.9900.52.8582.09.36.000.0000	TRAVEL-OUT OF DISTRICT	
			Vendor Total:	\$48.38
			Vendor Total:	\$31.00
			Grand Total:	\$343.58

End of Report

Capital Projects Fund

Mead School District No 354

Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

From Date: 9/2/2022 To Date: 9/2/2022
From Check: 107728 To Check: 107735
From Voucher: 1298 To Voucher: 1298

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
107728	09/02/2022	BSN SPORTS	\$120.61	1298	Printed	Expense	<input type="checkbox"/>		
107729	09/02/2022	DCI ENGINEERS	\$800.00	1298	Printed	Expense	<input type="checkbox"/>		
107730	09/02/2022	INLAND ASPHALT COMPANY	\$124,547.42	1298	Printed	Expense	<input type="checkbox"/>		
107731	09/02/2022	KCDA	\$295.48	1298	Printed	Expense	<input type="checkbox"/>		
107732	09/02/2022	MACKIN & LITTLE	\$60,668.86	1298	Printed	Expense	<input type="checkbox"/>		
107733	09/02/2022	MEAD SCHOOL DISTRICT	\$24,423.58	1298	Printed	Expense	<input type="checkbox"/>		
107734	09/02/2022	NORTHERN HARDWOOD CO INC	\$80,966.90	1298	Printed	Expense	<input type="checkbox"/>		
107735	09/02/2022	VIP PRODUCTION NW INC	\$6,924.36	1298	Printed	Expense	<input type="checkbox"/>		

Total Amount: \$298,747.21

End of Report

ASB

Mead School District No 354

Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

From Date: 9/2/2022 To Date: 9/2/2022
From Check: 107736 To Check: 107749
From Voucher: 1299 To Voucher: 1299

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
107736	09/02/2022	ARLT, JENNIFER	\$90.00	1299	Printed	Expense	<input type="checkbox"/>		
107737	09/02/2022	BADEN SPORTS, INC	\$2,104.83	1299	Printed	Expense	<input type="checkbox"/>		
107738	09/02/2022	BOE, KARLA	\$10.00	1299	Printed	Expense	<input type="checkbox"/>		
107739	09/02/2022	BSN SPORTS	\$13,308.20	1299	Printed	Expense	<input type="checkbox"/>		
107740	09/02/2022	BUSCH, KIRA	\$185.00	1299	Printed	Expense	<input type="checkbox"/>		
107741	09/02/2022	MALLON, COLLEEN	\$50.00	1299	Printed	Expense	<input type="checkbox"/>		
107742	09/02/2022	MOMENTUM INC	\$1,835.32	1299	Printed	Expense	<input type="checkbox"/>		
107743	09/02/2022	NIBLOCK, SHERRY	\$50.00	1299	Printed	Expense	<input type="checkbox"/>		
107744	09/02/2022	RENCHER, ERICA	\$60.00	1299	Printed	Expense	<input type="checkbox"/>		
107745	09/02/2022	SHADLE PARK HIGH SCHOOL	\$100.00	1299	Printed	Expense	<input type="checkbox"/>		
107746	09/02/2022	TECHNICAL SOLUTIONS GROUP	\$1,965.00	1299	Printed	Expense	<input type="checkbox"/>		
107747	09/02/2022	TEED, MONICA	\$100.00	1299	Printed	Expense	<input type="checkbox"/>		
107748	09/02/2022	UNIVERSAL ATHLETIC	\$734.27	1299	Printed	Expense	<input type="checkbox"/>		
107749	09/02/2022	WIAA	\$850.00	1299	Printed	Expense	<input type="checkbox"/>		

Total Amount: \$21,442.62
End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1002

Starting Check Number: 107768

Check #	Date	Payee	Amount
107768	09/02/2022	CHENEY HIGH SCHOOL	\$150.00
107769	09/02/2022	RICHLAND HIGH SCHOOL	\$150.00
107770	09/02/2022	SHADLE PARK HIGH SCHOOL	\$200.00
107771	09/02/2022	UNIVERSAL ATHLETIC	\$1,293.02
107772	09/02/2022	WASHINGTON OFFICIALS ASSOCIATION	\$16,700.00
Total Amount:			\$18,493.02

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Fiscal Year: 2022-2023

Voucher Batch Number: 1003

09/02/2022

Vendor Remit Name	Vendor #	Account	Description	Amount
Hernandez, Heather N		4.0.960.2950.00.0000.28.00.000.0000	ASB/VOLLEYBALL	\$60.00

Vendor Total: \$60.00

Grand Total: \$60.00

End of Report

Mead School District No 354

Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

From Date: 9/9/2022 To Date: 9/9/2022
From Check: 107815 To Check: 107818
From Voucher: 1301 To Voucher: 1301

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
107815	09/09/2022	ACTION SPORTSWEAR	\$1,120.69	1301	Printed	Expense	<input type="checkbox"/>		
107816	09/09/2022	BSN SPORTS	\$1,726.21	1301	Printed	Expense	<input type="checkbox"/>		
107817	09/09/2022	HEALY AWARDS	\$235.94	1301	Printed	Expense	<input type="checkbox"/>		
107818	09/09/2022	MEAD SCHOOL DISTRICT	\$50.00	1301	Printed	Expense	<input type="checkbox"/>		

Total Amount:

\$3,132.84

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1006

Starting Check Number: 107842

Check #	Date	Payee	Amount
107842	09/09/2022	ADAMS, MERIDETH	\$19.30
107843	09/09/2022	BOCK, EMMA	\$15.00
107844	09/09/2022	BSN SPORTS	\$302.62
107845	09/09/2022	CLOVER PARK SCHOOL DIST	\$100.00
107846	09/09/2022	DYNAMIC ATHLETIC CENTER	\$2,545.00
107847	09/09/2022	GSL DISTRICT #8 SCHOOLS	\$1,382.00
107848	09/09/2022	LAKESIDE HIGH SCHOOL	\$60.00
107849	09/09/2022	LEARNING FOR LIVING INC	\$2,350.00
107850	09/09/2022	NORTHTOWN BEVERAGE LLC	\$249.94
107851	09/09/2022	UNIVERSAL ATHLETIC	\$158.30
Total Amount:			\$7,182.16

End of Report