



## Board Brief

Brief notes from the Mead School  
District Board of Directors Meeting

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### Directors

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

Meeting Date: Nov. 7, 2022 | [Meeting Agenda](#) | [Minutes from 10/24/22 Meeting](#)

### Business Items

- Chief Financial Officer Heather Ellingson presented Resolution 22-10 Transferring Territories in Director Districts. The adoption of updated director district boundaries is required by the state every 10 years in conjunction with the U.S. Census. The populations in each of the five areas in the district are +/- 61 of the average of 12,287, with the most populous area at 12,336 and least populous area at 12,226. The populations of the remaining three areas lie within that range. The resolution was approved unanimously by the Board.
- Director of Secondary Education Darren Nelson presented a student travel proposal on behalf of Mead High School girls basketball to travel to Arizona to compete in the Cactus Jam basketball tournament from Dec. 26-31, 2022. The Board approved the proposal unanimously.
- Director of Nutrition Services Kim Elkins presented Resolution 22-07 Revision 2022-23 School Nutrition Fees with the proposed change that Adult Breakfast prices be raised from \$3.00 to \$3.25 due to a change in calculation from the U.S. Dept. of Agriculture. The Board was able to ask questions and approved the revision to the resolution unanimously.
- Director of Nutrition Services Kim Elkins presented a request for approval of a Supplemental Prime Vendor Contract to Good Source Solutions/Gold Star Foods to help the District manage and prepare for unexpected supply shortages. The Board was able to ask questions and approved the contract unanimously.



## District Reports

- Chief Financial Officer Heather Ellingson presented the September 2022 Financial Report. This report covered enrollment numbers, General Fund balances and projections for future financial considerations.
- Superintendent Shawn Woodward reported about the district's financial picture, including impacts of the pandemic, student headcount projections for the future and overhead costs with the new facilities that have opened (Skyline, Creekside, Highland, Union Stadium). Woodward continued with a preview of the district's plan to build out Future Ready Pathways with great partnerships with local business and industry leaders.