



Board Brief

Brief notes from the Mead School
District Board of Directors Meeting

Directors

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

Meeting Date: March 13, 2023 | [Meeting Agenda](#)

Special Ceremony

- Prairie View Elementary School 3rd graders, using sign language, led the Pledge of Allegiance. President Denholm thanked the students, their parents, 3rd grade teachers, Meredith Jaecks (teacher of the deaf) and Jeff Naslund (principal) for their attendance

Business Items

- The Board of Directors discussed the selection of a new Superintendent. Director Cannon provided a recap of previous meetings, discussion and public survey results. A motion was made and seconded to direct hire Travis W. Hanson. Prior to a roll-call vote, each Director provided their own comments on the motion. The motion carried by a 4-1 vote, and the Board stated they will begin negotiating the contract.
- Network Administrator David Willyard presented a recommendation to approve a Network Firewall contract with 11:11 Systems. The Board made a motion and the motion carried unanimously.
- Superintendent Shawn Woodward presented an action item on the acceptance of revenue from the Juul Litigation Settlement. The settlement of \$280,000 (less legal fees) will be paid out at 50 percent each of the next two years. The Board unanimously approved a motion to accept the settlement payout.
- Director of Secondary Education Darren Nelson presented a student travel proposal on behalf of Mead High School Girls Track and Field for travel to Burbank/Arcadia, California, April 6-9, 2023, to compete at the Arcadia Invitational. The Board approved the proposal unanimously.

District Reports

- Brentwood Principal Alicia Eckman, along with Assistant Principal Andrea Staton and teachers Kelly Inderrieden, Emily Glutting and Heather Warren, presented a report on the Integrated Behavior Support Program (formerly Compass Program) that was moved to the Brentwood campus this school year.