



AGENDA FOR THE REGULAR BOARD MEETING

Monday, May 8, 2023 - 6 pm

Union Event Center, 12509 N. Market St., Bldg. D, Mead, WA 99021

Webinar Link: mead354-org.zoom.us/j/86127416389

Or Call 669-900-6833 Webinar ID 861 2741 6389

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

(Action)

III. APPROVAL OF MINUTES

(Action)

Approval of the Regular Board Meeting of April 24, 2023

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

V. CONTINUING BUSINESS

A. Resolution 23-02

(Action) 1

2023-2024 Modified Educational Program

(Presented by: *Superintendent Woodward*)

B. February 2024 Levy Rate

(Action)

(Presented by: *Heather Ellingson, Chief Financial Officer*)

VI. NEW BUSINESS

A. Consent Agenda

Vouchers, Personnel Actions, Extra-Curricular and Supplemental Contracts

(Action) 2

VII. REPORTS

A. Superintendent's Report

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, April 24, 2023**

The Board of Directors held a Regular Board Meeting on Monday, April 24, 2023. The meeting began at 6 pm and was held in-person at Union Event Center and virtually via a Zoom link posted on the Mead School District website. Directors Burchard, Olson and Gray were present. Director Denholm and Director Cannon were 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 Vice-President Burchard asking all to rise for the Pledge of Allegiance.

II. Approval of Agenda

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

III. Approval of Minutes

Director Olson made a motion to approve the minutes of the Board Work Session of March 23, 2023, and Regular Board Meeting of March 27, 2023, as presented. Director Gray seconded the motion. The motion carried unanimously.

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

Noting there were three community members/individuals present who signed-up to speak on the budget/levy agenda topics, Vice-President Burchard first opened the floor for a representative from the Mt. Spokane High School ASB class to speak. This was followed by comments from the three community members. *Remarks for the Good of the Schools* concluded with board/staff comments.

Mt. Spokane High School Update

Stetson Gilbert, 2023/24 ASB President, who first shared that he and the other 2023/24 officers have now officially taken over for outgoing 2022/23 officers, provided a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mt. Spokane. The ASB sponsored *Midnight Madness Volleyball* event, that didn't actually take place at midnight, was a very fun, well-attended activity. The ASB class is also working on the *End-of-the-Year Assembly* and will be providing treats for students taking AP tests that start the first week in May. Athletic teams are doing very well. Baseball is 12-4, both boys and girls track teams are 4-0 and softball is 11-5. Soccer (boys) has had a rough start losing several matches by just one goal. Nine DECA students are currently competing at Nationals in Orlando, Florida, and the *Senior Prom* is April 29th.

Community Member/Individual Comments

Lindsay Kondo, parent of four children who are Mead School District students, indicated it was her desire, as the board considers next year's budget and the upcoming levy renewal, to start an ongoing safety and security conversation. In particular she noted that, while there are security cameras monitoring some school exteriors (that is the case at Midway Elementary where two of her children attend school), no one watches these video feeds in real time. She would like the

district to consider hiring sufficient staff to watch these outdoor cameras. This could save lives as every second matters in an active shooter situation.

Like the previous speaker, Jenn Boomer, parent, Evergreen Elementary PTO officer and para-educator substitute, spoke on the subject of safety and security as they relate to next year's budget and the upcoming levy renewal. As an older school Evergreen doesn't have all of the safety and security upgrades that Midway, as a recently renovated school, does. To illustrate this point, she shared that the school's PTO storage shed was recently broken into. When she asked about reviewing the video footage from the camera located on the shed she was told the camera is non-functional. It was shared that even though it does not work the hope is its presence will serve as a deterrent. She asked when Evergreen will be modernized and, referencing the amount of money the district receives for each student, wondered how much of that allocation goes toward student safety.

Marnie Hansen, a parent and district resident, on the subject of the mental health of students as it relates to next year's budget and the upcoming levy renewal, advocated that mental health professionals be hired/added at the high school level. She noted that 9 out of 12 area high schools have mental health professionals on staff - Mead High School does not. She asked that the district align mental health staffing levels with its core belief of helping each student be future ready . . . able to dream, believe and achieve. She has talked with Mead High School counselors and they have shared they could, right now, fill the schedule of a full-time mental health professional. Noting her son's recent death was related to mental health issues, she implored the board to use the monies designated by the state to address student mental health by adding mental health professionals.

Board/Staff Comments

Director Olson congratulated the Mt. Spokane High School Choir on their recent 2nd place finish, out of a field of 30, at the Heritage Festival in Anaheim, California.

Director Gray, noting April 16-22 was National Volunteers Week, thanked the many parents and community members who volunteer throughout the Mead School District. On the subject of volunteers, Director Olson noted that approximately 60 individuals have indicated they would like to volunteer and serve on the district's Technology Committee.

V. Continuing Business - none

VI. New Business

A. Consent Agenda

Director Gray made a motion to approve the Consent Agenda, as presented. Director Olson seconded the motion. The motion carried unanimously.

Consent Agenda

1. Hired Certificated Personnel:

Matthew Walter	Northwood	Cert	1.0 FTE Continuing Assistant Principal effective 7/1/23
Andrew (AJ) Blumel	Northwood	Cert	1.0 FTE Continuing Assistant Principal effective 7/1/23 (no longer at Highland Middle School)
Ray Picicci	Highland	Cert	1.0 FTE Continuing Assistant Principal effective 7/1/12 (no longer at Mead High School)
Heather Mackey	Meadow Ridge	Cert	1.0 FTE Leave Replacement 5 th Grade teacher 22/23 school year effective 4/1/23

2. Hired Classified Personnel:

Kimmer Bertelli	Brentwood	Class	4.5 hrs/day Para Educator effective 3/9/23
Danika Enfield	Transportation	Class	4.0 hrs/day Bus Driver effective 3/8/23
Amber Fox	Prairie View	Class	6.05 hrs/day Para Educator effective 3/21/23
Duane Glende	Child Nutrition Services	Class	8.0 hrs/day Cook Manager II effective 3/27/23
Joan Curbow	Child Nutrition Services	Class	8.0 hrs/day Cook Manager II effective 3/23/23

Kyler Kanzler	Shiloh Hills	Class	5.5 hrs/day Para effective 3/16/23
Jacob Harris	Transportation	Class	4.0 hrs/day Bus Driver effective 4/11/23
Sherilyn Redmon	Mead High	Class	6.15 hrs/day Para effective 4/13/23

3. Hired Certificated Substitutes:

Rachel Anderson	Nicole Donaldson	Jaclynn Skok	Ben Valley
Kimberly Brewer	Carol Ishihara	Madison Patterson	Noelle Ousley
Hope Johnson	Jainee Weidmann	Madelaine Walton	Madison McDermott

4. Hired Classified Substitutes:

Julie Becker	Danielle Howard	Sheri LaBissoniere	Sandra Morden
Detlef Arronge	Diana Skachkov	Katie Golden	Andrea Rabe
Kassie Costello	Jennifer Taylor	Annie Bell	Jessica Lusk
Nicole Newman			

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, **April 24, 2023**, the Board, by a unanimous vote does approve for payment the vouchers included in the above referenced list and further described as **Warrant Numbers 110750 to 111164** in the following amounts:

<u>Fund</u>	<u>Amount</u>
General Fund - AP	\$ 1,453,561.22
General Fund - PR	11,374,036.88
ASB Fund	189,622.56
Capital Projects Fund	158,082.36

6. Approved Extra-Curricular and Supplemental Contracts.

7. Declared Items/Buses as Surplus.

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

Nichole Proszek	Mead HS	Class	4/21/23
Shelby Andrews	Meadow Ridge	Class	5/26/23 & 5/27/23
Kathy Morgan	Creekside	Class	5/17/23 - 6/20/23
Behka Corker	Highland	Cert	23/24 school year
Marcella Lybbert	Mead Learning Options	Cert	.4 FTE 1 st Semester 23/24 school year
Courtney Bock	Colbert	Cert	.2 FTE 23/24 school year
Micah Erdman	Highland	Class	4/28/23, 5/25/23 & 5/26/23
Jessica Gustafuson	Skyline	Class	4/24/23, 4/25/23 and May 1-3, 2023
Greg Conley	Mt. Spokane	Cert	23/24 school year

9. Approved Requests for Retirement/Resignation:

Tony Bowe	Mt. Spokane	Cert	Resignation effective 3/29/23 (on leave 22/23 school year) (teacher)
Susan Slaton	Skyline	Cert	Retirement effective 6/30/23 (teacher/LIT)
Paula Nelson	Highland	Cert	Resignation effective 8/31/23 (teacher)
Kristen Countryman	Colbert	Class	Resignation effective 4/7/23 (para)
Kerrie Garinger	Meadow Ridge	Class	Resignation effective 10/28/22 (on leave since 10/28/22)
Kristin Busch	Prairie View	Cert	Retirement effective 6/30/23 (teacher)
Linda Johnson	Brentwood	Class	Retirement effective 8/31/23 (para)
Bradley Butterfield	Transportation	Class	Resignation effective 4/11/23 (bus driver)
Debra Morrill	Northwood	Cert	Retirement effective 6/30/23 (teacher)
Tammy Hubble	Mead High	Cert	Retirement effective 8/31/23 (teacher)
Denise McCormack	Mead Learning Options	Class	Retirement effective 6/30/23 (admin asst)
Olinda Martin	Mead High	Cert	Retirement effective 8/31/23 (teacher)
John Blair	Transportation	Class	Resignation effective 3/28/23 (bus driver)
Randall Plischke	Transportation	Class	Resignation effective 4/17/23 (bus driver)
Alicia Noble	Transportation	Class	Resignation effective 5/5/23 (admin asst)

**B. Resolution 23-02
2023-2024 Modified Educational Program**

Superintendent Shawn Woodward presented Resolution 23-02, 2023-2024 Modified Educational Program, for first reading, non-action, board consideration.

The Mead School District Board of Directors on March 27, 2023, adopted Resolution 23-01, 2023-2024 Financial Emergency and Budget Uncertainty, that directed Superintendent Woodward to develop and recommend to the board a Modified Educational Program to address and resolve this budget uncertainty. Resolution 23-02 includes the following items representing reduced expenditures of approximately \$5 million to address and resolve the district's financial emergency and general uncertainty for the 2023-2024 school year. The presented reductions impact certificated and classified staff, as well as programs.

Item/Category	Savings/Reduction
• Utilize Grant Dollars to Offset District General Fund Spending	\$804,308
• District Office Administrator	\$230,000
• Shift General Fund Purchases to Capital Projects	\$500,000
• District Level Classified Positions	\$471,000
• 8.0 FTE Secondary Certificated Positions	\$800,000
• 2.0 FTE Elementary (4 th & 5 th grade) Certificated Positions	\$200,000
• RA Lease Expiration Savings	\$50,000
• Year 1 JUUL Litigation Settlement	\$112,000
• MEA Concession (1.5 Principal Days)	\$577,440
• Principal Group & DO Admin Concession (1% reduction)	\$99,571
• Admin Subs Covered In-House	\$50,000
• Five Mile Prairie Lease/Utilities	\$116,000
• 2.0 FTE Itinerant Custodial Staff	\$120,000
• Elementary Virtual Program Elimination (2.0 FTE)	\$200,000
• 35% Reduction in Chromebooks (primarily Elementary level)	\$560,000

The *District Level Classified Positions* reduction is in the transportation and technology department areas. The *Principal Group & DO Admin Concession* means those individuals will, for 23/24, receive a 2.7% IPD rather than the state approved 3.7%. The *Secondary Staffing* reduction will align staffing with enrollment and the elimination of the *Elementary Virtual Program* is based on decreased demand for the program. While moving the Five Mile Prairie program to the old Northwood location was not done for financial reasons, that relocation will result in financial savings.

Superintendent Woodward noted adoption of this resolution will be brought forward as an action item at the next board meeting. If board members have questions he indicated he will be happy to meet with them 1-on-1 or 2-on-1.

C. February 2024 Levy Rate

Chief Financial Officer Heather Ellingson, before presenting information on the February 2024 Levy Rate, noted the data being shared is a summary of what has been shared at two recent Board Work Sessions. Aided by a PowerPoint presentation (attached), information presented to help the board determine a levy rate for the February 2024 ballot measure included the following:

- A review of what the levy funds that included the following percentage information:
 - 20% Principal's Office
 - 22% Technology
 - 52% Multi-Language Learners
 - 8% Special Education
 - 46% Custodial
 - 25% Maintenance/Grounds
 - 39% Nurses/Health Services
 - 12.5% Teaching . . . This includes teachers, para-educators & co-curricular stipends (band, choir, orchestra, drama, debate, ASB, yearbook, etc.)
 - 100% Extracurricular
 - 19% Transportation

- A review of the district's current financial position. Despite reductions made in the current 22/23 school year, that will be maintained and added to in the 23/24 school year, the district's fund balance is projected to be reduced by \$5.7 million in 22/23 and another \$5.4 million in 23/24. This will result in a zero balance in the district's unassigned fund balance at the end of the 23/24 school year.
- A review of monthly cashflow that peaks in October and April. Cashflow projections show the possibility of the district needing to borrow money in June/July 2024 to meet payroll obligations. A graph illustrating cashflow in 24/25 with a \$1.63, \$2.00, \$2.25 and \$2.50 levy rate was reviewed. Only with a \$2.50 levy rate does the district end the year in positive cashflow territory.
- A review of annual fund balance including graphs that illustrate projected fund balance at the following levy rates: \$1.63, \$2.00, \$2.25 and \$2.50 and how these projections align with the board's Fund Balance policy. Only with a \$2.50 levy rate does the district, by the 26/27 school year, approach the unassigned fund balance target set by the board.
- A review of the factors that have resulted in this "perfect storm" financial situation including the impacts of the McCleary fix, loss of regionalization, increased assessed valuation, loss of LEA funding, enrollment losses and the opening of new schools and Union Stadium.
- A review of where school taxes for Mead, assuming a \$2.50 levy rate, would fall when compared with other area school districts. While at this time Ms. Ellingson is not sure what rate other school districts will be asking voters to consider, she does know that other districts are also experiencing similar financial struggles.

In conclusion, as she did at the March 23rd Board Work Session, Ms. Ellingson, for the reasons shared during this presentation, and to maintain solvency, made the very strong administrative recommendation that a \$2.50 levy rate receive board approval. The board will be asked to take action on the levy rate at the upcoming May 8th board meeting.

In response to a question from Vice-President Burchard, Ms. Ellingson shared the 23/24 budget will be presented for board adoption at the second meeting in August.

Superintendent Woodward noted this is the fifth year of significant budget reductions and, therefore, the district is running out of things to cut. He additionally noted messaging the WHY for a \$2.50 levy will be very important. Prior to the McCleary fix the district's levy rate was \$4.01. The state then restricted the levy rate to \$1.50 and, very soon thereafter, raised the limit to \$2.50 in recognition that \$1.50 was inadequate. If there were no levy monies the district would need to reduce expenditures by approximately \$20 million.

Per Vice-President Burchard's request, Ms. Ellingson will present information on the impact to homeowners at each levy rate at the upcoming May 8th board meeting.

D. Student Travel Proposal Mead High School Debate Nationals

Filling in for Darren Nelson, Director of Secondary Education, Assistant Superintendent Jared Hoadley presented for board consideration a travel proposal from one member of the Mead High School Debate Team and advisor/teacher Michael Stovern to travel to Louisville, Kentucky, May 25-29, 2023, to participate in Debate Nationals.

The estimated student costs is \$600 (a \$500 scholarship was received to help offset trip costs). ASB funds will cover the travel costs for Mr. Stovern. Two days of school will be missed (May 25-26) and Mr. Stovern will need a substitute teacher for these same two days. Sub costs will be covered by the Mead High School Building Budget.

Director Olson made a motion to approve the travel request from the Mead High School Debate Team to travel to Louisville, Kentucky, May 25-29, 2023, to compete at Debate Nationals, as presented. Director Gray seconded the motion. The motion carried unanimously.

E. Student Travel Proposal

Mt. Spokane High School National FCCLA Competition

Filling in for Darren Nelson, Director of Secondary Education, Assistant Superintendent Jared Hoadley presented for board consideration a travel proposal from three Mt. Spokane High School FCCLA students and two adults, including FCCLA advisor/teacher Maureen Collins, to travel to Denver, Colorado, July 1-7, 2023, to participate in the FCCLA National Leadership Competition. No school will be missed as the competition takes place after school is out for the summer.

The estimated per student cost to attend the competition is \$1025 (airfare, hotel & meals) with multiple fundraising opportunities provided throughout the school year to help defray costs. ASB funds will cover registration fees. District CTE monies will cover chaperon expenses.

Director Gray made a motion to approve the travel request from Mt. Spokane High School FCCLA to travel to Denver, Colorado, July 1-7, 2023, to participate in the FCCLA National Leadership Competition, as presented. Director Olson seconded the motion. The motion carried unanimously.

VII. Reports

A. Financial Report for the Month of March 2023

Chief Financial Officer Heather Ellingson presented a brief financial report for the month of March 2023. This report covered enrollment numbers, General Fund balance, Special Education funding and projections for future financial considerations. Regarding Special Education this is one area where enrollment is steadily increasing. It was 12.88% in June 2022, 13.38% in September 2022 and in March 2023 was up to 14.12%. For 23/24 the legislature increased the Special Education funding cap from 13.5% to 15% which, considering enrollment growth in this area, will be financially beneficial for the district and make the program closer to being fully funded by the state.

The IPD for 23/24 will be 3.7%. This is lower than this year's 5.5% but still higher than historic averages. The IPD for 24/25 is projected to be 3.9%. Changes in how IPD is calculated have recently been approved which means the district will know the percentage sooner. This will help with budgeting.

In response to a question from Director Gray, Ms. Ellingson shared that 80% of Special Education students are considered Tier I and qualify for pull-out type services. The other 20% qualify for more comprehensive services. This 20% includes 90 Pre-K students. As a rule, the district does not accept choice/out-of-district Special Education students.

B. Superintendent's Report

Superintendent Woodward publicly recognized two stellar Teaching and Learning Department leaders who, beginning July 1st, will embark on new opportunities in the field of education. Darren Nelson, the district's Director of Secondary Education, will be leaving to become the Assistant Superintendent at ESD 101 and Rob Haugen, Director of Elementary Education, will become Assistant Superintendent in the Medical Lake School District. Both are longtime leaders in Mead. Not only have they been great district leaders, they were also both exemplary principals (Darren at Mt. Spokane High School and Rob at Colbert Elementary School). They will both be greatly missed.

VIII. Adjourn

The meeting was adjourned at 7:15 pm.

President

Secretary

FEBRUARY 2024 LEVY RATE

April 24, 2023



WHAT DOES THE LEVY FUND?



2021-22 Local Expenditures (in thousands)	
Basic Ed/ALE/Support Services	
Superintendent's Office	67.3
Business Services	62.2
Human Resources	33.8
Communications	1.6
Instructional Supervision (L&T)	160.1
Learning Resources (Library)	130.0
Principal's Office	1,727.2
Counseling/Social Work	351.1
Safety & Security	10.1
Nurses/Health	821.6
Teaching	7,791.2
Extracurricular	3,216.2
Professional Development (not State PD)	143.3
Maintenance Supervision	225.9
Grounds	188.3
Custodial	1,741.1
Maintenance	465.0
Safety & Security	54.1
Technology	376.5
Print Shop	.2
Total Basic Ed/ALE/Support Services	17,566.3

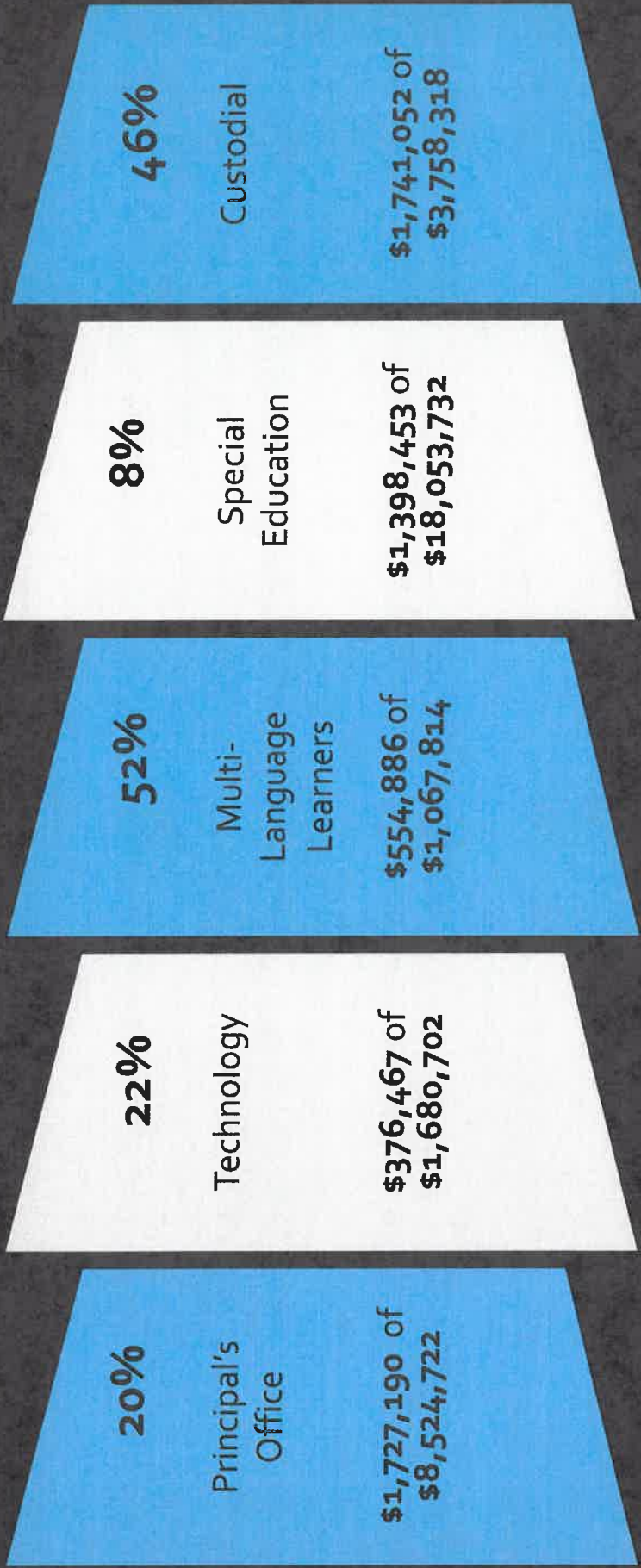
2021-22 Expenditures (in thousands)	
Other Programs	
Multi-Lingual Learners	554.9
Special Ed*	306.2
Transportation	1,274.3
Other Local Funding Sources (Summer School, Etc.)	541.3
Total Other Programs	2,676.7

Grand total expenditures: \$20,243,068

2021-22 Local Revenues (in thousands)	
LEA	4,683.1
Local Levy	13,759.3
Other Local Sources (fines, fees, donations, etc.)	1,981.8
Total Revenues	20,424.2

* Special Education was underfunded by the State by \$1,398,453. Due to MOE concerns, amounts were allocated from other programs to local funding

The Levy Funds what portion of these activities/programs?



The Levy Funds what portion of these activities/programs?





WHAT IS OUR CURRENT
FINANCIAL POSITION?



Current Financial Position

General Fund

	2022-23 Adopted Budget (in Millions)	2022-23 Forecast (in Millions)	2023-24 Preliminary (in Millions)
Revenue	\$153.4	\$152.0	\$158.1
Expenditures	158.6	157.7	163.5
Net change to fund balance	(5.2)	(5.7)	(5.4)
Beginning Fund Balance	11.1	13.5	7.8
Ending Fund Balance	5.9	7.8	2.4
Nonspendable	0.6	0.4	0.4
Restricted	0.7	1.3	0.8
Assigned	3.4	3.5	1.2
Unassigned	1.2	2.6	-0-
Total	\$5.9	\$7.8	\$2.4

Using Fund Balance

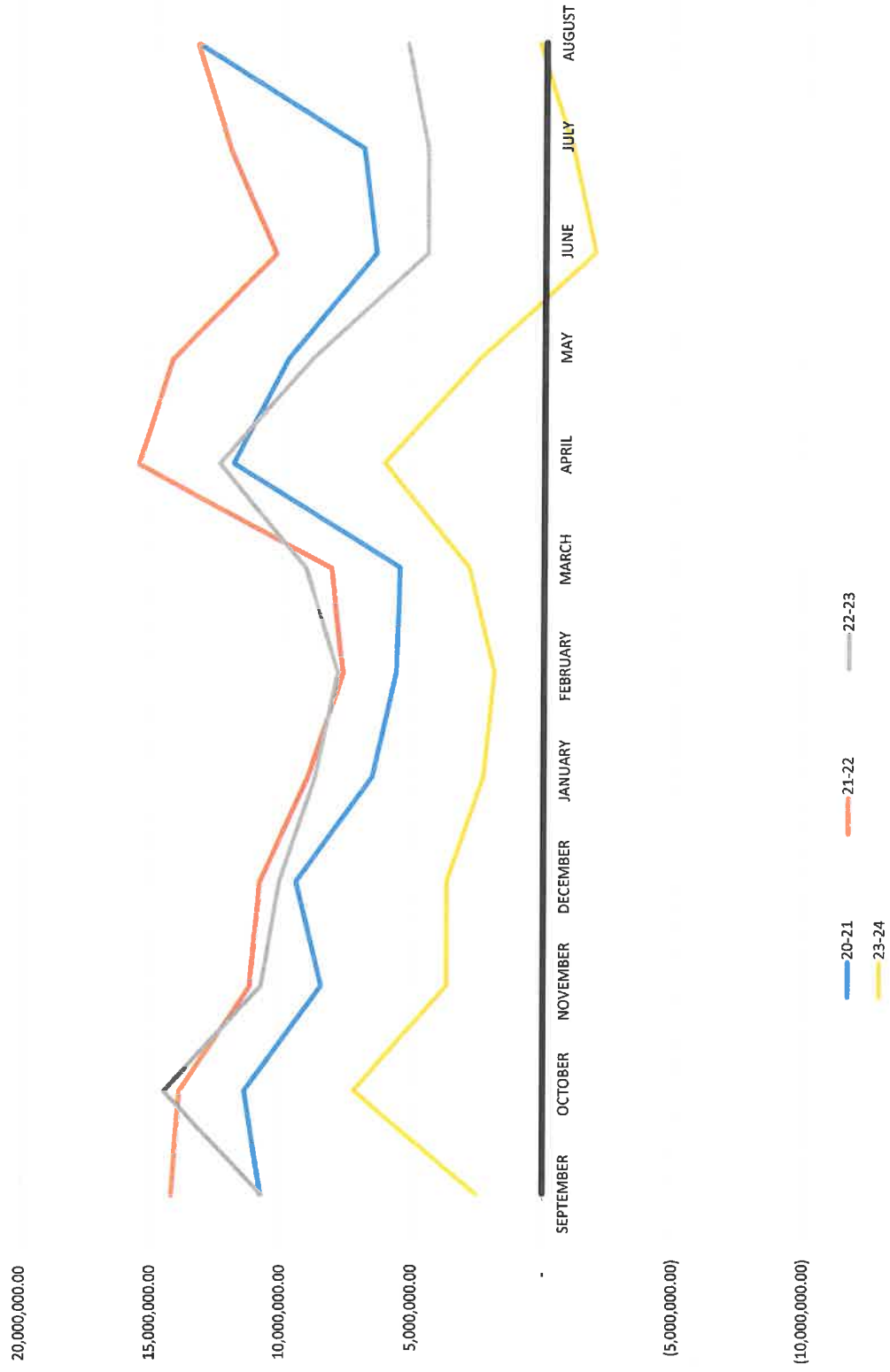
Reduced Assigned FB
No Unassigned FB



CASHFLOW

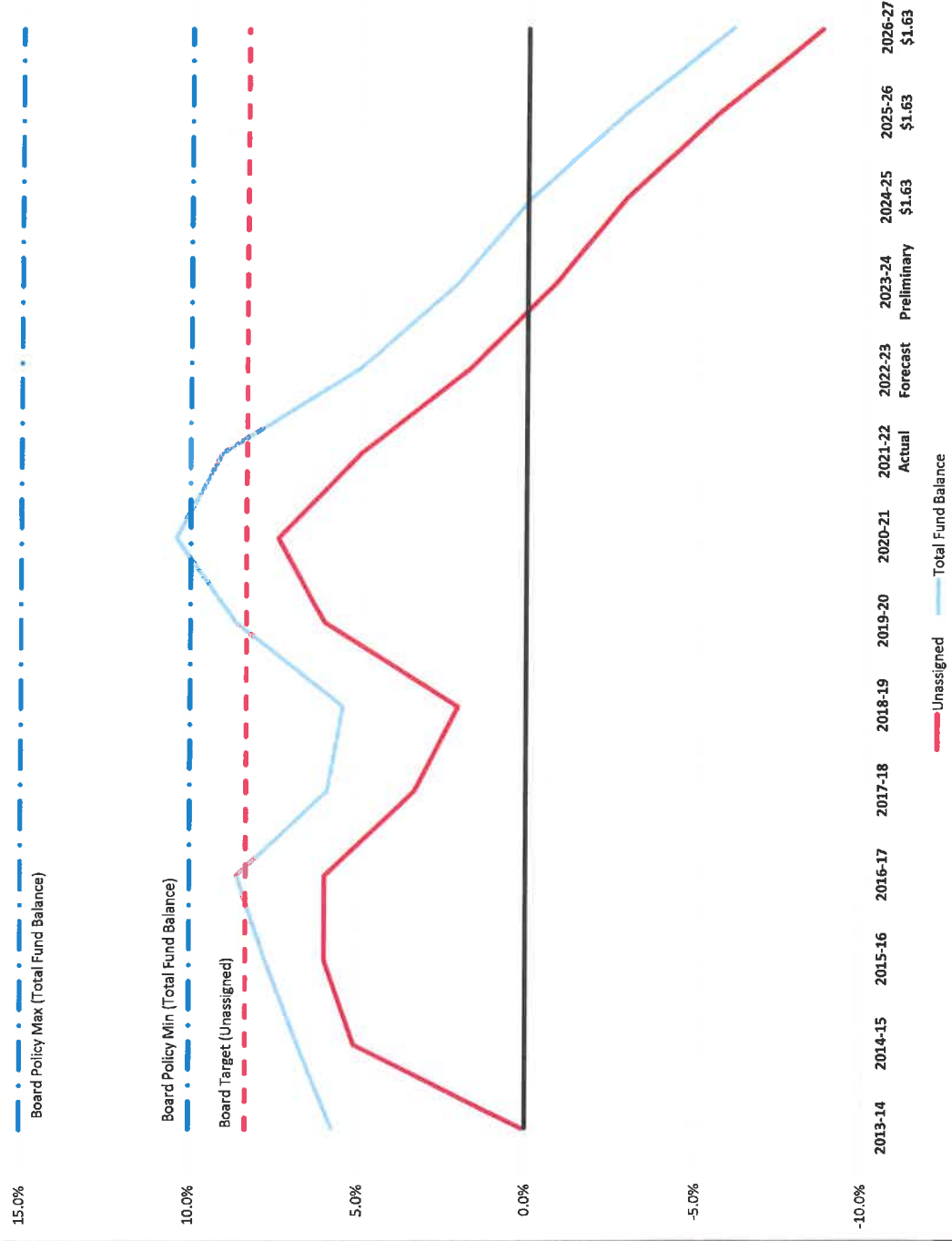


Cashflow Projections through 2023-24



FUND BALANCE

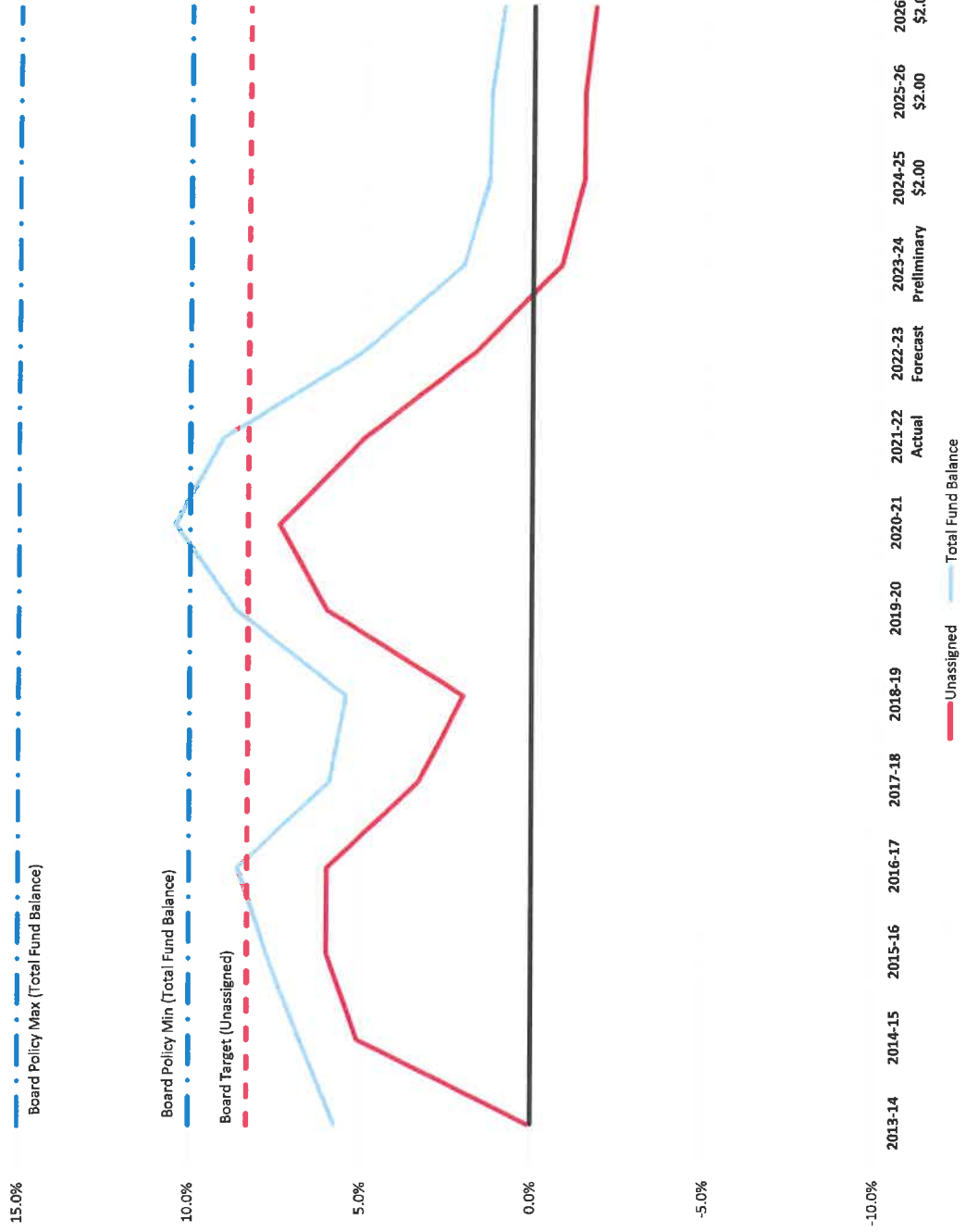
Actual & Projected Fund Balance at \$1.63



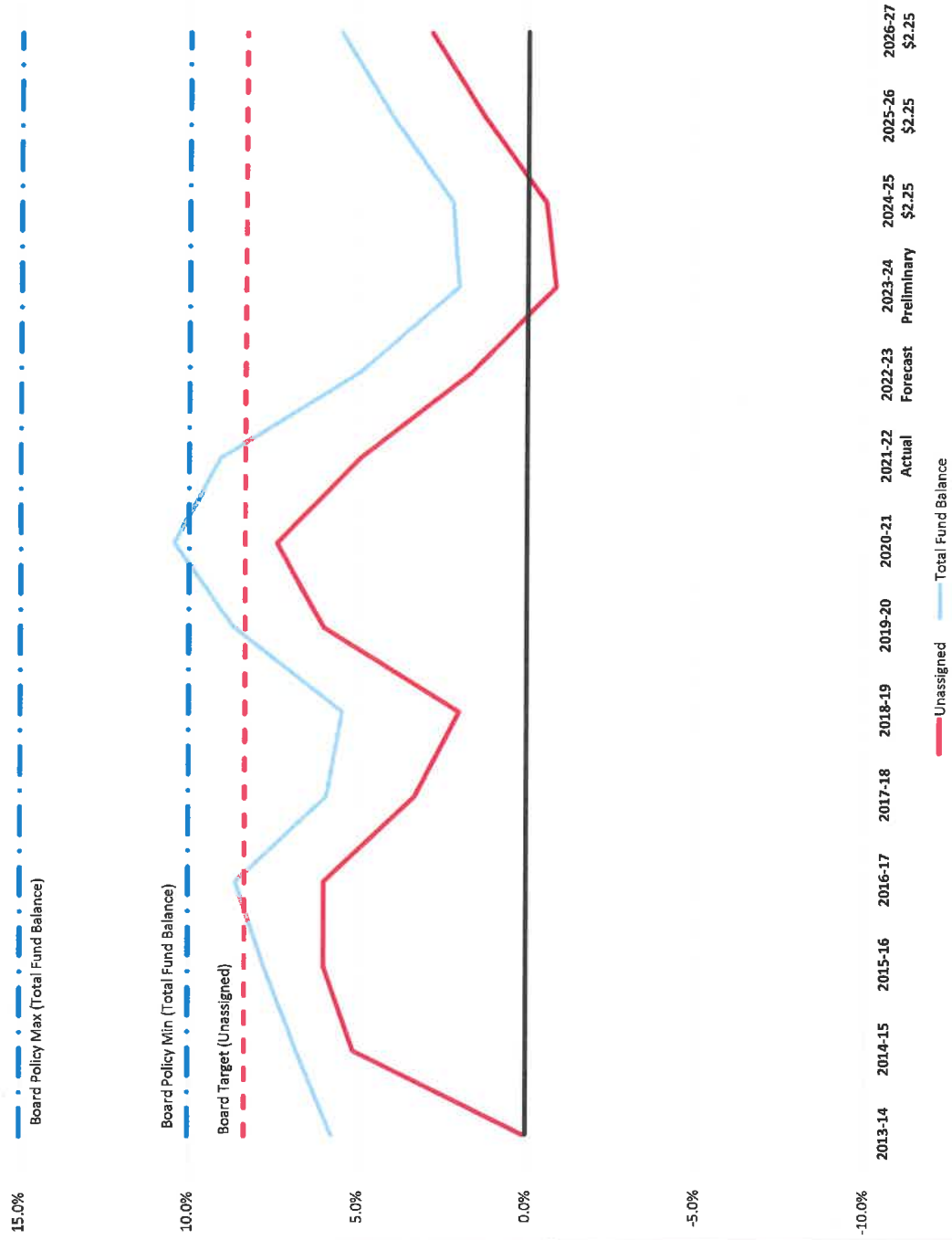
Year	Actual	Forecast	Preliminary	2024-25	2025-26	2026-27
2021-22	Actual					
2022-23		Forecast				
2023-24			Preliminary	\$1.63		
2024-25				\$1.63		
2025-26					\$1.63	
2026-27						\$1.63

— Unassigned — Total Fund Balance

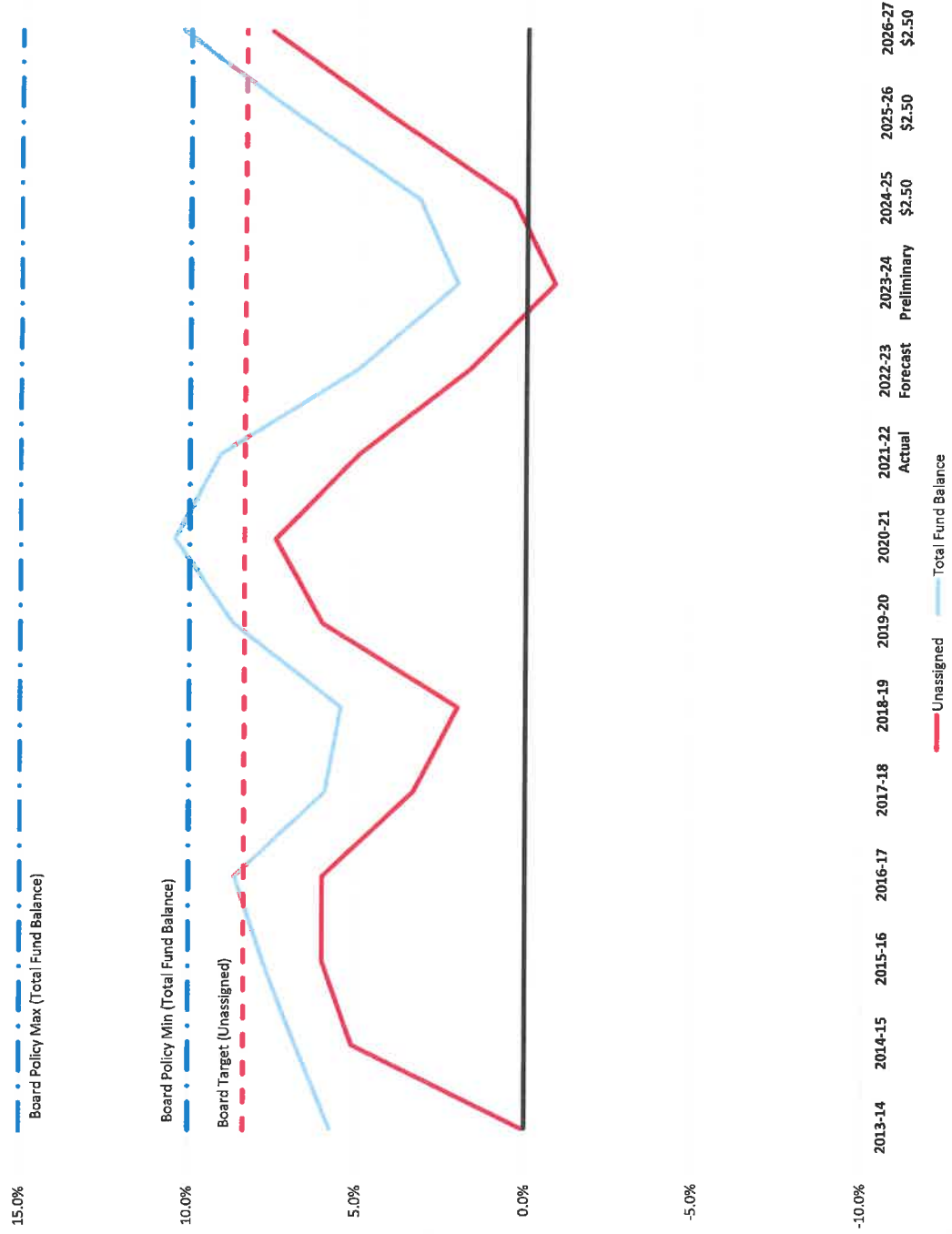
Actual & Projected Fund Balance at \$2.00



Actual & Projected Fund Balance at \$2.25



Actual & Projected Fund Balance at \$2.50



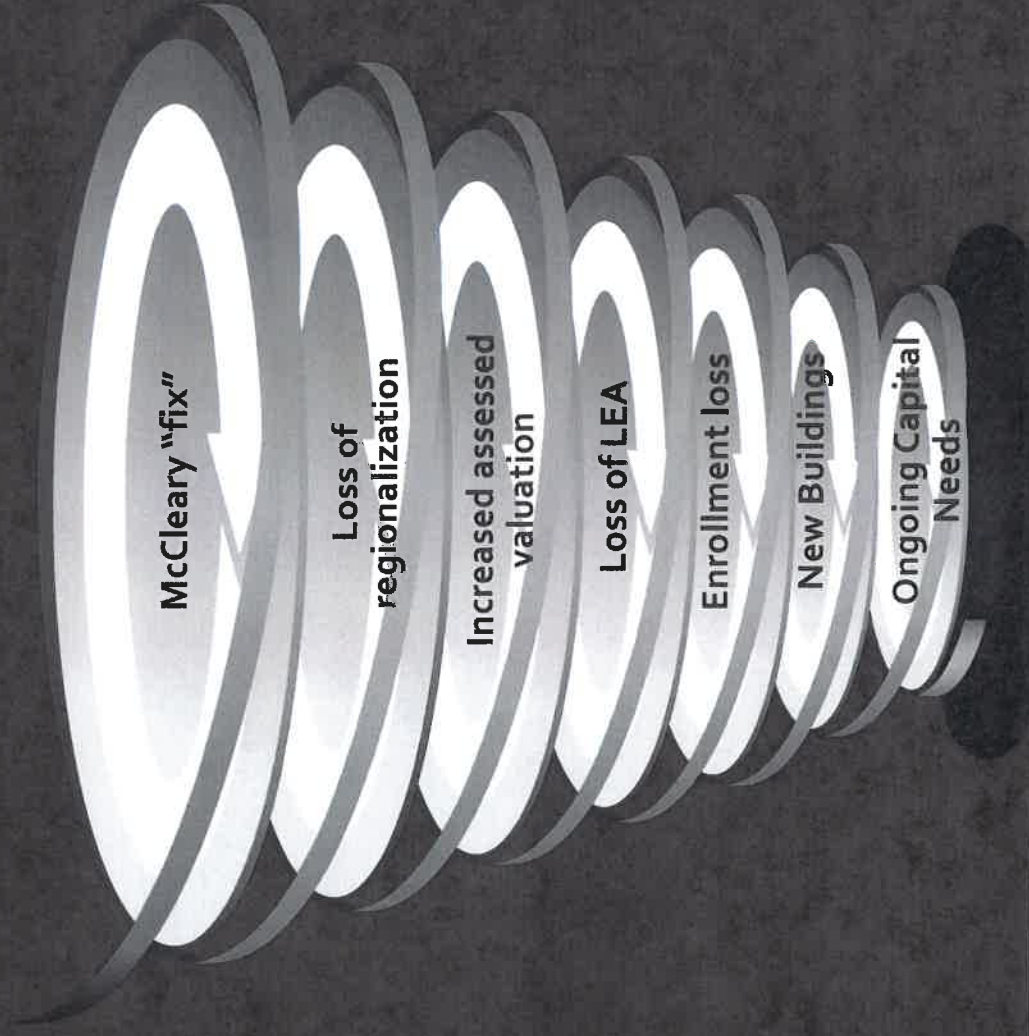
Fiscal Year	Unassigned	Total Fund Balance
2013-14	0.0	10.0
2014-15	4.0	10.0
2015-16	4.0	10.0
2016-17	4.0	10.0
2017-18	4.0	10.0
2018-19	4.0	10.0
2019-20	4.0	10.0
2020-21	4.0	10.0
2021-22	4.0	10.0
2022-23	4.0	10.0
2023-24	4.0	10.0
2024-25	4.0	10.0
2025-26	4.0	10.0
2026-27	4.0	10.0



HOW DID WE GET HERE?



Perfect Storm



Financial Impact since 2020

	Annual Impact	Estimated Rate needed to offset (based on 2025 AV)
Regionalization (6% in 19-20 3% currently)	\$1.8 million	\$0.15
Regionalization (expected to decrease to 0% by 24-25)	\$1.8 million	\$0.15
Loss in enrollment (10,500 to 10,200)	\$2.4 million	\$0.20
LEA Loss (State Funding)	\$2.7 million	\$0.22
Cost of opening new buildings (Skyline, Creekside, Highland, Union Stadium)	\$3.6 million	\$0.29
Above average IPD increases	\$1.0 million	\$0.08



RECOMMENDATION



IT IS OUR RECOMMENDATION TO ASK
VOTERS TO APPROVE THE MAXIMUM
LEVY AMOUNT OF \$2.50/\$1,000AV

District	EP&O	Bond	Capital	Total
Spokane	2.09940	1.70110	0.00000	3.80050
Freeman	1.24210	1.48360	0.95970	3.68540
Mead (projected 2025)	2.50000	1.13000	0.00000	3.63000
West Valley	2.23520	0.00000	1.22200	3.45720
Deer Park	1.33820	1.69820	0.00000	3.03640
Mead	1.63800	1.35330	0.00000	2.99130
Central Valley	1.90620	1.08180	0.00000	2.98800
Cheney	1.30500	1.42190	0.07510	2.80200
Medical Lake	1.23590	1.22590	0.25170	2.71350
East Valley	1.98910	0.00000	0.71640	2.70550
Nine Mile	2.08600	0.38290	0.00000	2.46890
Riverside	1.20060	0.00000	0.49160	1.69220
Newport	1.23150	0.42360	0.00000	1.65510

MEAD SCHOOL DISTRICT

Board Meeting of May 8, 2023
Continuing Business

V.A.

Agenda Item: **Resolution 23-02**
2023-2024 Modified Educational Program

Background: The Mead School District Board of Directors on March 27, 2023, adopted Resolution 23-01, 2023-2024 Financial Emergency and Budget Uncertainty, that directed Superintendent Woodward to develop and recommend to the board a Modified Educational Program to address and resolve a budget uncertainty.

Resolution 23-02 includes items representing reduced expenditures of approximately \$5 million to address and resolve the district's financial emergency and general uncertainty for the 2023-2024 school year. The presented reductions impact certificated and classified staff, as well as programs.

Other Considerations: The district, in preparing its 2023/2024 school year budget, is assuming flat enrollment. If enrollment increases the amount of the reduction, in some categories, may be less than presented.

Recommendation: Approval of Resolution 23-02, Modified Educational Program, is recommended.

Attachments: Resolution 23-02



**RESOLUTION 23-02
2023-2024 Modified Educational Program**

WHEREAS, as a result of Board Resolution 23-01, the Superintendent was directed to develop and recommend to the Board a Modified Educational Program to address and resolve the District's financial emergency and general budget uncertainty.

WHEREAS, the Superintendent has developed and recommends the attached Modified Educational Program for the 2023-2024 school year, representing reduced expenditures of approximately \$5 million, to address and resolve the District's financial emergency and general uncertainty. These reductions impact certificated and classified staff, as well other program costs.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors, that the Superintendent's recommended Modified Educational Program is and shall be hereby accepted and adopted by the Board of Directors.

Adopted this 8th day of May 2023.

Attest:

**Mead School District No. 354
Board of Directors**

Secretary to the Board

2023/2024 Modifications to Educational Program

Utilize Grant Dollars to offset District Level GF spending	\$804,308.00
District Office Administrator Reduction	\$230,000.00
Shift GF purchases to capital projects	\$500,000.00
District Level Classified Positions	\$471,000.00
8 FTE Secondary Level	\$800,000.00
2 FTE 4-5 Level	\$200,000.00
RA Lease Savings	\$50,000.00
JUUL Litigation Settlement Year 1	\$112,000.00
MEA Concession 1.5 Principal Days	\$577,440.00
Principal Group and District Admin 1 percent pay reduction	\$99,571.00
Cover Admin Subs in-house	\$50,000.00
FMP Lease/Utilities	\$116,000.00
2.0 Itinerant Custodial Staff	\$120,000.00
Elementary Virtual Program	\$200,000.00
35 percent reduction in chromebooks	\$560,000.00
	\$4,890,319.00

MEAD SCHOOL DISTRICT

Board Meeting of May 8, 2023

New Business

VI.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 May 8, 2023

1. Hire Certificated Personnel:

Kayla Edgmon	Creekside	Cert	.5 FTE Leave Replacement Preschool Teacher in addition to .5 FTE Leave Replacement effective 5/1/23 - 6/20/23
Lucy Mordue	Special Services	Cert	1.0 FTE Leave Replacement Home Support Teacher effective 4/20/23 - 6/20/23

2. Hire Classified Personnel:

Shelley Mader	Colbert	Class	3.7 hrs/day Para Educator effective 4/27/23
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3. Hire Certificated Substitutes:

Kyra Furuta	Katie Booher	James Loucks	Brenna Juul
Kailee Morris			

4. Hire Classified Substitutes:

Zoe Vincent	Sarah Bowers	Tiffany Isakson	
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5. Approve AP Vouchers for General Fund, Capitol Projects, Private Purpose Trust and ASB, as attached.

6. Accept the Following Donations:

- \$500.00 from Valente Chiropractic to Mt. Spokane HS Boys Basketball Summer Camp Shirts
- \$500.00 from CoBank to Brentwood Elementary
- \$500.00 from Bell-Anderson Insurance to DLC Olympics

7. Approve STEM, Mead High School Athletic and Mt. Spokane High School Athletic Summer Camp fees, as attached.

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

Kara Dewar	Highland	Class	May 15-19, 2023
Carol Anson	Mountainside	Class	May 18-19, 2023

9. Accept the Following Resignations/Retirements:

June Geissler	Northwood	Cert	Retirement effective 8/31/23 (teacher)
Virginia Ekins	Skyline	Class	Resignation effective 4/25/23 (para)
Melissa Martin	Mountainside	Cert	Retirement effective 8/31/23 (teacher)
Vicki Gardner	Mt. Spokane	Cert	Retirement effective 8/31/23 (teacher)
Paul Lang	Northwood	Class	Retirement effective 5/9/23 (custodian)
Robert Haugen	District Office	Cert	Resignation effective 6/30/23 (Director, Elementary Ed)
Katrina Furness	Highland	Cert	Resignation effective 8/31/23 (teacher)
Carl Peterson	Mead HS	Cert	Resignation effective 8/31/23 (teacher)

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
5/8/2023**

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:			
4/28/2023	PR-27	111265-111290	\$39,021.29
4/28/2023	AP-1201	111165-111238	\$469,690.88
4/28/2023	AP-1202	ACH	\$1,633.74
4/28/2023	PR-1207	111291-111311	\$1,844,376.12
4/28/2023	PR-1208	ACH	\$5,466,951.66
4/28/2023	PR-1209	ACH	\$3,495,712.36
5/5/2023	AP-1210	111312-111378	\$101,210.22
5/5/2023	AP-1211	ACH	\$1,395.04
		TOTAL/General Fund:	\$11,419,991.31
Capital Projects:			
4/28/2023	AP-1203	111239-111241	\$25,651.92
5/5/2023	AP-1212	111379	\$66,782.67
		TOTAL/Capital Projects:	\$92,434.59
Assoc. Student Body:			
4/28/2023	AP-1204	111242-111264	\$33,863.79
4/28/2023	AP-1205	ACH	\$57.26
5/5/2023	AP-1213	111380-111397	\$19,353.22
5/5/2023	AP-1214	ACH	\$364.95
		TOTAL/ASB Fund:	\$53,639.22
Trust Fund:			
		TOTAL/Transportation Fund:	\$0.00
TOTAL ALL FUNDS			\$11,566,065.12

Secretary _____

Board Signature _____

Board Signature _____

Board Signature _____

Board Signature _____

Board Signature _____

GENERAL FUND

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1201

Starting Check Number: 111165

Check #	Date	Payee	Amount
111165	04/28/2023	A&D FIRE	\$1,583.93
111166	04/28/2023	ACCESS INFORMATION PROTECTED	\$74.25
111167	04/28/2023	ADVANCED PAGING & COMMUNICATIONS INC	\$900.61
111168	04/28/2023	AGPARTS WORLDWIDE INC	\$1,213.30
111169	04/28/2023	AI-MEDIA TECHNOLOGIES LLC	\$3,370.00
111170	04/28/2023	ALPHA OMEGA TOURS & CHARTERS	\$3,774.00
111171	04/28/2023	AMAZON	\$505.70
111172	04/28/2023	AMERIGAS PROPANE LP	\$1,299.82
111173	04/28/2023	ANGUS MEAT INC	\$1,535.97
111174	04/28/2023	APPLE COMPUTER INC	\$526.12
111175	04/28/2023	AVISTA UTILITIES	\$146,655.36
111176	04/28/2023	CAMTEK	\$1,876.61
111177	04/28/2023	CHARLIE'S PRODUCE	\$128.35
111178	04/28/2023	CLARK, GINNY	\$150.00
111179	04/28/2023	CLEARWATER MUSIC	\$54.45
111180	04/28/2023	CO ENERGY	\$685.24
111181	04/28/2023	CULLIGAN SOFT WATER SERVICE	\$421.88
111182	04/28/2023	DIONNE, THOMAS	\$938.49
111183	04/28/2023	ESD 101	\$2,000.00
111184	04/28/2023	ESD 113	\$859.75
111185	04/28/2023	EUGENIO, NICOLE	\$580.63
111186	04/28/2023	EVCO SOUND & ELECTRONICS	\$60.16
111187	04/28/2023	EXCELSIOR HOLISTIC SCHOOLS LLC	\$31,382.11
111188	04/28/2023	FISHER'S TECHNOLOGY	\$68.18
111189	04/28/2023	FOLLETT SCHOOL SOLUTIONS INC	\$28,197.36
111190	04/28/2023	GRADUATION ALLIANCE	\$37,162.17
111191	04/28/2023	GRAINGER CO	\$124.98
111192	04/28/2023	HOME DEPOT CREDIT SERVICES	\$114.62
111193	04/28/2023	JAE ENTERPRISES LLC	\$91.89
111194	04/28/2023	JC MEDIA LLC	\$4,000.00
111195	04/28/2023	JOSTENS	\$15.96
111196	04/28/2023	KCDA	\$1,492.61
111197	04/28/2023	LANGUAGE LINE SERVICES INC	\$23.23
111198	04/28/2023	LAWSON PRODUCTS INC	\$816.44
111199	04/28/2023	LES SCHWAB TIRE	\$185.07
111200	04/28/2023	LILAC CITY BEHAVIORAL SERVICES PLLC	\$27,488.83
111201	04/28/2023	LINC FOODS	\$2,964.68
111202	04/28/2023	M & L SUPPLY	\$330.40

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1201

Starting Check Number: 111165

Check #	Date	Payee	Amount
111203	04/28/2023	MAXIM STAFFING SOLUTIONS	\$9,919.80
111204	04/28/2023	MEAD HIGH SCHOOL ASB	\$350.00
111205	04/28/2023	MILLERSMITH, TISHA	\$1,200.00
111206	04/28/2023	MONTAGUE, SHANNON	\$153.90
111207	04/28/2023	NGUYEN, THUYLAN	\$300.00
111208	04/28/2023	NORTH 40 OUTFITTERS	\$189.97
111209	04/28/2023	NORTHWEST FENCE COMPANY	\$1,277.40
111210	04/28/2023	NORTHWESTERN STAGE LINES	\$2,023.00
111211	04/28/2023	OETC	\$326.70
111212	04/28/2023	OTIS ELEVATOR	\$3,459.19
111213	04/28/2023	PEARSON CLINICAL ASSESSMENTS	\$610.72
111214	04/28/2023	PETROCARD SYSTEMS INC	\$2,225.60
111215	04/28/2023	PURE FILTRATION PRODUCTS INC	\$14,443.27
111216	04/28/2023	ROMANIUK, SHERYL	\$150.00
111217	04/28/2023	ROYAL FIREWORKS PRESS	\$73.00
111218	04/28/2023	SAUER, ADDIE	\$150.00
111219	04/28/2023	SCHOOL SPECIALTY	\$3,284.70
111220	04/28/2023	SHERWIN WILLIAMS	\$222.70
111221	04/28/2023	SHRYOCK, CHELSIE	\$300.00
111222	04/28/2023	SIMPLE SOLUTIONS LEARNING INC	\$1,200.00
111223	04/28/2023	SITEONE LANDSCAPE SUPPLY LLC	\$1,213.40
111224	04/28/2023	SPOKANE INTERNATIONAL TRANSLATION	\$227.90
111225	04/28/2023	ST GEORGE'S SCHOOL	\$2,487.00
111226	04/28/2023	STATE AUDITOR'S OFFICE	\$19,392.00
111227	04/28/2023	STEVENS, CLAY PS	\$16,453.00
111228	04/28/2023	STONEWAY ELECTRIC	\$358.34
111229	04/28/2023	TAVARES, MIKE	\$38.50
111230	04/28/2023	TERRY'S DAIRY INC	\$10,337.28
111231	04/28/2023	TURF TANK	\$2,354.42
111232	04/28/2023	US FOODS INC	\$62,241.22
111233	04/28/2023	VICKERS, LAURA	\$150.00
111234	04/28/2023	WALTER E NELSON CO	\$1,209.81
111235	04/28/2023	WCP SOLUTIONS	\$486.22
111236	04/28/2023	WESTERN EQUIPMENT	\$1,944.67
111237	04/28/2023	YOUNG, SHENEA	\$701.51
111238	04/28/2023	ZOHO CORP	\$4,582.51
Total Amount:			\$469,690.88

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Voucher Batch Number: 1202 04/28/2023

Fiscal Year: 2022-2023

Vendor Remit Name	Vendor #	Account	Description	Amount
Hennessy, Kari J				
		1.0.530.0100.27.8581.01.05.000.0000	TRAVEL-IN DISTRICT	\$27.78
Kennedy, Sara Teresa			Vendor Total:	\$27.78
		1.0.530.2133.26.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$103.30
KUETER, RANDALL	V002220		Vendor Total:	\$103.30
		1.0.530.9700.65.7340.26.03.000.0000	OTHER PROFESSIONAL PURCHASED SERVICES	\$1,462.50
Palpant, Kristen A			Vendor Total:	\$1,462.50
		1.0.530.0129.26.8581.01.08.000.0000	TRAVEL-IN DISTRICT	\$20.57
Vahlistrom, Maria Thereza			Vendor Total:	\$20.57
		1.0.530.0100.27.8581.01.05.000.0000	TRAVEL-IN DISTRICT	\$19.59
			Vendor Total:	\$19.59
			Grand Total:	\$1,633.74

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1210

Starting Check Number: 111312

Check #	Date	Payee	Amount
111312	05/05/2023	ACE HARDWARE	\$119.07
111313	05/05/2023	AGPARTS WORLDWIDE INC	\$359.00
111314	05/05/2023	AI-MEDIA TECHNOLOGIES LLC	\$3,370.00
111315	05/05/2023	AMAZON	\$1,515.96
111316	05/05/2023	AMERICAN ON SITE SERVICES	\$1,317.50
111317	05/05/2023	AMERICAN TIME & SIGNAL CO	\$6,122.36
111318	05/05/2023	APPLE COMPUTER INC	\$52.27
111319	05/05/2023	ARNOLD, RICHARD	\$150.00
111320	05/05/2023	AVAIL HOME HEALTH INC	\$2,835.00
111321	05/05/2023	AVANT ASSESSMENT LLC	\$2,394.90
111322	05/05/2023	BAIN, JOANNE	\$97.00
111323	05/05/2023	Baskett, Eloise Moira	\$106.00
111324	05/05/2023	BLOSSOM AND ROOT HOME EDUCATION	\$24.00
111325	05/05/2023	BOYS & GIRLS CLUBS OF SPOKANE CITY	\$7,398.14
111326	05/05/2023	BRYSON SALES & SERVICE OF WASHINGTON	\$704.87
111327	05/05/2023	BSN SPORTS	\$634.89
111328	05/05/2023	CLASS CREATOR LLC	\$105.00
111329	05/05/2023	D'AMICO, MICHAEL	\$50.00
111330	05/05/2023	ENTERPRISE HOLDINGS, INC	\$1,320.56
111331	05/05/2023	FISHER'S TECHNOLOGY	\$7,223.73
111332	05/05/2023	FLUID APPLIED ROOFING	\$686.07
111333	05/05/2023	FRED MEYER KROGER	\$76.31
111334	05/05/2023	Gates, Jennifer Louise	\$49.13
111335	05/05/2023	GREATAMERICA FINANCIAL SERVICES	\$1,000.93
111336	05/05/2023	HOME DEPOT CREDIT SERVICES	\$299.78
111337	05/05/2023	HOME DEPOT PRO	\$1,371.98
111338	05/05/2023	INSTITUTE FOR EXCELLENCE IN WRITING	\$39.26
111339	05/05/2023	JOHNSON, KIMMERLY	\$170.30
111340	05/05/2023	JOHNSTONE SUPPLY	\$59.10
111341	05/05/2023	JW PEPPER	\$197.76
111342	05/05/2023	KCDA	\$446.18
111343	05/05/2023	LAWSON PRODUCTS INC	\$561.58
111344	05/05/2023	LEARNING A-Z	\$662.11
111345	05/05/2023	LESSON PIX CUSTOM LEARNING MATERIALS	\$979.20
111346	05/05/2023	LILAC CITY BEHAVIORAL SERVICES PLLC	\$761.25
111347	05/05/2023	M & L SUPPLY	\$517.87
111348	05/05/2023	MOBIUS SPOKANE	\$2,600.00
111349	05/05/2023	NATIONAL COLOR GRAPHICS, INC	\$3,722.35

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1210

Starting Check Number: 111312

Check #	Date	Payee	Amount
111350	05/05/2023	NILES BIOLOGICAL	\$54.00
111351	05/05/2023	NORTH 40 OUTFITTERS	\$73.08
111352	05/05/2023	NORTHWEST DISTRIBUTION	\$14,568.25
111353	05/05/2023	NORTHWESTERN STAGE LINES	\$1,600.00
111354	05/05/2023	OTIS ELEVATOR	\$4,696.64
111355	05/05/2023	Peone, Grey Joseph	\$106.00
111356	05/05/2023	PTERA INC	\$85.00
111357	05/05/2023	READ NATURALLY	\$6,000.39
111358	05/05/2023	REALLY GOOD STUFF	\$1,873.69
111359	05/05/2023	SAFEGUARD BUSINESS SYSTEMS	\$119.50
111360	05/05/2023	SAFETY-KLEEN	\$252.04
111361	05/05/2023	SCHOLASTIC BOOK FAIRS..	\$3,476.95
111362	05/05/2023	SHERWIN WILLIAMS	\$238.39
111363	05/05/2023	SLETTEN, MEGAN	\$20.00
111364	05/05/2023	SLIDER, ISABELLE	\$11.86
111365	05/05/2023	SOREY, SHANE	\$80.00
111366	05/05/2023	SPOKANE CO WATER DIST 3	\$2,568.51
111367	05/05/2023	STEELHEAD MECHANICAL LLC	\$3,718.12
111368	05/05/2023	SUN RENTAL	\$275.12
111369	05/05/2023	SWEETWATER	\$511.88
111370	05/05/2023	TEACHING TEXTBOOKS INC	\$145.90
111371	05/05/2023	ULINE	\$671.67
111372	05/05/2023	US LINEN & UNIFORM INC	\$3,500.62
111373	05/05/2023	WALTER E NELSON CO	\$427.33
111374	05/05/2023	WCP SOLUTIONS	\$164.22
111375	05/05/2023	WELLS FARGO FINANCIAL LEASING INC	\$5,749.13
111376	05/05/2023	YOKES	\$71.52
111377	05/05/2023	YOUNG, ALICIA	\$4.00
111378	05/05/2023	ZEIGLER, TINA	\$45.00
Total Amount:			\$101,210.22

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Voucher Batch Number: 1211 05/05/2023

Fiscal Year: 2022-2023

Vendor Remit Name	Vendor #	Account	Description	Amount
Beeman, Deann C		1.0.530.2133.26.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$26.53
			Vendor Total:	\$26.53
Chadwick, Laurie L		1.1.530.0128.28.8582.28.28.000.0000	AD/SPORTS TRAVEL-OUT OF DISTRICT	\$106.00
			Vendor Total:	\$106.00
Elkins, Kimberly		1.0.530.9800.41.8581.07.07.000.0000	TRAVEL-IN DISTRICT	\$102.71
			Vendor Total:	\$102.71
Gilbert, Donald L		1.0.530.9700.63.8581.07.35.000.0000	TRAVEL-IN DISTRICT	\$120.79
			Vendor Total:	\$120.79
Gunther, Tanya M		1.0.530.0100.27.8581.01.05.000.0000	TRAVEL-IN DISTRICT	\$12.32
			Vendor Total:	\$12.32
Jordan, Kathryn A		1.0.530.0100.27.8581.01.05.000.0000	TRAVEL-IN DISTRICT	\$121.97
			Vendor Total:	\$121.97
Knutson, Olivia Stonewall		1.0.530.2101.26.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$27.97
			Vendor Total:	\$27.97
Mattingly, Samuel John		1.0.530.9900.52.5190.09.36.000.0000	UNIFORM REPLACEMENT	\$100.00
			Vendor Total:	\$100.00
McCarville, Jane		1.0.530.0100.27.8581.01.05.000.0000	TRAVEL-IN DISTRICT	\$29.87
			Vendor Total:	\$29.87
Morse, Jessica Ranae		1.0.530.2100.27.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$12.19

Mead School District No 354

Voucher Supplement Account Summary

Voucher Batch Number: 1211 05/05/2023

Fiscal Year: 2022-2023

Vendor Remit Name	Vendor #	Account	Description	Amount
Murphy, Cheyeanne S				\$12.19
		1.0.530.9700.63.8581.07.35.000.0000	TRAVEL-IN DISTRICT	\$51.23
Powell, Jaymes J				\$51.23
		1.1.530.0128.28.8582.28.28.000.0000	AD/SPORTS TRAVEL-OUT OF DISTRICT	\$106.00
Reil, Debra E				\$106.00
		1.0.530.2100.21.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$19.65
Smith, Sydney Lee				\$19.65
		1.0.530.9700.13.8581.01.03.000.0000	TRAVEL-IN DISTRICT	\$56.86
Speer, Jolena				\$56.86
		1.0.530.0129.26.8581.01.08.000.0000	TRAVEL-IN DISTRICT	\$20.90
Sponenburg, Sarah				\$20.90
		1.0.530.2133.26.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$13.69
Stuchell, Austin E				\$13.69
		1.1.530.0128.28.8582.28.28.000.0000	AD/SPORTS TRAVEL-OUT OF DISTRICT	\$106.00
Sturtevant, Jacob Carleton				\$106.00
		1.1.530.0128.28.8582.28.28.000.0000	AD/SPORTS TRAVEL-OUT OF DISTRICT	\$106.00
Thomas, Lori A				\$106.00
		1.0.530.2100.27.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$87.51
Whitford, Dori K				\$87.51

Mead School District No 354

Voucher Supplement Account Summary

Voucher Batch Number: 1211 05/05/2023

Fiscal Year: 2022-2023

Vendor Remit Name	Vendor #	Account	Description	Amount
		1.1.530.0128.28.8582.28.28.000.0000	AD/SPORTS TRAVEL-OUT OF DISTRICT	\$106.00
			Vendor Total:	\$106.00
Wurst, Danette K		1.0.530.2133.26.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$60.85
			Vendor Total:	\$60.85
			Grand Total:	\$1,395.04

End of Report

**CAPITAL
PROJECTS
FUND**

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1203

Starting Check Number: 111239

Check #	Date	Payee	Amount
111239	04/28/2023	MCCLINTOCK & TURK INC	\$280.96
111240	04/28/2023	MEAD SCHOOL DISTRICT	\$24,650.96
111241	04/28/2023	SPOKANE REGIONAL HEALTH DISTRICT	\$720.00
			<hr/>
			Total Amount: \$25,651.92

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1212

Starting Check Number: 111379

Check #	Date	Payee	Amount
111379	05/05/2023	CSI LEASING INC	\$66,782.67
Total Amount:			<u>\$66,782.67</u>

End of Report

ASB FUND

ASB FUND

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1204

Starting Check Number: 111242

Check #	Date	Payee	Amount
111242	04/28/2023	4THROWS	\$580.07
111243	04/28/2023	BSN SPORTS	\$10,248.66
111244	04/28/2023	COSTELLO, PHIL	\$2,453.26
111245	04/28/2023	DEPRIEST, LUKE	\$20.00
111246	04/28/2023	DUFNER, PEYTON	\$20.00
111247	04/28/2023	HAMPTON INN - SEATTLE	\$1,272.42
111248	04/28/2023	HOFFMAN MUSIC CO	\$41.08
111249	04/28/2023	JOHNSON, DANIKAH	\$20.00
111250	04/28/2023	KENDALL, TIANA	\$25.00
111251	04/28/2023	KIMBERLING, RANDALL	\$25.00
111252	04/28/2023	NAROG, RYAN	\$55.00
111253	04/28/2023	NEWPORT HIGH SCHOOL	\$100.00
111254	04/28/2023	NORTHWOOD MIDDLE SCHOOL	\$25.00
111255	04/28/2023	PENSKE TRUCK LEASING CO	\$3,669.28
111256	04/28/2023	PROVIDENCE HEALTH CARE FOUNDATION	\$1,550.00
111257	04/28/2023	SING, ABIGAIL	\$35.00
111258	04/28/2023	SUNRISE CUSTOM APPAREL	\$2,200.25
111259	04/28/2023	TED BROWN MUSIC CO	\$1,304.62
111260	04/28/2023	TUMBLE	\$3,509.63
111261	04/28/2023	UNIVERSAL ATHLETIC	\$3,785.91
111262	04/28/2023	WEST COAST SCREEN PRINTING & EMBROIDERY	\$141.61
111263	04/28/2023	WORLDSTRIDES HERITAGE PERFORMANCE PROG	\$502.00
111264	04/28/2023	WWU	\$2,280.00
Total Amount:			\$33,863.79

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Voucher Batch Number: 1205 04/28/2023

Fiscal Year: 2022-2023

Vendor Remit Name	Vendor #	Account	Description	Amount
Ross, Keith P		4.0.530.2460.00.0000.28.00.000.0000	GIRLS GOLF	\$57.26
Vendor Total:				\$57.26
Grand Total:				\$57.26

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1213

Starting Check Number: 111380

Check #	Date	Payee	Amount
111380	05/05/2023	ALPHA OMEGA TOURS & CHARTERS	\$3,158.00
111381	05/05/2023	Baskett, Eloise Moira	\$125.43
111382	05/05/2023	BSN SPORTS	\$1,927.87
111383	05/05/2023	ENGRAVER	\$529.74
111384	05/05/2023	ESCALANTI, TYLAGIO	\$800.00
111385	05/05/2023	HAMPTON INN - RICHLAND	\$1,272.42
111386	05/05/2023	LEVY SPOKANE CONVENTION CENTER	\$1,359.75
111387	05/05/2023	LEWIS & CLARK HS	\$245.00
111388	05/05/2023	M & R SALES	\$2,144.00
111389	05/05/2023	MEAD SCHOOL DISTRICT	\$5,928.72
111390	05/05/2023	MEAD SCHOOL DISTRICT FACILITIES	\$420.00
111391	05/05/2023	MT SPOKANE ASB	\$377.29
111392	05/05/2023	NSPA	\$248.00
111393	05/05/2023	PAGE, LADONNA.	\$55.00
111394	05/05/2023	PARKIN, CHRIS	\$400.00
111395	05/05/2023	PATTISON'S NORTH ROLLER SKATING CTR	\$162.00
111396	05/05/2023	RICHLAND HIGH SCHOOL	\$150.00
111397	05/05/2023	ZEIGLER, TINA	\$50.00
Total Amount:			\$19,353.22

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Voucher Batch Number: 1214 05/05/2023

Fiscal Year: 2022-2023

Vendor Remit Name	Vendor #	Account	Description	Amount
Henderson, Ryan Dale		4.0.530.2150.00.0000.26.00.000.0000	ATHLETIC DIRECTOR	\$336.22
			Vendor Total:	\$336.22
Wrigley, Jonathan Edward		4.0.530.2601.00.0000.28.00.000.0000	IE TENNIS	\$28.73
			Vendor Total:	\$28.73
			Grand Total:	\$364.95

End of Report

MSSA2023:

Location: Northwood Middle School Building, 12908 N Pittsburg, Spokane WA 99208

Time: 8:30 a.m. to 1:30 p.m.

Days: Monday - Thursday

Dates: July 10-13, July 17-20, July 24-27

Cost: \$150 per camp (includes breakfast, lunch and camp t-shirt)

Camp size: 20 students per class

Grade Level: For students **currently in Grades 2-8** in the Mead School District (Grade levels are listed with each module)

Module Schedule: All buses leave / arrive 30 minutes prior to / after the listed field trip times below

July 10-13

Robotics Level 1 (Grades 2-3)

Nature (Grades 2-4)

Human Body Systems (Grades 2-4)

Space (Grades 2-5) - Includes a field trip to Historic Flight Foundation Museum-TH 7/13, 9:30-11:00

The Force Olympics (Grades 4-8)

Design Academy (Grades 5-8)

Digital Photography: Say Cheese (Grades 5-8)

River (Grades 5-8) - Includes two field trips

- Peak 7 canoe ride: Little Spokane River/Painted Rocks-TUES 7/11, 9:30-11:30
- field trip: Little Spokane River/Behind Spokane House where the old bridge is-takeout area-TH 7/13, 10:00-11:00

Rock On! (Rock climbing/Geology) (Grades 5-8) - Includes a field trip to Minnehaha (John C Shields Park) TH 7/13, 9:30-12:30

FoodChem: Playing with our Food (Grades 4-6)

July 17-20

FoodChem: Playing with our Food (Grades 2-4)

Human Body Systems (Grades 2-4)

Space (Grades 2-5) -Includes a field trip to Historic Flight Foundation Museum-TH 7/20, 9:30-11:00

The Force Olympics (Grades 4-8)

Design Academy (Grades 5-8)

Digital Photography: Say Cheese (Grades 5-8)

Nature (Grades 5-8) - Peak 7 canoe ride: Little Spokane River/Painted Rocks-TH 7/20, 9:30-11:30

River (Grades 5-8) -Includes two field trips

- Peak 7 canoe ride: Little Spokane River/Painted Rocks-TUES 7/18, 9:30-11:30
- field trip: Little Spokane River/Behind Spokane House where the old bridge is-takeout area-TH 7/20, 10:00-11:00

Robotics Level 3 (Grades 5-8)

July 24-27

Human Body Systems (Grades 2-4)

Space (Grades 2-5) -Includes a field trip to Historic Flight Foundation Museum-TH 7/27, 9:30-11:00

Robotics Level 2 (Grades 4-6)

The Force Olympics (Grades 4-8)

Design Academy (Grades 5-8)

Digital Photography: (Grades 5-8)

FoodChem: Playing with our Food (Grades 4-6)

River (Grades 5-8) -Includes two field trips

- Peak 7 canoe ride: Little Spokane River/Painted Rocks-TUES 7/25, 9:30-11:30
- field trip: Little Spokane River/Behind Spokane House where the old bridge is-takeout area-TH 7/27, 10:00-11:00

Vet Tech (Grades 5-8) *Limit 12 Students* -Includes daily field trips to the animal sanctuary



2023 MEAD HIGH SCHOOL SUMMER CAMPS 2023

Camp	Grades	Dates	Days & Times	Cost	
MEAD BOYS BASKETBALL	6 th – 12 th	June 19, 21, 22 June 20	Monday, Wednesday & Thursday Tuesday 8:30 am – 11:00 am 12:00 pm – 2:30 pm	\$50.00	
Boys & Girls Elementary Basketball Camp	K – 5 th	June 12 – 15	Boys & Girls Monday – Thursday 4:00 pm – 6:00 pm	\$50.00	
MEAD GIRLS BASKETBALL	6 th – 12 th	June 19, 21, 22 June 20	Monday, Wednesday & Thursday Tuesday 11:30 am – 1:00 pm 3:00 pm – 4:30 pm	\$50.00	
Boys & Girls Elementary Basketball Camp	K – 5 th	June 12 – 15	Boys & Girls Monday – Thursday 4:00 pm – 6:00 pm	\$50.00	
MEAD FOOTBALL TEAM CAMP	9 th – 12 th	May 30, 31, June 1, 5-8, June 12 - 15	10 th – 12 th Grade 9 th Grade 3:00 pm – 5:00 pm 3:30 pm – 5:30 pm	\$100	
FOOTBALL SUMMER SPEED & STRENGTH	9 th – 12 th	June 26 – August 10	Mondays - Thursdays 11 th – 12 th Grade 9 th – 10 th Grade 8:30 am – 10:30 am 9:30 am – 11:30 am	\$150.00	
EWU TEAM CAMP	9 th – 12 th	June 21 – 24	Wednesday – Saturday On the EWU Campus	\$325	
PANTHER FOOTBALL YOUTH CAMP	3 rd – 8 th	July 17 – 20	Monday – Thursday 10:30 am – 12:00 pm	\$50	
MEAD GYMNASTICS TEAM CAMP		June & July	TBA	\$50.00	
Kids Camp & Middle School Camp	K – 8 th grade	June 26 – 29 June 26 - 29	Monday – Thursday / Advanced Monday – Thursday / Beginners 10:00 am – 12:00 pm 10:30 am – 12:00 pm	\$80.00	
Tiny Tumblers	2 & 3 years old 4 & 5 years old	June 21, 22, 23 June 21, 22, 23	Wednesday – Friday Wednesday – Friday 10:30 am – 11:15 am 11:15 am – 12:00 pm	\$35.00	
GIRLS SOCCER	9 th - 12 th	July 17 – July 20	Monday – Thursday 9:00 am – 11:00 am	\$50	
MEAD VOLLEYBALL TEAM CAMP	9 th - 12 th	July 17 - 20	Monday - Thursday 12:00 pm – 2:00 pm	\$90.00	
MEAD VOLLEYBALL YOUTH CAMP	4 th – 8 th	July 17 - 19	Monday – Wednesday 9:30 am – 11:00 am	\$60.00	
*GIRLS SUMMER SPEED & STRENGTH	9 th – 12 th	June 19 – August 10	Mondays – Thursdays 7:30 am – 8:45 am	\$150.00	
WRESTLING	Elementary, Middle & High School	June 5 - 9	Monday – Friday 6:00 pm – 7:30 pm	\$50	
BOYS CROSS COUNTRY TEAM CAMP	9 th – 12 th	July 17 – July 19	Monday – Wednesday @ Farragut State Park	\$150	
GIRLS CROSS COUNTRY TEAM CAMP	9 th – 12 th	July 17 – July 20	Monday – Thursday @ Kettle Falls	\$140	
CHEERLEADING 2023 – 2024 CHEER TEAM	9 th - 12 th	AUGUST	This camp is for current Mead High School Cheerleaders only.		
Panther Nation Cheer Camp	K – 8 th	June 20 - 23	Tuesday, Wednesday & Thursday.	Times TBD	\$150
DANCE 2023-2024 DANCE TEAM	9 th - 12 th	July 24, 25, August 15, 16 & 17	M & T Practices T, W & Th Choreography Camp 11:00 am – 2:00 pm 11:00 am – 2:00 pm	\$250	
BOYS & GIRLS HIGH SCHOOL TENNIS	9 th – 12 th	TBA	TBA	\$90	
BOYS & GIRLS MIDDLE & ELEMENTARY SCHOOL TENNIS	1 st – 8 th	TBA	TBA	\$90	
		TBA	TBA	\$60	
		TBA	TBA	\$60	

To Register for 2023 Summer Camps, create an account with Final Forms at <https://mead-wa.finalforms.com/>

Information is also provided on our Mead High School website under News & Announcements and on our Athletics Page by choosing Online Registration - Summer Camps. Additional forms can also be found on our Athletics Page by choosing Health Care Plans and Medication Forms.



WILDCAT SPORTS CAMPS

Register via *Final Forms* more information at mtspokanehs.mead354.org/

All events are subject to change or cancellation.

SPORTS CONDITIONING PROGRAMS

PAYMENT is DUE PRIOR TO START OF CAMPS. NO PRORATING OR REFUNDS.

<u>PROGRAMS</u>	<u>GRADE 2023-24</u>	<u>DATES</u>	<u>DAYS & TIMES</u>	<u>COST</u>
Girls Conditioning for Fall Athletes Donnie Santos with "Gas House Gym" Questions: Coach Laurie Quigley	9 th - 12 th	June 21 - July 27	Mon - Thurs 7:30 - 8:30 am	\$150 see Gas House flyer for details
Boys Lifting & Agilities Camp Luis Brito with "Vital Force" Questions: Coach Terry Cloer	11 th - 12 th	June 19, 26-29 & July 5-6, 10-13, 24-27, 31 & Aug 1-3, 7-10	8:30 - 10:00 am	\$150
Boys Lifting & Agilities Camp Luis Brito with "Vital Force" Questions: Coach Terry Cloer	6 th - 10 th	June 19, 26-29 & July 5-6, 10-13, 24-27, 31 & Aug 1-3, 7-10	10:00 - 11:00 am	\$150

SPORTS CAMPS

No Baseball, Softball, Tennis, Golf or Girls Basketball Camps

<u>PROGRAMS</u>	<u>GRADE</u>	<u>DATES</u>	<u>DAYS & TIMES</u>	<u>COST</u>
Soccer	K - 8 th	July 18 - 20	12:00 - 1:30 pm	\$60
Boys Cross Country Coach: Scott Daratha	6 th - 12 th	June 1 - July 29	Mon - Fri 3:00 - 4:15 pm	FREE
Girls Cross Country Coach: Andy Sonneland	9 th - 12 th	June 19 - July 28	Mon - Wed - Fri 8:30 - 10:30 am	FREE
Football - Spring/Summer Training Coach: Terry Cloer	9 th - 12 th	May 31 & June 1, 2, 5, 6, 7, 12, 13 & July 12, 13	3:00 - 5:00 pm	\$50
Football - Youth Camp Coach: Terry Cloer	3 rd - 8 th	July 10 - 13	Mon - Thurs 5:00 - 6:30 pm	\$40
Football Camp in Wenatchee	9 th - 12 th	July 17 - 19	Mon - Wed	\$185
Volleyball Coach: Laurie Quigley	9 th - 12 th	June 26 - 29	Mon - Thurs 8:30 - 10:30 am	\$65
Volleyball Coach: Laurie Quigley	7 th - 8 th	June 26 - 29	Mon - Thurs 10:30 am - 12:00 pm	\$50
Volleyball Coach: Laurie Quigley	4 th - 6 th	June 26 - 29	Mon - Thurs 12:00 - 1:30 pm	\$50
Boys Basketball Camp Coach: David Wagenblast	1 st - 5 th	June 20 - 23	Tues - Fri 8:00 - 10:00 am	\$50
Boys Basketball Camp Coach: David Wagenblast	9 th - 12 th	June 20 - 23	Tues - Fri 10:00 am - 12:00 pm	\$50
Boys Basketball Camp Coach: David Wagenblast	6 th - 8 th	June 20 - 23	Tues - Fri 12:00 - 2:00 pm	\$50
Wrestling Coaches: Todd Slater & Jacob Fry	K - 8 th	May 31 - June 3	Tues - Fri 6:00 - 8:00 pm	\$50
Gymnastics - B/G Coach: Dana Trantum, Kelly Leaf	8 th - 12 th	May 30, 31 June 5-7, 12-14, 21, 28	5:00 - 7:00 pm	\$50
Gymnastics - B/G Coach Dana Trantum, Kelly Leaf	8 th - 12 th	July 5 - 20	7/5 and 7/12 - 5-7 pm 7/17 - 7/20 - 12 - 3 pm	\$50 - \$25 if in camp # 1
Gymnastics - Grade School Camp Coaches: Dana, Jordyn, & Kelly	1 st - 8 th	June 27 - 30	Mon - Thurs 5:00 - 7:30 pm	\$50
Gymnastics Big Kids Camp-B/G Coach Trantum, Coach Kelly	Entering 1 st - 5 th	7/17 - 7/20	Mon - Thurs	\$50
Middle School Camp-B/G Coach Trantum, Coach Kelly	Entering 6 th - 7 th	7/17 - 7/21	Mon - Thurs	\$50
Gymnastics - Little Kids Camp Coaches: Dana, Jordyn, & Kelly	PS - K	July 17 - 20	Mon - Thurs 11:00 am - 12:00 pm	\$45