



**Minutes from the Regular Meeting of the Board of Directors  
Monday, June 10, 2024**

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The Board of Directors held a Regular Board Meeting on Monday, June 10, 2024. This meeting was held in-person and virtually via a Zoom link posted on the Mead School District website. The meeting began at 6 pm. Directors Gray, Burchard, Nolan and Killman were present. Director Cannon was excused. Also attending were Superintendent Travis Hanson, Chief Financial Officer Heather Ellingson and Assistant Superintendents Heather Havens and Jared Hoadley.

**I. Pledge of Allegiance**

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

**II. Approval of Agenda**

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

**III. Approval of Minutes**

Director Killman made a motion to approve the minutes of the May 6, 2024 Regular Board Meeting and May 20, 2024 Work Session. Director Burchard seconded the motion. The motion carried unanimously.

**IV. Remarks for the Good of the Schools - Public Comment on Agenda Items**

Vice President Gray first opened the floor for school updates. This was followed by board/staff comments. There were no individuals who signed up to speak on agenda items.

*Mt. Spokane High School Report*

ASB President Jayson Bonnett and Public Relations Officer Seth McCreedy presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mt. Spokane High School. Graduation for the Class of 2024 took place on Friday, June 7<sup>th</sup> at McCarthy Athletic Center, most spring sport athletic teams earned the opportunity to compete in state level competitions and the recent school *Talent Show* was a great event. Finals take place for 9<sup>th</sup> - 11<sup>th</sup> grade students June 11-13, summer athletic camps will be starting soon and the ASB Class already has themes set for events taking place in the 24/25 school year including *Homecoming*, *Battle of the Bell* and other rivalry athletic competitions.

*Creekside Elementary School Drama Presentation*

Creekside Principal Laura Duchow introduced Drama Advisor Lila Pippin and Creekside Drama Club students who performed a play written by student Isla Wood.

Vice President Gray, on behalf of the board, thanked Creekside students for this wonderful performance.

*Board/Staff Comments*

Director Nolan, regarding the recent graduation ceremonies, shared it was a pleasure for him to be a part of both the Mead Learning Options and Mt. Spokane High School events. He noted in particular that the organization associated with both ceremonies was very impressive.

Director Burchard expressed his congratulations to all Mead School District graduates. He attended the Mead Learning Options ceremony where a packed house celebrated the graduation of more than 40 students.

Director Killman, who attended the Mead High School graduation, shared it was a wonderful event, very well organized. When asked by friends if it was hard to smile so much while handing out diplomas, she shared with them it was “easy” to smile and celebrate with students and their families. She noted each graduate should feel very proud.

**V. Continuing Business**

**A. Consent Agenda A – 2<sup>nd</sup> Reading Policy/Procedure Revisions & Adoptions**

Vice President Gray, prior to asking for a motion to approve Consent Agenda A, which included three policies/procedures that were presented for first reading consideration on May 6, 2024, noted these policies/procedures were additionally reviewed at the May 20, 2024 Work Session, where the board directed that all three could be brought forward for second reading action via Consent Agenda on June 10<sup>th</sup>.

Superintendent Hanson referenced the change to Procedure 2410, Graduation Requirements, that was made following the May 6<sup>th</sup> first reading and discussed at the May 20<sup>th</sup> Work Session. The sentence in question now states: *Homeschool credits and course work will be examined for the purpose of meeting graduation requirements.* This new wording replaced: *Acceptance or non-acceptance of homeschooling coursework for the purpose of meeting graduation requirements is the prerogative of the Mead School District.*

Director Nolan made a motion to approve Consent Agenda A, as presented. Director Killman seconded the motion. The motion carried unanimously.

**Consent Agenda A**

**1. Approved the Following 2<sup>nd</sup> Reading Policy & Procedure Revisions/Adoptions:**

- Policy/Procedure 2410 Revision – High School Graduation Requirements
- Policy/Procedure 6101 Adoption – Federal Cash and Financial Management
- Policy/Procedure 6106 Adoption – Allowable Costs for Federal Programs

**VI. New Business**

**A. Consent Agenda B**

Vice President Gray reviewed the donations listed on Consent Agenda B. The majority of these donations are from Athletic Booster organizations who are instrumental in helping make the programs offered at both Mead High School and Mt. Spokane High School successful.

Director Killman made a motion to approve Consent Agenda B, as presented. Director Burchard seconded the motion. The motion carried unanimously.

**Consent Agenda B**

**1. Hired Certificated Personnel:**

Troy Hughes	Mead HS	Cert	1.0 FTE Continuing Principal on Special Assignment/Athletic Director effective 7/1/24 (no longer Principal @ NW)
Jeff Naslund	Learning & Teaching	Cert	1.0 FTE Continuing Director of Secondary Education effective 7/1/24 (no longer Principal @ Prairie View)
Rick Pelkie	Northwood	Cert	1.0 FTE Continuing Principal effective 7/1/24 (no longer Asst. Principal @ Mead HS)
Matt Walter	Prairie View	Cert	1.0 FTE Continuing Principal effective 7/1/24 (no longer Asst. Principal @ NW)
Andrea Staton	Special Services	Cert	1.0 FTE Leave Replacement Assistant Director 24/25 school year effective 8/1/24 (taking leave from Brentwood Asst. Principal position)

**2. Hired Classified Personnel:**

Justin Cole	Maintenance	Class	8 hrs/day Temp Summer Maintenance 5/13/24 - 8/30/24
Jody Croff	Colbert	Class	6.5 hrs/day DLC Para Ed effective 5/8/24
Elizabeth Erb	Farwell	Class	7 hrs/day Behavior Tech effective 5/20/24
Alanna Finborg	Mountainside	Class	6.12 hrs/day Para Ed effective 5/23/24
John Hedy	Transportation	Class	4 hrs/day Itinerant Driver effective 4/25/24
Joy Lee	Nutrition Services/Brentwood	Class	4.5 hrs/day Cook II effective 4/18/24
Jay Maggard	Custodial Dept	Class	8 hrs/day Temp Gym Floor Finisher 6/17/24 - 8/20/24
Cole McNamee	Maintenance	Class	8 hrs/day Temp Summer Maintenance 5/20/24 - 8/16/24
Rachel Raab	Mead HS	Class	8 hrs/day Leave Replacement Athletic Admin Asst 4/16/24 - 6/21/24
Derek Ruby	Custodial Dept	Class	8 hrs/day Temp Gym Floor Finisher 6/17/24 - 8/20/24
Reilly Rupe	Maintenance	Class	8 hrs/day Temp Summer Maintenance 5/28/24 - 9/4/24
Jaime Sutton-Powers	Farwell	Class	6.25 hrs/day Para Ed effective 5/23/24

**3. Hired Certificated Substitutes:**

Izzy Alvarez	Sabrina Wheelhouse	Amy Sandberg	Rylee Wuesthoff
Emily Driskel	Corrinne Phillips	Timothy Ostrander	Caleb Wendle
Brooklyn Wilkerson	Chloe Hodge		

**4. Hired Classified Substitutes:**

Jill Hanley	Joshua Lucas	Jennifer Inch	Shanette King
Katie Evans	Steve Minnich	Sarah Quirke	

**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, **June 10, 2024**, the Board, by a unanimous vote does approve for payment the vouchers included in the above referenced list and further described as **Warrant Numbers 116584 to 117253** in the following amounts:

<u>Fund</u>	<u>Amount</u>
General Fund - AP	\$ 3,056,372.36
General Fund - PR	11,854,110.49
ASB Fund	234,564.95
Capital Projects Fund	336,967.36

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

**7. Approved Mead High School Summer Girls Soccer Kids Camp Fee of \$60.**

**8. Approved Teachers in the 2023/2024 School Year Teaching "Out of Endorsement."**

**9. Accepted the Following Donation:**

- \$4,500 from Mead Sports Booster Organization to Mead HS Boys Soccer Program (uniforms)
- \$645 from Mead Sports Booster Organization to Mead HS Baseball Program (vintage jersey purchase)
- \$700 from Mead Sports Booster Organization to Mead HS Boys Tennis Program (strings, grips, radar gun)
- \$4,861 from Mead Sports Booster Organization to Mead HS Cheer Program (uniforms)
- \$1,639.92 from Mead Sports Booster Organization to Mead HS Golf Programs (boys - fanny packs; girls - golf bags)
- \$1,000 from Mead Sports Booster Organization to Mead HS Gymnastics Program
- \$2,352.24 from Mead Sports Booster Organization to Mead High School Softball Program (uniforms)
- \$1,900 from Mead Sports Booster Organization to Mead HS Volleyball Program (uniforms; jump tester)
- \$10,000 from Mead Sports Booster Organization to Mead HS Football Program
- \$7,388.87 from Mead Sports Booster Organization to Mead High School Track Programs (boys - hurdles; girls - hurdles & sand)
- \$1,000 from Traffic Management Inc. to Mt. Spokane Football Program (awards/records board)
- \$1,000 from Dynamic Decks, Inc. to Mt. Spokane Football Program (awards/records board)
- \$3,710.25 from Assistant Coach Fundraising to Track Programs (girls \$1,275; boys \$2,435.25)
- \$600 from Mountain West Bank to DLC program
- \$3,500 from Mt. Spokane Athletic Boosters to Softball Program (pitching bullpens)
- \$4,260.00 from Mt. Spokane Athletic Boosters to Girls Basketball Program (home and away uniforms and travel backpacks)

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

Sheri Clark	Mountainside	Class	6/10-11/24
Jennifer Kaufman	Evergreen	Class	10/17-25/24
Grace Kreigh	Highland	Class	5/23/24
Rick Marquardt	Northwood	Class	Up to 7 days from 4/11/24 - 5/31/24
Amy Perkins	Northwood	Class	5/30/24
Jennifer Roberts	Student Services	Class	4/24-25/24
Patricia Schaeck	Prairie View	Class	6/7/24
Joanna Netzel	Shiloh Hills	Class	5/15-17/24
Jennifer Schwab	Evergreen	Class	24/25 school year
Andrea Anderson	Mountainside	Cert	1 <sup>st</sup> semester 24/25 school year
Janet Palmer	Mt. Spokane	Cert	.4 FTE (working .6 FTE) 24/25 school year
Gena Johnson	Evergreen	Class	5/30/24 - 6/14/24
Nicole Minter	Special Services	Cert	.4 FTE 1 <sup>st</sup> semester 24/25 (working .6 FTE)
Gena Johnson	Evergreen	Class	5/30/24 - 6/14/24
Nicole Minter	Special Services	Cert	.4 FTE 1 <sup>st</sup> semester 24/25 school year (working .6 FTE)
Behka Corker	Highland	Cert	24/25 school year

**11. Approved Request to Rescind Unpaid Leave (i.e. parenting, medical, Good of the District, etc.):**

Frankie Schade	Mountainside	Para Ed	6/5/24 & 6/12/24
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**12. Accepted Requests for Retirement/Resignation:**

Linda Carolan	Meadow Ridge	Class	Resignation effective 5/16/24 (Cook)
Brandt Gerow	Transportation	Class	Resignation effective 5/15/24 (Mechanic)
Hope Hocutt	Meadow Ridge	Cert	Resignation effective 8/30/24 (Teacher)
Hailee Muller	Mountainside	Class	Resignation effective 6/14/24 (Para Ed)
Deena Smith	Mead HS	Cert	Resignation effective 8/30/24 (Teacher)
Kevin Swartz	Northwood	Class	Resignation effective 5/22/24 (Para Ed)
Hannah Wells	Skyline	Class	Resignation effective 8/30/24 (Para Ed)
Flora Chevillet	Prairie View	Class	Retirement effective 8/30/24 (Para Ed)
Ruth Erb	Student Services	Cert	Retirement effective 8/30/24 (Nurse)
Lavelle Foss	Colbert	Class	Retirement effective 8/30/24 (Para Ed)
Cheryl Hattrup	Colbert	Class	Retirement effective 8/30/24 (Para Ed)
Pamela Meehan	Evergreen	Cert	Retirement effective 8/30/24 (Teacher)
Norma Stroehrer	Mead HS	Class	Retirement effective 8/30/24 (Para Ed)
Eric Toghuchi	Colbert	Cert	Retirement effective 11/30/24 (Teacher)
Timothy Wiens	Transportation	Class	Retirement effective 8/30/24 (Bus Driver)
Amy Perkins	Northwood	Class	Resignation effective 6/14/24 (Behavior Intervention Tech)
Mikenna VanGelder	Brentwood	Class	Resignation effective 6/14/24 (Para Ed)
Katie Booher	Mt. Spokane	Class	Resignation effective 8/12/24 (Admin Asst)
Grace O'Neil	Custodial Services	Class	Resignation effective 6/14/24 (Custodian)
Frankie Schade	Mountainside	Class	Resignation effective 8/30/24 (Para Ed)
Dennis Faison	MLO	Class	Retirement effective 11/1/24 (Custodian)
Lyudmila Gavrilenko	Northwood	Class	Retirement effective 6/5/24 (Custodian)
Kellie Craig	Colbert	Cert	Revised Resignation Date 6/4/24 (accepted on 5/6/24 with a date of 6/14/24)

**B. Contract/Bargaining Agreement  
Mead Principals' Association**

Superintendent Travis Hanson presented a tentative one-year contract agreement (July 1, 2024 – June 30, 2025) between the Mead School District and the Mead Principals' Association for board consideration. The association has ratified this tentative agreement.

Other than updating dates and the salary schedule there are no changes to the current CBA.

The 24/25 salary schedule has been increased by the IPD (3.7%) as provided for in the CBA and the 1% reduction to IPD taken in 23/24 has been reinstated per the Letter of Agreement between the district and association dated May 10, 2023.

Regarding the incentive stipend included in the salary schedule, Superintendent Hanson shared it is an acknowledgement of the many evening and “above and beyond” requirements associated with each job category.

Director Killman made a motion to approve the one-year tentative collective bargaining agreement between the Mead Principals' Association and the Mead School District, as presented. Director Nolan seconded the motion. The motion carried unanimously.

**C. 1<sup>st</sup> Reading Policy 2152 Revision  
Student Travel**

Superintendent Hanson presented a revision to Policy 2152, Student Travel, for first reading consideration. This policy was adopted on November 10, 2003 and last revised on August 30, 2021.

The presented revision removes the following sentence in the *Special Event Trips* definition section:

*As a general rule, a Special Event Trip, such as a trip by a high school band to Disneyland, will be approved for a group once every four years.*

As discussed at the May 20, 2024 board Work Session, this provision is currently applied very inconsistently and band directors, in particular, feel it is arbitrarily limiting to their programs.

An additional revision is the removal of British Columbia from the list of *Special Event Trip* destinations not requiring board approval. Both high school band directors were consulted regarding this revision. While in the past the Mt. Spokane band, in particular, participated in a regular, reoccurring competition in British Columbia, that is no longer the case. Therefore, both band directors concur that any future trips to British Columbia should be submitted to the board for their approval.

This was the first reading of a policy revision. No action was taken.

Noting no first reading changes were recommended, Vice President Gray asked that this policy revision be brought forward as an action item at the next Regular Board Meeting.

**D. 1<sup>st</sup> Reading Policy & Procedure 3424 Revision  
Opioid Related Overdose Reversal**

Family & Student Services Director Josh Westermann presented a revision to Policy & Procedure 3424, Opioid Related Overdose Reversal, for first reading consideration. This policy/procedure was adopted on June 22, 2020 with no revisions since that date.

During the most recent state legislative session the requirement to seek to obtain and maintain at least one set of opioid overdose reversal medication doses in each district high school was expanded to include all district schools, not just high schools (Substitute Senate Bill 5804). The presented revision to Policy and Procedure 3424 reflects this new requirement.

An ESD grant covers the cost of the medication and drug administration is included in the district's annual staff medication training. This reversal medication is locked up and stored in the health room at each school.

Vice President Gray inquired about what the cost would be if grant funding was not available. Mr. Westermann will find out and get back to Vice President Gray.

This was the first reading of a policy/procedure revision. No action was taken.

Noting no first reading changes were recommended, Vice President Gray asked that this policy/procedure revision be brought forward as an action item at the next Regular Board Meeting.

### **E. Establish Calendar for 2024-2025 (July 2024 – June 2025) Board Meeting Dates**

A draft Board Meeting Calendar (July 2024 – June 2025) was provided for board consideration. One business/regular meeting is scheduled each month throughout the year. Additionally, one work session is scheduled each month with the exception of the months of July, August and December. While meetings are typically scheduled for Mondays, the presented draft calendar set the May business/regular meeting for Tuesday, May 27, 2025, as May 26<sup>th</sup> is Memorial Day.

In response to a question from Director Nolan regarding budget adoption, Chief Financial Officer Heather Ellingson confirmed adoption of the 24/25 budget will be an action item at the August Regular Board Meeting.

Director Nolan made a motion to adopt the 2024-2025 (July 2024 – June 2025) Board Meeting Calendar, as presented. Director Killman seconded the motion. The motion carried unanimously.

### **F. Award of Yearbook Contract**

Chief Financial Officer Heather Ellingson presented for board consideration a contract with Walsworth to provide yearbook services to the district's five traditional middle schools and high schools for the 2024-2025 school year.

Following the May 6, 2024 Board Meeting where the board adopted Resolution 24-03, Rejecting All Bids Submitted in Response to the Bid Specifications and General Requirements for Yearbook Services, the district reopened the yearbook bidding process. This generated one additional vendor, reduced pricing from one of the original bidders and increased pricing from the other.

The three companies who submitted bids were Walsworth, Entourage and Varsity with Walsworth being the vendor selected by the bid committee. In making this selection many factors were taken into consideration with price/cost holding the highest weight in the decision making process. Board policy requires that the district select the lowest responsible bidder. The selection of Walsworth is a change from the district's current yearbook vendor.

The Walsworth cost for 24-25 yearbooks at the district's five traditional middle schools and high schools is \$374,048.90. The percentage increase from the current year is 15% at Mead High School, 5% at Mt. Spokane High School, 0% at Northwood Middle School and -2% at Mountainside Middle School.

This is a one year contract with the option to renew for four additional years. The district will re-evaluate next winter to determine whether to renew with Walsworth or do a new RFP.

Following discussion, Director Nolan made a motion to award Walsworth the contract to provide yearbook services to the district's five traditional middle schools and high schools, as presented. Director Killman seconded the motion. The motion carried unanimously.

### **G. 2024/2025 K-5 School Supplies**

Business Services Director Adina Grimsley presented for board consideration a contract with School Specialty to provide K-5 school supplies for the 2024/2025 school year.

The Mead School District requested bid proposals for K-5 basic education classroom supplies such as glue sticks, crayons, pencils, erasers, etc. Nine vendors submitted bids that met product requirements with School Specialty being the vendor selected based on cost, references, strong customer service and previous experience with the district.

The amount of the School Specialty bid is \$127,179.34. This pricing is consistent with the initial budget set for these products.

In response to board questions, Ms. Grimsley shared the School Specialty bid is slightly lower (\$6,000) than what was paid last year, the supplies provided for each student are the same at each grade level and that last year's selected vendor, Complete Office, submitted a bid significantly higher than what they submitted in 23/24.

Director Killman noted the School Specialty bid is approximately \$27,000 higher than the \$100,000 budget amount referenced at a recent Work Session. Chief Financial Officer Heather Ellingson shared the reference to \$100,000 was an approximate/rounded number, not intended to be an exact dollar amount.

Director Burchard made a motion to award the K-5 school supplies contract to School Specialty, as presented. Director Nolan seconded the motion. The motion carried with three voting in favor and one opposed.

#### **H. Transportation Update & Award of Fuel Contract**

Transportation Director Tony Davis, accompanied by Transportation Assistant Director Scott Cole, before presenting for board consideration a contract with PetroCard to provide fuel services to the school district in the 2024-2025 school year, presented a brief Transportation Department update.

The area covered by Mead's Transportation Department is 165 square miles. Over the course of the year buses travel 1.2 million miles using a little over 126,000 gallons of fuel. The department's annual fuel budget is roughly \$650,000. Mr. Davis shared a number of department successes including an increase in the number of daily riders, continued vehicle maintenance excellence as evidenced by outstanding state inspection results and a significant decrease in negative student behavior referrals. Pre-Covid ridership was 8,379. Ridership decreased substantially during COVID. Ridership has seen a steady increase over the past three years and is currently at 7,209.

Regarding the fuel contract, the Mead School District requested bid proposals for fuel services, including unleaded gas and diesel. PetroCard was the only vendor to submit a full/responsible bid. The base year for the contract is the 2024/2025 school year, with four one-year renewal options through 2028-29. PetroCard is the district's current fuel service provider. The district has been satisfied with their performance and is confident in PetroCard's ability to meet fuel needs in the 2024-2025 school year. Overall pricing is consistent with the 2023/2024 school year.

Following discussion, that centered primarily on what vendors who were not considered "responsible bidders" were unable to provide, and the notation that because of the continual fluctuation in fuel prices the bid is not for a "hard" set dollar amount, Director Nolan made a motion to award PetroCard the contract for fuel services for the 2024-2025 school year, as presented. Director Burchard seconded the motion. The motion carried unanimously.

Vice President Gray, referencing a recent traffic situation, expressed her appreciation to Mr. Davis and Mr. Cole on the great job the department did in communicating with parents about the delay associated with this incident.

Director Burchard expressed his thanks for the information presented noting in particular all of the current and ongoing improvements taking place under the leadership of Mr. Davis and Mr. Cole.

## **I. Award of Annual Fire Alarm Inspection Contract**

Maintenance Director Travis Bown presented for board consideration a contract with Hiller Fire to provide district-wide annual fire related systems testing and inspections for the 2024-2025 school year.

Six firms submitted proposals with Hiller Fire being the low bidder. A recap of bid scoring was provided to board members.

The Hiller Fire bid is \$41,517 plus tax. In the past the district has worked with several individual companies to provide the services that were combined in this RFP. The cost this past year using individual companies was approximately \$55,000. If this pilot year goes well Mr. Bown noted he would like to go for a multiyear contract in the future.

In response to board questions, Mr. Bown noted all six firms submitted qualified bids and that, while the district has not used Hiller Fire in the past, he is very confident in their ability to meet district needs. While not a specific line item in the Maintenance Department's operating budget, Mr. Bown noted \$55,000 was spent in 23/24 on fire related systems testing and inspections.

Director Burchard made a motion to award Hiller Fire the contract to provide district-wide annual fire related systems testing and inspections work, as presented. Director Killman seconded the motion. The motion carried unanimously.

## **VII. Reports**

### **A. Financial Report for the Month of April 2024**

Prior to sharing a brief financial report for the month of April 2024, Chief Financial Officer Heather Ellingson shared July 10<sup>th</sup> is the deadline for the district to have the 24/25 proposed budget publicly available. She additionally noted that the budget can be revised throughout July and August prior to board approval at the end of August.

Overall enrollment continues to be under budget while Special Education enrollment has grown throughout the year (currently 1800 up from 1620 in September). Because of this increase the district, in the 23/24 school year, will exceed the state's Special Education funding cap. For the upcoming school year, the overall budgeted student FTE will be reduced to 9900. The 23/24 budgeted FTE is 10,210 and current FTE is 10,137.

Ms. Ellingson reported that both Fund Balance and Cash Flow are better than anticipated. She additionally noted the possibility of, at some point in the summer, needing to have the board approve a budget extension. Any time the district spends even one dollar more than budgeted the board must authorize the additional spending. While the district will still be using monies from Fund Balance in the 23/24 school year (approximately \$4 million) the dollar amount will be less than projected when the budget was adopted last August. Fund Balance at the end of 23/24 is anticipated to be \$8 million.

### **B. Assessment/CTE Update**

Data,/Assessment/CTE Director Moleena Harris presented the following Assessment and CTE updates:

#### **Assessment Update**

ELA and Math MAP growth data comparing Fall 2023 to Winter 2024 was reviewed. This included information on predicted growth compared to observed growth. District students at all grade levels exceeded growth predictions for both ELA and Math. Math growth scores were particularly high with all grade levels, with the exception of 1<sup>st</sup> and 6<sup>th</sup> grades, reaching the 99<sup>th</sup> growth percentile.



In response to a question from Director Burchard, Ms. Harris shared, like in most school districts, there was a drop in student scores post COVID. However, data now shows Mead students are back on track and have gained back much of what was lost. It was noted that, for teachers, MAP data, that includes three testing windows each year, is more beneficial when it comes to making student learning adjustments than one time SBA test data.

### **CTE Update**

In addition to reviewing the various CTE courses currently offered at the high school level, Ms. Harris shared the district would like to add five new CTE courses in the 2024/25 school year. The five classes are AP Psychology, Jewelry/Metals, Stagecraft, AP Environmental Science and Environmental Science. Adding these classes would provide additional Dual Credit opportunities for students.

The process for a school district to offer a course as a CTE equivalency was reviewed with Ms. Harris noting the district has completed all steps with the exception of the final step which is school board approval. Following discussion, that included teacher certification requirements and a request from Director Nolan to receive information on what graduation requirements each of the five new classes could/would fulfill, it was noted formal board approval of the five classes would be an action item at the July 29<sup>th</sup> board meeting.

### **C. Superintendent's Report**

On the topic of *right sizing*, Superintendent Hanson expressed appreciation to Business & Operations Assistant Superintendent Jared Hoadley who, along with others, has been working diligently, particularly at the secondary level, to have staffing match budgeted FTE at each building.

Congratulations was extended to the Northwood Middle School Marching Band on receiving the Junior Lilac Parade Grand Sweepstakes Award, which earned them the opportunity to march in the Lilac Festival Torchlight Parade. Also at the Junior Lilac Parade, Mountainside placed 1<sup>st</sup> in the large band category and Highland was 1<sup>st</sup> in the small band category.

Propelled by the recent track team 3A state title (boys), Mead High School won the 2023/2024 WIAA 3A Scholastic Cup. Additionally, Mt. Spokane High School had two students who were award winners at the OSPI State Art Competition.

### **VIII. Remarks for the Good of the Schools – Public Comment on Non-Agenda Items**

**Matt Johnson**, of Varsity Yearbook, shared his disappointment that after 10 years Varsity will no longer be the vendor for yearbooks in the Mead School District. He commended the high caliber of yearbook advisors in the district and noted three school yearbooks were featured in Varsity's most recent Portfolio publication.

### **IX. Executive Session**

At 7:55 pm Vice President Gray called for an Executive Session of approximately 45 minutes for the purpose of discussing real estate.

At 8:45 pm Vice President Gray returned the meeting to Open Session. No other business was discussed and no action was taken.

### **X. Adjourn**

The meeting was adjourned at 8:45 pm.

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**President**

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**Secretary**