



AGENDA FOR THE REGULAR BOARD MEETING
Monday, August 25, 2025 - 6 pm
Union Event Center, 12509 N. Market St., Bldg. D, Mead, WA 99021

Webinar Link: mead354-org.zoom.us/j/86466150569
Or Call 669-900-6833 Webinar ID 864 6615 0569

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA** (Action)
- III. APPROVAL OF MINUTES** (Action)
Approval of the Minutes from the Regular Board Meeting of July 28, 2025 and Work Session of August 11, 2025
- IV. REMARKS FOR THE GOOD OF THE SCHOOLS - Public Comment on Agenda Items**
- V. CONTINUING BUSINESS –**
 - A. Policy & Procedure 3211 (Transgender Students) Revision Update** (Non-Action)
 - B. 2nd Reading Policy 2255 Revision** (Action) 1
(Presented by: *Jay Jordan, Learning & Teaching Assistant Superintendent*)
- VI. PUBLIC HEARING – 2025-2026 Budget**
- VII. NEW BUSINESS**
 - A. Resolution 25-06**
2025-2026 Budget Adoption (Action) 2
(Presented by: *Heather Ellingson, Chief Financial Officer*)
 - B. Resolution 25-07**
2025-2026 Fees and Budget Policies (Action) 3
(Presented by: *Heather Ellingson, CFO & Ned Wendle, Facilities & Planning Director*)
 - C. Consent Agenda**
Vouchers, Personnel Actions, Co-Curricular, Extra-Curricular & Supplemental Contracts (Action) 4
 - D. Resolution 25-08**
2025-2026 School Nutrition Fees (Action) 5
(Presented by: *Kim Elkins, Nutrition Services Director*)
 - E. Award of Milk & Dairy Contract** (Action) 6
(Presented by: *Kim Elkins, Nutrition Services Director*)
 - F. Award of Prime Vendor Contract** (Action) 7
(Presented by: *Kim Elkins, Nutrition Services Director*)
 - G. Award of Supplemental Prime Vendor Contract** (Action) 8
(Presented by: *Kim Elkins, Nutrition Services Director*)
 - H. Award of Disposal Products Contract** (Action) 9
(Presented by: *Kim Elkins, Nutrition Services Director*)
 - I. Award of Fuel Contract** (Action) 10
(Presented by: *Tony Davis Transportation Director*)
 - J. Resolution 25-09** (Action) 11
Acceptance of the Completion of Skyline Elementary School
(Presented by: *Ned Wendle, Facilities & Planning Director*)
 - K. Contract/Bargaining Agreement** (Action) 12
MECA (Coaches)
(Presented by: *Keri Hutchins, HR Director*)

VIII. REPORTS

- A. Financial Report for the Month of July 2025
(Presented by: *Heather Ellingson, Chief Financial Officer*)
- B. Minimum Basic Education Compliance Report
(Presented by: *Jay Jordan, Learning & Teaching Assistant Superintendent*)
- C. Superintendent's Report

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IX. REMARKS FOR THE GOOD OF THE SCHOOLS - Public Comment on Non-Agenda Items

X. EXECUTIVE SESSION

- A. Discussion with Legal Counsel (Litigation & Potential Litigation)

XI. ADJOURN

Public Comment – 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.

Public Comment on Agenda Items will be taken at the beginning of the meeting (prior to board action).

Public Comment on Non-Agenda Items will be taken at the conclusion of the business portion of the meeting, prior to adjournment.

Process & Length of Public Comments – Individuals wishing to be heard by the Board shall first be recognized by the board President. Individuals, after identifying themselves, will have **three minutes** to offer their comments. Those wishing to address the Board are asked to complete a *Public Comment Form*, giving the form to the board clerk in person, prior to the start of the meeting. Generally, *Public Comment Forms* are not accepted after the start of the meeting. However, prior to taking Public Comment on non-agenda items at the conclusion of the business portion of the meeting, an opportunity will be provided for those in attendance to complete a *Public Comment Form* and address the Board.

Public Comment Constraints – The board President may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive or obscene. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings. The Board shall not hear oral complaints regarding district employees. A member of the public wishing to make such a complaint shall do so in writing to the board President and/or Superintendent who shall take appropriate action.

Board Response to Public Comments – Whenever an individual comments to the Board, board members may ask clarifying questions of speakers, however, there should be no expectation of discussion and/or response. Please understand that the Board's silence is neutral. It is neither a signal of agreement nor disagreement with the speaker's remarks. If a response is requested, the board President will generally refer the matter to the district superintendent or a designee for further study and follow-up. In limited cases, an issue brought before the Board may be deferred to a future board meeting for response or discussion.

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, July 28, 2025**

The Board of Directors held a Regular Board Meeting on Monday, July 28, 2025. This meeting was held in-person and virtually via a Zoom link posted on the Mead School District website. The meeting, that began at 5 pm, was held at District Office. Directors Cannon, Gray, Nolan and Killman were present. Director Burchard was excused. Also attending were Superintendent Travis Hanson, Assistant Superintendents Jay Jordan and Jared Hoadley, Chief Financial Officer Heather Ellingson and Executive Director Heather Havens.

I. Pledge of Allegiance

The meeting began with President Cannon 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 Nolan seconded the motion. The motion carried unanimously.

III. Executive Session

A. Discussion with Legal Counsel (Litigation & Pending Litigation)

At 5:05 pm President Cannon called for an Executive Session of approximately one hour to discuss litigation and pending litigation with legal counsel.

At 6 pm President Cannon returned the meeting to Open Session.

IV. Approval of Minutes

Director Gray made a motion to approve the minutes of the June 23, 2025 Regular Board Meeting, as presented. Director Nolan seconded the motion. The motion carried unanimously.

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

President Cannon opened the floor for board/staff comments. No one signed up to speak on an agenda topic.

Board/Staff Comments

Director Gray, regarding summer sports and STEM camps, expressed appreciation that the district provides these opportunities for students. She noted the excellent job done by the staff who organize and lead these camps. Superintendent Hanson added that district STEM camps have seen record attendance this year.

VI. Continuing Business

A. Policy & Procedure 3211 (Transgender Students) Revision Update

President Cannon noted this is a standing, non-action, agenda item while the board awaits the results from a Department of Education/Department of Justice Special Task Force investigation.

The district recently received communication indicating OSPI's Civil Rights audit has been completed. While policy/procedure 3211 is still an outstanding issue for the district with OSPI, there has been no communication or reference to an imposed penalty for non-compliance or action/response deadline.

**B. 2nd Reading Policy 3432 Revision & Procedure 3432 Adoption
Emergencies**

Business & Operations Assistant Superintendent Jared Hoadley presented a revision to Policy 3432 (Emergencies) and the adoption of Procedure 3432 for second reading consideration. This policy was adopted on March 27, 1991 and revised on August 19, 2013. There is currently no procedure for this policy.

At the June 12, 2025 Work Session board members were provided with a copy of the proposed revision to Policy 3432, a copy of current Policy 3432 and a copy of proposed Procedure 3432. The policy revision and procedure adoption were then presented for first reading, non-action, consideration at the June 23, 2025 Regular Board Meeting. No first reading changes were recommended.

The revised policy and new procedure comply with state law and the current district practice of requiring each school to conduct at least one safety-related drill per month. Drills are tracked by the district on a shared Google spreadsheet.

WSSDA Sample Policy 3432 and Sample Procedure 3432 were used as templates for the presented second reading drafts.

Director Gray made a motion to approve the revisions to Policy 3432, Emergencies, and the adoption of Procedure 3432, as presented. Director Killman seconded the motion. The motion carried unanimously.

VII. New Business

A. Consent Agenda

In response to a question from Director Nolan, Chief Financial Officer Heather Ellingson shared the payment to Northwest Evaluation Association is for MAP testing. Regarding the National Board stipends, it was explained this is pass-through money from the state. There is no cost associated with this stipend to the district.

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

Consent Agenda

1. Hired Certificated Personnel:

Abigail Mills-Skinner	Mead HS	Cert	1.0 FTE Continuing Math Teacher effective 9/2/25
Emily McDonald	Mead HS	Cert	.4 FTE Leave Replacement Fine Arts Teacher 25/26 school year (in addition to .6 FTE continuing)
Scott Archibald	Mead HS	Cert	.4 FTE Continuing Science Teacher effective 9/2/25 (in addition to .6 FTE continuing)
Shawna Nowels	Mountainside	Cert	.8 FTE Continuing Social Studies Teacher effective 9/2/25 (No longer at NW)
Rebecca Cannon	Special Services/Colbert	Cert	1.0 FTE Continuing DLC teacher effective 9/2/25 (No longer at Mountainside)
Taylor VanCurler	Mead HS	Cert	.6 FTE Continuing Social Studies/English teacher effective 9/2/25 (in addition to .4 FTE Continuing)
Jennifer Meyer	Special Services	Cert	1.0 FTE Continuing Audiologist effective 9/2/25
Amanda Miller	Skyline	Cert	1.0 FTE Continuing teacher effective 9/2/25 (no longer at Creekside)
Kathleen Olson	Learning Services	Cert	1.0 FTE non-continuing Teacher on Special Assignment 25/26 school year (taking leave from Mountainside position)
Kyle Snell	Mead HS	Cert	1.0 FTE Continuing English/SS/PE teacher effective 9/2/25
Melinda Bakos	Special Services	Cert	1.0 FTE Continuing Teacher of Visually Impaired effective 9/2/25
Melissa Tebbets	Learning Services	Cert	1.0 FTE Continuing MVP teacher effective 9/2/25 (no longer at Highland)

Amanda Hegel	Mountainside	Cert	.8 FTE Continuing Science teacher effective 9/2/25
Dustin McConnell	Mt. Spokane	Cert	1.0 FTE Continuing Health/PE teacher effective 9/2/25 (no longer at Colbert)
Lindsey Carlson	Mountainside	Cert	.6 FTE Leave Replacement ELA Teacher 1 st semester 25/26 effective 9/2/25
Sarah Edmonson	Learning Services	Cert	1.0 FTE Continuing MVP teacher effective 9/2/25 (no longer at Mead HS)
Benjamin Mortensen	Shiloh Hills	Cert	Summer SOAR teacher effective 7/14/25 - 8/15/25
Julia Cardenas	Shiloh Hills	Cert	Summer SOAR teacher effective 7/14/25 - 8/15/25
Catherine Hagstrom	Shiloh Hills	Cert	Summer SOAR teacher effective 7/14/25 - 8/15/25
Heidi Rae	Shiloh Hills	Cert	Summer SOAR teacher effective 7/14/25 - 8/15/25
Necola McGregor	Shiloh Hills	Cert	Summer SOAR teacher effective 7/14/25 - 8/15/25
Greta Hale	Shiloh Hills	Cert	Summer SOAR teacher effective 7/14/25 - 8/15/25
Cindie Gaither	Shiloh Hills	Cert	Summer SOAR teacher effective 7/14/25 - 8/15/25

2. **Hired Classified Personnel:**

Nancy Adare Babkirk	Shiloh Hills	Class	SOAR Para (3.25 hrs/day) effective 6/18/25 - 8/15/25
Tyler Brooks	Shiloh Hills	Class	SOAR Para (3.25 hrs/day) effective 6/18/25 - 8/15/25
Susan Delcid	Shiloh Hills	Class	SOAR Para (3.25 hrs/day) effective 6/18/25 - 8/15/25
Emily Webb	Shiloh Hills	Class	SOAR Para (3.25 hrs/day) effective 6/18/25 - 8/15/25
Christian Barrera	Custodial Services	Class	8 hrs/day Custodian II effective 7/24/25
Matthew Bush	Technology	Class	8 hrs/day Computer Technician effective 6/30/25
Brooklyn Butler	Technology	Class	8 hrs/day Tech Summer Help effective 6/16/25 - 9/16/25
Genoa Dause	Mountainside	Class	6.75 hrs/day Cook II effective 8/27/25
Grant Erickson	Technology	Class	8 hrs/day Tech Summer Help effective 6/16/25 - 9/16/25
Katrina Fate	Maintenance	Class	8 hrs/day Admin Assistant effective 6/23/25
Michael Hendrix	Custodial Services	Class	8hrs/day Custodian effective 7/14/25
Bethany Latner	Tech/DO	Class	8 hrs/day Receptionist/Help Desk effective 6/30/25
Craig Phillips	Mt. Spokane/Custodial Services	Class	8 hrs/day Custodian V effective 7/7/25
Derek Ruby	Creekside/Custodial Services	Class	8hrs/day Custodian III effective 7/7/25

3. **Hired Certificated Substitutes:**

Ela Zongal | Grace Hall | Heidi Brown | Orlia Stanford

4. **Hired Classified Substitutes:**

Vonda Austin | Gregory Wall | Yvonne Sulzman | Russel Waddell
Joseph Lachnit

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, **July 28, 2025**, the Board, by a unanimous vote does approve for payment the vouchers included in the above referenced list and further described as **Warrant Numbers 122698 to 123086** in the following amounts:

<u>Fund</u>	<u>Amount</u>
General Fund - AP	\$ 4,055,140.62
General Fund - PR	12,840,762.54
Capital Projects Fund	400,5636.32
ASB Fund	99,592.30
Private Purpose Trust	3,000.00
Transportation Vehicle Fund	15,442.00

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

7. **Accepted the Following Donation:**

- \$12,377.27 from Mead Athletic Boosters to MHS Gymnastics, Girls Golf, Boys & Girls Track, Boys Cross Country

8. **Declared the Following Items as Surplus:**

<u>Quantity</u>	<u>Item</u>
5	Electrophoresis apparatus
6	Dual power pack
1	Gel visualization system
5	5-50 uL micropipettes
6	DC power supply

2	Microcentrifuge
5	high voltage power stations
3	Edvotek power supply
1	Life Technologies power supply
1 tub	Assorted pipette tools
41	Combination locks (w/ combinations)
43	Student desks
18	Fabric Rolling Chairs
23	Fabric Chairs
55	Student Chairs
8	Pull Down Screens/Maps
1	Metal Cert
2	Teacher Desks
1	File Cabinet

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

Bethany Latner	Technology/DO	Class	7/10-18/25
Katrina Fate	Maintenance	Class	8/18-22/25

10. **Accepted Requests for Retirement/Resignation:**

Hayley Calhoun	Special Services	Cert	Resignation effective 6/27/25 (Ed Spec)
Laura Nelson	Farwell	Cert	Resignation effective 7/9/25 (teacher)
Robert Cade Thompson	Mt. Spokane	Class	Resignation effective 6/4/25 (Behavior Tech)
Kristen Thompson	Prairie View	Class	Resignation effective 6/30/25 (Admin Asst)
Sarah Hattenburg	Mead HS	Cert	Resignation effective 7/21/25 (teacher)
Denise Nokes	Mt. Spokane	Class	Retirement effective 8/31/25 (Admin Assistant)

**B. 1st Reading Policy 2255 Revision
Alternative Learning Experience Courses**

Learning & Teaching Assistant Superintendent Jay Jordan presented a revision to Policy 2255, Alternative Learning Experience Courses, for first reading, non-action consideration. This policy was adopted on May 8, 2005 and last revised on January 25, 2021.

The presented revision, in the section that references school district officials responsible for monitoring ALE courses, removes the Director of Students & Family Services, replacing that individual with the Executive Director Special & Alternative Programs. The proposed revision reflects organizational changes that went into effect on July 1, 2025.

This was a first reading, non-action agenda item. This policy revision will be brought forward for second reading action at the upcoming August 25, 2025 Board Meeting.

C. Lynden School District Litigation Discussion

President Cannon, referencing the ongoing concern of many school districts with OSPI's requirement that WSSDA model Policy and Procedure 3211 (Gender Inclusive Schools) be adopted, shared that Lynden School District intends to pursue legal action against OSPI asserting the agency did not go through the formal rulemaking process as required by law. Lynden is inviting other school districts to join this litigation and send a message to OSPI that mandating model policy adoption, without local flexibility, is unworkable and contrary to Washington law.

Following discussion, Director Gray made a motion to approve signing a *Letter of Intent* affirming the district's intension to participate in legal action being led by Lynden School District that challenges OSPI's enforcement of "model" Policy & Procedure 3211. Director Nolan seconded the motion. The motion carried unanimously.

VIII. Reports

A. Financial Report for the Month of June 2025 & 2025/2026 Draft Budget

Chief Financial Officer Heather Ellingson presented a brief financial report for the month of June 2025. This was followed by further review of the draft budget for the upcoming 2025/26 school year. (Ms. Ellingson also shared 2025/26 draft budget information at the June 23rd board meeting.)

June Financial Report

With the goal of providing the board with more in-depth information on enrollment, Ms. Ellingson shared a graph illustrating enrollment trends (elementary school, middle school, high school, ALE & Running Start) for the past seven years and a graph illustrating overall month-to-month fluctuations over that same seven year span. Middle school enrollment has remained the most consistent for the past seven years, with high school showing the most decline, year-over-year, since the 2018/19 school year. ALE and Running Start have shown steady enrollment increases.

The graphs illustrate the difficulties in predicting enrollment since the Pandemic and also draw attention to the fact that, when enrollment declines throughout the year, what was appropriate staffing in September can result in some schools being overstaffed later in the year.

Cash Flow remains better than projected and revenues are higher than budgeted primarily because of higher enrollment. Regarding Fund Balance, the district will not need to access the \$2.2 million projected but will, instead, most likely break-even.

2025/26 Draft Budget

As a follow-up to 2025/26 budget information shared in June, Ms. Ellingson provided board members with a single summary page showing projected beginning and ending fund balances for the 2025/26 school year for the five district funds (General, ASB, Debt Service, Capital Projects & Transportation Vehicle). There have been only fine tuning adjustments made to the budget since June. ESD has completed their review of the 2025/26 budget and has no recommended budget adjustments.

The district expects Federal dollars to remain stable for the 2025/26 school year.

Ms. Ellingson will forward board members a copy of the full 255 page budget document. Formal adoption of the budget will be an action item at the August 25, 2025 board meeting.

In response to a question from President Cannon, Ms. Ellingson shared the *Citizen's Guide* to the 2025/26 budget will be available online prior to the August 25th meeting.

In response to a question from Director Killman regarding changes to middle school athletic funding, Ms. Ellingson shared additional monies have been allocated so that the district will now pay for game officials and event workers rather than asking that monies raised through Fund Runs pay those expenses.

B. ALE Report

Mead Learning Options Principal Nick Edwards, in this annual report to the board per Policy 2255, shared the following:

- ALE student enrollment for each of the six learning programs/options (Five Mile Elementary, Five Mile Middle School, Mead Learning Options High School, North Star School, Mead Virtual Program & Mead Outdoor School) operating under the Mead Learning Options umbrella.
- Number of staff FTE assigned to each program including the staff-to-student ratio in each learning option. Ratios are different from program to program because direct student contact time is different for each program. Certificated staff working in each of the six learning options are responsible for completing required Student Learning Plans. Funding for ALE programs is based on the completion and submission of WSLP paperwork.

- Overview of the various ways MLO programs support district goals of (1) enhancing student academic growth and engagement, (2) strengthening partnerships and collaboration and (3) improving program efficiency and sustainability.

Mr. Edwards spoke passionately about the families MLO serves and the desire of staff to provide an exceptional learning experience for those families. Regarding expanding current offerings, the issue of space was referenced. Moving forward, Mr. Edwards noted the importance of balancing/honoring the work that has taken place in the past as the district looks toward the future.

In response to a question from Director Nolan regarding space, it was confirmed that in person instruction from certificated staff will no longer take place in the PLC building starting in the 2025/26 school year. In looking for space to house MLO programs, Mr. Edwards shared the importance of flexibility/fluidity.

Regarding the very popular Outdoor School, while the district has not yet finalized a lease agreement with Campfire for 2025/26, the plan is to operate 4 days a week (Monday-Thursday) and serve 160 students. This is more students than were enrolled in the 2024/25 school year. Mr. Edwards noted safety concerns as the reason for keeping enrollment at 160. There are currently 30 students on the Outdoor School waiting list. Outdoor School teachers love the Dart-Lo site.

Many MLO students also participate in music/band programs and athletics at district secondary schools. There are also a handful of students who access courses at Newtech Skill Center.

In thanking Mr. Edwards for this presentation, President Cannon shared how proud he is of the excellent ALE programs offered in the Mead School District and noted the importance of leveraging what the district is building in this arena.

C. Superintendent's Report

Superintendent Hanson reported much has been and will be taking place throughout the summer to prepare for the upcoming school year. Later in the week 10-12 administrators are heading to Wenatchee for MTSS training and on August 5 and August 6 principals will be back for two days of training in preparation for the 2025/26 school year.

Regarding bargaining, coaches have reached a tentative agreement and bus drivers are close to an agreement. Bargaining with the Mead Education Association will resume on August 4th.

IX. Remarks for the Good of the Schools - Public Comment on Non-Agenda Items

No one signed up to make *Public Comment on Non-Agenda Items*.

X. Adjourn

The meeting was adjourned at 7:20 pm.

President

Secretary



**Board Work Session Minutes
Monday, August 11, 2025**

The Board of Directors held a Work Session on Monday, August 11, 2025. The meeting began at 6:00 pm and was held at District Office. Directors Cannon, Burchard, Gray, Nolan and Killman were present. Also attending were Superintendent Travis Hanson, Chief Financial Officer Heather Ellingson and Assistant Superintendents Jay Jordan and Jared Hoadley.

I. Executive Session

At 6 pm President Cannon called for an Executive Session of approximately one hour to discuss litigation and pending litigation with legal counsel. At 7 pm President Cannon returned the meeting to Open Session.

II. 2025/2026 Facility Use Fees Presentation/Discussion

Ned Wendle, Director of Facilities & Planning, as a precursor to board approval of Facility Use Fees for 2025/26 on August 25, 2025, noted fees have not been raised in three years. He recommended, based on increased/increasing operating costs, that the board consider a 10% across the board increase. While this proposed increase will not cover the entirety of rising inflationary costs, such as utilities and insurance, the additional revenue will help. The district hosts 8,000+ events in buildings annually, with 4,000+ events taking place on outdoor fields. Facility use income for the past year was \$271,426.

Following discussion, the board directed Mr. Wendle to raise fees so that the increased dollar amount collected equates to approximately 10%. The board requested fees not be increased for school groups and youth sports teams (Levels 1 & 2) and that the increase necessary to reach the 10% threshold be applied instead to community non-profit organizations (Level 3) and commercial for-profit organizations (Level 4).

III. Policy & Procedure 2020 (Course Design, Selection and Adoption of Instructional Materials) Revision Presentation/Discussion

Noting a first reading, non-action, revision to Policy and Procedure 2020 (Course Design, Selection and Adoption of Instructional Materials) will be presented at an upcoming board meeting, Learning & Teaching Assistant Superintendent Jay Jordan provided each board member with a copy of the proposed revisions along with a copy of current Policy and Procedure 2020. The most recent revision to Policy/Procedure 2020 was in February of 2015.

WSSDA Sample Policy 2020 and Sample Procedure 2020 were used as the templates for the presented revisions. Proposed district edits to the WSSDA documents were highlighted on presented drafts. In particular, Dr. Jordan referenced the proposed change to move from two committees being involved in the selection and adoption process (Instructional Materials Review Committee & Curriculum Development Coordinating Council) to one committee (Instructional Materials Committee). This proposed change will help streamline the process.

Discussion included Director Nolan sharing with Dr. Jordan revisions he had proposed when changes to this policy/procedure were brought forward last fall. Director Nolan asked Dr. Jordan to review/consider whether anything in his proposal should be incorporated into the new documents. The role of principals and Supplemental Materials used by teachers was also discussed including notation that it is important principals are not surprised by the use of Supplemental Materials particularly in "hot topic" areas.

In response to a question regarding Social Studies materials and tribal references, Superintendent Hanson noted this requirement only comes into play when new curriculum is adopted. It does not apply to current curriculum which was adopted prior to this new requirement becoming law.

The importance of teaching morality and patriotism was referenced.

Prior to bringing the policy/procedure revision forward for official first reading consideration (end of September), Dr. Jordan will incorporate initial board suggestions and present updated drafts at the next Work Session to allow for further discussion on this topic.

IV. Board Goals Discussion

A copy of the 2024-25 goals adopted by the board was shared. In reviewing the four goals/target objectives from last year discussion included, for the upcoming school year, the idea of establishing two main goal areas: (1) Student Growth & Achievement and (2) Budget Health & Prioritization.

Discussion included the idea of adding Resource Officers and/or internal district staff to enhance safety and security, and the importance of School Improvement Plans being carefully reviewed and monitored throughout the year. In discussing the importance of quantitative, measurable goals, Director Nolan shared an OSPI graph showing district scores have declined 8% from 2017/18 to 2023/24. He noted the district needs to figure out how to reverse this trend, stressing the importance of goal wording and clarity around the mechanics that will be used to achieve goals. Discussion additionally included having schools regularly present to the board and the importance of accountability for outcomes.

Regarding outcomes, Superintendent Hanson noted the role socioeconomics plays in achievement and stressed the importance of not just looking at achievement gains but also growth gains. Director Burchard commented on the socioeconomic changes that have occurred in the district in the past ten years sharing he expects there will be even greater changes in the next ten years.

Also, on the topic of the impact of socioeconomics on student learning, and noting there are lower socioeconomic schools throughout the nation who defy the odds and reach high levels of achievement, Superintendent Hanson shared that at recent school administrator meetings discussion centered on the work involved to develop better strategies in response to the question, "What are you going to do to be an outlier school?" Superintendent Hanson noted the importance of district Professional Learning Communities in this work.

Reference was made to Spokane Public School's *Engage In Real Life* initiative and Director Killman recommended keeping the cell phone initiative from last year as a continuing, maintenance level, area of emphasis.

President Cannon will work on drafting goals for 2025/26 in preparation for further discussion at the next Work Session.

V. Superintendent Update and Q & A/Planning for 2025/26

The following topics were discussed:

- **Classroom Décor** -Director Killman brought up a concern with a flag on display at Dart-Lo where the Outdoor School holds classes. Considering the district is renting the Dart-Lo facility, discussion centered on the risks associated with making an issue of this and having Camp Fire say they won't rent to the district. It was the consensus of the board to not, at this time, pursue contacting Camp Fire about this matter. On this topic President Cannon noted the board has yet to adopt an official classroom décor policy. This was on

the board's radar last November but given other pressing matters moving forward with policy adoption has been in abeyance.

- **Pronouns** - With the start of school approaching, the topic of staff proactively asking students their preferred pronouns was discussed. Various ways to communicate with stakeholders was considered. It was the consensus of the board to wait and see if issues arise and only make a formal statement if warranted.
- **Student Information Systems** - On the topic of board member log-in/access to student information systems, Superintendent Hanson, in sharing his reservations, noted he has never been in a place where board members have had this type of access. He communicated the importance of district staff being able to provide context/expertise associated with information/data and noted all information requested by the board has been, and will continue to be, provided. The topic of the liability associated with providing direct access was additionally noted.

Director Nolan referenced the board's oversight responsibilities, the importance of, when asked for, receiving unfiltered information, and the fact that there is no RCW preventing board members from having direct access. As an outsider (not part of the education culture), the ability to look at raw data allows him to see things from a different angle.

On the topic of "trust" it was shared that, prior to Superintendent Hanson being hired, the board, on more than one occasion, has felt they did not receive truthful information. Moving forward, the importance of open truthful conversations was emphasized.

Regarding board responsibilities, Director Burchard reminded it is not the job of the board to run the school district. They provide oversight and their focus should be on big issues like the budget.

It was the consensus of the board to not, for now, provide student information systems log-in credentials to board members.

VI. Adjourn

The meeting was adjourned at 9:30 pm.

President

Secretary

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

Continuing Business

V.B.

Agenda Item: **2nd Reading Policy 2255 Revision
Alternative Learning Experience Courses**

Background: A revision to Policy 2255, Alternative Learning Experience Courses, is being presented for second reading consideration. This policy was adopted on May 8, 2005 and last revised on January 25, 2021.

The presented revision, highlighted on the attached draft, in the paragraph that references school district officials responsible for monitoring ALE courses, removes the Director of Students & Family Services, replacing that individual with the Executive Director Special & Alternative Programs. This change reflects organizational changes that went into effect on July 1, 2025.

No first reading changes were recommended.

Recommendation: Approve of the presented revision to Policy 2255, Alternative Learning Experience Courses, is recommended.

Attachments:

- Draft Policy 2255

Alternative Learning Experience Courses

The board authorizes the creation of alternative learning experience (ALE) courses, as defined in the procedure which accompanies this policy.

The district will make available to students enrolled in ALE courses educational opportunities designed to meet their individual needs. The district will comply with all program requirements necessary to count an ALE as a course of study and ensure state funding for ALE students.

ALE programs may include the following types of courses as defined in RCW 28A.232.010:

1. Online courses (See Policy 2024, Online Learning)
2. Remote courses
3. Site-based courses

The board will, as needed, review written policies authorizing ALE courses, including each ALE course and course provider. The policy must designate, by title, one or more school district official(s) responsible for overseeing the district's ALE courses.

The district has established alternative courses provided on-site, remote or online, as defined in WAC 392-550-020.

The school district official(s) responsible for monitoring ALE courses are: **Director of Students & Family Services Executive Director Special & Alternative Programs** and ALE principal.

Reporting Requirements

1. Annual Report to the Board of Directors

The school district official responsible for overseeing each ALE course will report at least annually to the board. This annual report will include at least the following:

- i) Documentation of ALE student headcount and full-time equivalent enrollment claimed for basic education funding.
- ii) Identification of the overall ratio of certificated instructional staff to full-time equivalent students enrolled in each ALE course and the number of certificated staff in each ALE course.
- iii) A description of how the course supports the district's overall goals and objectives for student academic achievement.

2. Monthly Report to the Superintendent of Public Instruction

The district must report monthly to the Superintendent of Public Instruction the following:

- i) Accurate monthly headcount and full-time equivalent enrollment for students enrolled in alternative learning experiences.
- ii) Information about the resident and serving districts of such students.

3. Regular Submissions to CEDARS

The district must report all required information to the Office of Superintendent of Public Instruction's Comprehensive Education Data and Research System under RCW 28A.300.500, including designating alternative learning experience courses as such when reporting course information to the Comprehensive Education Data and Research System.

4. Annual Report to the Superintendent of Public Instruction

The district must report annually to the Superintendent of Public Instruction the following:

- i) The number of certificated instructional staff full-time equivalent assigned to each alternative learning experience program.
- ii) Enrollment of students (separately identified) where ALE instruction is provided entirely under contract pursuant to RCW 28A.150.305 and WAC 392.121.188.
- iii) The costs and purposes of any expenditures made to purchase or contract for instructional or co-curricular experiences and services that are included in an ALE written student learning plan, along with the substantially similar experiences or services made available to students enrolled in the district's regular instructional program.

Assessment Requirements

All students enrolled in alternative learning experience courses or course work must be assessed at least annually using, for full-time students, the state assessment for the student's grade level and using any other annual assessments required by the district.

Part-time students whose ALE enrollment is claimed as greater than 0.8 FTE in any one month through the January count date must be included by the district in any required state or federal accountability reporting for that school year. However, part-time students who are either receiving home-based instruction under Chapter 28A.200, RCW or who are enrolled in an approved private school under Chapter 28A.195, RCW are not required to participate in the assessments required under Chapter 28A.655, RCW. Students enrolled in nonresident district alternative learning experience courses or course work who are unable to participate in required annual state assessments at the nonresident district must have the opportunity to participate in such required annual state assessments at the district of physical residence, subject to that district's planned testing schedule. It is the responsibility of the nonresident enrolling district to establish a written agreement with the district of physical residence that facilitates all necessary coordination between the districts and with the student and, where appropriate, the student's parent(s) to fulfill this requirement. Such coordination may include:

- Arranging for appropriate assessment materials.
- Notifying the student of assessment administration schedules.
- Arranging for the forwarding of completed assessment materials to the enrolling district for submission for scoring and reporting.
- Arranging for any allowable testing accommodations and other steps as may be necessary.

The agreement may include rates and terms for payment of reasonable fees by the enrolling district to the district of physical residence to cover costs associated with planning for and administering the assessments to students not enrolled in the district of physical residence. Assessment results for students assessed according to these provisions must be included in the enrolling district's accountability measurements and not in the district of physical residence's accountability measurements.

Valid Justification for Missed Contact

Valid justifications why a student may miss the weekly contact requirements of ALE for the purpose of truancy include those outlined in Excused Absences WAC 392.401.020 and in Policy 3122.

Students who Drop Out of ALE Courses

A school district offering or contracting to offer an alternative learning experience course to a nonresident student must inform the resident school district if the student un-enrolls from the course or is otherwise no longer enrolled.

Procedures

The superintendent (or designee) is directed to develop procedures consistent with WAC chapter 392-550 to govern the administration of the district's ALE courses.

Cross References	2020 – Curriculum Development and Adoption of Instructional Materials 2024 – Online Learning 3122 – Excused and Unexcused Absences 3141 – Nonresident Students
Legal References	RCW 28A.150.305 Alternative Educational Service Providers – Student Eligibility RCW 28A.232.010 Alternative Learning Experience Courses – Generally – Rules – Reports RCW 28A.250.050 Student Access to Online Courses and Online Learning Programs – Policies and Procedures – Course Credit – Dissemination of Information – Development of Local or Regional Online Learning Programs WAC 392.121.107 Definition – Course of Study WAC 392.121.188 Instruction Provided Under Contract WAC 392.137.230 Length of Acceptance Chapter 28A.255 RCW Compulsory School Attendance and Admission

Adoption Date: May 8, 2005
Revised: December 15, 2014
Revised: January 25, 2021
Revised:

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025
New Business

VII.A.

Agenda Item: **Resolution 25-06**
2025-26 Budget Adoption

Background: State law requires that fiscal year budgets be adopted by August 31st of each year. Further, the law requires that a public hearing be held, allowing public comments, when considering adoption of the budget. A General Fund draft budget was shared with the Board at the July 28, 2025 meeting.

Fiscal Impact: Adopting the 2025-26 Budget sets the appropriation level or spending limits for each of the district's funds consistent with the assumptions and estimates utilized in its preparation.

Staffing Implications: Personnel salary and employer benefit costs comprise 80.7% of the General Fund budgeted expenditures.

Other Considerations:

- A. General Fund: An appropriation level of \$194,523,992 is proposed.
- B. Associated Student Body Fund: Budgeted expenditures of \$3,409,698 represent the consolidated budgets submitted by each of the schools.
- C. Debt Service Fund: Budgeted expenditures of \$14,690,988 provide for the repayment of debt on bond issues.
- D. Capital Projects Fund: Expenditures totaling \$6,155,673 are proposed for total bond project expenses for all projects included in the February 2015 & 2018 elections.

E. Transportation Vehicle Fund:
Expenditures in the amount of \$2,010,800
are budgeted for purchases of new buses.

Recommendation:

It is recommended that Resolution 25-06
Budget for the 2025-26 school year, be
adopted.

Enclosure:

Resolution 25-06



**Resolution No. 25-06
2025/2026 Budget Adoption**

A RESOLUTION of the Board of Directors of Mead School District No. 354, Spokane County, Washington, fixing and determining fund appropriations; adopting the 2025-26 budget, the four year budget plan summary and the four-year enrollment projection; approving certain fund transfers; and providing for other related matters.

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

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

(a) Pursuant to RCW 28A.505.040, the District has completed the budget for the 2025-26 fiscal year and published electronic notice of the same on its website. The 2025-26 budget includes, among other things, a complete financial plan of the District for the ensuing 2025-26 fiscal year and a summary of the four-year budget plan that includes a four-year enrollment projection.

(b) Pursuant to RCW 28A.505.060, the Board shall adopt the 2025-26 budget on or before August 31, 2025. Prior to adoption of the 2025-26 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2025-26 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 .

(c) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on August 25, 2025, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2025-26 budget.

Section 2. Fixing and Determining Fund Appropriations; Adoption of 2025-26 Budget, Four-Year Budget Summary and Four-Year Enrollment Projection.

(a) The Board hereby fixes and determines the appropriation from each fund contained in the 2025-26 budget, as follows:

General Fund	\$194,523,992
Capital Projects Fund	\$ 6,155,673
Transportation Vehicle Fund	\$ 2,010,800
Debt Service Fund	\$ 14,690,988
Associated Student Body Fund	\$ 3,409,698

(b) The Board hereby adopts the 2025-26 budget, the four-year budget plan summary, and the four-year enrollment projection and the appropriations as fixed and determined above, all of which are on file with the District and incorporated herein by this reference.

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

ADOPTED by the Board of Directors of Mead School District No. 354, Spokane County, Washington, at a regular open public meeting thereof, of which due notice was given as required by law, held this 25th day of August 2025, the following Directors being present and voting in favor of the resolution.

ATTEST:

MEAD SCHOOL DISTRICT
BOARD of DIRECTORS

Secretary to the Board

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025
New Business

VII.B.

Agenda Item: 2025/2026 Fees & Budget Policies
Resolution 25-07

Background: State law requires that fiscal year budgets be adopted by August 31st of each year. Part of the budget adoption includes Fees & Budget Policies and the Facility Use Fee Schedules.

Fiscal Impact: Adopting the 2025/2026 Budget sets the appropriation level or spending limits for each of the district's funds consistent with the assumptions and estimates utilized in its preparation.

Facility Use Fee Schedule: Adopted Facilities Use Fee Schedule from presentation.

Union Stadium Fee Schedule - Adopted Union Stadium Rental Fee Schedule from presentation.

Mileage Rate: Adjusted to the IRS standard mileage rate as of January 1st each year.

ASB Fees: No changes in ASB membership fees.

Staffing Implications: None.

Other Considerations: None

Recommendation: It is recommended that Resolution 25-07, 2025/2026 Fees & Policies, be adopted.

Enclosure: Resolution 25-07
9/1/2025 Union Stadium Fee Schedule
9/1/2025 Fee & Policies Schedule



**Resolution No. 25-07
2025/2026 Fees & Policies**

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

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

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

NOW THEREFORE, BE IT RESOLVED by the Board of Directors, that the amounts as set forth on the attached Fees & Budget Policies and the Facility Use Schedules be established and administered in the 2025/2026 operating budget

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

Dated this 25th day of August 2025.

ATTEST:

**MEAD SCHOOL DISTRICT
BOARD of DIRECTORS**

Secretary to the Board



2025/2026 FEES AND BUDGET POLICIES

The Board of Directors, in the process of adopting 2025/2026 fiscal year budget for the General Fund, Capital Projects Fund, Debt Service Fund, Transportation Vehicle Fund and the Associated Student Body Fund budget, hereby incorporates the following fee and budget policies into the operation of the school district:

1. The Superintendent, or his designee, is authorized to reallocate amounts between programs, activity, or object so long as the total appropriation for each fund is not exceeded.
2. Mileage reimbursement rate per mile shall be paid for use of personal vehicles pursuant to Board Policy 6213 and federal internal revenue code and IRS regulations as of January 1st of each year.
3. Fees shall be charged to users of school district facilities per the attached schedules.
(Board Policy 6113)
4. Associated Student Body Membership Fee:
 - A. Middle School: \$15.00
 - B. High School: \$50.00
5. Parking – High School: \$50.00
6. Optional Chromebook Insurance
Secondary - \$30
7. Camp Fees: Camp fees for summer 2026 will be determined at a later date.

Board Policy 6113
Facility Use Fee Schedule
2025-2026

Classification → → → →	I	II	III	IV
Gymnasium/Fitness/Wt Rm				
School Day	N/C	*N/C or \$25/hour	\$51/hour	\$56/hour
Non-School Day	TBD	\$65/hour	\$81/hour	\$86/hour
Holiday	TBD	\$110/hour	\$138/hour	\$148/hour
Classroom				
School Day	N/C	*N/C or \$25/hour	\$46/hour	\$51/hour
Non-School Day	TBD	\$60/hour	\$75/hour	\$80/hour
Holiday	TBD	\$110/hour	\$138/hour	\$148/hour
Cafeteria/Commons/Library				
School Day	N/C	*N/C or \$25/hour	\$51/hour	\$56/hour
Non-School Day	TBD	\$65/hour	\$81/hour	\$86/hour
Holiday	TBD	\$110/hour	\$138/hour	\$148/hour
Mead Gymnastics Center				
School or Non-School Day	TBD	\$65/hour	\$70/hour	\$75/hour
Holiday	TBD	\$110/hour	\$120/hour	\$130/hour
Union Event Center	Sound system use requires additional fee	Sound system use requires additional fee	Sound system use requires additional fee	Sound system use requires additional fee
School or Non-School Day	TBD	\$65/hour	\$81/hour	\$86/hour
Holiday	TBD	\$110/hour	\$138/hour	\$148/hour
Auditorium/Theater	May Require Stage Crew	May Require Stage Crew	May Require Stage Crew	May Require Stage Crew
School Day	TBD	\$45/hour	\$57/hour	\$62/hour
Non-School Day	TBD	\$60/hour	\$75/hour	\$80/hour
Holiday	TBD	\$110/hour	\$138/hour	\$148/hour
Theater Stage Crew	If Necessary	If Necessary	If Necessary	If Necessary
School or Non-School Day	\$18/hour	\$18/hour	\$18/hour	\$18/hour
Kitchen Use Plus One Staff				
School or Non-School Day	\$50/hour	\$80/hour	\$80/hour	\$80/hour
Extra Custodian-2hr min	If Necessary	If Necessary	If Necessary	If Necessary
School Day	\$40/hour	\$40/hour	\$40/hour	\$40/hour
Non-School Day	\$55/hour	\$55/hour	\$55/hour	\$55/hour
Holiday	\$100/hour	\$100/hour	\$100/hour	\$100/hour
Supervision (certificated)				
School or Non-School Day	\$75/hour	\$75/hour	\$75/hour	\$75/hour

Classifications - See Board Policy 6113 for details

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

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

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

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

*N/C-No Charge for Non-Profit Youth Groups with 501c3 Docs and 50%+1 MSD Student Roster - **School Days Only**.

UNION STADIUM RENTAL FEES

Effective September 1, 2025

Classification	I	II	III	IV
Turf Field	Practice-\$150/hour Home Event - N/C	Practice-\$200/hour Event - Estimate upon Approval	Practice-\$300/hour Event - Estimate upon Approval	Practice-\$350/hour Event - Estimate upon Approval
U1 Grass Soccer Field	N/C	\$20/hour	\$35/hour	\$45/hour
U2 Grass Soccer Field	N/C	\$20/hour	\$35/hour	\$45/hour
U3 Grass Soccer Field	N/C	\$20/hour	\$35/hour	\$45/hour
Stadium Lights-2hr min	N/C	\$50/hour	\$50/hour	\$50/hour
Custodian-2hr min School Day Non School Day Holiday	\$40/hour \$55/hour \$100/hour	\$40/hour \$55/hour \$100/hour	\$40/hour \$55/hour \$100/hour	\$40/hour \$55/hour \$100/hour
Press box for Sound System & Scoreboard	\$52/hour	\$52/hour	\$52/hour	\$52/hour

Classifications - See Board Policy 6113 for details

I - School or Chartered Youth Groups or other Government Agencies:

(School Groups, Scouts, 4-H, etc.)

II - Non-Profit Youth Groups:

(Youth Club Sports, AAU, YMCA, YWCA, SYSA, Church Youth Groups, etc.)

III - Non-Profit Community Groups:

(Adult Community & Service Clubs, Adult Athletics, Churches, etc.)

IV - Commercial or For-Profit Organizations:

(Businesses & Organizations using facilities for a profit)

Care of Stadium and Fields:

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

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

New Business

VII.C.

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 August 25, 2025

1. Hire Certificated Personnel:

Jeannie DeLateur	Highland	Cert	1.0 FTE Continuing Spanish/Social Studies teacher effective 9/2/25
Mikayla Sattler	Special Services	Cert	1.0 FTE Continuing SLP effective 9/2/25
Kelsey Overhoff	Skyline	Cert	.4 FTE Leave Replacement 3 rd Grade Teacher 1 st Semester 25/26 effective 9/2/25
Robert Mildes	Special Services	Cert	.4 FTE Continuing PT effective 9/2/25
Joshua Peterson	Highland	Cert	1.0 Continuing Science Teacher effective 9/2/25 (no longer at PV)
Chris Bontrager	Highland	Cert	1.0 Continuing Health/Fitness Teacher effective 9/2/25 (no longer at Farwell)
Cynthia Rupe	Highland	Cert	1.0 Continuing Health/Fitness Teacher effective 9/2/25 (no longer Learning & Teacher LAP/Title @ Midway)
Hilary Linklater	Evergreen	Cert	1.0 Leave Replacement 1 st Grade Teacher 25/26 school year effective 9/2/25
Heather Warren	Evergreen	Cert	1.0 Continuing 1 st Grade Teacher effective 9/2/25 (no longer a Special Services Elementary Resource Room teacher @ Brentwood)
Keelin Daniels	Prairie View	Cert	1.0 Leave Replacement 1 st Grade Teacher 25/26 school year (taking leave from continuing position at Colbert)
Bryce Borland	Learning & Teaching	Cert	1.0 Continuing MVP Teacher effective 9/2/25 (no longer at Highland)
Jennifer Sicilia	Northwood	Cert	1.0 Continuing ELA Teacher effective 9/2/25 (no longer at Prairie View)
Jessice Lewis Mowry	Special Services	Cert	1.0 Continuing SLP effective 9/2/25
Jennifer Boomer	Evergreen	Cert	1.0 Continuing 5 th Grade Teacher effective 9/2/25
Jacquelyn Noldin	Mountainside	Cert	1.0 Leave Replacement Math Teacher 25/26 school year
Elizabeth Rothstrom	Mountainside	Cert	1.0 Leave Replacement ELA/Electives Teacher 25/26 school year
Slilma Tukey	Prairie View	Cert	1.0 Continuing 1 st Grade Teacher effective 9/2/25 (no longer a Dual Language teacher)
Crystal Palmer	Special Services	Cert	1.0 Continuing Homebased teacher effective 9/2/25
Megan Thompson	Midway	Cert	1.0 Leave Replacement K teacher 1 st semester 25/26 effective 9/2/25
Michael Nelson	Skyline	Cert	1.0 Leave Replacement 4 th grade teacher 25/26 school year effective 9/2/25 (taking leave from continuing position at Creekside)
Jonathan Fick	Mead HS	Cert	.2 Continuing Percussion teacher effective 9/2/25
Cori Fryett	Highland	Cert	1.0 Continuing Science teacher effective 9/2/25
Lindsey Carlson	Mountainside	Cert	.4 Continuing ELA/Electives teacher effective 9/2/25 (in addition to .6 LR 1 st semester 25/26)
Heather Gilcrest	Special Services	Cert	1.0 Continuing Homebased teacher effective 9/2/25

2. Hire Classified Personnel:

Brent Kile	Maintenance	Class	8 hrs/day General Maintenance effective 7/31/25
Gregory Wichterman	Maintenance	Class	8 hrs/day Electrician effective 7/31/25

3. Hire Classified Substitutes:

Delores Coughlin	Kirk Figon	Raymond Trammell Jr.	
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4. Approve AP Vouchers for General Fund, Capitol Projects, Private Purpose Trust and ASB, as attached.

5. Approve Co-Curricular, Supplemental & Extra-Curricular Contracts (attached).

6. Accepted the Following Donation:

- \$1,000 from Cal Cars to Mt. Spokane Girls Cross Country

7. Declare the Following Items as Surplus:

Bus No. 63
2009 Chevy Collins school bus
State No. 2053314
Vin: 1GBJG31K091113122
Lic No: B7387C

Bus No. 66
2009 Chevy Collins school bus
State N. 205330
Vin: 1GBJG31K191112786
Lic No: E3309C

Bus No. 84
2013 International school bus
State No. 207078
Vin: 4DRBUSKN4DB113117
Lic No: E3308C

Bus No. 92
2008 Chevy Collins school bus
State No. 204823
Vin: 1GBJG31KX81193639
Lic No. 84667C

Bus No. 124
2004 Bluebird school bus
State No. 20946
Vin: 1BABKBXA44F213947
Lic No. 65808C

(133) 2-Way Radios - iCom and Kenwood

(8) Handheld 2-Way Radios

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

Melissa Hoang	Evergreen	Class	9/29/25-12/19/25
Kerrie Howland	MLO	Cert	.5 FTE 25/26 school year (will work .5 FTE)
Amanda Sandoval	Brentwood	Cert	1.0 FTE 1 st semester 25/26 school year (revision from 5/27/25 Consent Agenda)

9. Accept the Following Resignations/Retirements:

Kaleigh Bussiere	Shiloh Hills	Class	Resignation effective 8/15/25 (Behavior Tech)
Jody Croff	Colbert	Class	Resignation effective 8/31/25 (Para Ed)
Kara Dewar	Creekside	Class	Resignation effective 8/31/25 (Para Ed)
Christina Ford	Transportation	Class	Resignation effective 8/31/25 (Bus Driver)
Diane Glover	Mountainside	Class	Resignation effective 8/31/25 (Custodian)
Wayne Hartwig	Northwood	Class	Resignation effective 8/31/25 (Para Ed)
Bethany Keating	Northwood	Class	Resignation effective 7/28/25 (Para Ed)
Katelyn Rodney	Colbert	Class	Resignation effective 8/17/25 (Para Ed)
Jenny Schneider	Colbert	Class	Resignation effective 8/31/25 (Behavior Tech)
Tammie Slater	MLO	Cert	Resignation effective 8/31/25 (teacher)
Michelle Tubbs	Colbert	Class	Resignation effective 8/31/25 (Para Ed)
Paul Weiss	Transportation	Class	Resignation effective 8/19/25 (Mechanic)
Serenity Wise	Creekside	Class	Resignation effective 8/15/25 (Para Ed)
Delialah Dixon	Evergreen	Class	Retirement effective 8/31/25 (Para Ed)
Beth Slusser	MLO	Class	Retirement effective 8/31/25 (Para Ed)
Keith Stamps	Mead HS	Cert	Separation effective 8/31/25 (teacher)
Courtney Norman	Meadow Ridge	Cert	Resignation effective 8/15/25 (teacher)
Amy Tobin	Farwell	Cert	Resignation effective 8/31/25 (teacher)
Linda Stomps	Mead HS	Class	Retirement effective 8/31/25 (Para Ed)

Mead School District No. 354

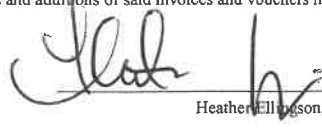
Spokane County, Mead, Washington

Affidavit covering payment of payroll and invoices for General Fund,

Capital Projects Fund, Associated Student Body Fund, and Transportation Vehicle Fund

8/25/2025

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



Heather Ellingson, Auditing Officer

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

Fund Name	Vouchers (Inclusive)	Warrants (Inclusive)	Amount
General Fund:			
8/1/2025	1255	123126-123159	\$136,198.22
8/8/2025	1261	123165-123214	\$446,965.80
8/8/2025	1262	ACH	\$2,289.06
8/11/2025	1266	ACH - USE TAX	\$7,994.13
8/15/2025	1269	123221-123275	\$348,677.34
8/15/2025	1270	ACH	\$3,767.14
8/22/2025	1271	123278-123336	\$1,351,357.56
8/22/2025	1272	ACH	\$953.90
		TOTAL/General Fund:	\$2,298,203.15
Payroll:			
7/16/2025	31	122980	\$70.28
7/31/2025	32	123087-123105	\$53,116.61
7/31/2025	1252	123106-123125	\$2,441,600.36
7/31/2025	1253	ACH	\$6,778,574.25
7/31/2025	1254	ACH	\$4,148,383.46
8/7/2025	1259	ACH	\$489.57
8/7/2025	1260	ACH	\$82.44
8/15/2025	29	123277	\$1,484.02
8/15/2025	31	123276	\$100.61
		TOTAL/General Fund:	\$13,423,901.60
Capital Projects:			
8/1/2025	1256	123160-123161	\$42,378.60
8/8/2025	1263	123215	\$35,416.15
8/22/2025	1273	123337	\$246,803.11
		TOTAL/Capital Projects:	\$324,597.86
Assoc. Student Body:			
8/1/2025	1257	123162-123163	\$3,556.70
8/8/2025	1264	123216	\$4,750.00
8/8/2025	1265	ACH	\$351.98
8/22/2025	1274	123338-123352	\$70,954.77
		TOTAL/ASB Fund:	\$79,613.45
Transportation Vehicle Fund:			
8/1/2025	1258	123164	\$363,337.92
		TOTAL/Transportation Fund:	\$363,337.92
TOTAL ALL FUNDS			\$16,489,653.98

Secretary _____

Board Signature _____

Board Signature _____

Board Signature _____

Board Signature _____

Board Signature _____

GENERAL FUND

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1255

Starting Check Number: 123126

Check #	Date	Payee	Amount
123126	08/01/2025	ACE HARDWARE	\$36.14
123127	08/01/2025	AMAZON	\$586.17
123128	08/01/2025	AUTOMATED LOGIC CONTRACTING SERVICES	\$3,226.95
123129	08/01/2025	BROCKS ACADEMY LLC	\$7,200.00
123130	08/01/2025	BUB'S SEPTIC PUMPING	\$5,059.08
123131	08/01/2025	CDW GOVERNMENT INC	\$20,535.91
123132	08/01/2025	CITY OF SPOKANE	\$76.00
123133	08/01/2025	ESD 101	\$5,283.90
123134	08/01/2025	EVCO SOUND & ELECTRONICS	\$1,174.76
123135	08/01/2025	EVENT RENTS	\$1,336.69
123136	08/01/2025	FIVE STAR CONCRETE INC	\$30,332.25
123137	08/01/2025	GREATAMERICA FINANCIAL SERVICES	\$740.79
123138	08/01/2025	HOME DEPOT CREDIT SERVICES	\$221.94
123139	08/01/2025	HORIZON AUTOMATIC RAIN COMPANY DBA	\$16.80
123140	08/01/2025	KNUTSON, LAURA	\$165.00
123141	08/01/2025	M & L SUPPLY	\$438.54
123142	08/01/2025	MCGUIRE BEARING CO	\$1,528.05
123143	08/01/2025	NATIONAL PROFESSIONAL RESOURCES NPR	\$1,470.16
123144	08/01/2025	NORTH 40 OUTFITTERS	\$135.90
123145	08/01/2025	NORTHWEST FENCE COMPANY	\$4,064.53
123146	08/01/2025	OETC	\$134.76
123147	08/01/2025	RC WORST & COMPANY INC	\$14,042.73
123148	08/01/2025	SHERWIN WILLIAMS	\$1,216.05
123149	08/01/2025	SITEONE LANDSCAPE SUPPLY LLC	\$986.52
123150	08/01/2025	SPOKANE CO WATER DIST 3	\$4,520.39
123151	08/01/2025	SPOKANE INTERNATIONAL TRANSLATION	\$490.64
123152	08/01/2025	SPOKANE SUNSCREEN	\$4,737.85
123153	08/01/2025	STONEWAY ELECTRIC	\$506.79
123154	08/01/2025	THINKAUM	\$4,541.00
123155	08/01/2025	TOOLS4EVER	\$875.00
123156	08/01/2025	WA DEPT OF HEALTH	\$3,221.25
123157	08/01/2025	WA STATE SCHOOL FOR THE BLIND	\$1,830.00
123158	08/01/2025	WALTER E NELSON CO	\$14,163.80
123159	08/01/2025	WASA	\$1,301.88
Total Amount:			\$136,198.22

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1261

Starting Check Number: 123165

Check #	Date	Payee	Amount
123165	08/08/2025	ACE HARDWARE	\$49.63
123166	08/08/2025	ALCOBRA METALS	\$68.53
123167	08/08/2025	AMAZON	\$75.11
123168	08/08/2025	AMERICAN ON SITE SERVICES	\$1,875.00
123169	08/08/2025	ASAP AUTOGLASS LLC	\$217.80
123170	08/08/2025	AVANT ASSESSMENT LLC	\$141.60
123171	08/08/2025	AVISTA UTILITIES	\$101,350.94
123172	08/08/2025	CERTIFIED LABORATORIES	\$1,001.61
123173	08/08/2025	CITY OF SPOKANE - UTILITIES DIVISION	\$20,854.18
123174	08/08/2025	COMMERCIAL TIRE INC	\$707.82
123175	08/08/2025	CRITTER CONTROL OF GREATER SPOKANE	\$647.52
123176	08/08/2025	DPF ALTERNATIVES	\$1,450.55
123177	08/08/2025	Elder, Montana J	\$100.61
123178	08/08/2025	ERNN	\$990.00
123179	08/08/2025	FIRST CHOICE SERVICES	\$568.90
123180	08/08/2025	FISHER'S TECHNOLOGY	\$90.37
123181	08/08/2025	FIVE STAR CONCRETE INC	\$11,519.44
123182	08/08/2025	HD SUPPLY	\$4,701.04
123183	08/08/2025	HOME DEPOT CREDIT SERVICES	\$31.11
123184	08/08/2025	HOPSKIPDRIVE INC	\$21,397.33
123185	08/08/2025	HORIZON AUTOMATIC RAIN COMPANY DBA	\$507.53
123186	08/08/2025	JOHNSTONE SUPPLY	\$591.52
123187	08/08/2025	KENWORTH SALES SPOKANE	\$4,409.63
123188	08/08/2025	LES SCHWAB TIRE	\$680.51
123189	08/08/2025	M & L SUPPLY	\$484.81
123190	08/08/2025	MCGUIRE BEARING CO	\$266.34
123191	08/08/2025	MOMAR INCORPORATED	\$1,143.58
123192	08/08/2025	MT BALDY COMMUNICATIONS SITE LLC	\$537.33
123193	08/08/2025	NORTH 40 OUTFITTERS	\$140.41
123194	08/08/2025	NORTHWEST FENCE COMPANY	\$14,699.02
123195	08/08/2025	OXARC	\$20.76
123196	08/08/2025	PETROCARD SYSTEMS INC	\$10,788.12
123197	08/08/2025	PRO MECHANICAL SERVICES, INC	\$15,173.37
123198	08/08/2025	PTERA INC	\$85.00
123199	08/08/2025	RWC INTERNATIONAL	\$707.93
123200	08/08/2025	SHERWIN WILLIAMS	\$1,589.02
123201	08/08/2025	SITEONE LANDSCAPE SUPPLY LLC	\$4,617.89
123202	08/08/2025	SPOKANE CO FIRE DIST 4	\$3,404.53

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1261

Starting Check Number: 123165

Check #	Date	Payee	Amount
123203	08/08/2025	SPOKANE CO FIRE DIST 9	\$7,807.24
123204	08/08/2025	SPRAY CENTER ELECTRONICS	\$2,176.55
123205	08/08/2025	STEVENS, CLAY PS	\$127,584.20
123206	08/08/2025	T-MOBILE	\$3,521.12
123207	08/08/2025	THATTE, ASHISH	\$165.00
123208	08/08/2025	UNITED DATA SECURITY INC	\$139.96
123209	08/08/2025	US LINEN & UNIFORM INC	\$4,000.35
123210	08/08/2025	VERITIV OPERATING CO	\$4,656.38
123211	08/08/2025	WASA	\$8,349.23
123212	08/08/2025	WCP SOLUTIONS	\$37.90
123213	08/08/2025	WHITWORTH WATER DIST 2	\$60,666.50
123214	08/08/2025	WURTH USA INC	\$174.98
Total Amount:			\$446,965.80

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Fiscal Year: 2024-2025

Voucher Batch Number: 1262

08/08/2025

Vendor Remit Name	Vendor #	Account	Description	Amount
Gunther, Tanya M				
		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$223.00
Lee, Tamara Kay				Vendor Total: \$223.00
		1.0.530.5510.31.8582.18.05.000.0000	TRAVEL-OUT OF DISTRICT	\$353.91
Loewen, Brooke Ann				Vendor Total: \$353.91
		1.0.530.5510.31.8582.18.05.000.0000	TRAVEL-OUT OF DISTRICT	\$223.00
Nelson-Sinner, Kristine J				Vendor Total: \$223.00
		1.0.530.5510.31.8582.18.05.000.0000	TRAVEL-OUT OF DISTRICT	\$223.00
Oswalt, Mark Philo				Vendor Total: \$223.00
		1.0.530.9800.41.8581.07.07.000.0000	TRAVEL-IN DISTRICT	\$56.31
Spade, Nara Lin				Vendor Total: \$56.31
		1.0.530.5510.31.8582.18.05.000.0000	TRAVEL-OUT OF DISTRICT	\$223.00
Staton, Andrea Rae				Vendor Total: \$223.00
		1.0.530.2100.21.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$14.49
		1.0.530.2100.21.8582.01.09.000.0000	TRAVEL-OUT OF DISTRICT	\$243.95
Timberlake, Kelliejo D				Vendor Total: \$258.44
		1.0.530.2100.21.8582.01.09.000.0000	TRAVEL-OUT OF DISTRICT	\$728.40
				Vendor Total: \$728.40
				Grand Total: \$2,289.06

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1269

Starting Check Number: 123221

Check #	Date	Payee	Amount
123221	08/15/2025	ACE HARDWARE	\$42.13
123222	08/15/2025	AMAZON	\$5,254.59
123223	08/15/2025	APPLE COMPUTER INC	\$342.02
123224	08/15/2025	APPY THERAPY LLC	\$900.00
123225	08/15/2025	BORDERLAN CYBERSECURITY	\$34,357.41
123226	08/15/2025	BRYSON SALES & SERVICE OF WASHINGTON	\$562.58
123227	08/15/2025	CAMTEK	\$2,507.78
123228	08/15/2025	CANON USA INC	\$553.73
123229	08/15/2025	CARNEY BADLEY SPELLMAN PS	\$14,561.00
123230	08/15/2025	COMPUNET INC	\$1,774.63
123231	08/15/2025	EDNETICS INC	\$118.59
123232	08/15/2025	EMPLOYMENT SECURITY DEPART	\$8,263.62
123233	08/15/2025	Espiritu, Cami	\$1,484.02
123234	08/15/2025	FISHER'S TECHNOLOGY	\$7,814.66
123235	08/15/2025	GRADUATION ALLIANCE	\$2,589.78
123236	08/15/2025	GRAYBAR ELECTRIC CO INC	\$2,674.82
123237	08/15/2025	GUARDIAN OCCUPATIONAL HEALTH	\$1,340.00
123238	08/15/2025	HD SUPPLY	\$760.12
123239	08/15/2025	HOME DEPOT CREDIT SERVICES	\$295.10
123240	08/15/2025	HORIZON AUTOMATIC RAIN COMPANY DBA	\$1,076.24
123241	08/15/2025	KENWORTH SALES SPOKANE	\$5,650.64
123242	08/15/2025	LANGUAGE LINE SERVICES INC	\$45.18
123243	08/15/2025	LILAC CITY BEHAVIORAL SERVICES PLLC	\$42,500.00
123244	08/15/2025	MCGUIRE BEARING CO	\$250.47
123245	08/15/2025	MOBIUS SPOKANE	\$900.00
123246	08/15/2025	MOMAR INCORPORATED	\$610.97
123247	08/15/2025	NAC ARCHITECTURE INC	\$4,960.00
123248	08/15/2025	NAPA AUTO PARTS	\$2,277.82
123249	08/15/2025	NORTH 40 OUTFITTERS	\$217.58
123250	08/15/2025	NORTHERN HARDWOOD CO INC	\$36,299.91
123251	08/15/2025	OXARC	\$20.76
123252	08/15/2025	PETROCARD SYSTEMS INC	\$2,813.73
123253	08/15/2025	PLANET TURF/JCC LTD	\$4,307.00
123254	08/15/2025	PPC SOLUTIONS, INC	\$3,261.26
123255	08/15/2025	PTERA INC	\$85.00
123256	08/15/2025	RICE, MELIA	\$1,005.00
123257	08/15/2025	ROGERS MACHINERY CO INC	\$1,535.45
123258	08/15/2025	RUNWAY 4 EVENTS CENTER	\$530.00

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1269

Starting Check Number: 123221

Check #	Date	Payee	Amount
123259	08/15/2025	RWC INTERNATIONAL	\$4,677.42
123260	08/15/2025	SAFETY-KLEEN	\$132.67
123261	08/15/2025	SITEONE LANDSCAPE SUPPLY LLC	\$117.23
123262	08/15/2025	SPOKANE CO SEWER BILLING	\$4,600.09
123263	08/15/2025	SPOKANE HARDWARE SUPPLY INC	\$140.80
123264	08/15/2025	SPOKANE INTERNATIONAL TRANSLATION	\$3,401.57
123265	08/15/2025	SPOKANE PUBLIC SCHOOLS	\$774.17
123266	08/15/2025	SPOKESMAN REVIEW.	\$306.80
123267	08/15/2025	STAPLES INC	\$87,459.90
123268	08/15/2025	STONEWAY ELECTRIC	\$2,042.30
123269	08/15/2025	SUNSHINE DISPOSAL & RECYCLING	\$3,630.74
123270	08/15/2025	VERITIV OPERATING CO	\$17,663.49
123271	08/15/2025	Wall, Gregory T	\$110.00
123272	08/15/2025	WASA	\$2,700.02
123273	08/15/2025	WASTE MANAGEMENT OF SPOKANE	\$24,903.02
123274	08/15/2025	WESTERN EQUIPMENT	\$617.37
123275	08/15/2025	WURTH USA INC	\$856.16
Total Amount:			\$348,677.34

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Fiscal Year: 2024-2025

Voucher Batch Number: 1270

08/15/2025

Vendor Remit Name	Vendor #	Account	Description	Amount
Davis, Anthony CD		1.0.530.9900.52.5370.09.36.000.0000	LICENSES & PERMITS	\$100.00
			Vendor Total:	\$100.00
Graham, Emily Elise		1.0.530.0142.31.8582.28.28.000.0000	TRAVEL-OUT OF DISTRICT	\$245.00
			Vendor Total:	\$245.00
Gunther, Tanya M		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$386.80
			Vendor Total:	\$386.80
Havens, Heather M		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$386.80
			Vendor Total:	\$386.80
Jordan, Jay Patrick		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$354.60
			Vendor Total:	\$354.60
Ketcham-Duchow, Laura Kristene		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$365.80
			Vendor Total:	\$365.80
Olson, Erik Andrew		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$370.00
			Vendor Total:	\$370.00
Olson, Kathleen Kay		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$118.00
			Vendor Total:	\$118.00
Placzek, Robin V		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$385.40
			Vendor Total:	\$385.40
Staton, Andrea Rae		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$384.00
			Vendor Total:	\$384.00

Mead School District No 354

Voucher Supplement Account Summary

Fiscal Year: 2024-2025

Voucher Batch Number: 1270

08/15/2025

Vendor Remit Name	Vendor #	Account	Description	Amount
Strate, Carolyn Ann		1.0.530.2133.26.8581.01.09.000.0000	TRAVEL-IN DISTRICT	\$384.00
			Vendor Total:	\$51.59
Timberlake, Kelliejo D		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$317.85
			Vendor Total:	\$317.85
Trowbridge, Cari		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$301.30
			Vendor Total:	\$301.30
			Grand Total:	\$3,767.14

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1271

Starting Check Number: 123278

Check #	Date	Payee	Amount
123278	08/22/2025	AAA SWEEPING LLC	\$2,359.90
123279	08/22/2025	ACCESS INFORMATION PROTECTED	\$154.41
123280	08/22/2025	ACE HARDWARE	\$5.86
123281	08/22/2025	ADAMS TRACTOR CO INC	\$466.20
123282	08/22/2025	AMAZON	\$1,452.83
123283	08/22/2025	APPLE COMPUTER INC	\$4,631.46
123284	08/22/2025	BALDWIN SIGN COMPANY	\$918.44
123285	08/22/2025	BELFOR USA GROUP INC	\$1,842.14
123286	08/22/2025	BOOKSHARK LLC	\$770.97
123287	08/22/2025	CARNEY BADLEY SPELLMAN PS	\$44.00
123288	08/22/2025	COMMUNITY COLLEGES OF SPOKANE	\$867,334.68
123289	08/22/2025	CRITTER CONTROL OF GREATER SPOKANE	\$486.45
123290	08/22/2025	EDGEWOOD PRESS INC	\$1,036.50
123291	08/22/2025	EDNETICS INC	\$13,622.26
123292	08/22/2025	ESD 101	\$13,423.40
123293	08/22/2025	FISHER'S TECHNOLOGY	\$375.14
123294	08/22/2025	FLINN SCIENTIFIC INC	\$214.20
123295	08/22/2025	HD SUPPLY	\$40.60
123296	08/22/2025	HOME DEPOT CREDIT SERVICES	\$167.51
123297	08/22/2025	HORIZON AUTOMATIC RAIN COMPANY DBA	\$16.91
123298	08/22/2025	HUDL	\$11,674.80
123299	08/22/2025	INLAND POWER & LIGHT CO	\$7,878.17
123300	08/22/2025	INTERMAX NETWORKS	\$2,507.24
123301	08/22/2025	JOHNSTONE SUPPLY	\$147.01
123302	08/22/2025	JW PEPPER	\$389.16
123303	08/22/2025	KCDA	\$458.78
123304	08/22/2025	LANGUAGE LINE SERVICES INC	\$29.69
123305	08/22/2025	LAPREA EDUCATION INC	\$3,713.85
123306	08/22/2025	LENOVO INC	\$7,723.38
123307	08/22/2025	LIVE LIFTED LLC	\$2,452.50
123308	08/22/2025	MCGUIRE BEARING CO	\$224.20
123309	08/22/2025	MEAD SCHOOL DISTRICT	\$410.70
123310	08/22/2025	MEAD SCHOOL DISTRICT FACILITIES	\$50.00
123311	08/22/2025	MOSAIC COOPERATIVE LLC	\$1,800.00
123312	08/22/2025	NORTH 40 OUTFITTERS	\$155.00
123313	08/22/2025	NORTHWEST TEXTBOOK DEPOSITORY	\$83,184.33
123314	08/22/2025	PAPE MACHINERY	\$348.47
123315	08/22/2025	PETROCARD SYSTEMS INC	\$3,096.80

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1271

Starting Check Number: 123278

Check #	Date	Payee	Amount
123316	08/22/2025	PILGRIMS PRIDE CORP	\$18,119.28
123317	08/22/2025	POWERSCHOOL GROUP LLC	\$12,578.72
123318	08/22/2025	RAINBOW RESOURCES	\$17,928.87
123319	08/22/2025	ROGERS MACHINERY CO INC	\$2,052.06
123320	08/22/2025	SCHOOLS INSURANCE ASSOC OF WA	\$351.75
123321	08/22/2025	SHERWIN WILLIAMS	\$194.53
123322	08/22/2025	SINGAPORE MATH INC	\$741.61
123323	08/22/2025	SITEONE LANDSCAPE SUPPLY LLC	\$80.36
123324	08/22/2025	SPOKANE CO SOLID WASTE	\$321.56
123325	08/22/2025	SPOKESMAN REVIEW.	\$147.89
123326	08/22/2025	STONEWAY ELECTRIC	\$40.48
123327	08/22/2025	TDS TELECOM SERVICE LLC	\$449.00
123328	08/22/2025	THINKAUM	\$956.00
123329	08/22/2025	TRESKO MONUMENT INC	\$363.73
123330	08/22/2025	TYLER TECH INC	\$127,234.10
123331	08/22/2025	US BANK CORPORATE PYMT SYSTEM	\$75,414.72
123332	08/22/2025	VERITIV OPERATING CO	\$2,328.19
123333	08/22/2025	WALTER E NELSON CO	\$33,691.55
123334	08/22/2025	WASA	\$164.57
123335	08/22/2025	WCP SOLUTIONS	\$10,726.65
123336	08/22/2025	ZAYO ENTERPRISE NETWORKS	\$11,864.00
Total Amount:			\$1,351,357.56

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Fiscal Year: 2024-2025

Voucher Batch Number: 1272

08/22/2025

Vendor Remit Name	Vendor #	Account	Description	Amount
Englehart, Vanessa Rivera				
		1.0.530.2100.21.8582.01.09.000.0000	TRAVEL-OUT OF DISTRICT	\$717.90
Spinnell, Christine Rachelle				
		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$118.00
Westermann, Joshalund Cyrus				
		1.0.530.5200.31.8582.01.05.000.0000	TRAVEL-OUT OF DISTRICT	\$118.00
			Vendor Total:	\$717.90
			Vendor Total:	\$118.00
			Vendor Total:	\$118.00
			Grand Total:	\$953.90

End of Report

**CAPITAL
PROJECTS
FUND**

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1256

Starting Check Number: 123160

Check #	Date	Payee	Amount
123160	08/01/2025	DIAMOND ASPHALT PAVING INC	\$34,491.62
123161	08/01/2025	GARLAND/DBS, INC	\$7,886.98
Total Amount:			\$42,378.60

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1263

Starting Check Number: 123215

Check #	Date	Payee	Amount
123215	08/08/2025	FLUID APPLIED ROOFING	\$35,416.15
Total Amount:			\$35,416.15

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1273

Starting Check Number: 123337

Check #	Date	Payee	Amount
123337	08/22/2025	FLUID APPLIED ROOFING	\$246,803.11
Total Amount:			\$246,803.11

End of Report

ASB FUND

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1257

Starting Check Number: 123162

Check #	Date	Payee	Amount
123162	08/01/2025	GASHOUSEHQ LLC	\$2,625.00
123163	08/01/2025	GEISSLER, JUNE	\$931.70
Total Amount:			\$3,556.70

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1264

Starting Check Number: 123216

Check #	Date	Payee	Amount
123216	08/08/2025	WALLACE SPEED QUICKNESS & AGILITY TRAIN	\$4,750.00
Total Amount:			<u>\$4,750.00</u>

End of Report

Mead School District No 354

Voucher Supplement Account Summary

Voucher Batch Number: 1265 08/08/2025

Fiscal Year: 2024-2025

Vendor Remit Name	Vendor #	Account	Description	Amount
Whitford, Dorl K		4.0.530.2830.00.0000.28.00.000.0000	GIRLS CROSS COUNTRY	\$351.98
			Vendor Total:	\$351.98
			Grand Total:	\$351.98

End of Report

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1274

Starting Check Number: 123338

Check #	Date	Payee	Amount
123338	08/22/2025	A-L COMPRESSED GASES	\$15.84
123339	08/22/2025	AMERICAN ON SITE SERVICES	\$250.00
123340	08/22/2025	AWSL	\$14,310.00
123341	08/22/2025	BSN SPORTS	\$816.91
123342	08/22/2025	CC CREATIONS LTD	\$1,481.83
123343	08/22/2025	GASHOUSEHQ LLC	\$8,000.00
123344	08/22/2025	MEAD SCHOOL DISTRICT	\$1,980.61
123345	08/22/2025	MIC'D UP, LLC	\$1,425.00
123346	08/22/2025	MOMENTUM INC	\$11,715.11
123347	08/22/2025	NORTHWEST ASSOCIATION PERFORMING ARTS	\$500.00
123348	08/22/2025	PYGRAPHICS INC	\$474.00
123349	08/22/2025	RIDDELL	\$6,863.90
123350	08/22/2025	ULTIMATE DRILL BOOK INC	\$1,250.00
123351	08/22/2025	US BANK CORPORATE PYMT SYSTEM	\$14,596.57
123352	08/22/2025	WENATCHEE HIGH SCHOOL	\$7,275.00
Total Amount:			\$70,954.77

End of Report

**TRANSPORTATION
VEHICLE
FUND**

Mead School District No 354

Payee Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: SPOKANE COUNTY TREASURER
153607390207

Voucher: 1258

Starting Check Number: 123164

Check #	Date	Payee	Amount
123164	08/01/2025	RWC INTERNATIONAL	\$363,337.92
Total Amount:			\$363,337.92

End of Report

EXTRA CURRICULAR CONTRACTS

August 2025

Location	First Name	Last Name	Activity	Amount
Shiloh Hills	Greta	Hale	SOAR Summer	\$ 595.50
Shiloh Hills	Cathe	Hagstrom	SOAR Summer	\$ 607.72
Shiloh Hills	Heidi	Rae	SOAR Summer	\$ 607.72
Shiloh Hills	Necola	McGregor	SOAR Summer	\$ 607.72
Shiloh Hills	Benjamin	Mortensen	SOAR Summer	\$ 443.48
Shiloh Hills	Julia	Cardenas	SOAR Summer	\$ 207.70
Mt. Spokane	Scott	Daratha	B Cross Country Sports Camp	\$ 200.00
Mt. Spokane	Andy	Sonneland	B & G Cross Country Sports Camp	\$ 200.00
Mt. Spokane	Danny	Figueira	Football Sports Camp	\$ 475.00
Mt. Spokane	Brian	Gardner	Football Sports Camp	\$ 475.00
Mt. Spokane	Kevin	Oglesbee	Football Sports Camp	\$ 175.00
Mt. Spokane	Tim	Trout	Football Sports Camp	\$ 475.00
Mt. Spokane	Matt	White	Football Sports Camp	\$ 475.00
Mt. Spokane	Chris	Sloan	Football Sports Camp	\$ 375.00
Mt. Spokane	Dillion	Lionello	Football Sports Camp	\$ 475.00
Mt. Spokane	Joey	Murray	Football Sports Camp	\$ 475.00
Mt. Spokane	Terry	Cloer	Football Sports Camp	\$ 300.00
Mt. Spokane	Josh	Cowart	Football Sports Camp	\$ 475.00
Mt. Spokane	Lucas	McGill	Football Sports Camp	\$ 475.00
Mt. Spokane	Evan	Frasier	Football Sports Camp	\$ 350.00
Mt. Spokane	Joelle	Broussard	G Basketball Sports Camp	\$ 500.00
Mt. Spokane	Ryan	Sanders	G Basketball Sports Camp	\$ 500.00
Mt. Spokane	David	Wagenblast	B Basketball Sports Camp	\$ 1,700.00
Mt. Spokane	Jordon	Poynor	B Basketball Sports Camp	\$ 250.00
Mt. Spokane	Kevin	Oglesbee	B Basketball Sports Camp	\$ 900.00
Mt. Spokane	Matt	Airy	B Basketball Sports Camp	\$ 350.00
Mt. Spokane	Todd	Slatter	Wrestling Sports Camp	\$ 250.00
Mt. Spokane	Travis	Hughes	Wrestling Sports Camp	\$ 250.00
Mt. Spokane	Kelly	Leaf	Gymnastics Sports Camp	\$ 450.00
Mt. Spokane	Chloe	McQuesten	Gymnastics Sports Camp	\$ 400.00
Mt. Spokane	Ashli	Baker	Gymnastics Sports Camp	\$ 350.00
Mt. Spokane	Darcy	McMurray	Volleyball Sports Camp	\$ 350.00
Mt. Spokane	Madison	Sage	Volleyball Sports Camp	\$ 1,150.00
Mt. Spokane	Laurel	Kassa	Volleyball Sports Camp	\$ 425.00
Mt. Spokane	Morghan	Baucom	Volleyball Sports Camp	\$ 400.00
Mt. Spokane	Erin	Glasser	Volleyball Sports Camp	\$ 325.00
Mt. Spokane	Mike	Pellicio	Coed Soccer Sports Camp	\$ 333.00
Mt. Spokane	Todd	Slatter	Coed Soccer Sports Camp	\$ 334.00
Mt. Spokane	Terra	Davidson	Coed Soccer Sports Camp	\$ 333.00

SUPPLEMENTAL CONTRACTS

August 2025

Location	First Name	Last Name	Activity	Amount
Mt Spokane	Tim	Trout	CTE Stipend	\$ 2,500.00
Mead High	Gunnar	Drew	CTE Stipend	\$ 2,500.00
Mead High	Jason	Roberts	CTE Stipend	\$ 2,500.00
Northwood	Jennifer	Romo	CTE Stipend	\$ 2,500.00
Northwood	Maya	Heissenbuttel	CTE Stipend	\$ 2,500.00
Learning & Teaching	Brandon	Butler	Summer STEM Academy 2025	\$ 3,000.00
Learning & Teaching	Brett	Maloney	Summer STEM Academy 2025	\$ 2,000.00
Learning & Teaching	Brittany	Page	Summer STEM Academy 2025	\$ 3,000.00
Learning & Teaching	David	Vail	Summer STEM Academy 2025	\$ 3,000.00
Learning & Teaching	Jacob	Fry	Summer STEM Academy 2025	\$ 2,000.00
Learning & Teaching	Jennifer	Romo	Summer STEM Academy 2025	\$ 3,000.00
Learning & Teaching	Jeremiah	Taylor	Summer STEM Academy 2025	\$ 3,000.00
Learning & Teaching	Kyle	Smith	Summer STEM Academy 2025	\$ 3,000.00
Learning & Teaching	Maya	Heissenbuttel	Summer STEM Academy 2025	\$ 2,000.00
Learning & Teaching	Melanie	Wiser	Summer STEM Academy 2025	\$ 2,000.00
Learning & Teaching	Luke	Lewis	Summer STEM Academy 2025	\$ 1,425.00
Learning & Teaching	Anna	O'Connor	Summer STEM Academy 2025	\$ 1,425.00
Learning & Teaching	Cooper	Osborn	Summer STEM Academy 2025	\$ 1,425.00
Learning & Teaching	Jade	Lewis	Summer STEM Academy 2025	\$ 1,275.00
Learning & Teaching	Jillian	Butler	Summer STEM Academy 2025	\$ 1,275.00
Learning & Teaching	Lily	Kingrey	Summer STEM Academy 2025	\$ 1,275.00
Learning & Teaching	Kaprina	Reed	College in High School	\$ 540.00
Learning & Teaching	Janet	Palmer	College in High School	\$ 540.00
Learning & Teaching	Jessica	Klingback	College in High School	\$ 2,970.00
Learning & Teaching	Susan	Dunfield	College in High School	\$ 6,030.00
Learning & Teaching	Elizabeth	Scourey	College in High School	\$ 2,160.00
Learning & Teaching	Stephanie	Rohrbach	College in High School	\$ 1,620.00
Learning & Teaching	Breann	Booher	College in High School	\$ 1,206.00
Learning & Teaching	Daniel	Figueria	College in High School	\$ 6,525.00
Learning & Teaching	Laurie	Quigley	College in High School	\$ 2,115.00
Learning & Teaching	Nathan	Sebright	College in High School	\$ 2,295.00
Learning & Teaching	Jill	Weiler	College in High School	\$ 1,035.00
Special Services	Katelyn	Greene	Overload Stipend	\$ 590.21
Special Services	Gina	McGlocklin	Overload Stipend	\$ 1,677.32
Special Services	Kevin	Beiers	Overload Stipend	\$ 1,069.60
Special Services	Hannah	DuVall	Case Manager Stipend	\$ 137.50
Learning & Teaching	Andy	Arnold	College in High School	\$ 1,170.00
Learning & Teaching	Katharine	Higgins	College in High School	\$ 900.00
Learning & Teaching	Jaelyn	Lamberty	College in High School	\$ 2,520.00
Learning & Teaching	Jaqueline	Valdivia-Sanche	College in High School	\$ 1,170.00
Learning & Teaching	Amy	Bergstrom	College in High School	\$ 585.00
Learning & Teaching	Morgan	Lindquist	College in High School	\$ 1,656.00
Learning & Teaching	Morgan	Lindquist	College in High School	\$ 414.00
Learning & Teaching	Alexandria	Griffith	College in High School	\$ 2,655.00

SUPPLEMENTAL CONTRACTS

August 2025

Learning & Teaching	Dana	Rowan	College in High School	\$ 2,745.00
Learning & Teaching	Jason	Roberts	College in High School	\$ 675.00
Learning & Teaching	Andrew	Lochhead	College in High School	\$ 4,860.00
Learning & Teaching	Kevin	Connelly	College in High School	\$ 1,035.00
Learning & Teaching	Skyler	Lamberty	College in High School	\$ 1,890.00
Learning & Teaching	Andrew	Arnold	College in High School	\$ 684.00
Shiloh Hills	Natalee	Reid	Extended days	\$ 2,530.85
Learning & Teaching	Audrey	Williams	Summer STEM Academy 2025	\$ 1,425.00
Learning & Teaching	Luke	Morasch	Summer STEM Academy 2025	\$ 1,275.00
Learning & Teaching	Macey	Seidel	Summer STEM Academy 2025	\$ 1,275.00
Special Services	Diane	Mitchell	Summer STEM Academy 2025	\$ 3,000.00
Special Services	Diane	Mitchell	Extended School Year	\$ 2,147.30
Special Services	Anna	May	Extended School Year	\$ 1,174.65
Special Services	Jessica	Barnes	Extended School Year	\$ 198.24
Special Services	Cary	Strate	Extended School Year	\$ 604.07
Special Services	Sara	Kenney	Extended School Year	\$ 465.92
Special Services	Ashly	Hoffman	Extended School Year	\$ 309.62

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

New Business

VII.D.

Agenda Item: **Resolution 25-08**
2025-2026 School Nutrition Fees

Background: State law requires fiscal year budgets be adopted by August 31st of each year. Part of the budget adoption process includes the approval of school nutrition fees.

The Paid Meal Equity Price Requirement for the 2025-2026 school year is \$4.01 and the district's current weighted average price for lunch is \$3.33. While USDA requires increases in lunch meal prices for 2025-2026 to meet the weight average of \$3.43 (\$.10 increase), they allow School Nutrition Programs with a neutral or positive fund balance to claim an exemption from raising paid meal prices.

Mead's Nutrition Services Department is self-sustaining. Raising meal prices for students could potentially decrease participation of paid students and, therefore, no increase is recommended. For adult meals, Nutrition Services recommends an increase of 25 cents to cover expenses of meals. The district receives zero federal reimbursement for adult meals.

A majority of surrounding school districts are 100% free meals for students due to Community Eligibility Expansion through HB 1878 and Provision 2 through HB 1238. Maintaining current (2024-2025) student meal pricing for the 2025-2026 school year will keep Mead's student lunch & breakfast prices competitive with other districts that still have paid meals.

Recommendation: It is recommended the Board adopt Resolution 25-08, 2025-2026 School Nutrition Fees, as presented.

Attachments: Resolution 25-08



**RESOLUTION 25-08
2025/26 School Nutrition Fees**

WHEREAS, fees and budget policies for school nutrition fees are incorporated into the operations of the school budget,

NOW, THEREFORE BE IT RESOLVED by the Board of Directors that the amounts set forth on the attached 2025-2026 Meal Price Recommendation be established and administered in the 2025-2026 operating budget.

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

Dated this 25th day of August, 2025.

Attest:

Mead School District No. 354
Board of Directors

Secretary to the Board



Nutrition Services
 12509 N. Market St. Bldg E, Mead, WA 99021
 Telephone (509) 465-6100 FAX (509) 461-5111

2025-2026 Meal Price Recommendation

	Current Breakfast	Proposed Breakfast	Current Lunch	Proposed Lunch
Elementary	1.85	No change	2.95	No change
Middle	2.00	No change	3.50	No change
High	2.00	No change	3.50	No change
Adult	3.25	3.50	5.00	5.25
Milk	.65	No change	.65	No change

1. Paid Meal Equity Price Requirement for the 2025-2026 school year is \$4.01. The current weighted average price for lunch is \$3.33. USDA requires increases in lunch meal prices for 2025-2026 to meet the weighted average of \$3.43, which is the price requirement with a .10 cent cap. **See attached.**
2. However, USDA allows School Nutrition Programs with a neutral or positive fund balance as of June 30 of the second preceding year to claim an exemption from raising paid meal prices.
3. A majority of surrounding districts are 100% free meals due to Community Eligibility Expansion through HB 1878 and Provision 2 through HB 1238. Meal prices for paid lunch at other districts are currently similar to our student prices.
4. The Nutrition Services department is self-sustaining and recognize that raising meal prices may decrease participation of paid students.
5. We would recommend no changes in student meal pricing to keep our prices competitive with other districts that still have paid meals. We do recommend raising adult meal prices by 25 cents to cover expenses of meals for which we receive zero federal reimbursement and to meet pricing requirements from USDA. **See attached.**

SFA NAME: [TYPE SFA NAME HERE]

The prices are based on adjusting SY 2024-25 price requirement by the 2% rate increase plus the Consumer Price Index (6.03%).

SY 2025-26 Weighted Average Price Requirement	
Requirement to the nearest cent	Requirement ROUNDED DOWN to the nearest 5 cents
\$4.01	\$ 4.00

SY 2025-26 Price Raise Calculator

Step 1

If the SY 2024-25 Weighted Average Price is equal to or above the target price of \$4.01 then the SFA is compliant for SY 2025-26.

SY 2024-25 Weighted Average Price Calculator

Enter the paid prices and number of paid lunches sold at each price for October 2024.

	Number of Paid Lunches	Paid Lunch Prices	Monthly Revenue	Weighted Average Price for SY 2024-25
1	10,356	\$ 2.95	\$ 30,550.20	
2	23,506	\$ 3.50	\$ 82,271.00	
3			\$ -	
4			\$ -	
5			\$ -	
6			\$ -	
7			\$ -	
8			\$ -	
9			\$ -	
10			\$ -	
Total	33,862		\$ 112,821.20	\$ 3.33

Step 2

Shortfall or Credit
Enter any shortfall or credit carried forward from SY 2024-25
\$ -

Overview of the Calculations

Total Price Increase for SY 2025-26 (Based on the requirement rounded down to the nearest 5 cents)	
\$	0.67
Required Weighted Average Price for SY 2025-26 (Increase with the 10 cents cap)	
\$	3.43
Remaining Shortfall to Meet the Total Price Increase for SY 2025-26 (Based on establishing the price with the 10 cents cap)	
\$	0.57
Credit From the Total Price Increase for SY 2025-26 (Based on a greater price in SY 24-25 and/or credit from the previous year)	
\$	-

(Optional Step)

Pricing Estimation Calculator

Below is a tool allowing users to manipulate prices to achieve the required weighted average price for SY 2025-26.

	Number of Paid Lunches	Paid Lunch Prices	Monthly Revenue	Weighted Average Price for SY 2025-26
1	10,356	\$ 3.05	\$ 31,585.80	
2	23,506	\$ 3.60	\$ 84,621.60	
3			\$ -	
4			\$ -	
5			\$ -	
6			\$ -	
7			\$ -	
8			\$ -	
9			\$ -	
10			\$ -	
Total	33,862		\$ 116,207.40	\$ 3.43

Step 3

[SY 25-26 Report](#)

To review the instructions for the SY 25-26 Price Raise Calculator:

[Instructions](#)

Attention: Users should only enter information in the cells highlighted in green. Modifications should not be made to the tool as changes can cause an incorrect new average price to be calculated which will impact future calculations.

Pricing Adult Meal Prices for Non-Pricing Programs

Values current for SY 2025-26	
Federal Reimbursement for *FREE student breakfast	\$2.94
Menu Certification	\$0.00
Value of USDA Foods thru July 2025	\$0.4500
Price your district charges for Paid students	
Minimum Adult Breakfast Price:	\$3.39

*Low Rate: \$2.46

*High Rate: \$2.94

Pricing Adult Meal Prices for

Values current for SY 2025-26	
Federal Reimbursement for *FREE student lunch	\$4.60
Menu Certification	\$0.09
Value of USDA Foods thru July 2025	\$0.4500
Price your district charges for Paid students	
Minimum Adult Lunch Price:	\$5.14

*Low Rate: \$4.60

*High Rate: \$4.62

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

New Business

VII.E.

Agenda Item:

Award of Milk and Dairy Contract

Background:

Pending renewal approval by the Central Valley school board the district has the option to participate in a bid for milk and dairy products through the district's inter-local agreement with the Central Valley School District. The base year for this bid is the 2025-2026 school year. The sole bidder was Terry's Dairy. The district has been satisfied with Terry's Dairy performance for the past several years and is confident in their ability to meet our milk and dairy needs for the 2025-2026 school year.

Fiscal Impact:

The overall pricing is consistent with the prior year.

Staffing Implications:

None

Other Considerations:

None

Recommendation:

Approval from the Board of Directors to, pending renewal by the Central Valley School Board, award the Milk and Dairy contract for the 2025-2026 school year for the Mead School District to Terry's Dairy is recommended.

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

New Business

VII.F.

Agenda Item:

Award of Prime Vendor Contract

Background:

The district has the option to participate in PSJPC RFP# 202223-1 Prime Vendor with US Foods providing food products and supplies to the Mead School District. This contract is available through the district's membership in the Puget Sound Joint Purchasing Cooperative (PSJPC). The base year for this RFP is the 2022-2023 school year with one-year renewal options through 2027-2028. US Foods was the district's Prime Vendor in 2024-2025 and we have been satisfied with their performance. Nutrition Services is confident in their ability to meet district food and supply needs for the 2025-2026 school year.

Fiscal Impact:

The overall pricing is consistent with the prior year.

Staffing Implications:

None

Other Considerations:

None

Recommendation:

Approval from the Board of Directors to award PSJPC RFP# 202223-1 Prime Vendor contract for the 2025-2026 school year for the Mead School District to US Foods is recommended.

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

New Business

VII.G.

Agenda Item:

Award of Supplemental Prime Vendor Contract

Background:

The district has the option to participate in RFP 7-2122, Supplemental Prime Vendor, through an interlocal agreement with Spokane Public Schools.

The district's Prime Vendor is US Foods and they partner well with the district. However, issues with distribution and manufacturing shortages continue to disrupt the supply chain and product availability across the United States. In an effort to minimize unexpected issues and provide a stable supply of core menu products, the district recommends awarding a Supplemental Prime Vendor Contract to Gold Star Foods as a back-up distributor.

Nutrition Services has previously used this distributor as a sole source supplier of some menu products and has been pleased with their customer service and product quality.

Fiscal Impact:

Overall pricing is consistent with similar products at US Foods.

Staffing Implications:

None

Other Considerations:

None

Recommendation:

Approval from the Board of Directors to award SPS RFP 7-2122, Supplemental Prime Vendor contract, for the 2025-2026 school year for the Mead School District to Gold Star Foods is recommended.

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

New Business

VII.H.

Agenda Item:

Award of Disposal Products Contract

Background:

The district has the option to participate in PSJPC FRP# 3-202324 with Imperial Dade providing disposal products to the Mead School District. This contract is available through the district's membership in the Puget Sound Joint Purchasing Cooperative (PSJPC). The base year for this RFP is the 2023-2024 school year with one-year renewal options through 2027-2028. The contract meets RCW 70A.455 compostable requirements.

Fiscal Impact:

The overall pricing is consistent with the prior year.

Staffing Implications:

None

Other Considerations:

None

Recommendation:

Approval from the Board of Directors to award PSJPC FRP# 3-202324 disposal products contract for the 2025-2026 school year for the Mead School District to Imperial Dade is recommended.

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

New Business

VIII.

Agenda Item:

Award of Fuel Contract

Background:

Last year the district requested bid proposals for fuel services. PetroCard was the sole responsible bidder.

The base year for the Request for Proposal was the 2024-2025 school year, with four one-year renewal options through 2028-2029. The district has been satisfied with PetroCard's performance and is confident in their ability to meet fuel needs in the 2025-2026 school year.

Fiscal Impact:

The overall pricing is consistent with the prior year.

Staffing Implications:

None

Other Considerations:

None

Recommendation:

Approval from the Board of Directors to award PetroCard the contract for fuel services for the 2025-2026 school year is recommended.

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

New Business

VII.J.

Agenda Item:

**Resolution 25-09
Acceptance of the Completion of Skyline
Elementary School**

Background:

The Mead School District, on August 31, 2021, received notification from ALSC Architects confirming that the Skyline Elementary School project was completed in accordance with contract specifications and documents. This was confirmed by district personnel on November 29, 2021. Adoption of Resolution 25-09 officially certifies that the work of contractor Graham Construction on the Skyline Elementary School project was completed.

Staffing Implications:

None

Other Considerations:

None

Recommendation:

Adoption of Resolution 25-09, Acceptance of the Completion of Skyline Elementary School, is recommended.

Attachment:

Resolution 25-09



RESOLUTION 25-09
Acceptance of the Completion of Skyline Elementary School

WHEREAS, Mead School District No. 354 received notification from ALSC Architects on August 31, 2021, that the new Skyline Elementary School Project was complete in accordance with contract specifications and documents (see attached Certificate of Substantial Completion document); and

WHEREAS, the district's Director of Facilities & Planning and consultant staff visited the project and concurred on November 29, 2021.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Mead School District No. 354 does hereby certify that the work of contractor Graham Construction & Management was completed as of November 29, 2021.

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

Dated this 25th day of August, 2025.

Attest:

Mead School District No. 354
Board of Directors

Secretary to the Board



AIA®

Document G704® – 2017

Certificate of Substantial Completion

PROJECT: *(name and address)*
Mead School District No. 354
Mead Elementary No. 10

CONTRACT INFORMATION:
Contract For: General Construction
Date: August 19, 2019

CERTIFICATE INFORMATION:
Certificate Number: 01
Date: August 31, 2021

OWNER: *(name and address)*
Mead School District No. 354
2323 E. Farwell Road
Mead, WA 99021

ARCHITECT: *(name and address)*
ALSC Architects, P.S.
203 N. Washington, Suite 400
Spokane, WA 99201

CONTRACTOR: *(name and address)*
Graham Construction & Management
331 North Fancher Road
Spokane, WA 99212

The Work identified below has been reviewed and found, to the Architect's best knowledge, information, and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated below is the date established by this Certificate.
(Identify the Work, or portion thereof, that is substantially complete.)

ALSC Architects, P.S.
ARCHITECT *(Firm Name)*


SIGNATURE

Kenneth J. Murphy,
Principal
PRINTED NAME AND TITLE

August 31, 2021
DATE OF SUBSTANTIAL COMPLETION

WARRANTIES

The date of Substantial Completion of the Project or portion designated above is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:
(Identify warranties that do not commence on the date of Substantial Completion, if any, and indicate their date of commencement.)

WORK TO BE COMPLETED OR CORRECTED

A list of items to be completed or corrected is attached hereto, or transmitted as agreed upon by the parties, and identified as follows:
(Identify the list of Work to be completed or corrected.)
See attached punchlist.

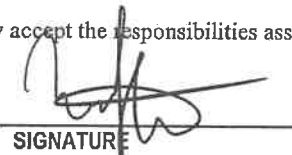
The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment, whichever occurs first. The Contractor will complete or correct the Work on the list of items attached hereto within () days from the above date of Substantial Completion.

Cost estimate of Work to be completed or corrected: \$25,000.

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work, insurance, and other items identified below shall be as follows:
(Note: Owner's and Contractor's legal and insurance counsel should review insurance requirements and coverage.)

The Owner and Contractor hereby accept the responsibilities assigned to them in this Certificate of Substantial Completion:

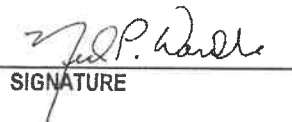
Graham Construction & Management
CONTRACTOR *(Firm Name)*


SIGNATURE

Trevor Graafstra,
District Manager
PRINTED NAME AND TITLE

Nov. 16, 2021
DATE

Mead School District No. 354
OWNER *(Firm Name)*


SIGNATURE

Ned Wendle,
Executive Director
PRINTED NAME AND TITLE

Nov. 29, 2021
DATE

MEAD SCHOOL DISTRICT

Board Meeting of August 25, 2025

New Business

VII.K.

Agenda Item: **Contract/Bargaining Agreement
MECA Contract**

Background: Mead Extracurricular Employees Association (MECA) and the Mead School District have reached a tentative four-year contract agreement (September 1, 2025 – August 31, 2029). The association has ratified this tentative agreement

A summary of contract changes, including a cost estimate where appropriate, is attached.

Recommendation: Approval of the four-year tentative collective bargaining agreement between Mead Extracurricular Employees Association (MECA) and the Mead School District is recommended.

MECA Contract Changes 2025-2029 – Bargaining Summary

- **Salary Increase:** 2% per year; **Estimated cost for 2025-26 = \$35,100**
- **Salary Schedule:** Added step 25; **Estimated Cost for 2025-26=\$9,700**
- **Middle School Athletic Directors:** Adjusted placement to one Middle School AD to reflect time as AD. Also clarified how experience can count towards placement of new ADs. **Estimated Cost for increase = \$1,800**
- **Post Season Pay (Football):** Clarified what timeframe initiates post season pay for Football.
- **Position Adjustments:** Adjusted the number of coaches to address discrepancies between the high schools in Softball and Wrestling and added Assistant Tennis coaches to address the student turnout for Tennis.
- **Coaches Driving -** Updated language to compensate coaches who are driving athletes to competitions. Competitions within 35 miles will earn \$50 when coaches are driving, 36-179 miles will earn \$100 when driving and those driving 180 miles or more will receive \$150 when driving. When overnight competitions require driving between hotels and the venue, coaches driving will receive \$25 per day for those days driving. **Estimated cost=\$1,500**
- **Safe Schools Training:** Added contract language clarifying that all coaches are required to complete annual safe schools training.
- **Duration of Contract:** 4 years (2025-2029)

Mead School District
 Budget Status Summary
 as of 07/31/2025

	Annual Budget (original)	YTD Actual
Enrollment	9,872.00	10,167.37
		295.37
		2.99%

Revenues & Expenditures

Revenues & Other Financing Sources	\$	175,069,319	\$	163,437,722	93.4%
Expenditures & Other Financing Uses	\$	177,242,799	\$	160,715,992	90.7%
Transfers (to)/from other Funds	\$	-	\$	-	

Net Change in Fund Balance	\$	(2,173,480)	\$	2,721,730
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Fund Balance

Beginning Fund Balance	\$	11,802,453
Current Fund Balance	\$	14,524,183
% of budgeted Expenditures		8.19%

June 2025 FTE Enrollment Report

	Brentwood Elem	Colbert Elem	Creekside Elem	Evergreen Elem	Farwell	Meadow Ridge Elem	Midway Elem	Prairie View Elem	Shiloh Hills Elem	Skyline Elem	Highland Middle	Northwood Middle	Mountainside Middle	Mead High	Mt Spokane High	Total June 2025 Less ALE	Budgeted #'s 24/25 Less ALE	Difference
K Full Day	58.00	40.00	41.00	59.00	60.00	60.00	80.00	59.00	80.00	56.00						593.00	470.00	123.00
Grade 1	59.00	51.00	36.00	56.00	74.00	64.00	67.00	46.00	73.00	58.00						584.00	569.00	15.00
Grade 2	83.00	55.00	34.00	86.00	70.00	69.00	78.00	65.00	67.00	57.00						664.00	647.00	17.00
Grade 3	87.00	71.00	36.00	72.00	80.00	67.00	63.00	77.00	75.00	75.00						703.00	672.00	31.00
Grade 4	99.00	73.00	38.00	79.00	87.00	64.00	65.00	75.00	73.00	80.00						733.00	721.00	12.00
Grade 5	89.00	76.00	40.00	79.00	88.00	66.00	70.00	70.00	54.00	59.00						691.00	675.00	16.00
Grade 6											239.41	282.02	283.68			805.11	790.00	15.11
Grade 7											248.50	253.36	244.00	0.17		746.03	737.00	9.03
Grade 8											217.46	260.87	275.53			753.86	756.00	-2.14
Grade 9														429.55	345.22	774.77	782.00	-6.73
Grade 10														446.55	371.84	818.39	807.00	11.39
Grade 11														344.20	241.93	586.13	601.00	-14.87
Grade 12														362.27	269.49	631.76	603.00	28.76
Total June, 2025	475.00	366.00	225.00	431.00	459.00	390.00	423.00	392.00	422.00	385.00	705.37	796.25	803.21	1582.74	1228.48	9084.05	8830.00	736.58

*Includes Open Doors & Gateway to College
23/24 Budgetec 17.00

HC	Nov	Voc	Voc
14	14	0	0

TTK HC	TBIP	
	K-6 HC	7-12 HC
8	266	187
41		

Vocational	
Northwood	114.12
Mountainside	103.68
Highland MS	110.99
Total	328.79
Mead High School	273.06
Mt. Spokane HS	228.78
Total	501.84

FTE Summary-Monthly

Kindergarten	643.60
Grades 1-3	2,098.96
Grade 4	782.36
Grades 5-6	1,625.80
Grades 7-8	1,616.06
Grades 9-12	3,053.85
K-12 Total	9,820.63
Running Start	332.74
Open Doors	14.00
TTK	134.00
Grand Total	10,301.37

ALE	MLO	RADIATION ALLIANCE				MHS Ven	MHS FTE	MHS FTE	RPN	MHS Ven	TOTAL FTE
		MHS	FTE	MHS	FTE						
k	50.60										50.60
1	42.52										42.52
2	42.00										42.00
3	63.44										63.44
4	49.36										49.36
5	62.88										62.88
6	66.81										66.81
7	50.32										50.32
8	65.85										65.85
9	66.73	0.00	0.00	5.00	11.66	83.39					111.13
10	74.80	1.00	2.00	16.33	17.00	111.13					176.96
11	48.61	0.00	1.00	17.35	10.00	76.96					96.69
12	52.66	0.00	1.00	33.03	10.00	96.69					861.95
	736.58	1.00	11.16	71.71	48.66	861.95					

24/25 Budgeted # 562

Running Start	College		Non-Voc FTE
	Total HC	Only HC	
October - June	155.00	76.00	120.43
Mead High School	181.00	69.00	131.81
Mt. Spokane	62.00	13.00	46.47
MLO	398.00	158.00	298.71
Total	398.00	158.00	298.71

24/25 Budgeted Running Start 298.00

Transition to Kingergarten	
HC	FTE
Meadow Ridge	57.00
Shiloh Hills	40.00
Skyline	37.00
Total	134.00

24/25 Budgeted TTK 136.00

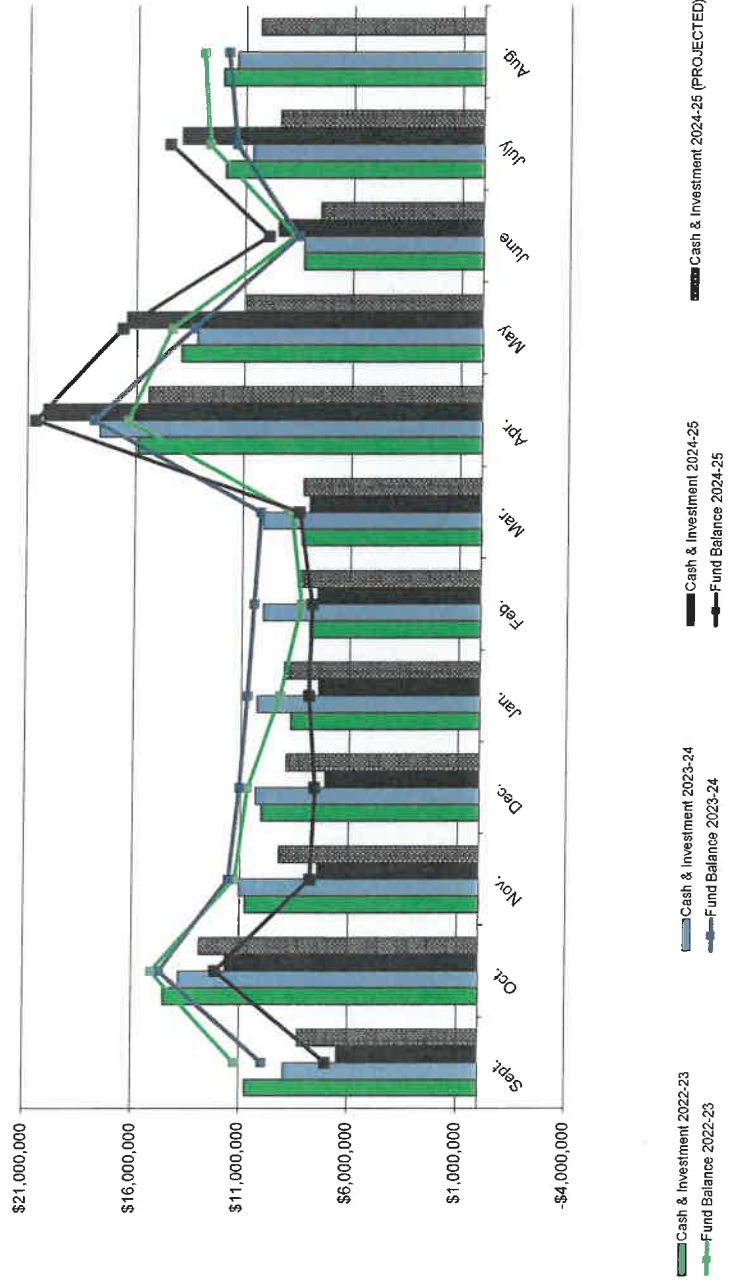
**Headcount Enrollment
6/2/2025**

	Brentwood Elem	Colbert Elem	Creekside Elem	Evergreen Elem	Farwell Elem	Meadow Ridge Elem	Midway Elem	Prairie View Elem	Shiloh Hills Elem	Skyline Elem	Highland Middle	Northwood Middle	Mountainside Middle	Mead Learning Options	Mead High School	Mt Spokane High	Total May 2025
K Full Day	58	40	41	59	60	60	80	59	80	56				57			650
Grade 1	59	51	36	56	74	64	67	46	73	58				47			631
Grade 2	83	55	34	86	70	69	78	65	67	57				52			716
Grade 3	87	71	36	72	80	67	63	77	75	75				73			776
Grade 4	99	73	38	79	87	64	65	75	73	80				57			790
Grade 5	89	76	40	79	88	66	70	70	54	59				75			766
Grade 6											240	284	284	77			885
Grade 7											250	257	245	52	1		805
Grade 8											218	262	279	68			827
Grade 9														71	435	346	852
Grade 10														78	449	379	906
Grade 11														76	400	310	786
Grade 12														75	424	343	842
Total 6/2025	475	366	225	431	459	390	423	392	422	385	708	803	808	858	1709	1378	10232

ALE	MLO		RADUATION ALLIANC		MHS RPM	VEN	TOTAL HC
	HC	MSHS	HC	MSHS HC			
k	57						57
1	47						47
2	52						52
3	73						73
4	57						57
5	75						75
6	77						77
7	52						52
8	68						68
9	71	0	0	7	13		91
10	78	1	2	22	17		120
11	76	0	1	23	10		110
12	75	0	1	47	10		133
TOTAL							

	Cash & Investments				Cash & Investment 2024-25 (PROJECTED)				Fund Balance					
	Cash & Investment 2022-23		Cash & Investment 2023-24		Cash & Investment 2024-25		Cash & Investment 2024-25 (PROJECTED)		Fund Balance 2022-23		Fund Balance 2023-24		Fund Balance 2024-25	
	2022-23	2023-24	2022-23	2023-24	2024-25	2024-25 (PROJECTED)	2024-25 (PROJECTED)	2024-25 (PROJECTED)	2022-23	2023-24	2023-24	2024-25	2023-24	2024-25
Sept.	10,696,208	8,960,100	8,310,170	11,218,518	9,938,685	7,015,922	12,121,771	11,218,518	9,938,685	7,015,922	12,121,771	9,938,685	7,015,922	
Oct.	14,480,642	13,777,993	12,832,742	15,046,736	12,832,742	15,046,736	14,662,512	15,046,736	14,662,512	15,046,736	14,662,512	14,662,512	15,046,736	
Nov.	10,743,861	11,049,080	9,225,805	11,244,960	9,225,805	11,244,960	11,536,984	11,244,960	11,536,984	11,244,960	11,536,984	11,536,984	11,244,960	
Dec.	10,026,176	10,316,325	8,917,190	10,663,133	8,917,190	10,663,133	11,059,192	10,663,133	11,059,192	10,663,133	11,059,192	11,059,192	10,663,133	
Jan.	8,716,116	10,271,267	9,021,927	9,214,689	9,021,927	9,214,689	10,705,767	9,214,689	10,705,767	9,214,689	10,705,767	10,705,767	9,214,689	
Feb.	7,857,278	10,032,294	8,426,491	8,735,011	8,426,491	8,735,011	10,436,304	8,426,491	10,436,304	8,426,491	10,436,304	10,436,304	8,426,491	
Mar.	8,272,872	10,039,700	8,212,321	8,735,011	8,212,321	8,735,011	10,163,664	8,212,321	10,163,664	8,212,321	10,163,664	10,163,664	8,212,321	
Apr.	15,878,854	17,649,510	15,405,949	16,330,525	15,405,949	16,330,525	17,883,945	15,405,949	17,883,945	15,405,949	17,883,945	17,883,945	15,405,949	
May	13,865,254	13,150,464	10,911,372	14,273,268	10,911,372	14,273,268	13,268,221	14,273,268	13,268,221	14,273,268	13,268,221	13,268,221	14,273,268	
June	8,263,755	8,287,115	7,495,961	8,679,404	7,495,961	8,679,404	8,537,877	8,679,404	8,537,877	8,679,404	8,537,877	8,537,877	8,679,404	
July	11,914,952	10,664,976	9,406,601	12,615,644	9,406,601	12,615,644	11,388,874	12,615,644	11,388,874	12,615,644	11,388,874	11,388,874	12,615,644	
Aug.	12,046,166	11,421,469	10,323,538	12,873,305	10,323,538	12,873,305	11,802,453	12,873,305	11,802,453	12,873,305	11,802,453	11,802,453	12,873,305	

Revised Year-to-Year Comparison of Cash Balance and Fund Balance



MEAD SCHOOL DISTRICT #354
GENERAL FUND
CASH FLOW SCHEDULE
SEPTEMBER 1, 2024 TO AUGUST 31, 2025

MONTH	TAX COLLECTIONS	STATE APPORTIONMENT	OTHER REVENUE	TOTAL RECEIPTS	ACCOUNTS PAYABLE	PAYROLL	TOTAL DISBURSEMENT	TRANSFER OTHER FUND	INTER-FUND LOAN	CASH & INVESTMENT BALANCE
Beginning Cash 9/1/2024										11,421,424
9/30/2024										
PROJECTED:	360,088	12,815,217	370,950	13,546,255	4,666,021	11,991,533	16,657,554			8,310,125
ACTUAL:	281,991	11,693,749	437,514	12,413,254	5,028,170	12,327,677	17,355,847			6,478,831
10/31/2024										
PROJECTED:	6,661,628	11,654,296	431,001	18,746,925	2,232,820	11,991,533	14,224,353			12,832,697
ACTUAL:	6,655,951	12,177,941	765,844	19,599,736	2,103,825	12,296,776	14,400,601			11,677,965
11/30/2024										
PROJECTED:	1,260,308	7,615,330	539,491	9,415,129	1,030,532	11,991,533	13,022,065			9,225,761
ACTUAL:	1,338,690	7,577,835	366,099	9,282,623	1,284,846	12,229,926	13,514,772			7,445,816
12/31/2024										
PROJECTED:	720,176	12,873,206	242,696	13,836,078	1,860,683	12,284,010	14,144,693			8,917,146
ACTUAL:	51,296	12,903,716	362,428	13,317,439	1,237,205	12,414,944	13,652,149			7,111,106
1/31/2025										
PROJECTED:	617,548	12,103,260	371,150	13,091,958	1,288,165	11,699,057	12,987,222			9,021,882
ACTUAL:	33,615	13,778,879	260,133	14,072,627	1,827,669	11,929,270	13,756,938			7,426,794
2/28/2025										
PROJECTED:	154,387	12,815,217	236,143	13,205,747	1,517,173	12,284,010	13,801,183			8,426,446
ACTUAL:	35,528	13,406,705	362,491	13,804,724	1,291,907	12,425,043	13,716,949			7,514,569
3/31/2025										
PROJECTED:	1,235,097	12,815,217	335,115	14,385,429	2,461,827	12,137,771	14,599,598			8,212,277
ACTUAL:	1,330,246	14,084,957	411,928	15,827,131	2,868,054	12,570,968	15,439,022			7,902,678
4/30/2025										
PROJECTED:	8,182,515	13,780,907	322,662	22,286,084	2,662,209	12,430,248	15,092,457			15,405,904
ACTUAL:	11,865,033	14,133,046	379,607	26,377,686	1,950,923	12,079,888	14,030,811			20,249,553
5/31/2025										
PROJECTED:	2,778,967	7,859,389	239,564	10,877,920	3,234,727	12,137,771	15,372,496			10,911,326
ACTUAL:	2,162,984	8,386,918	422,769	10,972,651	2,126,640	12,658,746	14,785,387			16,436,818
6/30/2025										
PROJECTED:	2,161,419	8,608,011	220,594	10,990,024	1,975,187	12,430,248	14,405,435			7,495,915
ACTUAL:	84,833	8,608,508	319,342	9,012,684	2,942,429	13,034,360	15,976,790			9,472,711
7/31/2025										
PROJECTED:	0	17,798,912	253,368	18,052,280	2,833,964	13,307,677	16,141,641			9,406,554
ACTUAL:	63,152	19,607,115	790,656	20,460,923	2,553,297	13,465,672	16,018,969			13,914,665
8/31/2025										
PROJECTED:	308,774	14,773,832	249,740	15,332,346	2,862,590	11,552,819	14,415,409			10,323,491
ACTUAL:	0	0	0	0	0	0	0			13,914,665
Total Actual	\$23,903,298	\$136,359,368	\$4,878,810	\$165,141,476	\$25,214,966	\$137,433,270	\$162,648,235	\$0	\$0	\$0

Mead School District No 354
Budget Status Report
Fiscal Year 2024-25
July 01, 2025 through July 31, 2025

General Fund

Include Pre Encumbrance

	<u>ANNUAL BUDGET</u>	<u>ACTUAL FOR DATE RANGE</u>	<u>ACTUAL FOR YEAR</u>	<u>ENCUMB</u>	<u>BALANCE</u>	<u>% USED</u>
A. Revenue						
1000 Local Taxes (+)	24,442,502.00	63,152.15	23,904,907.20		537,594.80	97.8%
2000 Local Support Nontax (+)	2,530,024.00	181,773.26	3,098,605.09		(568,251.09)	122.5%
3000 State, General Purpose (+)	105,007,232.00	14,061,621.01	97,401,656.02		7,605,575.98	92.8%
4000 State, Special Purpose (+)	33,441,331.00	5,125,194.19	31,972,679.59		1,468,651.41	95.6%
5000 Federal, General Purpose (+)	0.00	0.00	0.00		0.00	0.0%
6000 Federal, Special Purpose (+)	8,064,230.00	970,831.43	6,985,326.28		1,078,903.72	86.6%
7000 Revenues Fr Oth Sch Dist (+)	34,000.00	1,339.00	67,516.40		(33,516.40)	198.6%
8000 Other Agencies & Associates (+)	0.00	0.00	0.00		0.00	0.0%
9000 Other Financing Sources (+)	1,550,000.00	0.00	7,031.50		1,542,968.50	0.5%
TOTAL Revenue	175,069,319.00	20,403,911.04	163,437,722.08		11,631,926.92	93.4%
B. Expenses						
00 Regular Instruction (-)	94,811,119.06	8,560,119.72	87,151,342.19	6,903,727.55	756,049.32	99.2%
10 Federal Stimulus (-)	0.00	0.00	15,665.09	0.00	(15,665.09)	0.0%
20 Special Ed Instruction (-)	28,950,284.00	2,738,703.97	27,165,603.52	2,218,150.72	(433,470.24)	101.5%
30 Vocational Ed Instruction (-)	7,534,374.94	725,551.42	7,250,250.80	562,482.65	(278,358.51)	103.7%
40 Skills Center Instruction (-)	0.00	0.00	0.00	0.00	0.00	0.0%
50 & 60 Compensatory Ed Instruction (-)	7,642,182.00	913,406.16	5,746,036.21	500,502.26	1,395,643.53	81.7%
70 Other Instructional Programs (-)	932,162.00	52,063.39	315,838.57	65,214.90	551,108.53	40.9%
80 Community Services (-)	486,924.00	41,352.65	383,029.11	32,948.59	70,946.30	85.4%
90 Support Services (-)	36,885,753.00	2,733,057.87	32,688,226.60	3,572,179.50	625,346.90	98.3%
TOTAL Expenses	177,242,799.00	15,764,255.18	160,715,992.09	13,855,206.17	2,671,600.74	98.5%
C. Other Fin Uses Trans Out	0.00	0.00	0.00	0.00	0.00	0.0%
D. Other Fin Uses	0.00	0.00	0.00	0.00	0.00	0.0%
E. EXCESS OF REVENUES/OTHER FIN. SOURCES OVER(UNDER) EXP/OTHER FIN USES (A-B-C-D)						
	(2,173,480.00)	4,639,655.86	2,721,729.99		8,960,326.18	(5.1%)
F. TOTAL BEGINNING FUND BALANCES						
	0.00		11,802,452.56			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXX		0.00			
H. TOTAL ENDING FUND BALANCE (E+F+/-G)						
	(2,173,480.00)		14,524,182.55			
I. ENDING FUND BALANCE ACCOUNTS						
G/L 810 Restricted for Other Items (-)	0.00		0.00			
G/L 821 Restricted for CO of Restricted Rev (-)	0.00		449,886.42			
G/L 828 Restricted for CO of F/S Rev (-)	0.00		1,878,618.25			
G/L 830 Restricted for Debt Service (-)	0.00		0.00			
G/L 835 Restricted For Arbitrage Rebate (-)	0.00		0.00			
G/L 840 Nonspdn FB - Inventory & Prepaid (-)	0.00		964,899.53			
G/L 870 Committed to Other Purposes (-)	0.00		0.00			
G/L 875 Assigned to Contingencies (-)	0.00		0.00			
G/L 888 Assigned to Other Purposes (-)	0.00		6,560,979.37			
G/L 891 Unassigned to Minimum FB Policy (-)	0.00		1,946,745.83			
G/L 898 PY Corrections or Restatements (-)	0.00		0.00			
G/L 890 Unassigned Fund Balance (H - I)	(2,173,480.00)		2,723,053.15			
TOTALS	(2,173,480.00)		14,524,182.55			

$$\frac{160,715,992.09}{177,242,799.00} = 90.675\%$$

Mead School District No 354
Budget Status Report
Fiscal Year 2024-25
July 01, 2025 through July 31, 2025

Capital Projects Fund

<input type="checkbox"/> Include Pre Encumbrance	<u>ANNUAL BUDGET</u>	<u>ACTUAL FOR DATE RANGE</u>	<u>ACTUAL FOR YEAR</u>	<u>ENCUMB</u>	<u>BALANCE</u>	<u>% USED</u>
A. Revenue						
1000 Local Taxes (+)	0.00	0.00	0.00		0.00	0.0%
2000 Local Support Nontax (+)	60,000.00	9,342.26	130,344.97		(70,344.97)	217.2%
3000 State, General Purpose (+)	0.00	0.00	0.00		0.00	0.0%
4000 State, Special Purpose (+)	0.00	0.00	0.00		0.00	0.0%
5000 Federal, General Purpose (+)	0.00	0.00	0.00		0.00	0.0%
6000 Federal, Special Purpose (+)	0.00	0.00	0.00		0.00	0.0%
7000 Revenues Fr Oth Sch Districts (+)	0.00	0.00	0.00		0.00	0.0%
8000 Other Agencies & Associates (+)	0.00	0.00	0.00		0.00	0.0%
9000 Other Financing Sources (+)	0.00	0.00	0.00		0.00	0.0%
TOTAL Revenue	60,000.00	9,342.26	130,344.97		(70,344.97)	217.2%
B. Expenses						
10 Sites (-)	2,030,474.43	0.00	125,164.16	71,278.04	1,834,032.23	9.7%
20 Buildings (-)	875,000.00	400,536.32	687,910.69	370,373.59	(183,284.28)	120.9%
30 Equipment (-)	709,525.57	0.00	36,092.57	308,439.00	364,994.00	48.6%
40 Energy (-)	0.00	0.00	0.00	0.00	0.00	0.0%
50 Sale and Lease Expenditures (-)	0.00	0.00	0.00	0.00	0.00	0.0%
60 Bond/Levy Issuance (-)	0.00	0.00	0.00	0.00	0.00	0.0%
90 Debt (-)	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL Expenses	3,615,000.00	400,536.32	849,167.42	750,090.63	2,015,741.95	44.2%
C. Other Fin Uses Trans Out	0.00	0.00	0.00	0.00	0.00	0.0%
D. Other Fin Uses	0.00	0.00	0.00	0.00	0.00	0.0%
E. EXCESS OF REVENUES/OTHER FIN. SOURCES						
OVER(UNDER) EXP/OTHER FIN USES (A-B-C-D)	(3,555,000.00)	(391,194.06)	(718,822.45)		(2,086,086.92)	173.0%
F. TOTAL BEGINNING FUND BALANCES						
	0.00		3,654,632.08			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXX		0.00			
H. TOTAL ENDING FUND BALANCE (E+F+/-G)						
	(3,555,000.00)		2,935,809.63			
I. ENDING FUND BALANCE ACCOUNTS						
G/L 810 Restricted For Other Items (-)	0.00		0.00			
G/L 830 Restricted For Debt Service (-)	0.00		0.00			
G/L 835 Restricted For Arbitrage Rebate (-)	0.00		0.00			
G/L 861 Restricted From Bond Proceeds (H-I)	(3,555,000.00)		853,769.39			
G/L 863 Restricted From State Proceeds (H-I)	0.00		0.00			
G/L 870 Committed to Other Purposes (-)	0.00		0.00			
G/L 889 Assigned to Fund Purposes (H-I)	0.00		2,082,040.24			
G/L 890 Unassigned Fund Balance (H - I)	0.00		0.00			
TOTALS	(3,555,000.00)		2,935,809.63			

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Debt Service Fund

<input type="checkbox"/> Include Pre Encumbrance	<u>ANNUAL BUDGET</u>	<u>ACTUAL FOR DATE RANGE</u>	<u>ACTUAL FOR YEAR</u>	<u>ENCUMB</u>	<u>BALANCE</u>	<u>% USED</u>
A. Revenue						
1000 Local Taxes (+)	14,029,759.00	28,526.92	13,948,454.59		81,304.41	99.4%
2000 Local Support Nontax (+)	0.00	0.00	0.00		0.00	0.0%
3000 State, General Purpose (+)	0.00	0.00	0.00		0.00	0.0%
5000 Federal, General Purpose (+)	0.00	0.00	0.00		0.00	0.0%
6000 Federal, Special Purpose (+)	0.00	0.00	0.00		0.00	0.0%
9000 Other Financing Sources (+)	0.00	0.00	41,196,231.40		(41,196,231.40)	0.0%
TOTAL Revenue	14,029,759.00	28,526.92	55,144,685.99		(41,114,926.99)	393.1%
B. Expenses						
Matured Bond Expenditures (-)	6,660,000.00	0.00	6,660,000.00	0.00	0.00	100.0%
Interest on Bonds (-)	7,204,163.00	0.00	3,668,943.75	0.00	3,535,219.25	50.9%
Interest on Interfund Loan (-)	0.00	0.00	0.00	0.00	0.00	0.0%
Bond Transfer Fees (-)	365,000.00	0.00	3,183,581.38	0.00	(2,818,581.38)	872.2%
TOTAL Expenses	14,229,163.00	0.00	13,512,525.13	0.00	716,637.87	95.0%
C. Other Fin Uses Trans Out	0.00	0.00	0.00	0.00	0.00	0.0%
D. Other Fin Uses	0.00	0.00	40,916,986.81	0.00	(40,916,986.81)	0.0%
E. EXCESS OF REVENUES/OTHER FIN. SOURCES						
OVER(UNDER) EXP/OTHER FIN USES (A-B-C-D)	(199,404.00)	28,526.92	715,174.05		(914,578.05)	298.1%
F. TOTAL BEGINNING FUND BALANCES	0.00		5,760,428.71			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)	XXXXXX		0.00			
H. TOTAL ENDING FUND BALANCE (E+F+/-G)	(199,404.00)		6,475,602.76			
I. ENDING FUND BALANCE ACCOUNTS						
G/L 810 Restricted For Other Items (-)	0.00		0.00			
G/L 835 Restricted For Arbitrage Rebate (-)	0.00		0.00			
G/L 870 Committed to Other Purposes (-)	0.00		0.00			
G/L 889 Assigned to Fund Purposes (-)	0.00		0.00			
G/L 890 Unassigned Fund Balance (-)	0.00		0.00			
G/L 830 Restricted For Debt Service (H - I)	(199,404.00)		6,475,602.76			
TOTALS	(199,404.00)		6,475,602.76			

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Associated Student Body Fund

	ANNUAL BUDGET	ACTUAL FOR DATE RANGE	ACTUAL FOR YEAR	ENCUMB	BALANCE	% USED
<input type="checkbox"/> Include Pre Encumbrance						
A. Revenue						
1000 General Student Body (+)	621,760.00	4,117.54	454,608.42		167,151.58	73.1%
2000 Athletics (+)	626,840.00	25,167.60	679,206.44		(52,366.44)	108.4%
3000 Classes (+)	1,037,117.00	14,701.00	875,240.83		161,876.17	84.4%
4000 Clubs (+)	65,450.00	1,333.00	90,149.99		(24,699.99)	137.7%
6000 Private Moneys (+)	76,030.00	0.00	15,792.69		60,237.31	20.8%
TOTAL Revenue	2,427,197.00	45,319.14	2,114,998.37		312,198.63	87.1%
B. Expenses						
1000 General Student Body (-)	509,750.00	18,855.06	230,910.30	42,747.82	236,091.88	53.7%
2000 Athletics (-)	901,294.00	14,323.83	654,868.39	94,713.78	151,711.83	83.2%
3000 Classes (-)	1,103,627.00	15,786.49	914,353.23	20,771.43	168,502.34	84.7%
4000 Clubs (-)	84,130.00	3,564.97	83,703.34	1,744.00	(1,317.34)	101.6%
6000 Private Moneys (-)	78,157.00	0.00	15,795.98	0.00	62,361.02	20.2%
TOTAL Expenses	2,676,958.00	52,530.35	1,899,631.24	159,977.03	617,349.73	76.9%
C. Other Fin Uses Trans Out	0.00	0.00	0.00	0.00	0.00	0.0%
D. Other Fin Uses	0.00	0.00	0.00	0.00	0.00	0.0%
E. EXCESS OF REVENUES/OTHER FIN. SOURCES						
OVER(UNDER) EXP/OTHER FIN USES (A-B-C-D)	(249,761.00)	(7,211.21)	215,367.13		(305,151.10)	10.2%
F. TOTAL BEGINNING FUND BALANCES	1,081,126.00		1,152,504.22			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)	XXXXXX		0.00			
H. TOTAL ENDING FUND BALANCE (E+F+/-G)	831,365.00		1,367,871.35			
I. ENDING FUND BALANCE ACCOUNTS						
G/L 810 Restricted For Other Items (-)	0.00		0.00			
G/L 840 Nonspdn FB - Invent/Prepd Itms (-)	0.00		0.00			
G/L 850 Restricted For Uninsured Risks (-)	0.00		0.00			
G/L 870 Committed to Other Purposes (-)	0.00		0.00			
G/L 889 Assigned to Fund Purposes (-)	0.00		0.00			
G/L 890 Unassigned Fund Balance (-)	0.00		0.00			
G/L 819 Restricted For Fund Purposes (H - I)	831,365.00		1,367,871.35			
TOTALS	831,365.00		1,367,871.35			

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Transportation Vehicle Fund

	ANNUAL BUDGET	ACTUAL FOR DATE RANGE	ACTUAL FOR YEAR	ENCUMB	BALANCE	% USED
<input type="checkbox"/> Include Pre Encumbrance						
A. Revenue						
1000 Local Taxes (+)	0.00	0.00	0.00		0.00	0.0%
2000 Local Support Nontax (+)	10,000.00	1,626.53	41,170.84		(31,170.84)	411.7%
3000 State, General Purpose (+)	0.00	0.00	0.00		0.00	0.0%
4000 State, Special Purpose (+)	764,604.00	0.00	0.00		764,604.00	0.0%
5000 Federal, General Purpose (+)	0.00	0.00	0.00		0.00	0.0%
8000 Other Agencies and Assoc. (+)	0.00	0.00	0.00		0.00	0.0%
9000 Other Financing Sources (+)	0.00	0.00	0.00		0.00	0.0%
TOTAL Revenue	774,604.00	1,626.53	41,170.84		733,433.16	5.3%
B. Expenses						
Type 30 Equipment (-)	1,617,046.00	15,442.00	339,288.00	1,372,679.88	(94,921.88)	105.9%
Type 60 Bond Levy Issuance (-)	0.00	0.00	0.00	0.00	0.00	0.0%
Type 90 Debt (-)	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL Expenses	1,617,046.00	15,442.00	339,288.00	1,372,679.88	(94,921.88)	105.9%
C. Other Fin Uses Trans Out	0.00	0.00	0.00	0.00	0.00	0.0%
D. Other Fin Uses	0.00	0.00	0.00	0.00	0.00	0.0%
E. EXCESS OF REVENUES/OTHER FIN. SOURCES OVER(UNDER) EXP/OTHER FIN USES (A-B-C-D)	(842,442.00)	(13,815.47)	(298,117.16)		828,355.04	(100.6%)
F. TOTAL BEGINNING FUND BALANCES	0.00		874,421.43			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)	XXXXXX		0.00			
H. TOTAL ENDING FUND BALANCE (E+F+/-G)	(842,442.00)		576,304.27			
I. ENDING FUND BALANCE ACCOUNTS						
G/L 810 Restricted For Other Items (-)	0.00		0.00			
G/L 830 Reserved For Debt Service (-)	0.00		0.00			
G/L 889 Assigned to Fund Purposes (-)	0.00		0.00			
G/L 890 Unassigned Fund Balance (-)	0.00		0.00			
G/L 819 Restricted For Fund Purposes (H - I)	(842,442.00)		576,304.27			
TOTALS	(842,442.00)		576,304.27			