



**Minutes from the Regular Meeting of the Board of Directors
Monday, June 22, 2026**

The Board of Directors held a Regular Board Meeting on Monday, June 22, 2026. This meeting was held in-person and virtually via a Zoom link posted on the Mead School District website. The meeting, that began at 6:00pm, was held at Union Event Center. Directors Nolan, Cannon, Killman and Woodworth were present. Director Gray was excused. Also in attendance were Superintendent Travis Hanson and Assistant Superintendents Jay Jordan and Jared Hoadley.

I. Pledge of Allegiance

The meeting began with Director Nolan asking all to rise for the Pledge of Allegiance.

II. Approval of Agenda

Director Cannon made a motion to approve the meeting agenda. Director Killman seconded the motion. The motion carried unanimously.

III. Approval of Minutes

Director Cannon made a motion to approve the minutes of the May 26, 2026 Regular Board Meeting, June 8, 2026 Work Session, and amended minutes from the April 27, 2026 Regular Board Meeting as presented. Director Killman seconded the motion. The motion carried unanimously.

IV. Remarks for the Good of the Schools

Board/Staff Comments

Director Nolan expressed his appreciation for the Mt. Spokane High School and Mead High School staff who coordinated graduation. He stated it was fantastic and he enjoyed meeting students and parents. Director Killman agreed they were great events. Director Woodworth spoke specifically about Mead Learning Option's graduation and said it was a good time for everyone and praised the students for their accomplishments.

Director Nolan acknowledged that there are people in attendance this evening to address the WSSDA positions that the board recommended to WSSDA to eliminate. The board submitted a list of recommended positions for elimination to WSSDA in response to WSSDA's timeline. WSSDA then reviews any recommendations for elimination to determine what will be voted on at their upcoming November meeting. Director Nolan explained that many positions on the list that the board submitted were redundant or repetitive and the goal is to get to a list that is more manageable, allowing for effective advocacy and the focus to be on the core mission of the organization. He stated that WSSDA appreciated the board's submitted list, relayed that the submitted list was more than WSSDA could take on at this time and also requested the board rescind their request to remove WSSDA's Equity Statement to which the board complied. Director Nolan noted that anyone who wanted to comment on this topic at this meeting could do so at the end of the meeting (due to this topic not being on the agenda).

Public Comments on Agenda Items

No individuals signed up to comment on agenda items.

V. Continuing Business

A. Curriculum Adoption Recommendation

Learning & Teaching Assistant Superintendent, Jay Jordan, presented the recommendation of the District's Curriculum Adoption Team for Elementary ELA Foundational Skills, Writing & Handwriting in accordance with Policy 2020. As was shared at the June Work Session, the Curriculum Adoption Team presented curriculum to the Instructional Materials Committee (IMC) for approval based on set criteria from Procedure 2020, Course Design, Selection and Adoption of Instructional Materials. The IMC is made up of teachers, administrators, and parents. The IMC and in turn, the Curriculum Adoption Team, recommended the adoption of curriculum as follows:

Heggerty Phonemic Awareness	TK - 2 nd grade
UFLI Foundations	K - 2 nd grade
Simplify Writing	K - 5 th grade
Handwriting Heroes	TK - 1 st grade

Upon adoption by the board, teachers will receive training in August on these curriculums and will be required to use them going forward. The initial cost is approximately \$250,000.00 and the ongoing annual cost will be approximately \$100,000.00 for licenses, workbooks, copies etc. Director Cannon commended the staff who worked on this, he said he found the curriculum to be very hands-on with "see/do" components, was glad it will not be taught on screens and found it to be very well thought out. He expressed his thanks to the IMC for walking him through a sampling of lesson plans. Dr. Jordan expressed his appreciation to the staff as well and confirmed that the digital licenses are only for teachers, not students. Director Nolan expressed his appreciation for the process and found it to be great across the board and focused on core skills.

Director Killman made a motion to approve the Curriculum Adoption Recommendation for Elementary ELA Foundational Skills, Writing & Handwriting, as presented. Director Woodworth seconded the motion. The motion carried unanimously.

B. 2026/2027 Highly Capable Program Plan Approval

Dr. Jordan shared that information about the Highly Capable Program and the 2026/2027 Highly Capable Program Plan was presented in detail by Director of Curriculum, Assessment & State & Federal Programs, Robin Placzek at the June Work Session. The plan for the upcoming school year is very similar to what has been offered this school year. By way of review, Washington's Highly Capable Program is a component of basic education and annual board approval for the program is required by state law. The Highly Capable Program is for students who perform, or show the potential to perform, at a remarkably high level when compared to students of similar age, experience or environment.

The amount of allocated funding from the state in 2026/2027 is anticipated to be slightly less to what was received in 2025/2026. The vast majority of the funding has been, and will again be used to cover the salaries of the two full-time elementary gifted magnet program teachers. Any remaining monies have been, and will again, be used to support teacher professional development throughout the district.

Director Cannon made a motion to approve the 2026-2027 Highly Capable Program Plan for the 2026/2027 school year, as presented. Director Killman seconded the motion. The motion carried unanimously.

C. Resolution 26-04

2026/2027 Fees and Budget Policies

Chief Financial Officer, Heather Ellingson, presented that state law requires that fiscal year budgets be adopted by August 31st of each year and part of the budget adoption includes a resolution for Fees & Budget Policies. Because some of these fees become available for purchase online beginning August 1st, she is requesting approval for the Fees & Budget Policies Resolution at tonight's meeting rather than in late August when the upcoming school year's budget is typically adopted. The fees in the Fees & Budget Policies Resolution include Facility Use fees,

Union Stadium fees, the Mileage Rate (adjusted to the IRS standard mileage rate as of January 1st each year), ASB fees, Participation fees, Parking fees, and Optional Chromebook Insurance fees. The only change from last year is an increase to the middle school ASB fee from \$15.00 to \$25.00. This fee amount hasn't increased in at least the last 10 years, if not more.

Director Cannon made a motion to adopt Resolution 26-04, 2026/2027 Fees & Budget Policies, as presented. Director Woodworth seconded the motion. The motion carried unanimously. A copy of the resolution (with fee schedules) is attached.

**D. 2nd Reading Procedure 3205 Revision
Sexual Harassment of Students Prohibited**

Dr. Jordan, on behalf of Director of Student & Family Services, Josh Westermann, presented the 2nd reading for a revision to Procedure 3205, Sexual Harassment of Students Prohibited. As was shared by Mr. Westermann at the May Work Session and at the 1st reading at May's Regular Board Meeting, the district's current Procedure 3205 is being adequately followed but he is recommending a revision to the current procedure. The revision is being proposed in order to better mirror the current WSSDA model procedure which is formatted more clearly. The revision language helps to clearly identify the state process, makes a clear distinction of what needs to occur in order to meet the federal threshold and outlines the informal complaint process. The revision essentially will make the procedure easier to work through with parents because it is easier to follow.

Director Cannon made a motion to approve the revision to Procedure 3205, Sexual Harassment of Students Prohibited, as presented. Director Killman seconded the motion. The motion carried unanimously.

**E. 2nd Reading Policy 6270 Revision
Efficient & Responsible Use of Resources (Sustainability)**

Director of Maintenance & Operations, Travis Bown, presented the 2nd reading for a revision to Policy 6270, Efficient & Responsible Use of Resources (Sustainability). The proposed revision includes important language specifically related to the Clean Building Performance Standards as recommended by the Washington State Department of Commerce. The language provides that the district will commit to using Energy Star-rated equipment and follow requirements set forth by the Clean Building Performance Standards law when upgrades are occurring. This language also allows for a caveat that finances prevail which is helpful if the district is in a financial situation where different decisions need to be made, however Mr. Bown stated they are committed to doing the very best they possibly can moving forward.

Mr. Bown noted that since this was last discussed with the board, he submitted both high schools by the June 1st deadline and both came back with flying colors and are now clean building compliant.

Director Nolan inquired about the process for working through the various district buildings to get to clean building compliance. Mr. Bown shared that they are working through buildings mainly based on square footage according to due dates set by the Washington State Department of Commerce. Essentially the high schools were due this year, middle schools next year, followed by elementary schools the following year based on square footage.

Mr. Bown noted that since December with the changes that his department has made, most of the district's facilities have seen a 20-25% decrease in gas usage due to some of the new energy strategies Maintenance set forth. With this dramatic decrease, most of the district's buildings have come into compliance.

Director Nolan and Director Killman thanked Mr. Bown for his proactive work on this.

Director Killman made a motion to approve the revision to Policy 6270, Efficient & Responsible Use of Resources (Sustainability), as presented. Director Cannon seconded the motion. The motion carried unanimously.

**F. 1st Reading Policy 1210 Revision
Annual Re-Organization of Board of Directors**

Superintendent Hanson presented the 1st reading for a revision to Policy 1210, Annual Re-Organization of Board of Directors, that was discussed at the June Work Session. This revision is considered for action despite it being a 1st reading. The revision simply unifies the process of board organization in December of each year, rather than electing a legislative representative in even-numbered years in June.

Director Cannon made a motion to approve the revision to Policy 1210, Annual Re-Organization of Board of Directors, as presented. Director Woodworth seconded the motion. The motion carried unanimously.

**VI. New Business
A. Consent Agenda**

Director Cannon acknowledged our community partners and read aloud the donations listed in the Consent Agenda and thanked those individuals and organizations for their generosity and support of the Mead School District.

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

Consent Agenda

1. Hired Classified Personnel:

Brooklyn Butler	Technology Services	Class	8 hrs/day Summer Help 6/9/26-9/18/26
Elisha Deitz	Evergreen	Class	6.5 hrs/day Para Ed effective 5/26/26
Kathlena Eilmes	Technology Services	Class	8 hrs/day Summer Help 6/15/26-9/18/26
Grant Erickson	Technology Services	Class	8 hrs/day Summer Help 6/15/26-9/18/26
Destiny Kamalu-Vargas	Technology Services	Class	8 hrs/day Summer Help 6/15/26-9/18/26
Laura Perez	District Office	Class	8 hrs/day Compensation Specialist effective 5/26/26
Karla Shaffer	Nutrition Services/Mt Spokane HS	Class	8 hrs/day Cook Manager effective 8/24/26
Tamithy Warren	Prairie View	Class	6.25 hrs/day Para Ed effective 5/26/26

2. Hired Certificated Substitutes:

Janna Huber	Abigail Driskel	Emma Hernandez	Elizabeth Sabata
Carson Pharris	Cherri Mason	Kimberly Monte	Thomas King

3. Hired Classified Substitutes:

Alyse Hassell	Gabriella Kolodrub	Michael Anwar	
---------------	--------------------	---------------	--

4. Approved Volunteer Coaches:

Luke Merkelbach	Mt Spokane High School
-----------------	------------------------

5. Hired Coaches:

Kenneth "KC" Ahrens	Mead High School
Bryan Smith	Highland Middle School
David Ellis	Mead High School
Chad Hand	Mt Spokane High School

6. Approved AP Vouchers for General Fund, Capital Projects, Transportation Vehicle, Private Purpose Trust and ASB.

Vouchers audited and certified by auditing officers as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this day, **June 22, 2026**, the Board, by a unanimous vote does approve for payment the vouchers included in the above referenced list and further described as **Warrant Numbers 127466 to 127971** in the following amounts:

<u>Fund</u>	<u>Amount</u>
General Fund - AP	\$ 1,609,347.80
General Fund - PR	\$13,056,627.41
Capital Projects Fund	\$ 22,754.39
ASB Fund	\$ 258,154.04
Transportation Fund	\$ 22,470.00

7. Approved Co-Curricular, Supplemental & Extra-Curricular Contracts.

8. Accepted the Following Donations:

- \$500.00 from Rainbow Electric, Inc. for Summer Stem Camp
- \$17,689.81 from Mead Sports Booster Organization for multiple Mead HS sports
- \$500.00 from Innovia Foundation for DLC Field Day Olympics
- \$1,500.00 from Skyline PTO for copies & school supplies
- \$500.00 from Ingrid Van Anrooy for Northwood's Choir Program
- \$500.00 from Wits' End Productions, Inc. for Mead HS Band
- \$14,417.42 from Mt. Spokane HS Athletic Boosters for multiple Mt. Spokane sports
- \$500.00 from Cat Scramble for DLC Field Day Olympics
- \$1,000.00 from Charlie Flager State Farm Insurance for Mead HS Weight Room
- \$5,000.00 from Big Cat Wrestling for Mead HS Wrestling Mats
- \$780.00 from Spokane Youth Sports Association for Mead HS Boys Soccer
- \$1,000.00 from Therapeutic Associates Wandermere PT for Mead HS Weight Room
- 1,030.00 from Mead Choir Boosters, Inc. for Mead HS Choir Spring Tour
- \$500.00 from 3MR Restaurants, Inc. for Mead HS Baseball
- \$500.00 from Perfection Tire 20 for Mead HS Baseball
- \$500.00 from Poole's Public House - North for Mead HS Baseball
- \$500.00 from Pattison's North Skating Center for Mead HS Baseball
- \$750.00 from Jones Financial Planning for Mead HS Baseball
- \$750.00 from Reich Engineering for Mead HS Baseball
- \$500.00 from the Dietzen Family for Mt. Spokane HS Boys Basketball Summer Camp
- \$750.00 from Mark & Judy Newbold for Mead HS Boys Tennis
- \$500.00 from Acrisure for DLC Field Day Olympics
- \$5,500.00 from an anonymous donor for Farwell Elementary (Basketball Hoops)
- \$600.00 from Koohns Painting for Mead HS Boys Basketball Camp
- \$2,000.00 from Rolling Stock Inc dba Grease Monkey for Mead HS Weight Room
- \$800.00 from Colleagues of Kelly McKee for the Student Resource HUB (in honor of Kelly McKee's retirement)

9. Approved Unpaid Leaves (i.e. parenting, medical, good of the district, education etc.):

Heather Ferguson-Gady	Midway	Class	5/19/26-6/16/26
Camron Hare	Mead HS	Class	4/14/26 - 6/16/26
Elizabeth Larick	Colbert	Class	5/6/26 - 8/25/26
Angelica Lontz	MLO	Class	6/11/26, 6/12/26, 6/15/26, 6/16/26
Brenda Newsom	Evergreen	Class	Up to 6.25 hrs/day, 2-4x/month, 5/26/26-6/16/26
Kristy Day	Mt Spokane HS	Class	6/9/26-6/12/26
Hannah O'Leary	Mt Spokane HS	Class	6/1/26-6/16/26

10. Rescinded Unpaid Leaves (i.e. parenting, medical, good of the district, education, etc.):

Julie Allen	Meadow Ridge	Cert	0.4 FTE (1.0 Contract) 1 st Semester 26/27
-------------	--------------	------	--

11. Accepted the Following Resignations/Retirements:

Sydney Asbheck	Brentwood	Cert	Resignation effective 6/15/26 (Teacher)
Jared Berry	Special Services	Cert	Resignation effective 8/25/26 (Psychologist)
Andrew (AJ) Blumel	Northwood	Cert	Resignation effective 6/30/26 (Asst Principal)
Jennifer Cochran	MLO	Cert	Resignation effective 8/25/26 (Teacher)
Sadie Enfield	Transportation	Class	Resignation effective 8/24/26 (Bus Asst)
Mikaylee Roberts	Shiloh Hills	Class	Resignation effective 6/30/26 (Family Support Coordinator)
Shalene Rochelle	Midway	Class	Resignation effective 6/8/26 (Para)
John Shuba	Transportation	Class	Resignation effective 8/24/26 (Driver)
Cari Trowbridge	Colbert	Cert	Resignation effective 6/30/26 (Principal)
Aliyah Tucker	Mt. Spokane	Class	Resignation effective 8/25/26 (Para)
Ana Witherspoon	Special Services	Cert	Resignation effective 8/25/26 (Psychologist)
Jacob Zachman	Skyline	Cert	Resignation effective 5/26/26 (Teacher)
Erika Dubinsky	Colbert	Cert	Resignation effective 8/25/26 (Teacher)
Kimberly Reyes	Highland	Class	Resignation effective 6/30/26 (Para)
Michael Devereaux	Northwood	Class	Resignation effective 6/30/26 (Custodian)
Nancy (Jody) Burke	Mead HS	Cert	Retirement effective 8/25/26 (Teacher)
Adam Green	Mead HS	Cert	Retirement effective 6/30/26 (Teacher)
Linda Markley	Creekside	Class	Retirement effective 8/25/26 (Para Ed)
Gary Tuttle	Transportation	Class	Retirement effective 8/24/26 (Driver)
Martin Petrilli	Transportation	Class	Retirement effective 8/24/26 (Driver)

12. Declared the Following Items as Surplus:

Item	Qty	Location
Large speakers	4	Mead HS
Soundboard	2	Mead HS
Tech equipment		Mead HS
Glass panels		Mead HS
Stage lights	4	Mead HS
Amplifier	1	Mead HS
Miscellaneous Movies & DVDs		Mead HS

13. Declared the Following Books as Surplus:

Title	ISBN	Quantity	School
Prentice Hall Life Science	0-13-201243	67	Highland MS
Soils Rocks and Landforms	978-1-62571-348-3	20	Highland MS
Student Express (CD)	0-13-190305-5	32	Highland MS
World Cultures	0-382-32180-4	11	Highland MS
America: History of Our Nation (Teacher)	0-13-133657-6	1	Highland MS
America: History of Our Nation (Student)	0-13-133657-6	189	Highland MS
Science Explorer	0-13-434573-8	5	Mountainside MS
Science Explorer Astronomy	0-13-434561-4	4	Mountainside MS
Science Explorer Weather and Climate	0-13-434559-2	2	Mountainside MS

Science Explorer Earth's Changing Surface	0-13-434563-0	1	Mountainside MS
Science Explorer Inside Earth	0-13-434570-3	1	Mountainside MS
Science Explorer Chemical Interactions	0-13-434482-0	1	Mountainside MS
Science Explorer Sound and Light	0-13-434493-6	1	Mountainside MS
Prentice Hall Life Science	0-13-201243-X	71	Mountainside MS
Prentice Hall Life Science Explorer	0-13-201243-X	~140	Mountainside MS
America History of Our Nation - Indiana	0-13-365584-9	10	Mountainside MS
America: History of our Nation	0-13-133657-6	133	Mountainside MS
American the History of Our Nation	9780131336575	20	Mountainside MS
Prentice Hall Science Explorer Life Science	0-13-201243-X	33	Northwood MS
Prentice Hall-Science Explorer-Inside Earth	0-13-434489-8	229	Northwood MS
Prentice Hall- Science Explorer-Sound and Light	0-13-434493-6	262	Northwood MS
Prentice Hall- Science Explorer-Astronomy	0-13-434478-2	193	Northwood MS
Prentice Hall-Science Explorer-Motion, Forces and Energy	0-13-434492-8	249	Northwood MS
Prentice Hall-Science Explorer-Earth's Changing Surface	0-13-434483-9	292	Northwood MS
Science Explorer Life Science	0-13-201243-X	~100	Northwood MS
America History of our Nation	0-13-133657-6	105	Northwood MS
World Cultures (Teacher)	0-382-32180-4	1	Northwood MS
World Cultures (Student)	0-382-32180-4	48	Northwood MS
America History of Our Nation	0-13-1333657-6	36	Northwood MS

14. Declared the Following Property as Surplus:

The Mead School District is giving notice, according to RCW 28A.335.120, of real property declared surplus no longer required for School District business at this time by the Board of Directors. The surplus real property will be offered for sale. The property considered for sale is a 13,200 sq ft part of a 69.39 Acre property located commonly known as 18500 N. Hatch Rd, Colbert, WA 99005. And legally described that portion of the southwest quarter of the northeast quarter of Section 20, Township 27 North, Range .43 East, W.M., Spokane County, Washington, described as follows: Commencing at a 1/2 inch rebar with orange plastic cap marking the southwest corner of said northeast quarter, said corner bears South 03°08'46" East a distance of 2694.08 feet from a 3 inch brass cap in monument case marking the North quarter corner of said Section 20; Thence along the west line of said northeast quarter North 03°08'46" West a distance of 1067.03 feet; Thence North 87°11'20" East a distance of 30.00 feet to the easterly right of way of Hatch Road; Thence continuing North 87°11'20" East a distance or 783.13 feet to the TRUE POINT OF BEGINNING; Thence continuing North 87°11'20" East a distance or 440.00 feet; Thence South 02°48'40" East a distance of 30.00 feet Thence South 87°11'20" West a distance of 440.00 feet; Thence along said easterly right of way North 02°48'40" West a distance of 30.00 feet to the TRUE POINT OF BEGINNING: Contains 13,200 square feet or 0.303 acres more or less. APN: 37201.9128 Parcel Number: 36075.2820.

B. Student Travel Proposal

Mt Spokane HS Cheerleading to Anaheim, CA

Dr. Jordan presented a travel request from Mt Spokane High School Cheerleaders (approximately 24 students plus Coach Ernst and at least one additional adult chaperone) to travel to Anaheim,

California, February 17-22, 2027, to compete at USA Nationals for Cheer and attend a college fair where they will learn about college opportunities in cheer. Copies of the trip itinerary and student expectations were provided to board members in their board meeting packet.

Students will miss only one day of school, Monday, February 22, 2027 (due to mid-winter break), and a substitute teacher may not be needed depending on who is chaperoning. The estimated cost per student is \$1,800.00 with fundraising opportunities available.

Director Cannon made a motion to approve the request from Mt Spokane High School Cheerleaders to travel to Anaheim, California, February 17-22, 2027, as presented. Director Woodworth seconded the motion. The motion carried unanimously.

C. RFP Recommendation – 2026/2027 School Supplies Contract

Director of Business Services, Adina Grimsley, presented for board consideration a contract with School Specialty to provide basic K-5 classroom education supplies for the 2026/2027 school year.

The Mead School District requested bid proposals for K-5 basic education classroom supplies such as glue sticks, crayons, pencils, erasers, etc. to make sure all students have access to proper supplies. Five vendors submitted qualified proposals that met product requirements with School Specialty receiving the highest overall score based on cost, product quality, RFP responsiveness, vendor references, customer service and prior experience with the district. School Specialty is the recommended vendor.

The amount of the School Specialty bid is estimated to be approximately \$135,000.00. This pricing is consistent with the initial budget set for these products. It is worth noting that all proposals came in at a higher cost than last year. Ms. Grimsley noted that the cost of each supply item has gone up approximately 20-25%.

Director Killman made a motion to award the K-5 school supplies contract to School Specialty, as presented. Director Cannon seconded the motion. The motion carried unanimously.

VII. Reports

A. Financial Report for April & May 2026

2026/2027 Budget Proposal

Ms. Ellingson presented financial reports for April and May 2026 and began by noting that enrollment continued to decline through the end of the school year. In comparing enrollment from April to May the district showed a decline of nearly 10 students, almost entirely at the high school level.

Next, she discussed that the trend in cashflow changed for April and May. All year the district has been trending less than anticipated but in April and May the district is higher than expected for cashflow, primarily due to the timing of the collection of property taxes. As is typical, cashflow peaked in April and will hit the lowest point in June. This is due to the spread of State apportionment funding, the district is funded a lower percentage by the state in the months of May and June. Fortunately, the district's reserves are sufficient to fulfill its obligations in June. Ms. Ellingson has no concerns and indicated the district should be right on target at year's end.

In projecting out revenue and expenditures through the end of this school year (August 31), Ms. Ellingson anticipates ending the year in a neutral position, neither adding or using significant amounts from fund balance. There will be several large purchases over the summer and the timing of these large purchases will significantly impact final numbers at the end of August.

Next, Ms. Ellingson shared the work going into the 2026/2027 budget with the goal to maintain a standard of education that aligns with Mead's reputation while navigating financial constraints. She shared the two biggest challenges continue to be enrollment fluctuations and increased SPED eligibility, and covered in detail discussions surrounding these challenges and how to best plan and proceed. For the 2026/2027 budget there are not a lot of changes, the focus is in staffing to enrollment and funding the district's contractual obligations. Ms. Ellingson discussed two

versions of the budget for 2026/2027 with the first version demonstrating a balanced budget. It is based on forecasting that includes the district spending the amount budgeted for curriculum adoption as well as spending some of the funds set aside in previous years for facilities and maintenance over the summer prior to August 31. The second version includes the district using approximately \$700,000 from fund balance. This is an intentional use of assigned fund balance. Should the district not spend the entire budgeted amount for curriculum adoption in 2025/2026, the district would assign the unspent balance at the end of the year to be spent on curriculum adoption in 2026/2027. In essence, it's intentionally saving for a purchase and then spending out of a specific savings account the following year.

In both versions, the final ending fund balance is the same. Ms. Ellingson indicated that as August approaches and curriculum purchases are finalized, she will have a better idea of which version of the budget will be brought forward at the August Regular Board Meeting.

Ms. Ellingson briefly covered information on other funds to include:

- 1) There are no significant changes to the ASB budget.
- 2) There are no significant changes to the Debt Service Fund.
- 3) The district is budgeting to end the current year with approximately \$866,000 in the Capital Projects Fund as the district wraps up some of the bond projects it has going on this summer, noting that timing is important and that amount could change based on timing. The district is budgeting to expend the remaining balance in the Capital Projects Fund in the 2026/2027 school year primarily on some HVAC systems that the district had hoped to get done this summer but timing wouldn't allow for it.
- 4) Regarding the Transportation Vehicle Fund, as previously discussed the legislature did change the depreciation schedule which took effect during the district's 2025/2026 fiscal year, so the funding expected is less than anticipated but fortunately the funding is enough to cover buses that the district currently has on order. However, this will likely impact how many buses are ordered next year.

Ms. Ellingson finished by letting the board know that she is working with ESD over the next few weeks to have them review the district's proposed 2026/2027 budget because there is a deadline of July 10 to have a budget publicly available. She stated it will likely look like the first version she provided to them and then will be fine-tuned as curriculum numbers come in.

Director Cannon thanked Ms. Ellingson for her great explanation, walking them through the budget and her work to get to a balanced budget plus the potential of an increased end fund balance by the end of next school year. Director Cannon also shared that there is a citizen's guide to the budget on Mead's website for those interested in more detail.

B. Superintendent's Report

Superintendent Hanson shared his appreciation for and pride in all the graduation ceremonies, noting they were fantastic and successful. He also acknowledged the amount of time, professional energy and work invested in the new curriculum adoptions noting there will be a significant amount of implementation work to come. He expressed his thanks to Todd Zeidler as he is implementing and transitioning the district to the new ParentSquare communication software. As has been noted previously, ParentSquare will significantly simplify the communication process for families between teachers, buildings and information coming directly from the district. He thanked Ms. Ellingson for her work on the budget and referenced previous discussions regarding a preliminary budget for 2026/2027 and how she has provided helpful and significant changes based on those discussions.

Lastly, Superintendent Hanson shared there are a couple of leadership changes coming as two building leadership positions are open, the principal position at Colbert Elementary and an assistant principal at Northwood Middle School.

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

NOTE: The name of each speaker is listed below along with their affiliation to the district, if indicated, and the topic they commented on. To listen to comments in their entirety please visit www.mead354.org/board where a link to the Zoom recording of the meeting is posted.

Speaker 1

Stacie Davis

Parent with students at Mt. Spokane High School and Mountainside Middle School.

Comment related to the board's recommendation for removal of the equity position included in the WSSDA position statements.

Speaker 2

Dylan Ekins

Parent with a student who just completed 8th grade at Northwood Middle School.

Comment related to the 8th grade Science and Social Studies curriculum pilots.

Comment related to the board's recommendation for removal of the equity position included in the WSSDA position statements.

Speaker 3

Shamerica Nakdmura

Parent and Community member.

Comment related to the board's recommendation for removal of the equity position included in the WSSDA position statements.

Speaker 4

Morgan Galle

Former Mead School District student.

Comment related to the board's recommendation for removal of several WSSDA positions related to equity, funding and advocacy for schools.

IX. Adjourn

The meeting was adjourned at 7:20pm.

President

Secretary



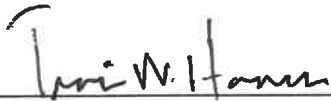
RESOLUTION 26-04
2026-2027 Fees & Budget Policies

- 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 and kitchen staff, and
- WHEREAS,** Fees and budget policies for participation fees, school nutrition fees, mileage, parking, optional chromebook insurance 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 2026-2027 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 22nd day of June 2026.

Attest:

Mead School District No. 354
Board of Directors



Secretary to the Board











2026-2027 FEES AND BUDGET POLICIES

The Board of Directors, prior to adopting the 2026-2027 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	\$25.00
B. High School	\$50.00
5. Participation Fee:

A. Middle School	\$35.00
B. High School	\$45.00
6. Parking – High School: \$50.00
7. Optional Chromebook Insurance (Secondary): \$30.00
8. Camp Fees: Camp fees for summer 2027 to be determined at a later date.

Board Policy 6113
Facility Use Fee Schedule
2026-2027

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 + One Staff-2hr min				
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 FEE SCHEDULE 2026-2027

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	\$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
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.