



**Minutes for the Regular Meeting of the Board of Directors
Monday, June 28, 2010**

The Board of Directors held a Regular Board Meeting on Monday, June 28, 2010. The meeting began at 6:05 p.m. and was held at the Mead School District Administration Office. Directors Denholm, Farley, Hunt, Olson and O'Connor were present. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler, and Executive Directors Wayne Leonard Kelly Shea and Ralph Thayer.

I. Approval of Agenda

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

II. Approval of Minutes

Director O'Connor made a motion to approve the minutes of the Regular Board Meeting of June 14, 2010, and the Special Board Meeting of June 23, 2010, as presented. Director Olson seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Superintendent Tom Rockefeller recognized and expressed the district's deep appreciation to Eileen Thorpe for her 33 years of service. Board members commended Eileen and wished he continued success as she goes into retirement. Certificates of Appreciation were distributed to newly retired employees from the Board of Directors.

Boy Scout, Mark Riley, attended the Board meeting to satisfy requirements for his Communications Badge.

IV. Continuing Business

**A. Second Reading - Policy Revision
Policy 3200 - Student Rights and Responsibilities**

Executive Director Ralph Thayer reviewed suggestions to policy language made by the Board at the first reading. After review and discussion, Director Denholm made a motion to adopt Policy 3200 - Student Rights and Responsibilities, as revised. Director O'Connor seconded the motion. The motion carried unanimously.

B. N.E.W.S. Discussion

After a short discussion, Superintendent Tom Rockefeller requested that this item be brought back to the Board at a later date for further review.

C. Participation Fees

Executive Director, Ralph Thayer reviewed documentation representing participation fees from other school district around the local area. Mr. Thayer also reviewed the proposed Mead Participation Fee Schedule.

After a short discussion, Director Denholm made a motion to accept the Mead Participation Fee Schedule, as presented. Director Hunt seconded the motion. The motion carried unanimously.

V. New Business

A. Consent Agenda A & B

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

Director Hunt made a motion to approve the Consent Agenda-B, as presented. Director O'Connor seconded the motion. Director Olson abstained from the vote. The motion carried.

B. First Reading – New Policy 2413 Equivalency Credit for CTE Courses

Technology Director, Matt Miller presented new Policy 2413 – Equivalency Credit for CTE Courses. Mr. Miller explained that the policy allows a CTE advisory team to be appointed to review credit equivalencies for both high schools. This was the first reading of a proposed new policy. No action was taken.

C. First Reading – New Policy 2024 Online Learning

Director Danette Driscoll discussed recent legislation concerning online learning and the requirement that school districts adopt policy and procedures to address online opportunities for grades 9-12. This was the first reading of a new policy. No action was taken.

D. Student Travel Request Mt. Spokane High School DECA

Executive Director Ralph Thayer review a request for student travel from the Mt. Spokane High School DECA advisor, Dave Whitehead. The DECA class plans to attend the New York Experience Conference in early 2011.

Director Denholm made a motion to approve the Mt. Spokane High School request to attend the New York experience in 2011. Director Olson seconded the motion. The motion carried unanimously.

VI. Reports

A. Financial Report for the Month of May 2010

Executive Director Wayne Leonard presented a brief report on the financial report for the month of May 2010. Mr. Leonard indicated the year-to-date revenues for May were 77.97% and expenditures were 74.72% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$5,364,155.64. This was an informational report. No action was taken.

B. Superintendent's Report - None

VII. Executive Session

At 7:00 pm Director Farley called for an Executive Session of approximately 30 minutes to review the performance of a public employee.

At 7:15 pm Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

VIII. Adjourn

The meeting was immediately adjourned at 7:15 p.m.