



## Minutes for the Regular Meeting of the Board of Directors Monday, June 29, 2009

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The Board of Directors held a Regular Board Meeting on Monday, June 29, 2009. The meeting began at 6:06 p.m. and was held at the Mead School District Office. Directors Farley, Olson, Hunt, Denholm and O'Connor were present. Also attending was Superintendent Tom Rockefeller, Executive Directors Kelly Shea, Wayne Leonard and Ralph Thayer.

### **I. Approval of Agenda**

Superintendent Thomas Rockefeller requested a modification to the agenda with the addition of VII.B., Executive Session: To receive and evaluate a complaint against a public employee.

Director Denholm made a motion to approve the agenda with the addition of Item VII.B. in Executive Session: To receive and evaluate a complaint against a public employee. Director Hunt 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 8, 2009, with a correction to Item VIII, Executive Session. *The second line should read Director Farley returned the meeting to open session.* Director Olson seconded the motion. The motion carried unanimously.

### **III. Remarks for the Good of the Schools -- None**

### **IV. Continuing Business**

#### **A. Second Reading - Medical Policy Revisions 3410, 3413, 3415, 3416, 3417, 3418, 3419, 3420**

Executive Director Ralph Thayer reviewed suggested language changes in these policies. After lengthy discussion, the Board requested that the proposed policy revisions be brought back for third reading at the July Board meeting. This was a second reading. No action was taken.

### **V. New Business**

#### **A. First Reading - New Medical Policy and Revisions 3414, 2125 and 6512**

Executive Director Ralph Thayer reviewed proposed revisions to Mead Policy 3414. Mr. Thayer also presented new policies 6512 and 2125. After lengthy discussion, the Board requested that the proposed policy revisions be brought back for second reading at the July Board meeting. This was a first reading only. No action was taken.

#### **B. First Reading - Policy and Procedure 3130 District Attendance Areas**

Executive Director Ralph Thayer reviewed new Policy and Procedure 3130, District Attendance Areas. After lengthy discussion, the Board requested that the proposed new policy be brought back for further discussion at the July Board meeting. This was a first reading only. No action was taken.

#### **C. Consent Agenda**

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

**D. Bakery Contract Award**

Executive Director Wayne Leonard reviewed the contract award proposal to provide bakery products for Mead Schools for the 2009-2010 school year, with one-year renewals until 2012, by Food Services of America. Director Denholm made a motion to award the bakery bid to Food Services of America, as presented. Director Hunt seconded the motion. The motion carried unanimously.

**E. Milk & Dairy, Grocery and Produce Contract Renewals**

Executive Director Wayne Leonard reviewed the contract renewal proposals to provide Milk & Dairy, Grocery and Produce products for Mead Schools, for the 2009-2010 school year. Mr. Leonard indicated that the Milk and Dairy service is provided by Inland Northwest Dairies; the grocery and produce products are provided by Food Services of America.

Director Denholm made a motion to renew the Milk and Dairy contract with Inland Northwest Dairy, and renew the Grocery and Produce contracts with Food Services of America. Director Olson seconded the motion. The motion carried unanimously.

**F. Annual Highly Capable Grant Approval**

Director Millie Hill reviewed the request to approve the annual application for the Highly Capable Grant that provides funding to the Quest Program. Director Hunt made a motion to approve the Highly Capable Grant application, as presented. Director Denholm seconded the motion. The motion carried unanimously.

**G. Resolution 09-10 -- WIAA Enrollment for 2009-2010**

Executive Director Ralph Thayer reviewed Resolution 09-10 that confirms Mead School District's enrollment in and support of WIAA participation, authorization of Sunday contests, and L&I coverage statewide for interscholastic officials. Director O'Connor made a motion to adopt Resolution 09-10, WIAA Enrollment for the 2009-2010 school year, as presented. Director Olson seconded the motion. The motion carried unanimously.

**VII. Reports**

**A. Financial Report for the Month of May 2009**

Executive Director Wayne Leonard presented a brief review of the financial report for the month of May 2009. Mr. Leonard indicated the year-to-date revenues for April were 77.34% and expenditures were 74.23% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$4,383,633. This was an informational report. No action was taken.

**B. Superintendent's Report -- None**

**VIII. Executive Session**

At 7:10 pm Director Farley called for a short break followed by an Executive Session of approximately thirty minutes to discuss the performance of a public employee and to receive and evaluate a complaint against a public employee.

At 7:45 pm Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

**IX. Adjourn**

The meeting was immediately adjourned at 7:45 p.m.