



## **Minutes for the Regular Meeting of the Board of Directors Monday, January 11, 2010**

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The Board of Directors held a Regular Board Meeting on Monday, January 11, 2010. The meeting began at 6:00 p.m. and was held at Meadow Ridge Elementary School. Directors Olson, Hunt, Denholm and O'Connor were present. Director Farley was excused. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Directors Ralph Thayer, Kelly Shea and Wayne Leonard.

### **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 Denholm made a motion to approve the minutes of the Regular Board Meeting of December 14, 2009, and minutes of the Special Board Meeting/Work Study Session of December 21, 2009, as presented. Director Hunt seconded the motion. The motion carried unanimously.

### **III. Remarks for the Good of the Schools**

Mead High School ASB Co-Presidents Damiano Seghetti and Jill Pecka introduced fellow students Rebecca Markley and Katherine Rahn. Damiano announced that Katherine is a finalist in the National Scholar Program. Damiano and Jill reported on the social and sporting events planned at Mead High School.

Assistant Superintendent Dan Butler announced that Boys and Girls Club of America would be up and running before spring break. He said that the Boys and Girls Club of America would dedicate their program to former Shiloh Hills Elementary Teacher Lisa Stiles Gylenhammer.

Dave Baird, parent at Meadow Ridge, expressed appreciation to the Board and administrators for their continued collaborative efforts in working on social skills curriculum.

### **IV. Council for Learning Improvement Meadow Ridge Elementary**

Principal Marilyn Brennan welcomed the Board of Directors, Administrators and audience to Meadow Ridge Elementary School. Mrs. Brennan spoke about their goals to improve student learning by using various forms of data to determine which learning tools best suit the needs of students. Mrs. Brennan introduced CLI members: Jenny Keen and Kristin Brennan who are parent representatives; and Eric Corry, Shannon Davis, Debbie Weichert, all Meadow Ridge teachers. Kristin Brennan gave a short presentation on the use of art in all areas of student learning.

**V. Continuing Business**

**A. Second Reading – Revision of Policy 3800/5400  
Sick, Injury, Family, Medical, Attendance Incentive,  
Domestic Violence and Military Leaves**

Personnel Director, Jill Christiansen reviewed the proposed changes to Policy 3800 – Sick, Injury, Family, Medical, Attendance Incentive, Domestic Violence and Military Leaves. Ms. Christiansen said that recent law changes require adding language to Mead’s existing policy to address Domestic Violence, Military Leaves and Attendance Incentives. In this policy revision, Policy 3800 will be re-numbered to 5400 to align with WSSDA standards.

Director Olson made a motion to adopt Policy 5400 - Sick, Injury, Family, Medical, Attendance Incentive, Domestic Violence and Military Leaves, as presented. Director Hunt seconded the motion. The motion carried unanimously.

**B. Second Reading – Revision of Policy 6212  
Charge Cards/Procurement Card Use for Designated  
Personnel**

Executive Director Wayne Leonard reviewed proposed policy revision adding policy language that supports the use of procurement cards. After some discussion, Mr. Leonard said that he would review procurement card providers and present a recommendation at the next meeting.

Director Hunt made a motion to adopt the revision of Policy 6212 Charge Cards and Procurement Card Use for Designated Personnel, as presented. Director Denholm seconded the motion. The motion carried unanimously.

**VI. New Business**

**A. Consent Agenda**

Director Olson made a motion to approve the Consent Agenda. Director Hunt seconded the motion. The motion carried unanimously.

**B. First Reading – Revision of Policy Revisions  
Policy 6511 - Employee Safety and  
Policy 3710/6896 - Chemical Hazard Program**

Director of Buildings and Grounds John Royer reviewed the proposed revisions of Policy 3710/6896 to comply with recent WAC changes and to re-number the policy to align with WSSDA standards. Language in Policy 6511 has been revised to address current Employee Safety Committee change requirements due to reorganization of district departments housed at MSS. This was a first reading only. No action was taken.

**C. Student Travel Request  
Mead High School Jazz Band**

Executive Director Ralph Thayer reviewed the request for students of the Mead High School Jazz Band to attend only one of the following events:

- Essentially Ellington Jazz Festival in New York, May 5-10, 2010, if accepted; or
- Fullerton Jazz Festival, March 25-31, 2010

After lengthy discussion, Director Denholm made a motion to approve the student travel request for Mead High School's Jazz Band to attend either the Essentially Ellington concert, if their audition is accepted, or to attend the Fullerton Jazz Festival. Director Olson seconded the motion. The motion carried unanimously.

**VII. Reports**

**A. Superintendent's Report**

Superintendent Tom Rockefeller reviewed various letters and articles of interest to the Board. The Superintendent complimented the school music programs from around the district for their wonderful holiday programs and large attendance by parents and families. He also gave a lengthy review of the Governor's budget and what may be expected from the legislative session to conclude at the end of March.

**VIII. Executive Session**

At 7:20 pm Director O'Connor called for a short break followed by an Executive Session of approximately ten minutes to review the performance of a public employee.

At 7:30 pm Director O'Connor returned the meeting to open session. No other business was discussed and no action was taken.

**IX. Adjourn**

The meeting was immediately adjourned at 7:30 p.m.