



**Minutes for the Regular Meeting of the Board of Directors  
Monday, January 12, 2009**

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The Board of Directors held a Regular Board Meeting on Monday, January 12, 2009. The meeting began at 6:04 p.m. and was held at the Mead School District Administration Office. Directors Farley, Olson, Hunt, Denholm and O'Connor were present. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler, Executive Directors Ralph Thayer, Kelly Shea and Wayne Leonard.

**I. Approval of Agenda**

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

**II. Approval of Minutes**

Director Olson made a motion to approve the minutes of the Regular Board meeting of December 15, 2008, the Special Board Meeting of December 30, 2008. Director O'Connor seconded the motion. The motion carried unanimously.

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

Mead High School ASB President, Chance Johnstone, introduced Jill Pecka and Sam Steen, both running for ASB positions for next year. Chance reviewed the winter sports and social events planned for Mead High School students.

**IV. Continuing Business**

**A. Consideration of the Old Mead Middle School  
Building Name Change**

Executive Director Kelly Shea reviewed the process used in identifying names for the old building. After some discussion, the Board requested more time for consideration of this request.

Director Hunt made a motion to table the discussion and asked that it be brought back to the Board at their January 26, 2009 meeting. Director O'Connor seconded the motion. The motion carried unanimously.

**V. New Business**

**A. Resolution 09-01  
Maintenance and Operations Special Election**

Director Hunt made a motion to approve Resolution No. 09-01 -- Maintenance and Operations Special Election, as presented. The motion was seconded by Director O'Connor. The motion carried unanimously.

**B. Resolution 09-02  
Declaration of Emergency**

Director Denholm made a motion to approve Resolution No. 09-02 - Declaration of Emergency, for the Transportation Roof Collapse, as presented. The motion was seconded by Director Olson. The motion carried unanimously.

**C. Snow Closure Make-Up Days**

Executive Director Dan Butler explained the need for approval of make-up school days due to snow related school closures December 18-19, 2008 and January 5-7, 2009.

Danette Driscoll explained that secondary students missed five educational days just prior to scheduled finals. Ms. Driscoll asked that the first semester finals be rescheduled by one week to give students more instruction time before finals.

Director O'Connor made a motion to set the school day make-up dates as February 13, March 20 and June 15-17, 2009, keeping in mind that winter is not yet over and dates could change; and to reschedule finals, by one week, to accommodate the five instruction days missed due to snow closures. The motion was seconded by Director Olson. The motion carried unanimously.

**D. Consent Agenda**

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

**E. First Reading - Revision of Policy/Procedure 241  
Graduation Requirements**

Secondary Curriculum Director, Danette Driscoll, presented the first reading of the revision of Policy 2410, Graduation Requirements. Ms. Driscoll reviewed the addition of three years of Math, as required by WAC-180-51-066, in order to satisfy graduation requirements. This was an informational item only. No action was taken.

**VIII. Reports**

**A. Financial Report for the Month of November 2008**

Executive Director Wayne Leonard presented a brief report on the financial report for the month of November 2008. Mr. Leonard indicated the year-to-date revenues for November were 26.29% and expenditures were 25.63% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$2,265,249. This was an informational report. No action was taken.

**B. Superintendent's Report**

Dr. Rockefeller detailed events of the latest weather related school closures. Dr. Rockefeller spoke for the district and thanked the 50 airmen and soldiers of the Washington National Guard who helped with snow removal to make schools safe for returning students.

**IX. Executive Session**

At 7:15 pm Director Farley called for an Executive Session of approximately thirty minutes to review the performance of 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.

**X. Adjourn**

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