



**Minutes for the Regular Meeting of the Board of Directors
Monday, January 26, 2009**

The Board of Directors held a Regular Board Meeting on Monday, January 26, 2009. The meeting began at 6:08 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 Hunt seconded the motion. The motion carried unanimously.

II. Approval of Minutes

Director Olson made a motion to approve the minutes, as amended, of the Regular Board meeting of January 12, 2009. Director O'Connor seconded the motion. The motion carried unanimously.

III. Proclamation -- Board of Directors Recognition

Superintendent Tom Rockefeller read the School Board Recognition Proclamation from Governor Gregoire and thanked the Board of Directors for their dedication and commitment to students, staff and community.

Mead High School and Mt. Spokane High School ASB officers prepared "Thank You" banners and a plate of home baked cookies, honoring the Board for their hard work and commitment to the students of Mead School District.

IV. Remarks for the Good of the Schools

Mt. Spokane High School ASB President, Cody Thompson introduced the newly elected ASB officers President Taylor Jordan, Vice President Ryan Hervey, Secretary Nick Stewart, Public Relations Jeremy Urann and Treasurer Valerie Nauditt. Cody reviewed the winter sports and social events planned for students and the community at Mt. Spokane High School.

Director Denholm, on behalf of the Board, thanked Jocelyn Merhab and the MEA Executive Board for the annual Board dinner.

V. Continuing Business

**A. Second Reading -Revision of Policy/Procedure 2410
Graduation Requirements**

Secondary Curriculum Director, Danette Driscoll, presented the second reading of the revision of Policy 2410, Graduation Requirements. Ms. Driscoll reviewed the addition of a third year of Math, as required by WAC-180-51-066, in order to satisfy graduation requirements. Director Denholm made a motion to accept the revision of Policy 2410, Graduation Requirements, as presented in the second reading. Director Olson seconded the motion. The motion carried unanimously.

B. Consideration of the Old Mead Middle School Building Name Change

Director Hunt noted for the record that results from the survey show the popular name for the building is *Mead Support Services*. Director Hunt made a motion to table the discussion and asked that it be brought back to the Board at their February 9, 2009 meeting. Director O'Connor seconded the motion. The motion carried unanimously.

V. New Business

A. Consent Agenda

Director Denholm made a motion to approve the Consent Agenda. Director O'Connor seconded the motion. The motion carried unanimously.

B. Resolution 09-03 – Imprest Funds for 2008-2009

Director O'Connor made a motion to adopt Resolution 09-03, Imprest Funds for 2008-2009, as presented. Director Denholm seconded the motion. The motion carried unanimously.

VIII. Reports

A. Council for Learning Improvement Annual Reports

Elementary Curriculum Director Dorcas Wylder gave a detailed review of the process used by the school principals and their Councils for Learning Improvement to complete their annual reports, as required by Policy 4010.

B. Financial Report for the Month of December 2008

Executive Director Wayne Leonard presented a brief report on the financial report for the month of December 2008. Mr. Leonard indicated the year-to-date revenues for December were 33.54% and expenditures were 33.70% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$1,625,031. This was an informational report. No action was taken.

C. Superintendent's Report

Dr. Rockefeller and Danette Driscoll gave a short report on the OSPI press release regarding changes to the WASL exam, as proposed by Superintendent Randy Dorn. Dr. Rockefeller announced that the Mead Education Foundation has scheduled their annual art show and sale, Eye4Art, on Saturday, February 21, 2009 at Mead High School. The Superintendent also announced that Mead High School and Mt. Spokane High School have scheduled Senior Culminating Project presentations in April and are asking for volunteers to serve on the presentation panels.

IX. Executive Session

At 6:55 pm Director Farley called for an Executive Session of approximately thirty minutes to review the performance of a public employee.

At 7:35 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 7:35 p.m.