



**Minutes for the Regular Meeting of the Board of Directors  
Monday, February 22, 2010**

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The Board of Directors held a Regular Board Meeting on Monday, February 22, 2010. The meeting began at 5:58 p.m. and was held at The Mead School District Administration Office. Directors Denholm Olson, Hunt and O'Connor were present. Director Farley was excused. 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 Olson made a motion to approve the minutes of the Regular Board Meeting of February 8, 2009, and the Special Board Meeting of February 15, 2009, as presented. Director Denholm seconded the motion. The motion carried unanimously.

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

**A. Riverpoint Math Partnership**

Mead math teachers Tiffany Degenhart, Gunnar Drew and Alex Scheurman gave an informative report on the Riverpoint Math Partnership. They described briefly the impact they can have on students and their math knowledge as they move into higher education.

Mt. Spokane High School ASB President, Taylor Jordan and ASB President Elect, Brock Levine gave a lengthy report on the social and sporting events on the calendar for Mt. Spokane High School.

Executive Director Ralph Thayer announced the regional standings for Mead students as finalists and all-state academic finalists for boys and girls basketball, wrestling, gymnastics, drama, cheerleading and the Jazz #2 ensemble.

Director Olson announced that Will Brandenburg, a Mead High School graduate, is a top-10 finisher and a part of the greatest U.S. Alpine Ski Team in history, with seven medals for the 2010 Winter Olympic Games, the most ever by a U.S. team.

Director O'Connor commented that the Annual Eye4Art show and Sale was a wonderful event with great attendance. Mrs. O'Connor shared that the student musicians were outstanding and gave a very nice presentation.

Director Denholm complimented the students at Mountainside Middle School for their participation in the assembly visit by Congresswoman Cathy McMorris-Rodgers on February 19, 2010. He said the students were well behaved, respectful and asked very astute questions in their discussion with Congresswoman McMorris-Rodgers.

Director Olson commented that the Town Hall meeting hosted by State Senator Chris Marr and Representative John Driscoll on Saturday, February 20, 2010 was well attended by community members and was very informational.

**IV. Continuing Business**

**A. Second Reading – Policy Revisions**

**Policy & Procedure 4253/2190 Highly Capable Program**

**Policy & Procedure 4213/2210 Transitional Bilingual Education**

ELL and Highly Capable Director Millie Hill reviewed the changes to the two policies, as suggested by the Board in the first reading.

Director Olson made a motion to adopt the proposed revisions to Policy & Procedure 4253/2190 Highly Capable Program and Policy & Procedure 4213/2210 Transitional Bilingual Education, as presented. Director Hunt seconded the motion. The motion carried unanimously.

**V. New Business**

**A. Consent Agenda A & B**

Director Denholm made a motion to approve the Consent Agenda-A. Director Hunt seconded the motion. The motion carried unanimously.

**Consent Agenda - B**

**Regular Board Meeting of February 22, 2010**

**Approve Three-Year Renewal/Extension of Superintendent’s Contract for the period July 1, 2010 to June 30, 2013.**

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

**B. Student Travel Policy Forms Update**

Executive Director Ralph Thayer gave a brief report on the changes made to the student travel request forms by the student travel review committee. Mr. Thayer said that the committee not only revised the process, but they also reviewed the request/approval forms and found they were out of step with the current procedure. The committee also formulated an approval flow-chart for employees to follow to ensure travel requests are complete before presented to the Board for final approval. This was an informational report. No action was taken.

**VI. Reports**

**A. Superintendent’s Report**

Superintendent Tom Rockefeller announced that the Washington State Budget figures would be published on February 23, 2010. He said that district budgetary decisions are on hold until this information has been released from Olympia.

## **VII. Executive Session**

At 6:40 pm Director O'Connor called for an Executive Session of approximately 20 minutes to discuss the Performance of a Public Employee.

At 7:00 pm Director O'Connor returned the meeting to open session. No other business was discussed and no action was taken.

## **VIII. Adjourn**

The meeting was immediately adjourned at 7:00 p.m.